



Polk County Board of Supervisors

Polk County Government Center - County Board Room
100 Polk County Plaza, Balsam Lake, Wisconsin

Minutes of the Special Session of the Board of Supervisors Tuesday, January 22, 2019

Vice Chairman Luke called the January 22, 2019 special session of the Polk County Board of Supervisors to order at 2:00 p.m.

Vice Chairman Luke recognized the County Clerk for purposes of receiving evidence of proper notice. The County Clerk stated that the notice of meeting was properly posted in the Government Center Building, and published/posted on the County website in accordance with Wisconsin Statute Section 985.02 on January 16, 2019. In addition, the Office of the County Clerk distributed on January 16, 2019 copies of such notice of meeting and proposed resolutions to supervisors via e-mail or mail in accordance with Article 3, Section 2 of the County Board Rules of Order.

The County Clerk stated that the Amended Agenda was posted in the Government Center, posted on the County website, and copies of such notice of meeting distributed to the supervisors and media via email on January 16, 2019.

The County Board received verbal opinion of Corporation Counsel Malone that the initial advance written notice and the amended agenda, posted and published as described by the Clerk satisfied the applicable provision of Wisconsin Open Meetings Law and the applicable procedural provisions of the Polk County Board Rules of Order.

Vice Chairman Luke recognized the County Clerk for purposes of taking roll call. Thirteen County Board Supervisors were present representing a quorum. Absent and excused were Supervisors Johansen and Bonneprise.

Vice Chairman Luke led the County Board in the Pledge of Allegiance.

Vice Chairman Luke called to the floor consideration and approval of the Amended Agenda as published. **Motion** (Jepsen/Demulling) to adopt the Amended Agenda.

Vice Chairman Luke declared that the following items would be struck from the agenda: 13.a. Ordinance 01-19: To Repeal and Recreate Article 3.1.a. of the Polk County Board of Supervisors Rules of Order Ordinance- Concerning the Sponsorship and Processing of Proposed Resolutions and Ordinances which will be referred to the Executive Committee, 13. d. Ordinance 06-19: Amendments to Subdivision Ordinance, 13. e. Ordinance No. 07-19: Amendments to

Comprehensive Land Use Ordinance, 13. f. Ordinance No. 08-19: Amendment to Shoreland Protection Zoning Ordinance and 15.a. Resolution No. 76-18: Resolution to Rescind Moratorium on the Administration of County Rural Road/Address Numbering System and to Call for the Vote on Proposed Ordinance No. 48-18: Polk County Uniform Rural Addressing and Road Numbering Ordinance would be struck from the agenda as Resolution No. 09-19: Resolution to Rescind Moratorium on the Administration of County Rural Road/Address Numbering System replaces said Resolution No. 76-18. Chairman Luke also declared that Agenda Item 15.d. Resolution No. 92-18: Resolution to Develop Revision to Gandy Dancer Trail Polk County Segment Master Plan would be moved on agenda and addressed as Item 10.c.

Motion (Masters/Jepsen) to adopt the Amended Agenda with said changes. Vice Chairman Luke called for a voice vote on the motion to adopt the Amended Agenda striking said Ordinances and Resolution No. 76-18 as stated and changing order of agenda. **Motion** carried by unanimous voice vote.

Vice Chairman Luke called to the floor for approval of the Consent Agenda. **Motion** (Masters/Jepsen) to adopt the Consent Agenda as noticed. Vice Chairman Luke called for a voice vote on the motion to adopt Consent Agenda. **Motion** carried by unanimous voice vote. Matters adopted under the Consent Agenda: Minutes from December 18, 2018 special session and regular meeting adopted as published.

Time was given for public comment. Public comment was received by County Board.

County Board received introduction to the new Veteran's Service Officer, Andrew Butzler.

Vice Chairman Luke called upon Interim Administrator Fuge to provide the Administrator's Report to the County Board. Condition of County is strong. Personnel is most valuable resource of the County. Under development are positions of Land Use Director and IT Director. Wellness fair will be held on January 23, 2019. Finance: closing books for 2019, audit pending. 2019 Budget Book is under production. County received award for budget information and documentation. Public Health Readiness Consortium was awarded a grant of \$172,553.00 for "Enhancing Public Health Preparedness: The Opioid Epidemic". Budget development process will begin for 2020. Lime Quarry, Nursing Home, and Fairgrounds will have financial/business analysis completed on each by Clifton Larson Allen. Fairground proposals to be considered by Executive Committee.

Interim Administrator Fuge announced the appointment of Tonya Eichelt to Community Services Director and provided details regarding the final selection process for the Community Services Director position. Interim Administrator Fuge announced the appointment of Linda Heimstead to the Library Planning Committee.

Vice Chairman Luke called for a motion to confirm said appointments.

Motion (Jepsen/Demulling) to confirm the appointments of Tonya Eichelt to Community Services Director and Linda Heimstead to the Library Planning Committee. Vice Chairman Luke called for a voice vote on the motion to confirm said appointments. **Motion** to confirm

appointments of Tonya Eichelt to Community Services Director and Linda Heimstead to Library Planning Committee carried by unanimous voice vote.

Resolution No. 92-18: Resolution to Develop Revision to Gandy Dancer Trail Polk County Segment Master Plan. Vice Chairman Luke called upon Supervisor Nelson to provide information regarding the resolution to the County Board. Vice Chairman Luke called upon Corporation Counsel Malone provide a legal opinion regarding the resolution to the County Board. Vice Chairman Luke called for a motion in regard to action on Resolution No. 92-18.

Motion (Jepsen/Masters) to adopt Resolution No. 92-18 (which will go back to Environmental Services Committee for further action regarding revisions to Gandy Dancer Trail Polk County Segment Master Plan). Vice Chairman Luke called for a roll call vote on said motion. **Motion** to adopt Resolution No. 92-18 carried by roll call vote with 9 voting yes, 4 voting no and 2 absent (Voting no: Supervisors Prichard, O'Connell, Luke, and Larsen, Absent were Supervisors Johansen and Bonneprise). **Resolution No. 92-18:** Resolution to Develop Revision to Gandy Dancer Trail Polk County Segment Master Plan adopted.

Vice Chairman Luke called for a 5 minute recess at 3:04 p.m. Vice Chairman Luke called the County Board back into legislative session at 3:14 p.m.

Vice Chairman Luke called to the floor for a motion to convene in Closed Session.

Motion (Masters/Olson) to convene in closed session for purposes and on statutory basis noticed on the amended agenda. Vice Chairman Luke called for a voice vote on said motion.

Motion to convene in closed session carried by unanimous voice vote.

Vice Chairman Luke asked that the record reflect those present for closed session: Supervisors Brad Olson, Doug Route, Tracy LaBlanc, Chris Nelson, Brian Masters, Michael Prichard, Jim Edgell, Kim O'Connell, Larry Jepsen, Vice Chairman Jay Luke, Joe Demulling, Michael Larsen, and Russ Arcand. Also present were, Sharon Jorgenson, County Clerk, Malia Malone, Corporation Counsel; Andrea Jerrick, Employee Relations Director/Deputy Administrator; and Maggie Wickre, Finance.

**** Closed Session 3:14 p.m.** (Minutes separate and under seal)**

*Reconvened in Open session: 4:57 p.m.

Vice Chairman Luke declared the Board back in legislative session at 4:58 p.m.

Upon reconvening in open session, Vice Chairman Luke made the following announcement to the press regarding action in closed session:

Confirmation of employment as County Administrator was made with Nicholas Osborne.

Vice Chairman Luke called to the floor proposed ordinances and resolutions for direction action (require two-thirds vote to place on the floor):

Ordinance No. 02-19: Amendment to the Polk County ATV and UTV Route Ordinance to Provide for Year Round Travel on Designated Routes.

Vice Chairman Luke called to the floor Ordinance No. 02-19: Amendment to the Polk County ATV and UTV Route Ordinance to Provide for Year Round Travel on Designated Routes. Vice Chairman Luke called for a motion in regard to action on Ordinance No. 02-19.

Motion (Jepsen/Arcand) to move Ordinance No. 02-19 to the floor for debate and direct action. Vice Chairman Luke called for a voice vote on said motion. **Motion** carried by unanimous voice vote.

Vice Chairman Luke called upon Supervisor Route to provide information regarding the resolution. Vice Chairman Luke called for a motion to adopt Ordinance No. 02-19.

Motion (Route/Arcand) to adopt Ordinance No. 02-19. Vice Chairman Luke called for a voice vote on the motion to adopt Ordinance No. 02-19. **Motion** to adopt Ordinance No. 02-19 carried by majority voice vote. Ordinance No. 02-19: Amendment to the Polk County ATV and UTV Route Ordinance to Provide for Year Round Travel on Designated Routes adopted.

Ordinance No. 03-19: Ordinance Requiring the Use of Parcel Identification Number on Documents Submitted for Recording Pertaining to Real Estate.

Vice Chairman Luke called to the floor Ordinance No. 03-19: Ordinance Requiring the Use of Parcel Identification Number on Documents Submitted for Recording Pertaining to Real Estate. Vice Chairman Luke called for a motion in regard to action on Ordinance No. 03-19.

Motion (O'Connell/Masters) to move Ordinance No. 03-19 to the floor for debate and direct action. Vice Chairman Luke called for a voice vote on said motion. **Motion** carried by unanimous voice vote.

Motion (O'Connell/Larsen) to adopt Ordinance No. 03-19. Vice Chairman Luke called for a voice vote on the motion to adopt Ordinance No. 03-19. **Motion** to adopt Ordinance No. 03-19 carried by unanimous voice vote. Ordinance No. 03-19: Ordinance Requiring the Use of Parcel Identification Number on Documents Submitted for Recording Pertaining to Real Estate adopted.

Vice Chairman Luke called to the floor receipt of proposed ordinances and resolutions for referral to committee:

Resolution No. 04-19: Resolution Concerning Offer of Kwik Trip to Purchase Tax Delinquent Lands Located in Village of Osceola. Vice Chairman Luke called to the floor, Resolution No. 04-

19: Resolution Concerning Offer of Kwik Trip to Purchase Tax Delinquent Lands Located in Village of Osceola.

Vice Chairman Luke called for a motion in regard to action or referral to committee on Resolution No. 04-19.

Motion (Masters/Jepsen) to refer Resolution No. 04-19 to the Environmental Services Committee and General Government Committee for consideration and recommendation. Vice Chairman Luke called for a voice vote on said motion. **Motion** carried by unanimous voice vote.

Resolution No. 04-19: Resolution Concerning Offer of Kwik Trip to Purchase Tax Delinquent Lands Located in Village of Osceola referred to Environmental Services Committee and General Government Committee for consideration and recommendation.

Resolution No. 10-19: Resolution Concerning the Request of the Village of Luck for Cost-Sharing on Project to Replace South Shore Drive Culvert and Big Butternut Lake Dam. Vice Chairman Luke called to the floor, Resolution No. 10-19: Resolution Concerning the Request of the Village of Luck for Cost-Sharing on Project to Replace South Shore Drive Culvert and Big Butternut Lake Dam. Vice Chairman Luke called for a motion in regard to action or referral to committee on Resolution No. 10-19.

Motion (Route/Arcand) to refer Resolution No. 10-19 to the General Government Committee for consideration. Point of Order by Supervisor Arcand that no debate is allowed on Resolution No. 10-19 since the motion is to refer resolution to General Government Committee. Vice Chairman Luke called for a voice vote on said motion. **Motion** carried by majority voice vote.

Resolution No. 10-19: Resolution Concerning the Request of the Village of Luck for Cost-Sharing on Project to Replace South Shore Drive Culvert and Big Butternut Lake Dam referred to General Government Committee for consideration and recommendation.

Resolution No. 09-19: Resolution to Rescind Moratorium on the Administration of County Rural Road/Address Numbering System.

Vice Chairman Luke called to the floor, Resolution No. 09-19: Resolution to Rescind Moratorium on the Administration of County Rural Road/Address Numbering System. Vice Chairman Luke called for a motion to in regard to action on Resolution No. 09-19.

Motion (Jepsen/Demulling) to move Resolution No. 09-19 to the floor for debate and direct action. Vice Chairman Luke called for a voice vote on the motion to move Resolution No. 09-19 to the floor.

Motion carried by majority voice vote with some dissenting (unable to verify two-thirds vote). Chairman O'Connell called for a roll call vote on said motion. **Motion** to bring Resolution No. 09-19 to the floor carried by roll call vote with 11 voting for and 2 voting against (Voting against: Supervisors Olson and O'Connell, Absent were Supervisors Johansen and Bonneprise).

Vice Chairman Luke called for a motion to adopt Resolution No. 09-19.

Motion (Jepsen/Demulling) to adopt Resolution No. 09-19. Vice Chairman Luke called upon Interim Administrator Fuge to provide information regarding the resolution to the County Board.

Vice Chairman Luke called for a voice vote on said motion. **Motion** to adopt Resolution No. 09-19 carried by majority voice vote. **Resolution No. 09-19:** Resolution to Rescind Moratorium on the Administration of County Rural Road/Address Numbering System adopted.

Resolution No. 97-18: Resolution to Recommend the Removal of the Current Members of the Polk County Board of Adjustment by the Office of the County Administrator.

Vice Chairman Luke called for a motion to adopt Resolution No. 97-18.

Motion (Masters/Jepsen) to adopt Resolution No. 97-18.

Vice Chairman Luke called upon Interim Administrator Fuge to provide information regarding the resolution and the current status of the Board of Adjustment Committee.

Supervisor Masters called for the question.

Motion (Nelson/no second) to amend Resolution No. 97-18 to change wording on line 22 of resolution. Corporation Counsel Malone provided legal opinion regarding the motion to amend line 22. **Motion** died for lack of a second.

Vice Chairman Luke called for a voice vote on motion to adopt Resolution No. 97-18, then called for a roll call vote. **Motion** carried by roll call vote with 9 voting for and 4 voting against, and 2 absent. (Voting against Supervisor Route, Prichard, Jepsen, and Larsen. Absent were Supervisors Johansen and Bonneprise).

Resolution No. 97-18: Resolution to Recommend the Removal of the Current Members of the Polk County Board of Adjustment by the Office of the County Administrator adopted.

Time was given for Supervisors announcements.

Vice Chairman Luke called for a motion to adjourn. **Motion** (Masters/Larsen) to adjourn. Vice Chairman Luke called for a voice vote on the motion to adjourn. **Motion** to adjourn carried by unanimous voice vote. Vice Chairman Luke declared meeting adjourned 5:41 p.m.

Respectfully submitted,

Sharon E. Jorgenson, Polk County Clerk

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Sharon E. Jorgenson, County Clerk for Polk County, do hereby certify that the foregoing minutes are a true and correct copy of the County Board Proceedings of the Polk County Board of Supervisor's Special Session held on January 22, 2019.


Sharon E. Jorgenson
Polk County Clerk



POLK COUNTY, WISCONSIN

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***AMENDED* Notice of Special Meeting and Agenda**

Polk County Board of Supervisors

100 Polk County Plaza, Balsam Lake, Wisconsin
Polk County Government Center - County Board Room
Tuesday, January 22, 2019 at 2:00 p.m.

¹Matters Added or Revised by Initial Amended Notice of Meeting

Order of Business:

1. Call to Order
2. Receipt of Evidence and Opinion on Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Approval of Agenda
6. Matters Offered For Adoption on Consent Agenda:
 - a. Consideration/corrections to the published minutes from December 18, 2018 County Board Meeting
7. Public Comments –3 minutes per person –not to exceed 30 minutes total
8. Introduction of Veterans Service Officer Andrew Butzler
9. Administrator's Report
10. Confirmation of Appointments
 - a. Confirmation of appointment of Tonya Eichelt to County office of Community Services Director
 - b. Confirmation of Appointment(s) to Library Planning Committee – Linda Heimstead
 - c. ~~Confirmation of Appointment of Adam Jarchow to Board of Adjustment for term ending May 31, 2021~~
11. Deliberation on Negotiation Strategy Concerning the Terms and Conditions of Proposed Employment Agreement of County Administrator and Possible Recruitment of County Administrator

Closed Session: Pursuant to Wisconsin Statute Section 19.85(1)(c) and (e), the County Board may convene in closed session for the purpose of developing a negotiation strategy concerning the employment agreement for the County Administrator because bargaining reasons exist for developing such negotiation strategy on such employment Agreement.

Following said closed session, the County Board will convene in open session to an announcement on actions taken in closed session, if any, and to consider and act upon matters noticed herein for consideration or action. Additionally, after reconvening in open session, the County Board may reconvene in closed session for the purposes noticed above as necessary to deliberate the negotiating strategy and terms and conditions of such employment agreement.

12. Confirmation of Employment Agreement

Resolutions and Ordinances:

13. Offered for Direct Action (Two-thirds Vote to Place on the Floor):

- a. Ordinance No. 01-19: To Repeal and Recreate Article 3. 1. a. of the Polk County Board of Supervisors Rules of Order Ordinance - Concerning the Sponsorship and Processing of Proposed Resolutions and Ordinances
- b. Ordinance No. 02-19: Amendment to the Polk County ATV and UTV Route Ordinance to Provide For Year Round Travel on Designated Route
- c. Ordinance No. 03-19: Ordinance Requiring the Use of Parcel Identification Number On Documents Submitted for Recording Pertaining to Real Estate
- d. Ordinance No. 06-19: Amendments to Subdivision Ordinance
- e. Ordinance No. 07-19: Amendments to Comprehensive Land Use Ordinance
- f. Ordinance No. 08-19: Amendment to Shoreland Protection Zoning Ordinance

14. Introduced for Referral to Committee:

- a. Resolution No. 04-19: Resolution Concerning Offer of Kwik Trip to Purchase Tax Delinquent Lands Located in Village of Osceola.
- b. Resolution No. 10-19: Resolution Concerning the Request of the Village of Luck for Cost-Sharing on Project to Replace South Shore Drive Culvert and Big Butternut Lake Dam

15. Returning from Committee:

- a. Resolution No. 76-18: Resolution to Rescind Moratorium on the Administration of County Rural Road/Address Numbering System and to Call for the Vote on Proposed Ordinance No. 48-18: Polk County Uniform Rural Addressing and Road Numbering Ordinance – Committee Report/Discussion and Action
- b. Resolution No. 09-19: Resolution to Rescind Moratorium on the Administration of County Rural Road/Address Numbering System
- c. Resolution No. 97-18: Resolution to Recommend the Removal of the Current Members of the Polk County Board of Adjustment by the Office of the County Administrator – Committee Report/Discussion and Action

Polk County Board of Supervisors

- d. Resolution No. 92-18: Resolution to Develop Revision to Gandy Dancer Trail Polk County Segment Master Plan – Committee Report/Discussion and Action

16. Supervisors Announcements

17. Adjourn

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.



POLK COUNTY, WISCONSIN

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Notice of Special Meeting and Agenda Polk County Board of Supervisors

100 Polk County Plaza, Balsam Lake, Wisconsin
Polk County Government Center - County Board Room
Tuesday, January 22, 2019 at 2:00 p.m.

Order of Business:

1. Call to Order
2. Receipt of Evidence and Opinion on Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Approval of Agenda
6. Matters Offered For Adoption on Consent Agenda:
 - a. Consideration/corrections to the published minutes from December 18, 2018 County Board Meeting
7. Public Comments –3 minutes per person –not to exceed 30 minutes total
8. Introduction of Veterans Service Officer Andrew Butzler
9. Administrator's Report
10. Confirmation of Appointments
 - a. Confirmation of appointment of Tonya Eichelt to County office of Community Services Director
 - b. Confirmation of Appointment(s) to Library Planning Committee – Linda Heimstead
 - c. Confirmation of Appointment of Adam Jarchow to Board of Adjustment for term ending May 31, 2021
11. Deliberation on Negotiation Strategy Concerning the Terms and Conditions of Proposed Employment Agreement of County Administrator and Possible Recruitment of County Administrator

Closed Session: Pursuant to Wisconsin Statute Section 19.85(1)(c) and (e), the County Board may convene in closed session for the purpose of developing a negotiation strategy concerning the employment agreement for the County Administrator because bargaining reasons exist for developing such negotiation strategy on such employment Agreement.

Following said closed session, the County Board will convene in open session to an announcement on actions taken in closed session, if any, and to consider and act upon matters noticed herein for consideration or action. Additionally, after reconvening in open session, the County Board may reconvene in closed session for the purposes noticed above as necessary to deliberate the negotiating strategy and terms and conditions of such employment agreement.

12. Confirmation of Employment Agreement

Resolutions and Ordinances:

13. Offered for Direct Action (Two-thirds Vote to Place on the Floor):

- a. Ordinance No. 01-19: To Repeal and Recreate Article 3. 1. a. of the Polk County Board of Supervisors Rules of Order Ordinance - Concerning the Sponsorship and Processing of Proposed Resolutions and Ordinances
- b. Ordinance No. 02-19: Amendment to the Polk County ATV and UTV Route Ordinance to Provide For Year Round Travel on Designated Route
- c. Ordinance No. 03-19: Ordinance Requiring the Use of Parcel Identification Number On Documents Submitted for Recording Pertaining to Real Estate
- d. Ordinance No. 06-19: Amendments to Subdivision Ordinance
- e. Ordinance No. 07-19: Amendments to Comprehensive Land Use Ordinance
- f. Ordinance No. 08-19: Amendment to Shoreland Protection Zoning Ordinance

14. Introduced for Referral to Committee:

- a. Resolution No. 04-19: Resolution Concerning Offer of Kwik Trip to Purchase Tax Delinquent Lands Located in Village of Osceola.
- b. Resolution No. 10-19: Resolution Concerning the Request of the Village of Luck for Cost-Sharing on Project to Replace South Shore Drive Culvert and Big Butternut Lake Dam

15. Returning from Committee:

- a. Resolution No. 76-18: Resolution to Rescind Moratorium on the Administration of County Rural Road/Address Numbering System and to Call for the Vote on Proposed Ordinance No. 48-18: Polk County Uniform Rural Addressing and Road Numbering Ordinance – Committee Report/Discussion and Action
- b. Resolution No. 09-19: Resolution to Rescind Moratorium on the Administration of County Rural Road/Address Numbering System
- c. Resolution No. 97-18: Resolution to Recommend the Removal of the Current Members of the Polk County Board of Adjustment by the Office of the County Administrator – Committee Report/Discussion and Action

Polk County Board of Supervisors

- d. Resolution No. 92-18: Resolution to Develop Revision to Gandy Dancer Trail Polk County Segment Master Plan – Committee Report/Discussion and Action

16. Supervisors Announcements

17. Adjourn

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.



Polk County Board of Supervisors
Polk County Government Center - County Board Room
100 Polk County Plaza, Balsam Lake, Wisconsin

Minutes of the Regular Meeting
Tuesday, December 18, 2018

Chairman Dean Johansen called the regular December 18, 2018 meeting of the Polk County Board of Supervisors to order at 6:00 p.m.

Chairman Johansen recognized the County Clerk for purposes of receiving evidence of proper notice. The County Clerk stated that the notice of meeting was properly posted in the Government Center Building, posted on the County website, and published in a legal newspaper in accordance with Wisconsin Statute Section 985.02 the week of December 5, 2018. In addition, the Office of the County Clerk distributed on December 7, 2018 copies of such notice of meeting and proposed resolutions to supervisors via e-mail and mail in accordance with Article 3, Section 2 of the County Board Rules of Order. The County Clerk stated that the Amended Agenda was posted in the Government Center, posted on the County website, and copies of such notice of meeting distributed to the supervisors and media via email on December 17, 2018.

The County Board received verbal opinion of Corporation Counsel Malone that the initial advance written notice and the amended agenda, posted and published as described by the Clerk satisfied the applicable provision of Wisconsin Open Meetings Law and the applicable procedural provisions of the Polk County Board Rules of Order.

Chairman Johansen recognized the County Clerk for purposes of taking roll call. Fourteen County Board Supervisors were present representing a quorum. Supervisor Nelson exited meeting at 6:00 p.m. and returned to meeting at 7:25 p.m.

Chairman Johansen led the County Board in the Pledge of Allegiance.

Chairman Johansen called for a Time of Reflection. Supervisor Masters offered a time of reflection wishing a safe Christmas season and Happy New Year to all.

Chairman Johansen called to the floor consideration and approval of the Amended Agenda as published. **Motion** (Bonneprise/Masters) to adopt the Amended Agenda as published. Chairman Johansen called for a voice vote on the motion to adopt the Amended Agenda as published. **Motion** carried by unanimous voice vote.

Chairman Johansen called to the floor for approval of the Consent Agenda. **Motion** (Masters/Demulling) to adopt the Consent Agenda as noticed. Chairman Johansen called for a voice vote on the motion to adopt Consent Agenda. **Motion** carried by unanimous voice vote. Matters adopted under the Consent Agenda: Minutes from November 13, 2018 meeting adopted as published.

Time was given for public comment. Public comment was received for 30 minutes.

County Board received Chairman's report regarding meetings attended with the Fair Board and the Criminal Justice Collaborating Council. Chairman offered information on statistics regarding 97 Resolutions and Ordinance resolutions considered by the Board during 2018. Other statistics included the most resolutions/ordinances considered in the last several years at 117 and the least at 42.

Chairman Johansen announced the appointment of Michael Larsen to the Board of Economic Development. Chairman Johansen called for a motion to confirm said appointment.

Motion (Jepsen/Luke) to confirm said appointment. Chairman Johansen called for a voice vote on the motion to confirm said appointment. **Motion** to confirm appointment of Michael Larsen to the Board of Economic Development carried by unanimous voice vote.

County Board received verbal reports from Supervisors regarding outside committee meetings and conferences attended.

Chairman Johansen called upon Interim Administrator Fuge to provide the Administrator's Report to the County Board. Interim Administrator Fuge extended wishes for the Christmas season to all. County Board received information regarding priorities of the County and staffing, including: strengthening treatment plan for methamphetamines by hiring additional staff and internalizing CJCC services. A service contract will be provided to the CJCC 501.3.c for continuity of service. Reorganization of divisions is moving forward and UW Extension will assist with planning. The Grandstand project planning initiative is moving forward. Lime Quarry analysis is underway. Golden Age Manor had a review of services and recent surveys returned indicated favorable results. Applications are being screened for Community Services Division. Applications being sought for two open positions on Board of Adjustment.

County Board received information regarding Andrew Butzler who was offered and accepted the position of County Veteran Service Officer. Chairman Johansen called for a motion to confirm the appointment of Andrew Butzler to the position of County Veteran Service Officer.

Motion (Jepsen/Route) to confirm appointment of Andrew Butzler to the position of County Veteran Service Officer position. Chairman Johansen called for a voice vote on said motion. **Motion** carried by unanimous voice vote.

Interim Administrator Fuge announced the appointment of Malia Malone as Corporation Counsel. Chairman Johansen called for a motion to confirm said appointment.

Motion (Masters/Demulling) to confirm the appointment of Malia Malone to Corporation Counsel. Chairman Johansen called for a voice vote on the motion to confirm said appointment.

Motion to confirm appointment of Malia Malone to Corporation Counsel carried by unanimous voice vote.

Interim Administrator Fuge announced the appointments of David Stetler and John Jungmann to the Veterans Service Commission Committee. Chairman Johansen called for a motion to confirm said appointments. **Motion** (Jepsen/Luke) to confirm appointments of David Stetler and John Jungmann to the Veterans Service Commission Committee. Chairman Johansen called for a voice vote on said motion. **Motion** to approve appointments of Stetler and Jungmann to Veterans Service Commission Committee carried by unanimous voice vote.

County Board received information and presentation regarding University of Wisconsin Extension from Kristen Bruder.

Chairman Johansen called for a motion to move closed session agenda items #12-16 to 18e (Resolution No. 94-18) and before 18F.

Motion (Masters/Luke) to move order of agenda items as stated. Chairman Johansen called for a voice vote on said motion. **Motion** to move order of agenda as stated carried by unanimous voice vote.

Chairman Johansen called for a recess at 7:22 p.m. Chairman Johansen called the Board back into legislative session at 7:30 p.m.

Chairman Johansen called to the floor receipt of proposed ordinances and resolutions for referral to committee:

Ordinance No. 95-18: Amendment to Polk County Board of Adjustment Procedures Ordinance to Provide for Nomination Process for Appointment of Members

Chairman Johansen called for a motion to refer Ordinance No. 95-18 to appropriate committee for consideration and recommendation. **Motion** (Jepsen/Bonneprise) to refer Ordinance No. 95-18 to Executive Committee. Chairman Johansen called for a voice vote on said motion.

Motion carried by majority voice vote with one dissenting vote.

County Board received information from Interim Administrator Fuge and a legal opinion from Corporation Counsel Malone regarding appointment of members for the Board of Adjustment.

Motion (Masters/Luke) to refer Ordinance No 95-18 to Environmental Services Committee. Chairman Johansen called for a voice vote on said motion. **Motion** carried by majority voice vote with one dissenting.

Resolution No. 97-18: Resolution to Recommend the Removal of the Current Members of the Polk County Board of Adjustment by the Office of the County Administrator.

Chairman Johansen called for a motion to refer Resolution No. 97-18 to committee for consideration and further recommendation. **Motion** (Nelson/Masters) to refer Resolution No. 97-18 to the Environmental Services Committee for consideration and recommendation to County Board.

Motion (Luke/Bonneprise) to amend to refer Resolution No. 97-18 to Executive Committee for consideration in addition to the Environmental Services Committee. Chairman Johansen called for a voice vote on said amendment, then called for a division of assembly show of hands vote. **Motion** carried by division of assembly vote with 8 voting yes, 7 voting no.

County Board received legal opinion from Corporation Counsel Malone regarding scheduling of committee meetings and issues of walking quorums.

Chairman Johansen called for a voice vote on the motion as amended. **Motion** to refer Resolution No. 97-18 to Environmental Services Committee and Executive Committee as amended carried by majority voice vote with one dissenting.

Resolution No. 90-18: Resolution to Approve Zoning Ordinance Amendment for the Town of St Croix Falls.

Chairman Johansen called to the floor Resolution No. 90-18: Resolution to Approve Zoning Ordinance Amendment for the Town of St Croix Falls. Chairman Johansen called for a motion in regard to action on Resolution No. 90-18.

Motion (O'Connell/Edgell) to move Resolution No. 90-18 to the floor for debate and direct action. Chairman Johansen called for a voice vote on said motion. **Motion** carried by unanimous voice vote.

Chairman Johansen called upon Supervisor O'Connell to provide information regarding the resolution. Chairman Johansen called for a motion to adopt Resolution No. 90-18.

Motion (O'Connell/Bonneprise) to adopt Resolution No. 90-18. Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 90-18. **Motion** to adopt Resolution No. 90-18 carried by unanimous voice vote. Resolution No. 90-18: Resolution to Approve Zoning Ordinance Amendment for the Town of St Croix Falls adopted.

Resolution No. 91-18: Resolution to Adopt 2019 Polk County Forest Annual Work Plan. Chairman Johansen called to the floor, Resolution No. 91-18: Resolution to Adopt 2019 Polk County Forest Annual Work Plan. Chairman Johansen called for a motion in regard to action on Resolution No. 91-18.

Motion (Jepsen/Larsen) to move Resolution No. 91-18 to the floor for debate and direct action. Chairman Johansen called for a voice vote on said motion. **Motion** carried by unanimous voice vote.

Chairman Johansen called for a motion to adopt Resolution No. 91-18. **Motion** (Jepsen/Demulling) to adopt Resolution No. 91-18. Chairman Johansen called upon Supervisor O'Connell to provide information to the County Board regarding the resolution. Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 91-18.

Supervisor Prichard noted that the 2019 Polk County Forest Work Annual Plan was not included in the packet with Resolution No. 91-18. Interim Administrator Fuge requested postponement of final vote by Board on the outstanding motion until later in the meeting so that the 2019 Polk County Forest Annual Work Plan can be printed and provided for Board's perusal during a recess. Chairman Johansen declared postponed the vote on Resolution No. 91-18 for such time and purposes.

Resolution No. 92-18: Resolution to Develop Revision to Gandy Dancer Trail Polk County Segment Master Plan. Chairman Johansen called for a motion in regard to action on Resolution No. 92-18.

Motion (Route/Demulling) to move Resolution No. 92-18 to the floor for debate and direct action. Chairman Johansen called for a roll call vote on said motion. Roll call vote of 8 voting yes and 6 voting no (voting no: Supervisors Prichard, Luke, Larsen, Arcand, Bonneprise, and Demulling). Chairman Johansen declared that the motion for direct action failed, lacking the two-thirds majority vote as required by Rule 3.1.a. Chairperson Johansen declared that Resolution No. 92-18 will be referred to the Environmental Services Committee for consideration and recommendation to full County Board.

Resolution No. 93-18: Resolution Clarifying the Fairground Grandstand Capital Improvement Process. Chairman Johansen called to the floor, Resolution No. 93-18: Resolution Clarifying the Fairground Grandstand Capital Improvement Process. Chairman Johansen called for a motion in regard to action on Resolution No. 93-18.

Supervisor Nelson made a request to withdraw his sponsorship and signature of Resolution No. 93-18. Supervisor Nelson exited the meeting for the evening at 8:07 p.m. Chairman Johansen declared the Board in recess at 8:08 p.m.

Chairman Johansen called the Board back into legislative session at 8:18 p.m.

Chairman Johansen called back to the floor Resolution No. 91-18 and announced that copies of the 2019 Forest Work Plan had been furnished by the clerk. Request by Supervisor Masters to amend Resolution No. 91-18 to reflect attachment and incorporation of the 2019 Forest Work Plan. Chairman Johansen declared resolution No. 91-18 so amended on consensus. Chairman

Johansen called for a voice vote on Resolution No. 91-18, as amended. **Motion** to adopt Resolution No. 91-18, as amended, carried by unanimous voice vote. Resolution No. 91-18: Resolution to Adopt 2019 Polk County Forest Annual Work Plan adopted.

Chairman Johansen called back to the floor **Resolution No. 93-18. Motion** (O'Connell/Bonneprise) to suspend Rules of Order (Article 3.1.a) regarding sponsorship of Resolution No. 93-18. Chairman Johansen called for a voice vote on said motion. **Motion** carried by majority voice vote with one dissenting. Chairman Johansen declared that the Rules were suspended for purposes of considering Resolution No. 93-18.

Motion (Bonneprise/O'Connell) to move Resolution No. 93-18 to the floor for debate and direct action. Chairman Johansen called for a voice vote on said motion. **Motion** carried by two-thirds majority voice vote with one dissenting.

Chairman Johansen called for a motion to adopt Resolution No. 93-18.

Motion (Demulling/Bonneprise) to adopt Resolution No. 93-18. Chairman Johansen called upon Interim Administrator Fuge to provide information regarding the resolution to the County Board. County Board received information regarding the resolution also from Corporation Counsel Malone.

Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 93-18.

Motion to adopt Resolution No. 93-18 carried by unanimous voice vote.

Resolution No. 93-18: Resolution Clarifying the Fairground Grandstand Capital Improvement Process adopted.

Resolution No. 94-18: Resolution to Rename the Clear Lake-Clayton County Trail to the Sawmill County Trail. Chairman Johansen called to the floor, Resolution No. 94-18: Resolution to Rename the Clear Lake-Clayton County Trail to the Sawmill County Trail.

Motion (Luke/Larsen) to move Resolution No. 94-18 to the floor for debate and direct action. Chairman Johansen called for a voice vote on said motion. **Motion** carried by unanimous voice vote.

Chairman Johansen called for a motion to adopt Resolution No. 94-18.

Motion (LaBlanc/O'Connell) to adopt Resolution No. 94-18. Chairman Johansen called upon Supervisor O'Connell to provide information regarding the resolution to the County Board.

Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 94-18.

Motion to adopt Resolution No. 94-18 carried by unanimous voice vote. Resolution No. 94-18: Resolution to Rename the Clear Lake-Clayton County Trail to the Sawmill County Trail adopted.

County Board received information regarding the Administrator search and screening process from Employee Relations Director/Deputy Administrator Jerrick.

Chairman Johansen called to the floor for a motion to convene in Closed Session

Motion (Masters/Larsen) to convene in closed session for purposes and on statutory basis noticed on the amended agenda. Chairman Johansen called for a voice vote on said motion.

Motion to convene in closed session carried by unanimous voice vote. Interim Administrator Fuge exited meeting at 8:34 p.m.

Chairman Johansen asked that the record reflect those present for closed session: Supervisors Brad Olson, Doug Route, Tracy LaBlanc, Brian Masters, Michael Prichard, Jim Edgell, Kim O'Connell, Larry Jepsen, Jay Luke, Joe Demulling, Michael Larsen, Russ Arcand, John Bonneprise, and Chairman Dean Johansen. Also present were, Sharon Jorgenson, County Clerk, Malia Malone, Corporation Counsel; Andrea Jerrick, Employee Relations Director/Deputy Administrator; and Lisa Ross, Deputy County Clerk.

**** Closed Session 8:35 p.m.** (Minutes separate and under seal)**

*Reconvened in Open session: 10:20 p.m.

Chairman Johansen declared the Board back in legislative session at 10:20 p.m.

Upon reconvening in open session, Chairman Johansen made the following announcements to the press regarding action in closed session:

- The County Board has authorized Deputy Administrator Jerrick to enter into negotiations with the selected candidate for the County Administrator position pending satisfactory background check.
- The County Board authorized the offer of a modified contract for Interim Administrator Fuge through March 8, 2019 date.
- The County Board authorized the recommendation of Corporation Counsel not to respond to the demand of Friends of Stower Seven Lakes State Trail.
- The County Board authorized Corporation Counsel to respond to Public Administration Associates per the recommendation received from Corporation Counsel.

Resolution No. 96-18: Resolution to Ratify Side Letter to Agreement of Polk County and WPPA Field Services Local #201, concerning Experience Wage Entry provisions to Article 25, Wages. Chairman Johansen called to the floor, Resolution No. 96-18: Resolution to Ratify Side Letter to Agreement of Polk County and WPPA Field Services Local #201, concerning Experience Wage Entry provisions to Article 25, Wages.

Motion (Masters/Jepsen) to move Resolution No. 96-18 to the floor for debate and direct action. Chairman Johansen called for a voice vote on said motion. **Motion** carried by unanimous voice vote.

Chairman Johansen called for a motion to adopt Resolution No. 96-18.

Motion (Masters/Jepsen) to adopt Resolution No. 96-18. Chairman Johansen called upon Supervisor Masters to provide information regarding the resolution to the County Board.

Chairman Johansen called for a voice vote on said motion. **Motion** to adopt Resolution No. 96-18 carried by unanimous voice vote. Resolution No. 96-18: Resolution to Ratify Side Letter to Agreement of Polk County and WPPA Field Services Local #201, concerning Experience Wage Entry provisions to Article 25, Wages adopted.

Time was given for Supervisors announcements. County Board received announcement that Chair Johansen, Vice Chair Luke and Supervisor Bonneprise will all be absent in January. Staff will determine the course of action for the January County Board meeting.

Chairman Johansen called for a motion to adjourn. **Motion** (Bonneprise/Demulling) to adjourn. Chairman Johansen called for a voice vote on the motion to adjourn. **Motion** to adjourn carried by unanimous voice vote. Chairman Johansen declared meeting adjourned 10:28 p.m.

Respectfully submitted,

Sharon E. Jorgenson, Polk County Clerk



Polk County Board of Supervisors

Polk County Government Center - County Board Room

100 Polk County Plaza, Balsam Lake, Wisconsin

Minutes of the Special Session Meeting

Tuesday, December 18, 2018

Chairman Dean Johansen called the December 18, 2018 meeting of the Polk County Board of Supervisors to order at 12:35 p.m.

Chairman Johansen recognized the County Clerk for purposes of receiving evidence of proper notice. The County Clerk stated that the notice of meeting was properly posted in the Government Center Building in two places and posted on the County website on December 17, 2018. In addition, the Office of the County Clerk distributed on December 17, 2018 copies of such notice of meeting and proposed resolutions to supervisors and media contacts via e-mail in accordance with Article 3, Section 2 of the County Board Rules of Order.

The County Board received verbal opinion of Interim Administrator Fuge that the initial advance written notice of the special meeting, posted and published as described by the Clerk satisfied the applicable provision of Wisconsin Open Meetings Law and that the provisions of the Rules pertaining to regular sessions lacked application to the notice and holding of a special meeting.

Chairman Johansen recognized the County Clerk for purposes of taking roll call. Thirteen County Board Supervisors were present representing a quorum. Absent and excused were Supervisors Jepsen and Demulling. (Supervisor Demulling joined meeting at 1:00 p.m).

Chairman Johansen called to the floor consideration and approval of the Agenda as published. **Motion** (Bonneprise/Luke) to adopt the Agenda as published. Chairman Johansen called for a voice vote on said motion. **Motion** carried by unanimous voice vote.

County Board received information regarding the overview of the interview process for Candidates for County Administrator from Deputy Administrator Jerrick.

Chairman Johansen called for a motion to go into closed session for purposes noticed on the agenda. **Motion** (Masters/Larsen) to go into closed session at 12:40 p.m. Chairman Johansen

called for a voice vote on the motion to go into closed session. **Motion** carried by unanimous voice vote.

Clerk noted those present for closed session: Supervisors Chris Nelson, Brad Olson, Doug Route, Tracy LaBlanc, Brian Masters, Jim Edgell, Kim O'Connell, Michael Prichard, Jay Luke, Michael Larsen, Russ Arcand, John Bonneprise, and Chairman Dean Johansen. Also present were, Sharon Jorgenson, County Clerk, Jeff Fuge, Interim Administrator; Andrea Jerrick, Employee Relations Director/Deputy Administrator; Darlene Kusmirek, Employee Relations Manager and Maggie Wickre, Finance Director. Supervisor Demulling joined meeting at 1:00 p.m.

***CLOSED SESSION* 12:40 p.m.** –(Minutes separate and under seal)

County Board reconvened in open session at 5:42 p.m.

Chairman Johansen declared special session meeting adjourned at 5:42 p.m. and that Regular Business meeting would follow at 6:00 p.m.

Respectfully submitted,

Sharon E. Jorgenson

Polk County Clerk

Resolution No. 76-18

1 Resolution to Rescind Moratorium on the Administration of
2 County Rural Road/Address Numbering System and to Call for the Vote on Proposed
3 Ordinance No. 48-18: Polk County Uniform Rural Addressing and Road Numbering Ordinance

4 TO THE HONORABLE CHAIRPERSON AND SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY
5 OF POLK:

6 Ladies and Gentlemen:

7 WHEREAS, on June 19, 2018, the Polk County Board of Supervisors received proposed Ordinance
8 No; 48-18, Polk County Uniform Rural Addressing and Road Numbering Ordinance; and referred
9 said proposed ordinance to the Public Safety and Highway Committee for public hearing and
10 recommendation; and

11
12 WHEREAS, on July 17, 2018, the Polk County Board of Supervisors adopted Resolution No. 65-18,
13 placing a moratorium on the administration of rural road and address numbering system that has
14 been in place since 1978; and

15
16 WHEREAS, on August 7, 2018, the Polk County Public Safety and Highway Committee had
17 conducted a public hearing concerning proposed Ordinance No. 48-18: Polk County Uniform Rural
18 Addressing and Road Numbering Ordinance; and

19
20 WHEREAS, said committee has deferred making a recommendation on the proposed ordinance,
21 despite finding no issue with the language contained in the ordinance; and

22
23 WHEREAS, continued administration of the rural road and address numbering system is vital to the
24 safety of the citizens, who rely on fire protection and emergency services; and

25
26 WHEREAS, the moratorium is contrary to the interest of the Polk County.

27
28 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors repeals Resolution
29 No. 65-18, providing for a moratorium on the administration of the County Rural Road/Addressing
30 System.

31
32 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors calls the proposed Ordinance
33 No. 48-18: Polk County Uniform Rural Addressing and Road Numbering Ordinance out of the Public
34 Safety and Highway Committee for the purpose of debate and action by the County Board.

Resolution to Rescind Moratorium on the Administration of
County Rural Road/Address Numbering System and to Call for the Vote on Proposed
Ordinance No. 48-18: Polk County Uniform Rural Addressing and Road Numbering Ordinance

Reviewed By County Administrator:


Jeffrey B. Fuge
Interim County Administrator

Fiscal Impact Note: The resolution presents no financial impact.

Approved as to Form and Execution:


Malia T. Malone, Assistant Corporation Counsel

Legal Impact Note:

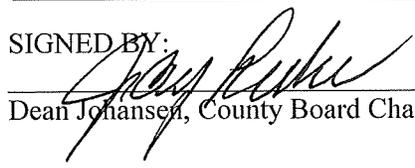
Excerpt of Minutes

At its ^{special} ~~regular~~ business meeting on the 22 day of Jan, ~~2018~~ ²⁰¹⁹, the Polk County Board of Supervisors acted upon Resolution No. ~~76~~ ⁷⁶-18: Resolution to Rescind Moratorium on the Administration of County Rural Road/Address Numbering System and to Call for the Vote on Proposed Ordinance No. 48-18: Polk County Uniform Rural Addressing and Road Numbering Ordinance, as follows:

- Adopted by a majority of the members present by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Defeated
- Other: struck from agenda - Replaced by Resolution 09-19.

Insert amendment to resolution according to minutes:

SIGNED BY:


Dean Johansen, County Board Chairperson

ATTEST:

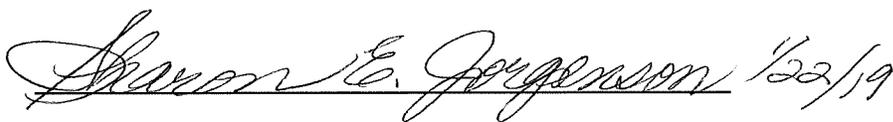

Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 76-18: Resolution to Rescind Moratorium on the Administration of County Rural Road/Address Numbering System and to Call for the Vote on Proposed Ordinance No. 48-18: Polk County Uniform Rural Addressing and Road Numbering Ordinance struck from the agenda System by the Polk County Board of Supervisors at its special business meeting held on January 22, 2019 and replaced by Resolution 09-19: Resolution to Rescind Moratorium on the Administration of County Rural Road/Address Numbering

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "1/22/19".

Sharon E. Jorgenson, Polk County Clerk

Date

Resolution No. 72 -18

Resolution to Develop Revision to Gandy Dancer Trail Polk County Segment Master Plan

TO THE HONORABLE CHAIRPERSON AND SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF POLK:

Ladies and Gentlemen:

WHEREAS, pursuant to the Gandy Dancer Trail – Polk County Segment Master Plan, as amended in March 2016, Polk County manages the segment of the Gandy Dancer State Trail as an all-season trail, providing safe two-way traffic for bicycling, hiking, snowmobiling and winter ATV use; and

WHEREAS, there is interest within the recreational community to expand uses on the Polk County Segment to allow for all-season ATV and UTV usage; and

WHEREAS, after receiving public comment in support of such expanded use, the Polk County Environmental Services Committee adopted a motion asking for County Board direction and, as appropriate, referral back to the committee to undertake the develop a revision of the Master Trail Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors authorizes and directs the Environmental Services Committee to develop a proposed revision to Gandy Dancer Trail Polk County Segment Master Plan with consideration of expanding ATV winter use to all-season ATV and UTV use.

Offered on the 18th day of December, 2018.

BY:

Brad Olson, Supervisor, District #1

James Edgell, Supervisor, District #8

Doug Route, Supervisor, District #2

Kim O'Connell, Supervisor, District #9

Dean Johansen, Chair,
Supervisor, District #3

Larry Jepsen, Supervisor, District #10

Chris Nelson, Supervisor, District #4

Jay Luke, 1st Vice Chair,
Supervisor, District #11

Tracy LaBlanc, Supervisor, District #5

Michael Larsen, Supervisor, District #12

Brian Masters, Supervisor, District #6

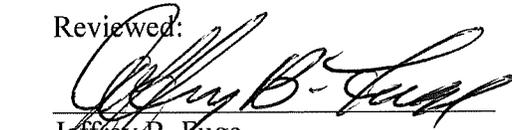
Russell Arcand, Supervisor, District #13

Michael Prichard, Supervisor,
District #7

John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Reviewed:


Jeffrey B. Fuge
Interim County Administrator

Fiscal Impact: The passage of resolution has unknown fiscal impacts. The County will incur expenditures associated with development of the proposed revision to the trail plan. The estimated cost to conduct public participation events and impact analysis associated with modified or expanded use of the trail is at present unknown and would become more certain when the committee develops and implements its public participation plan and when the County undertakes impact analyses for those modified or expanded uses that may come forward in the plan development process.

Approved as to Form and Execution:


Malia T. Malone, Corporation Counsel

Legal Impact Note: Passage of the resolution directs the committee to undertake a revision of the trail plan. Wisconsin Administrative Code NR 44.04(7), in conjunction with Section V.1 of the Memorandum of Understanding by Douglas County, Burnett County, Polk County and State of Wisconsin Department of Natural Resources, dated July 31, 1989, require the County to open a master plan revision process, including securing public input.

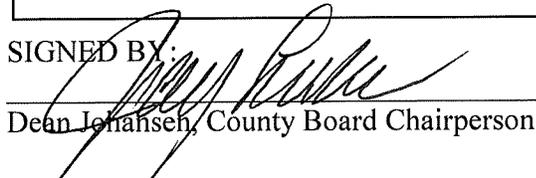
Excerpt of Minutes

special 22nd January 2019

23 At its ~~regular~~ business meeting on the 18th day of ~~December~~ 2018, the Polk County Board of
24 Supervisors acted upon Resolution No. 92-18: Resolution to Develop Revision to Gandy Dancer
25 Trail Polk County Segment Master Plan, as follows:

- Adopted by a majority of the members present by a vote of 9 in favor and 4 against.
- Adopted by voice vote.
- Adopted as amended. See Below.
- Defeated
- Other: _____

Insert amendment to resolution according to minutes:

SIGNED BY:

Dean Johansen, County Board Chairperson

ATTEST

Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 92-18: Resolution to Develop Revision to Gandy Dancer Trail Polk County Segment Master Plan adopted by the Polk County Board of Supervisors at its ^{special} ~~regular~~ business meeting held on January ²² 2019.

Sharon E. Jorgenson 1/22/19

Sharon E. Jorgenson, Polk County Clerk

Date

Ordinance No. 02-19
Amendment to the Polk County ATV and UTV Route Ordinance to Provide For Year
Round Travel on Designated Routes

1 TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF POLK,
2 WISCONSIN:

3
4 On Recommendation of the Public Safety & Highway Committee

5
6 Ladies and Gentlemen:

7
8 Section 2.02 (f) of the Polk County ATV and UTV Route Ordinance permits ATV and UTV
9 travel on routes designated under the ordinance from April 1 through December 1.

10
11 WHEREAS, it is in the interest of the County to revise the Polk County ATV and UTV
12 Route Ordinance to allow for year-round ATV and UTV use along designated routes.

13
14 WHEREAS, after considering the issue, the Public Safety and Highway Committee adopted a
15 recommendation that the County Board enact such an amendment on direct action as
16 provided for by Article 3.1.a. of the County Board Rules of Order.

17
18 NOW, THEREFORE, BE IT ORDAINED that the Polk County Board of Supervisors
19 amends Section 2.02(f) to read, as follows:

20
21 “Section 2.02 The operation of ATV’s and UTV’s on any portion of a County highway
22 designated as an ATV route and/or UTV route shall be subject to the
23 following:

24 . . .

25
26 f. Operation of ATV’s and UTV’s shall ~~only~~ be permitted ~~from April 1~~
27 ~~through December 1~~ year-round on routes designated under this
28 ordinance.

29
30 BE IT FURTHER ORDAINED, as follows:

- 31
- 32 1. The other provisions of said ordinance are unaffected hereby and remain in full force
33 and effect.
 - 34
35 2. This amendment to the Polk County ATV and UTV Route Ordinance shall be
36 effective upon passage and publication.

Offered on Recommendation of the Public Safety and Highway Committee this 22nd day of January 2019.

Offered this 22 day of Jan., 2019.

BY:

Brad Olson, Supervisor, District #1

Doug Route

Doug Route, Supervisor, District #2

Dean Johansen, Chair,
Supervisor, District #3,

Chris Nelson, Supervisor, District #4

Tracy LaBlanc, Supervisor, District #5

Brian Masters, Supervisor, District #6

Michael Prichard, Supervisor, District #7

James Edgell, Supervisor, District #8

Kim O'Connell, Supervisor, District #9

Larry Jepsen, Supervisor, District #10

Jay Luke, 1st Vice Chair,
Supervisor, District #11

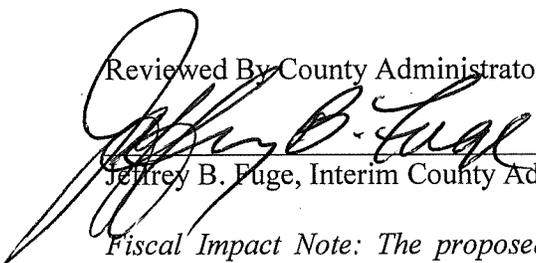
Michael Larsen, Supervisor, District #12

Russell Arcand, Supervisor, District #13

John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Reviewed By County Administrator:



Jeffrey B. Fuge, Interim County Administrator

Fiscal Impact Note: The proposed amendment to the Polk County ATV and UTV Route Ordinance may require an additional expenditure of county funds to post revised signs that give notice to year-round usage.

Reviewed and Approved as to Form and Execution:



Malia T. Malone, Assistant Corporation Counsel

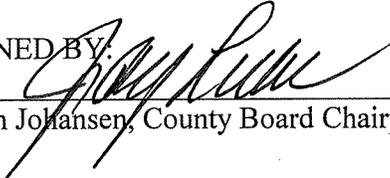
Legal Impact Note: The proposed amendment to the ordinance presents no legal impacts on the operations of the County. The proposed ordinance removes the regulation that otherwise only allows ATV and UTV travel on designated routes from April 1 through December 1.

Excerpt of Minutes

At its ^{special} regular business meeting on the 22 day of January 2019, the Polk County Board of Supervisors acted Ordinance No. 02-19: Amendment to the Polk County ATV and UTV Route Ordinance to Provide For Year Round Travel on Designated Routes as follows:

- Enacted by majority voice vote
- Enacted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Defeated: _____
- Other: _____

SIGNED BY:



Dean Johansen, County Board Chairperson

ATTEST:



Sharon Jorgenson, County Clerk

Certification of Publication

Ord. No. 02-19, as enacted the 22 day of Jan, 2019, was published in the Inter-County Leader on the 13 day of Feb, 2019.



Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY ORDINANCE

STATE OF WISCONSIN

COUNTY OF POLK

I, Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of the Polk County Ordinance No. 02-19: Amendment to the Polk County ATV and UTV Route Ordinance to Provide for Year Round Travel on Designated Routes as adopted by the Polk County Board of Supervisors on the 22 day of January, 2019.


Sharon E. Jorgenson 1/22/19

Sharon E. Jorgenson, Polk County Clerk

Date

1 Ordinance No.3-19

2 Ordinance Requiring the Use of Parcel Identification Number
3 on all Documents Submitted for Recording Pertaining to Real Estate
4

5 WHEREAS, parcel identification numbers allow a uniform system of indexing and tracking of parcels of
6 land; and
7

8 WHEREAS, parcel identification numbers are used by various Polk County departments and the general
9 public to locate land and related information; and
10

11 WHEREAS, Wisconsin Statute 59.43(7)(b) permits counties to require the use of a parcel identification
12 number for any conveyance, of any interest in real estate located in the county, if an ordinance requiring
13 the same is enacted; and
14

15 WHEREAS, requirement of a parcel identification number is in keeping with the Polk County Land
16 Record Modernization Plan; and
17

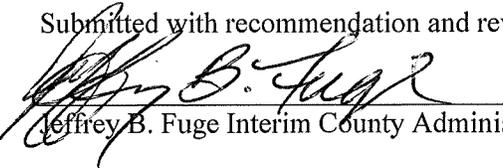
18 WHEREAS, it is the recommendation of the Polk County Environmental Services Committee that it
19 would be beneficial to Polk County to require the parcel identification number on all documents,
20 pertaining to real estate, being recorded with the Polk County Register of Deeds Office.
21

22 **THEREFORE, the Polk County Board of Supervisors does ordain as follows:**
23

- 24 1. Any conveyance, as described in Wisconsin Statutes 706.01(4); or any document containing a
25 legal description, of any interest in real estate shall contain reference to the parcel identification
26 number of the parcel affected.
27
- 28 2. If the document is for a newly-created parcel(s) for which a parcel identification number has not
29 yet been assigned, reference shall be made to the parcel identification number of the parent parcel
30 from which the new parcel was created.
31
- 32 3. The Polk County Register of Deeds shall not accept for recording any document, of any interest
33 in real estate which does not contain the parcel identification number.
34
- 35 4. This ordinance shall be effective Feb. 1, 2019.
36
37

38 Offered this 22nd day of January, 2019.
39
40

41 Submitted with recommendation and reviewed by County Administrator:
42

43 
44 Jeffrey B. Fuge Interim County Administrator
45

46 Fiscal Impact Note: enactment of the ordinances will have no financial impact on operations.
47
48
49

50 Approved as to Form and Execution:

51 M. Malone
52
53 Malia T. Malone Corporation Counsel

54
55 Legal Impact Notice: This Ordinance will require parcel identification numbers as a prerequisite for
56 acceptance of documents for recording any interest in real estate by the Register of Deeds Office.
57

58
59
60 **Excerpt of Minutes**

61 ^{special}
62 At its ~~regular~~ business meeting on the 22 day of January, 2019, the Polk County Board
63 of Supervisors acted on Ordinance No. 3-19: Ordinance Requiring the Use of Parcel Identification
64 Number on all Documents Submitted for Recording Pertaining to Real Estate, as follows:
65

- 66 ○ Enacted by majority voice vote
- 67 ○ Enacted by simple majority of the board of supervisors by a vote of ____ in favor and
68 ____ against.
- 69 ● Adopted by unanimous voice vote
- 70 ○ Defeated: _____
- 71 ○ Other: _____

72
73
74
75 **Certification of Publication**

76
77 Ordinance No. 3-19, as enacted the 22 day of January 2019, was published in the Leader on
78 the ~~13~~th day of February, 2019.
79

80
81 Sharon E. Jorgenson
82 Sharon E. Jorgenson
83 County Clerk
84

Insert amendment to resolution according to minutes:

SIGNED BY: Dean Johansen
Dean Johansen, County Board Chairperson

ATTEST: Sharon Jorgenson
Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY ORDINANCE

STATE OF WISCONSIN

COUNTY OF POLK

I, Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of the Polk County Ordinance No. 03-19: Ordinance Requiring the Use of Parcel Identification Number on all Documents Submitted for Recording Pertaining to Real Estate as adopted by the Polk County Board of Supervisors on the 22 day of January, 2019.


Sharon E. Jorgenson 1/22/19

Sharon E. Jorgenson, Polk County Clerk

Date

Resolution No. 09-19

Resolution to Rescind Moratorium on the Administration of
County Rural Road/Address Numbering System

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TO THE HONORABLE CHAIRPERSON AND SUPERVISORS OF THE COUNTY BOARD OF THE
COUNTY OF POLK:

Ladies and Gentlemen:

WHEREAS, on June 19, 2018, the Polk County Board of Supervisors received proposed
Ordinance No; 48-18, Polk County Uniform Rural Addressing and Road Numbering
Ordinance; and referred said proposed ordinance to the Public Safety and Highway
Committee for public hearing and recommendation; and

WHEREAS, on July 17, 2018, the Polk County Board of Supervisors adopted Resolution No.
65-18, placing a moratorium on the administration of rural road and address numbering
system until such time that the county Board enacts a rural addressing and road numbering
ordinance; and

WHEREAS, at its October 16, 2018 meeting, the County Board received proposed
Resolution No. 76-18, which sought to lift the moratorium imposed by Resolution No. 65-
18 and to call for the vote on proposed Ordinance No. 48-18; and

WHEREAS, the County Board has referred proposed Resolution No. 76-18 and proposed
Ordinance 48-18 to the Public Safety and Highway Committee for review and
recommendation; and

WHEREAS, after receiving information from the Zoning Administrator concerning the
impacts of the moratorium on the issuance of land use permit, the Public Safety and
Highway Committee made a recommendation to the County Board to lift the moratorium
imposed by Resolution No. 65-18 and to provide for the continued development of the
proposed rural road and address numbering ordinance in committee.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors repeals
Resolution No. 65-18, providing for a moratorium on the administration of the County
Rural Road/Addressing System.

Resolution No. 09-19
Resolution to Rescind Moratorium on the Administration of
County Rural Road/Address Numbering System

Offered and Submitted on this 22 day of Jan, ²⁰¹⁹~~2018~~.

BY: _____
Brad Olson, Supervisor, District #1

Doug Route, Supervisor, District #2

Dean Johansen, Chair,
Supervisor, District #3,

Chris Nelson, Supervisor, District #4

Tracy LaBlanc, Supervisor, District #5

Brian Masters, Supervisor, District #6

Michael Prichard, Supervisor, District #7

James Edgell, Supervisor, District #8

Kim O'Connell, Supervisor, District #9

Larry Jepsen, Supervisor, District #10

Jay Luke, 1st Vice Chair,
Supervisor, District #11

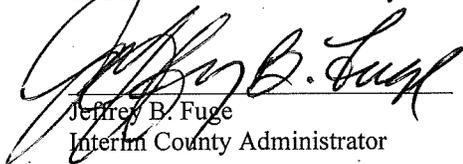
Michael Larsen, Supervisor, District #12

Russell Arcand, Supervisor, District #13

John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Submitted and Reviewed By County Administrator:



Jeffrey B. Fuge
Interim County Administrator

Fiscal Impact Note: The resolution presents minimal financial impact.

Approved as to Form and Execution:



Malia T. Malone, Corporation Counsel

Legal Impact Note: Passage of the resolution allows for issuance of addresses and address changes otherwise prohibited under the moratorium. The proposed rural road and address numbering ordinance will remain in committee.

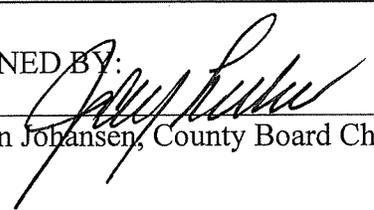
Excerpt of Minutes

At its ^{special} ~~regular~~ business meeting on the 23 day of Jan, 2019, the Polk County Board of Supervisors acted upon Resolution No.09-19: Resolution to Rescind Moratorium on the Administration of County Rural Road/Address Numbering System, as follows:

- Adopted by a majority of the members present by a vote of _____ in favor and _____ against.
- Adopted by ~~unanimous~~ voice vote. *majority*
- Adopted as amended. See Below.
- Defeated
- Other: _____

Insert amendment to resolution according to minutes:

SIGNED BY:



Dean Johansen, County Board Chairperson

ATTEST:



Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 09-19: Resolution to Rescind Moratorium on the Administration of County Rural Road/Address Numbering System adopted by the Polk County Board of Supervisors at its ^{special} ~~regular~~ business meeting held on

January 22, 2019


Sharon E. Jorgenson 1/20/19

Sharon E. Jorgenson, Polk County Clerk

Date

Resolution No. 97-18

Resolution to Recommend the Removal of the Current Members of the Polk County Board
Adjustment by the Office of the County Administrator

TO THE HONORABLE CHAIRPERSON AND SUPERVISORS OF THE COUNTY BOARD OF
THE COUNTY OF POLK:

Ladies and Gentlemen:

WHEREAS, pursuant to Wisconsin Statute § 17.10(3), § 59.694(1) and § 59.18(2)(c), the County
Administrator has the appointment and removal authority for the members of the Polk County Board
of Adjustment; and,

WHEREAS, the County has received numerous complaints regarding the current members of the
Board of Adjustment, specifically in how they treat the parties who apply for variances to the various
Polk County zoning Ordinances; and,

WHEREAS, the property owners who apply for variances deserve to be treated with dignity and
respect regardless of the ultimate outcome of their applications; and,

WHEREAS, the members of the Board of Adjustment serve at the pleasure of the County
Administrator pursuant to Wisconsin Statute § 17.10.

NOW, THEREFORE, BE IT RESOLVED, that, the Polk County Board of Supervisors encourages
the County Administrator to consider removing the current members of the Polk County Board of
Adjustment.

Offered on the 18th day of December, 2018.

BY:

Brad Olson, Supervisor, District #1

James Edgell, Supervisor, District #8

Doug Route, Supervisor, District #2

Kim O'Connell, Supervisor, District #9

Dean Johansen, Chair,
Supervisor, District #3,

Larry Jepsen, Supervisor, District #10

Chris Nelson, Supervisor, District #4

Jay Luke, 1st Vice Chair,
Supervisor, District #11

Tracy LaBlanc, Supervisor, District #5

Michael Larsen, Supervisor, District #12

Brian Masters, Supervisor, District #6

Russell Arcand, Supervisor, District #13

Michael Prichard, Supervisor,
District #7

John Bonneprise
John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Reviewed and ~~Recommended~~: */ without recommendation*

Jeffrey B. Fuge
Jeffrey B. Fuge
Interim County Administrator

Fiscal Impact: There is no fiscal impact on the County.

Approved as to Form and Execution:

Malia T. Malone
Malia T. Malone, Corporation Counsel

Legal Impact Note: There is no legal impact on the County unless the County Administrator decides to exercise the statutory authority and remove the members of the Board of Adjustment.

Excerpt of Minutes

26 *special* At its ~~regular~~ business meeting on the *22nd* day of ~~December 2018~~ *January 2019*, the Polk County Board of
27 Supervisors acted upon Resolution No. *97*-18: Resolution:

- Adopted by a majority of the members present by a vote of 9 in favor and 4 against. *Roll call vote*
- Adopted by voice vote.
- Adopted as amended. See Below.
- Referred to committee for further consideration: _____
- Defeated
- Other: _____

Insert amendment to resolution according to minutes:

SIGNED BY: *Dean Johansen*
Dean Johansen, County Board Chairperson

ATTEST: *Sharon Jorgenson*
Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 97-18: Resolution to Recommend the Removal of the Current Members of the Polk County Board of Adjustment adopted by the Polk County Board of Supervisors at its ^{special}~~regular~~ business meeting held on January ²² 2019.

 ^{1/22/19}

Sharon E. Jorgenson, Polk County Clerk

Date