



POLK COUNTY, WISCONSIN

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Notice of Meeting and Agenda

Polk County Board of Supervisors

100 Polk County Plaza, Balsam Lake, Wisconsin

Polk County Government Center - County Board Room

Tuesday, November 13, 2018

Regular Business Meeting, 6:00 p.m. and Public Hearing, 7:00 p.m.

Open Session

Order of Business:

1. Call to Order
2. Receipt of Evidence and Opinion on Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Time of Reflection
6. Approval of Agenda
7. Matters Offered For Adoption on Consent Agenda:
 - a. Consideration/corrections to the published minutes from October 16, 2018 County Board Meeting
8. Public Comments –3 minutes per person –not to exceed 30 minutes total
9. County Board Chair Report
 - a. Supervisor's Reports from Outside Committee Meetings Attended
10. Administrator's Report, Jeff Fuge
 - a. Confirmation of Appointment to Interim Corporation Counsel – Malia T. Malone
 - b. Confirmation of Appointment to Interim Information Technology Director – David Vollendorf
 - c. Confirmation of Appointments to Library Planning Committee
11. Update on Administrator Screening and Selection Process

Closed Session: Pursuant to Wisconsin Statute Sections 19.36 (10)(d) and 19.85(1)(c) and (e), the Board may convene in closed session for the purpose of receiving applicant materials of prospective candidates towards the search for County Administrator and screening the same for further consideration in the selection process.

Following closed session, the committee will convene in open session to give announcement of actions taken in closed session and to take up for consideration and action matters noticed on this meeting notice.

12. Update on Highway Facility
- 13. Public Hearing on the Proposed Operating and Capital Budget for Calendar Year 2019 as Previously Noticed, 7:00 p.m.**
14. Committee of the Whole:

****Following the Public Hearing on the 2019 Proposed Budget, the County Board will convene as the Committee of the Whole on matters noticed herein. The Committee of the Whole may receive information, deliberate and provide the County Board with recommendation concerning such noticed Subject matters. The Committee of the Whole may not take final action on such matter. Once the Committee of the Whole adjourns and the County board reconvenes to conduct legislative activity, the County Board may take action on such matters noticed herein and recommended by the Committee of the Whole, only upon two-thirds majority vote of members present to take up and act upon such matters.**

- a. Receipt of Information and Discussion Concerning Gandy Dancer Trail
 - b. Receipt of information and Discussion Concerning Design and Funding For Fairground Grandstand Construction
15. Adjournment of Committee of the Whole
 16. Following adjournment of the Committee of the Whole, the County Board will reconvene as a legislative body to take up, consider and act upon the subject matters identified herein, as follows:
 17. Reconvene as County Board
 18. Proposed Resolutions and Ordinances:
 - a. Ordinance No. 79-18: Ordinance Repealing Designation and Service Contract for Humane Society and Revising Limits on Claims Made Against Dog License Fund
 - b. Reconsideration and Clarification of Intent of Resolution No. 80-18: Resolution Concerning the Reorganization and Consolidation of County Departments
 - c. Ordinance No. 83-18: Amendment to Polk County Board of Supervisors Rules of Order Ordinance—Article 3. 1. A. – Concerning the Sponsorship and Processing of Proposed Resolutions and Ordinances
 - d. Resolution No. 88-18: Requesting in Support of Increased Funding and Oversight Reforms for Wisconsin’s Child Protective Services System
 - e. Resolution No. 81-18: Resolution to Set Library Service Rates for Calendar Year 2019
 - f. Resolution No. 68-18: Resolution to Lease “Little Red Schoolhouse” on County Fairgrounds to the St Croix Falls Historical Society
 - g. Resolution No. 89-18: Resolution to Renegotiate Fairground Management Agreement with Polk County Fair Society
 - h. Resolution No. 84-18: Resolution Concerning the Design and Funding for Fairground Grandstand Construction
 - i. Resolution No. 85-18: Resolution to Authorize the 2019 Forest Variable Acreage Share Loan

- j. Resolution No. 86-18: Resolution to Re-establish Criminal Justice Collaborating Council
- 19. Consideration of Revisions to Proposed 2019 Budget
 - a. Resolution No. 82-18: Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2019 and to Set the 2019 Tax Levy
- 20. Supervisors Announcements
- 21. 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, October 16, 2018

Chairman Dean Johansen called the regular October 16, 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 October 8, 2018. In addition, the Office of the County Clerk distributed on October 5, 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 Board received verbal opinion of Assistant Corporation Counsel Malone that the initial advance written notice, 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. All 15 County Board Supervisors were present representing a quorum.

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 with prayers for the safe return of the missing girl from Barron, WI and thoughts and prayers for her parents who were killed.

Chairman Johansen called to the floor consideration and approval of the Agenda as published. Chairman Johansen declared that item #16 on the agenda – Resolution No. 75-18 will be addressed after item #8 Public Comment on agenda. **Motion** (Bonneprise/Luke) to adopt the Agenda as published. Chairman Johansen called for a voice vote on the motion to adopt the Agenda as published. **Motion** carried by unanimous voice vote.

Chairman Johansen called to the floor for approval of the Consent Agenda. **Motion** (Jepsen/Luke) 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 August 24, 2018 meeting, minutes from August 30, 2018 meeting and minutes from September 6, 2018 meeting adopted as published.

Time was given for public comment. Public comment was received. Chairman Johansen announced that the Clerk would receive written comments from those that were not able to speak during public comment due to the 30 minute time limit.

Chairman Johansen called upon Assistant Corporation Counsel Malone to provide information regarding 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 Addressing and Road Numbering Ordinance and Ordinance No. 48-18: Polk county Uniform Addressing and Road Numbering Ordinance. A pending Supreme Court case between Town of Rib Mountain and Marathon County regarding an addressing ordinance may impact whether Resolution No. 76-18 and Ordinance No. 48-18 are acted on by the County Board.

Chairman Johansen called to the floor Resolution No. 75-18: Resolution Authorizing the Submission of the Proposed Master Plans for the Stower Seven Lakes Trail and the Cattail Trail (Polk County Segment) to the Wisconsin Department of Natural Resources. **Motion** (Masters/Olson) to adopt Resolution No. 75-18.

The County Board received photos and information from Supervisor Nelson regarding trail corridor information and suggested options to have separate corridors on the trails to allow for multi-use. **Motion** (Nelson/Arcand) to insert Nelson Amendment #1 for the Stower Master Plan as follows:

Nelson Amendment #1: Amend the Stower Master Plan under B.1. to add "ATV/UTV with stringent speed limit restrictions of 15 mph near village boundaries, housing, parks, trail heads shelters, public gathering places and business establishments to account for noise and safety on primary rail bed portion of the trail corridor"

Under 3. "Allowed uses" removing the word "only" under the first bullet point.

Under 4. "Prohibited Uses", removing the first two bullet points.

Amend the Stower Master Plan to provide for the development, with appropriate stakeholders, of a plan to create a parallel silent-sport-only trail within the corridor separate from the original rail bed trail.

Chairman Johansen called upon Supervisor O'Connell to provide information regarding the process of the Master Plan and submission to the DNR for approval.

Supervisor Prichard proposed more study would be in order and suggested the Master Trail Plan be referred back to committee for further consideration. Chairman Johansen declared sending back to committee was not in order due to the pending amendment on the floor. After further discussion, the Board received advice from Assistant Corporation Counsel Malone that a motion to refer the Trail Master Plan back to Environmental Services Committee would be in order.

Motion (Prichard/Larsen) to refer the Stower Master Plan back to the Environmental Services Committee without the amendment. Supervisor Arcand called for the question and a roll call vote. Chairman Johansen called for a roll call vote on the motion to refer the Stower Master Plan back to the Environmental Services Committee. **Motion** to refer the Stower Master Plan back to the Environmental Services Committee failed by roll call vote with 12 voting No and 2 voting yes (voting yes: Supervisors Prichard and Larsen).

Chairman Johansen called for a roll call vote on the motion to amend the Stower Master Plan per said Nelson Amendment #1. **Motion** to amend the Stower Master Plan carried by roll call vote with 8 voting yes and 7 voting no (voting no: Supervisors Route, Prichard, Edgell, O'Connell, Luke, Larsen, Johansen).

Motion (Nelson/Arcand) to amend Resolution No. 75-18 by adding Nelson amendment #2 as noted below:

“BE IT FURTHER RESOLVED that, the Polk County Board of Supervisors directs the Parks and Buildings Department to seek an exception, if required, under 23 U.S.C.9 (h), to mitigate against the possibility of the repayment of ARRA grant funds received in 2009-2010 for the maintenance of the rail bed trail.

BE IT FURTHER RESOLVED that, the Polk County Board of Supervisors would revisit the authorized use of the Stower Seven Lakes Trail once the amount, if any, is known regarding the requested exception referenced above and any required repayment of ARRA grant funds associated with the original 2009-2010 project.

BE IT FURTHER RESOLVED that, the Polk County Board of Supervisors directs the Polk County Environmental Services Committee in conjunction with the Public Safety and Highway Committee to annually review any complaints regarding the use of the Trails referenced in this Resolution and make recommendations to the County Board on how to address the complaints.

BE IT FURTHER RESOLVED that, the Polk County Board of Supervisors direct the Polk County Department of Administration to develop a budget for the maintenance of the Trails, taking into account the change in uses.”

Motion (Prichard/no second) to amend the Stower Trail Master Plan to remove horseback riding as a permitted use on the Stower Trail Master Plan. Chairman Johansen declared motion to amend out of order as consideration is regarding Resolution No. 75-18, rather than the Stower Trail Master Plan.

Chairman Johansen called for a voice vote on the motion to amend Resolution No. 75-18 by adding said Nelson Amendment #2. **Motion** to amend Resolution No. 75-18 carried by unanimous voice vote.

Motion (Prichard/Larsen) to remove horseback riding as a permitted use from Stower Trail Master Plan. Supervisor Masters called the question to a vote. Chairman Johansen called for a voice vote on said motion. Chairman Johansen called for a division vote by show of hands, due to being unable to determine the outcome of the voice vote.

Motion to remove horseback riding as a permitted use from the Stower Trail Master Plan defeated by majority show of hands- 4 for removing horseback riding, 11 against removing horseback riding.

Chairman Johansen recognized Supervisor O’Connell who noted a scrivener’s error on page 3 Introduction and Executive Summary of the Stower Master Plan Draft and page 3 of the Cattail Trail Master Plan, to correct by adding “right-of-way”, and removing “width”, to read: “in the rural branch of the corridor, the trail right-of-way is consistently 100 feet wide”.

Motion (Olson/Masters) to amend the Cattail Master Plan to include/add “UTV” wherever ATV is authorized within the Master Plan. Chairman Johansen called for a voice vote on said motion. **Motion** to amend the Cattail Master Plan carried by unanimous voice vote.

Chairman Johansen called for a ballot vote on the motion to adopt Resolution No. 75-18 as amended. **Motion** to adopt Resolution No. 75-18: Resolution Authorizing the Submission of the Proposed Master Plans for the Stower Seven Lakes Trail and the Cattail Trail (Polk County Segment) to the Wisconsin Department of Natural Resources as amended carried by ballot vote of 11 yes and 4 no (Voting no: Supervisors Johansen, Luke, Larsen, and Prichard). Resolution No. 75-18: Resolution Authorizing the Submission of the Proposed Master Plans for the Stower Seven Lakes Trail and the Cattail Trail (Polk County Segment) to the Wisconsin Department of Natural Resources adopted.

Chairman Johansen called for a recess at 7:38 p.m. Chairman Johansen called the Board back in legislative session at 7:51 p.m.

Chairman Johansen called upon Vince Netherland, Director of Economic Development Corporation to provide information to the County Board regarding the Housing Study Proposal. County Board received information regarding a proposal for a countywide housing study and the average cost to each municipality. Anticipated costs may be reduced from what was first proposed due increased grant funding. There is sufficient support to conduct the housing study.

County Board received Chairman’s report regarding Wisconsin Counties Association Conference attended in LaCrosse September 23-25, 2018. County Board received s booklet printed by WCA regarding services and duties of various county departments. 59 resolutions were voted on at the conference. Lobbying priorities for WCA include: Increased funding for child welfare,

transportation funding, and NextGen 911. Chairman Johansen provided information on workshops attended at the conference, including: Essentials of Annual Budget Development and Securing County Facilities. The County Board received information regarding the Polk County Highway Open House held on 9/29/18 that Chairman Johansen attended. County Board received an update from the Executive Committee Meeting regarding the Fairgrounds Grandstand proposal.

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

Chairman Johansen announced the appointment of Brian Kaczmarek as Public Health Officer. Chairman Johansen called for a motion to confirm said appointment. **Motion** (Bonneprise/Prichard) to confirm said appointment. Chairman Johansen called for a voice vote on the motion to confirm said appointment. **Motion** to confirm appointment of Brian Kaczmarek as Public Health Officer carried by unanimous voice vote.

Chairman Johansen called upon Interim Administrator Fuge to provide Administrator's Report to the County Board.

Chairman Johansen announced the appointment of Jim Andersen to the Board of Adjustment Committee effective September 1, 2018 for a term of three years until 2021. County Board received information that former Board of Adjustment committee member Nehring moved to a village disqualifying her from serving on the BOA. Chairman Johansen called for a motion to confirm said appointment. **Motion** (Jepsen/LaBlanc) to confirm said appointment. Chairman Johansen called for a voice vote on the motion to confirm said appointment. **Motion** to confirm appointment of Jim Andersen to the Board of Adjustment Committee for a three year term carried by unanimous voice vote.

County Board received an update on the fairground grandstand project and the upcoming meeting on 10/18/18 regarding design elements.

A round table meeting will be held on 10/25/18 regarding housing.

County Board received information regarding the drug treatment enhancement initiative and grants available for opioid treatment initiatives.

County Board received information from Interim Administrator Fuge regarding four department head vacancies and the upcoming retirement of one department head including: Administrator, Land Information department, Information Technology Department head, Community Services Division and Veterans Service Officer (retiring January 2, 2019).

County Board received information from Interim Administrator Fuge regarding the cyber assessment conducted by Clifton Larsen. The cyber assessment results report was received on 9/11/18.

County Board received information from Interim Administrator Fuge regarding an analysis completed regarding Lime and Recycling compliance with state and federal regulations.

County Board received a hand-out and an update regarding the Administrator search, process and timeline from Employee Relations Director/Deputy Administrator Jerrick.

County Board received information from Highway Commissioner Norby regarding demolition of the old highway building. Interior demolition of the old highway building is scheduled for completion by October 22, 2018 with final demolition completed by November 16, 2018.

Interim Administrator Fuge provided information regarding final reconciliation of fairgrounds grandstand demolition. \$4,000 in savings was realized from the original project estimate.

Chairman Johansen called for a motion to convene as Committee of the Whole at 8:29 p.m. **Motion** (LaBlanc/Masters) to convene as Committee of the Whole. Chairman Johansen called for a voice vote on the motion to convene as Committee of the Whole. **Motion** carried by unanimous voice vote.

Committee of the Whole received a presentation regarding 911 and the Rural Grid Addressing System from Chief Deputy Chad Roberts, Captain Dale Hall, Communications Administrator Jill Stoffel, Interim Zoning Department Head Steve Geiger, and Zoning Administrator Jason Kjeseth.

Chairman Johansen called for a motion to adjourn Committee of the Whole session. **Motion** (Jepsen/Masters) to adjourn Committee of the Whole session & resume legislative session. Chairman Johansen called for a voice vote on the motion to adjourn Committee of the Whole session. **Motion** to adjourn Committee of the Whole session (9:55 p.m.) carried by unanimous voice vote.

Chairman Johansen called the Board in recess at 9:55 p.m. Chairman called the meeting back into legislative session at 10:05 p.m.

Chairman Johansen declared that item 14 b on the agenda, Development of 2019 Proposed Budget would be moved after item 17a on the agenda, Consideration of Revisions to Proposed 2019 Budget.

Chairman Johansen called to the floor, Ordinance No. 53-18: Acquisition and Sale of Tax Deeded Lands. Chairman Johansen called for a motion to adopt Ordinance No. 53-18.

Motion (Jepsen/Masters) to adopt Ordinance No. 53-18.

Chairman Johansen called upon Supervisor O'Connell to provide information regarding the Ordinance.

Motion (O'Connell/Bonneprise) to amend Ordinance No. 53-18 at line 93 to change 90 days to **45** days. Supervisor Bonneprise called for the question. Chairman Johansen called for a voice

vote on said motion. **Motion** to amend Ordinance 53-18 from 90 days to 45 days on line 93 as stated carried by majority voice vote with one opposed.

Chairman Johansen recognized Supervisor Prichard who noted corrections of a scrivener's error on line 85 from "of" to "or", to read "sum of 3% of all the aforementioned amounts or \$100, whichever is greater".

Chairman Johansen called for a voice vote on the motion to adopt Ordinance No. 53-18 as amended. **Motion** to adopt Ordinance No. 53-18 as amended carried by majority voice vote. Ordinance No. 53-18: Acquisition and Sale of Tax Deeded Lands adopted/enacted.

Chairman Johansen called to the floor Ordinance No. 79-18: Ordinance Repealing Designation and Service Contract for Humane Society and Revising Limits on Claims Made Against Dog License Fund. Chairman Johansen called for a motion to adopt Ordinance No. 79-18.

Motion (Olson/Masters) to refer Ordinance No. 79-18 back to the Environmental Services Committee. Chairman Johansen called upon Supervisor Olson to provide information to the County Board regarding Ordinance No. 79-18. Chairman Johansen called for a voice vote on the motion to refer Ordinance No. 79-18 back to the Environmental Services Committee.

Motion to refer Ordinance No. 79-18 back to Environmental Services Committee carried by majority voice vote with one opposed. Ordinance No. 79-18: Ordinance Repealing Designation and Service Contract for Humane Society and Revising Limits on Claims Made Against Dog License Fund referred back to the Environmental Services Committee.

Chairman Johansen called to the floor, Resolution No. 77-18: Resolution Concerning Offer of Northwestern Wisconsin Electric Company to Transfer Clam Falls Dam. Chairman Johansen called for a motion to adopt Resolution No. 77-18.

Motion (Prichard/Masters) to adopt Resolution No. 77-18. Chairman Johansen called upon Supervisor Masters and Interim Administrator Fuge to provide information to the County Board regarding the resolution. Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 77-18. **Motion** to adopt Resolution No. 77-18 carried by unanimous voice vote. Resolution No. 77-18: Resolution Concerning Offer of Northwestern Wisconsin Electric Company to Transfer Clam Falls Dam adopted (rejecting the offer of the transfer of Clam Falls Dam).

Chairman Johansen called to the floor, Resolution No. 80-18: Resolution Concerning the Reorganization and Consolidation of County Departments. Chairman Johansen called for a motion to adopt Resolution No. 80-18.

Motion (Nelson/Olson) to adopt Resolution No. 80-18. Chairman Johansen called upon Supervisor Olson to provide information to the County Board regarding the resolution.

Motion (Prichard/Olson) to amend Resolution 80-18 on line 26 to add after "three divisions", "in addition to the Community Services Division" for clarity on the Resolution.

Chairman Johansen called for a voice vote on said motion. **Motion** to amend carried by unanimous voice vote.

Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 80-18 as amended. **Motion** to adopt Resolution No. 80-18 as amended carried by unanimous voice vote. Resolution No. 80-18: Resolution Concerning the Reorganization and Consolidation of County Departments adopted as amended.

Chairman Johansen called to the floor, 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. Chairman Johansen called upon Assistant Corporation Counsel Malone to provide information to the County Board regarding the resolution. The County Board received a legal opinion regarding a pending Supreme Court Case involving Marathon County and Town of Rib Mountain involving an addressing ordinance. Chairman Johansen called for a motion regarding Resolution No. 76-18 and Ordinance No. 48-18. **Motion** (O'Connell/Bonneprise) to postpone action on Resolution No.76-18 and Ordinance No. 48-18 and refer back to the Public Safety & Highway Committee.

Chairman Johansen called for a voice vote on the motion to refer Resolution No. 76-18 and Ordinance No. 48-18 back to the Public Safety & Highway Committee. **Motion** to refer Resolution No. 76-18 and Ordinance No. 48-18 back to the Public Safety & Highway Committee carried by unanimous voice vote. 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 and Ordinance No. 48-18: Polk County Uniform Rural Addressing and Road Numbering Ordinance referred back to the Public Safety & Highway Committee

Chairman Johansen called to the floor, Resolution No. 78-18: Resolution to Hold a Public Hearing on the 2018 Budget Proposal. Chairman Johansen called upon Interim Administrator Fuge to address proposed 2019 Budget Recommendation including amendments and technical amendments.

Summary of Technical Amendments proposed by Administrator:

Adjustments to Budget Ceiling:

1. Decrease of \$110,462 in General Property Tax (Levy): reflect allocation of personal property tax (\$90,455) and to correct calculation of net new construction (\$20,008).
2. Increase Other Taxes by \$90,455 to accurately reflect allocation of personal property taxes.
3. Reduce State Aids by \$1,287 due to slight increase in Shared Revenues and decrease in Tax Exempt Computer Aid.
4. Reduce supplies/expenses consistent with reduction of State Aids in #3, above.
5. Reduce Capital Expenditures by \$65,884, reflecting sums that are not expected to be incurred for projects.

Buildings, Parks, Solid Waste and Forestry:

6. Increase Capital Expenditure for projects to improve DD Kennedy Parking Lot (\$5,000) and replace concrete boat landing at DD Kennedy Park (\$25,000) –Funding Source – Lakes Improvement Fund balance for \$30,000).

Community Services Division:

7. Increase of \$600 in revenues and increase in expenses of \$600 to correct transfer in from Driver's Improvement Fund and expenditure commensurate with increase of appropriation.

Public Health:

8. Increase in Personnel costs of \$136,996 to correct the omission in budget submission. Expenditures to independent contractor placed into Personnel expenditures to reflect discontinued professional services contract. Staff position replaces professional services.

Amendments Recommended by Committee:

Buildings, Parks, Solid Waste, Forestry and Museum:

1. Strike proposed capital expenditures to purchase dump truck (\$25,000) and recycling truck (\$80,000) and defer consideration to 2020 budget process

County Clerk/County Board

2. Authorize capital improvement project in the amount of \$5,000 to install audio/visual equipment to broadcast and record meetings and fund the project with general property tax.

Chairman Johansen called for a motion to adopt Resolution 78-18 including said technical amendments recommended by Interim Administrator Fuge. **Motion** (Nelson/Masters) to adopt Resolution No. 78-18 including technical amendments.

Interim Administrator Fuge recommended an additional substantive amendment regarding the jail controller project to increase use of fund balance by \$193,300 in addition to the budgeted \$165,000 for a total of \$358,300 used to complete the Jail Controller project in 2019. **Motion** (Demulling/Olson) to further amend 2019 budget to increase the use of fund balance \$193,300 in addition to the budgeted \$165,000 for a total of \$358,300 to complete the Jail Controller project in 2019. Chairman Johansen called for a voice vote on said amendment. **Motion** to further amend the 2019 budget to increase the use of fund balance by \$193,300 to complete the jail controller project in 2019 carried by unanimous voice vote.

Chairman Johansen called for a voice vote to adopt Resolution No. 78-18 as amended. **Motion** to adopt Resolution 78-18 as amended carried by unanimous voice vote. Resolution No. 78-18: Resolution to Hold a Public Hearing on the 2019 Budget Proposal adopted as amended.

Chairman Johansen called for a motion to adjourn. **Motion** (Bonneprise/LaBlanc) 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 11:00 p.m.

Respectfully submitted,

Sharon E. Jorgenson, Polk County Clerk

Resolution No. 80-18

1 Resolution Concerning the Reorganization and Consolidation of County Departments

2 TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE
3 COUNTY OF POLK:

4 Ladies and Gentlemen:

5 WHEREAS, pursuant to Wisconsin Statute Sections 59.03 and 59.51, county boards have
6 the authority to exercise any organizational or administrative power, subject only to the
7 constitution and any enactment of the legislature which grants the organizational or
8 administrative power to a county executive or county administrator or to a person
9 supervised by a county executive or county administrator or any enactment which is of
10 statewide concern and which uniformly affects every county; and

11
12 WHEREAS, it is in the interest of the County to develop and implement restructuring
13 plans that are responsive to its citizens and constituency; achieve greater accountability
14 and enhance an informed decision making process; improve customer service and
15 satisfaction, and increase efficiencies and cost-effectiveness, where consistent with law;
16 and

17
18 WHEREAS, starting in 2015, the County restructured the various programs and service
19 units of the Human Services Department and the Health Department in the formation of
20 the Community Services Division, a division model that has achieved considerable
21 success through integration, consolidation and coordination of common and related
22 operational functions.

23
24 NOW, THEREFORE, BE IT RESOLVED, that Polk County Board of Supervisors
25 authorizes and approves of the reorganization and consolidation of county departments,
26 programs and services into three divisions in addition to the Community Services
27 Division, which are established and structured, as follows:

- 28
29 1. General Government Services Division, being comprised of those current
30 departments of the Department of Administration, Employee Relations
31 Department; Information Technology Department; Corporation Counsel; County
32 Clerk and County Treasurer.
33
- 34 a. The Deputy County Administrator shall coordinate the programs and
35 services of the General Government Services Division; and administer and
36 manage the functions, programs and services presently delivered by or
37 through the Department of Administration, the Employee Relations
38 Department and Information Technology Department and appoint and
39 supervise the personnel of the division with exception of the personnel of
40 the offices of Corporation Counsel, County Clerk and County Treasurer
41 and the personnel appointed and supervised in said offices.
42

- 43 b. The Corporation Counsel shall administer and manage the Office of
- 44 Corporation Counsel and appoint and supervise the personnel of said
- 45 office.
- 46
- 47 c. The County Clerk and County Treasurer will administer, supervise and
- 48 manage their respective offices as provided by statute.
- 49
- 50 2. Highway and Facilities Division, being comprised of the departments of the
- 51 Highway Department, County Buildings and Facilities; Lime Quarry; and Solid
- 52 Waste and Recycling. The Highway Commissioner shall administer, manage and
- 53 supervise the programs, services, functions of the Highway and Facility Division
- 54 and appoint and supervise the personnel of said division.
- 55
- 56 3. Land Use Division, being comprised of the departments of the Land Information
- 57 Department, Land and Water Resources Department, University of Wisconsin
- 58 Extension Office; Parks, Recreation, Trails and Forestry; and Register of Deeds.
- 59
- 60 a. The Land Information Director shall coordinate the programs and services
- 61 of the Land Use Division; and administer and manage the functions,
- 62 programs and services presently delivered by or through the Land
- 63 Information Department; Land and Water Resources Department;
- 64 University of Wisconsin Extension Office; Parks, Recreation, Trails and
- 65 Forestry. The Land Information Director shall appoint and supervise the
- 66 personnel of said division, with exception of the elected officials and
- 67 personnel appointed and supervised by elected officials organized within
- 68 the division.
- 69
- 70 b. The Register of Deeds will administer, supervise and manage their
- 71 respective offices as provided by statute.
- 72

73 BE IT THEREFORE RESOLVED that the County Administrator is directed to develop
 74 and present for General Government Committee recommendation and County Board
 75 approval the proposed organizational structures, division budgets and staffing plans
 76 consistent with the reorganization and consolidation made in this resolution.

Offered and Submitted on this 5 day of Oct., 2018.

BY: Brad Olson
 Brad Olson, Supervisor, District #1

 Doug Route, Supervisor, District #2

 Dean Johansen, Chair,
 Supervisor, District #3,

 Chris Nelson, Supervisor, District #4

 James Edgell, Supervisor, District #8

 Kim O'Connell, Supervisor, District #9

 Larry Jepsen, Supervisor, District #10

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

Tracy LaBlanc, Supervisor, District #5

Michael Larsen, Supervisor, District #12

Brian Masters, Supervisor, District #6

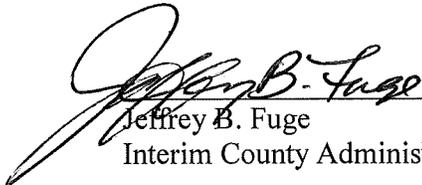
Russell Arcand, Supervisor, District #13

Michael Prichard, Supervisor, District #7

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

Joe DeMulling, Supervisor, District #15

Reviewed By County Administrator:


Jeffrey B. Fuge
Interim County Administrator

Fiscal Impact Note: The fiscal impact of the resolution is unknown at this present time.

Approved as to Form and Execution:


Malia T. Malone, Assistant Corporation Counsel

Legal Impact Note: The legal impact is unknown at this time.

Excerpt of Minutes

At its regular business meeting on the 16 day of October 2018, the Polk County Board of Supervisors acted upon Resolution No. 80-18: Resolution Concerning Reorganization and Consolidation of County Departments, 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: _____

Insert amendment to resolution according to minutes:

SIGNED BY:

Dean Johansen
Dean Johansen, County Board Chairperson

ATTEST:

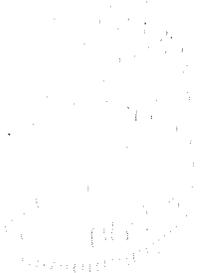
Sharon Jorgenson
Sharon Jorgenson, County Clerk

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. 80-18: Resolution Concerning the Reorganization and Consolidation of County Departments adopted by the Polk County Board of Supervisors at its regular business meeting held on October 16, 2018



Sharon E. Jorgenson 10/16/18

Sharon E. Jorgenson, Polk County Clerk Date

Subject Matter Summary**Subject Matter Description:**

Ordinance Repealing Designation and Service Contract for Humane Society and Revising Limits on Claims Made Against Dog License Fund

Legislative Process:

The proposed ordinance is placed before the General Government Committee and the Environmental Services Committee for recommendation. The proposed ordinance will be noticed for the October 16, 2018 County Board meeting.

Summary:

The proposed ordinance seeks to repeal the previous ordinance, Ordinance No. 05-15, which designated Arnell Memorial Humane Society as the county humane society and authorized a provider contract with Arnell. The contract has a four year term, expiring on December 31, 2018. The proposed ordinance would cause the contract to lapse rather than renew the contract. The proposed ordinance leaves in place the monetary limitations previously set for claims for damages cause by dogs and the annual cap for such claims.

Initially designated as the County's humane society in 1996, Arnell has been utilized for the care, custody, treatment and disposal of stray dogs within the County. In 2013, the County made the administrative decision to allocate the dog license moneys to Arnell, after receiving a legal opinion from Corporation Counsel. The legal opinion concluded that because the County had designated a county humane society, the balance of the dog license fund must be paid to the county humane society as a matter of statutory mandate. Under the mandate, the County lacked authority to pay any of the dog license fund moneys to the cities, villages and towns.

If enacted, the proposed ordinance would require the County to pay the moneys of the dog license fund to the cities, village and towns after paying the state its 5 percent of dog license fees collected; paying dog claims that have been allowed by the County Board; and reimbursing the County for the costs associated with administering the dog license law.

Administrator's Recommendation and Fiscal Impact Note:

The Administrator has not provided a recommendation on the proposed ordinance. The proposed ordinance alters the manner in which the county administers the County dog license fund by transferring the disbursement of such moneys from the county designated humane society to cities, villages and towns. Allowed claims against the dog license fund will continue to be paid out of moneys in the dog license fund. Otherwise, the ordinance presents no financial impact to county operation.

Legal Impact Note:

Enactment of the proposed ordinance cancels the county's designation of a humane society and ends the contractual relationship that the County has with the Arnell Memorial Humane Society. The County Board has the discretion to enact this ordinance and end that contractual relationship. Dog

licenses fees collected during the year of 2018 will be paid to Arnell Memorial Humane Society in January 2019 consistent with the terms of the current service agreement.

Ordinance No. 79-18
Ordinance Repealing Designation and Service Contract for Humane Society
and
Revising Limits on Claims Made Against Dog License Fund

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

Ladies and Gentlemen:

1 WHEREAS, the Polk County Board of Supervisors enacted Ordinance No. 05-15 to designate Arnell
2 Memorial Humane Society (Arnell) as the humane society for the County to provide and to authorize
3 a four-year contract with Arnell to provide for the care, custody, treatment and disposal of dogs; and
4

5 WHEREAS, Ordinance No. 05-15 also set monetary limits for claims that the County must pay from
6 the dog license fund for allowed claims for damages caused by dogs to domestic animals.
7

8 WHEREAS, under Wisconsin law, cities, villages and towns are responsible for issuing dog licenses,
9 collecting dog license fees and enforcing the dog license law and those state laws that regulate the
10 keeping of dogs; and
11

12 WHEREAS, the County's designation of a county humane society prevents payment of dog license
13 moneys to the cities, villages and towns so as to otherwise offset those costs incurred by those
14 governmental entities to administer the dog license law and to enforce state laws that regulate the
15 keeping of dogs;
16

17 WHEREAS, the contract for services with Arnell expires on December 31, 2018 and is subject to
18 renewal; and
19

20 WHEREAS, it is in the interest of the County to allow the contract with Arnell to expire without
21 renewal; to discontinue the designation of the county humane society; and to provide for the payment
22 of dog license moneys collected after January 1, 2019 to cities, villages and towns.
23

24 NOW, THEREFORE, the Polk County Board of Supervisors ordains as follows:
25

- 26 1. Ordinance No. 05-15 is repealed.
27
- 28 2. The previous designation of Arnell Memorial Humane Society as the county humane
29 society shall lapse effective December 31, 2018.
30
- 31 3. Limitation on Claims Made Against the Dog License Fund:
32
 - 33 a. The maximum amount that may be allowed for a claim for damages by dogs to
34 domestic animals, including loss of fair market value, injury or death, under
35 Wisconsin Statute Section 174.11 shall be limited to \$1,000 per claim, regardless of
36 the number of domestic animals that may be injured or killed in the incident or
37 occurrence that gave rise to the claim.
38

- 39 b. The maximum amount that may be paid on such allowed claims in any one year shall
- 40 the limited to \$2,000.00, regardless of the number of such claims that may be made
- 41 against the County in any one year.
- 42
- 43 c. In the event that more than one claim for damages is presented for the injury or death
- 44 of domesticated animals in which such claims all arose out of the same incident or
- 45 occurrence, the Polk County Board of Supervisors shall treat such multiple claims as
- 46 one claim. Said claim shall be limited by paragraph b., regardless of the multiplicity
- 47 of claims filed.
- 48
- 49 4. Disbursement of Dog License Funds:
- 50
- 51 a. In accordance with Wisconsin Statute Section 174.09, the Clerk shall annually
- 52 disburse the dog license fund moneys to the cities, villages and towns for their use in
- 53 proportion in which the cities, villages and towns have contributed to the fund, after
- 54 payment into the state treasury 5 percent of the minimum dog license tax as defined
- 55 by Section 174.05(2), and after the Clerk has paid the County for the actual expenses
- 56 incurred in administering the dog license law and paying the allowed claims for
- 57 damages caused dogs during the license year for which the dog license taxes were
- 58 paid.
- 59
- 60 5. With exception of 2, above, this ordinance shall become effective upon passage and
- 61 publication.

Offered this _____ day of _____, 2018.

BY: Brad Olson
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

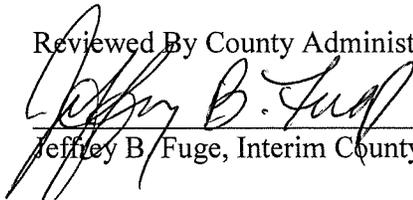
Michael Larsen, Supervisor, District #12

Russell Arcand, Supervisor, District #13

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

Joe DeMulling, Supervisor, District #15

Reviewed By County Administrator:


Jeffrey B. Fuge, Interim County Administrator

Fiscal Impact Note: The proposed ordinance alters the manner in which the county administers the County dog license fund by transferring the disbursement of such moneys from the county designated humane society to cities, villages and towns. If enacted, the ordinance would require the County to fund from sources other than the dog license fund expenses incurred by the County to administer the dog license fund. Allowed claims against the dog license fund will continue to be paid out of moneys in the dog license fund. Otherwise, the ordinance presents no financial impact to county operations.

Reviewed and Approved as to Form and Execution:


Malia T. Malone, Assistant Corporation Counsel

Legal Impact Note: Enactment of the proposed ordinance cancels the county's designation of a humane society and ends the contractual relationship that the County has with the Arnell Memorial Humane Society. The County Board has the discretion to enact this ordinance and end that contractual relationship. Moneys in the dog license fund for the fiscal year 2018 will be paid to Arnell Memorial Humane Society in January 2019 consistent with the current service agreement.

Excerpt of Minutes

At its regular business meeting on the ___ day of October, 2018, the Polk County Board of Supervisors acted on Ordinance No. 79-18: Ordinance Repealing Designation and Service Contract for Humane Society and Revising Limits on Claims Made Against Dog License Fund, 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:

ATTEST:

Dean Johansen, County Board Chairperson

Sharon Jorgenson, County Clerk

Ordinance No. 79-18
Ordinance Repealing Designation and Service Contract for Humane Society and
Revising Limits on Claims Made Against Dog License Fund

Certification of Publication

Ord. No.79-18, as enacted the _____ day of _____, 2018, was published in the Inter-County Leader on the ____ day of _____, 2018.

Sharon Jorgenson, County Clerk

1 Ordinance No. 83-18
2 Amendment to Polk County Board of Supervisors Rules of Order Ordinance –
3 Article 3. 1. a. – Concerning the Sponsorship and Processing of Proposed Resolutions and
4 Ordinances
5

6 NOW, THEREFORE, the Polk County Board of Supervisors ordains that Article 3. 1. a. be
7 amended to read as follows:
8

9 **“Article 3. Ordinances and Resolutions**

10
11 1. The county board shall consider only resolutions and ordinances that meet all of the
12 following:
13

14 A resolution or ordinance must be endorsed by either one or more sponsoring board members or
15 ~~the chairperson of the committee that recommends consideration by the full county board or~~ by
16 the county administrator pursuant to §59.18(5). All endorsed resolutions and ordinances shall be
17 filed with the clerk and ~~be referred to a committee for review and recommendation before being~~
18 ~~referred~~ noticed on the agenda of the to the county board meeting that follows immediately after
19 the date of filing - At such meeting, the county board shall note the proposed resolution or
20 ordinance received as introduced and refer such resolution to the standing committee as the
21 county board may determine by simple majority. All proposed resolutions or ordinances referred
22 to committee shall receive committee recommendation of for or against passage, with or without
23 revision, or moved out of committee for final board action without committee recommendation.
24 The county board may take up for action any introduced resolution or ordinance directly and
25 without committee consideration only upon ~~If the county board receives a resolution or~~
26 ~~ordinance that has not been considered by a committee, such resolution or ordinance shall be~~
27 ~~referred to an appropriate committee for recommendation prior to final action by the county~~
28 ~~board, unless the county board moves, by a vote of~~ two-thirds majority of the supervisors
29 present upon motion of, such resolution or ordinance to the floor for purposes of adoption.”
30

Offered this _____ day of _____, 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
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 By County Administrator:

Jeffrey B. Fuge
Jeffrey B. Fuge, Interim County Administrator

Fiscal Impact Note: The proposed amendment to the County Board Rules of Order presents no fiscal impact to county operations.

Reviewed and Approved as to Form and Execution:

Malia T. Malone
Malia T. Malone, Assistant Corporation Counsel

Passage of the proposed amendment alters the manner in which the county Board processes proposed resolutions and ordinances. The proposed amendment presents no legal impact to county operations.

At its regular business meeting on the 13th day of November, 2018, the Polk County Board of Supervisors acted on Ordinance No.83-18: Amendment to Polk County Board of Supervisors Rules of Order Ordinance – Article 3. 1. a. – Concerning the Sponsorship and Processing of Proposed Resolutions and Ordinances, 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:

ATTEST:

Dean Johansen, County Board Chairperson

Sharon Jorgenson, County Clerk

Amendment to Polk County Board of Supervisors Rules of Order Ordinance – Article 3. 1. a. – Concerning the Sponsorship and Processing of Proposed Resolutions and Ordinances

Certification of Publication

Ord. No. ____-18, as enacted the _____ day of _____, 2018, was published in the Inter-County Leader on the ____ day of _____, 2018.

Sharon Jorgenson, County Clerk

In clean form the amendment would read as follows:

- a. A resolution or ordinance must be endorsed by either one or more sponsoring board members or by the county administrator pursuant to §59.18(5). All endorsed resolutions and ordinances shall be filed with the clerk and be noticed on the agenda of the county board meeting that follows immediately after the date of filing. At such meeting, the county board shall note the proposed resolution or ordinance received as introduced and refer such resolution to the standing committee as the county board may determine by simple majority. All proposed resolutions or ordinances referred to committee shall receive committee recommendation of for or against passage, with or without revision, or moved out of committee for final board action without committee recommendation. The county board may take up for action any introduced resolution or ordinance directly and without committee consideration only upon a vote of two-thirds majority of the supervisors present to move such resolution or ordinance to the floor for purposes of adoption.

Resolution No 88-18

Requesting in Support of Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System

WHEREAS, the Wisconsin child welfare system is county-operated and state-supervised, except Milwaukee County, where the system is administered by the Wisconsin Department of Children and Families (DCF) through the Division of Milwaukee Child Protective Services (DMCPS); and

WHEREAS, DCF provides insufficient funding to counties for the provision of child abuse and neglect services including prevention, investigation, treatment, and out-of-home placement costs, though the state has primary responsibility for compliance with federal requirements and shares liability for ensuring the system is meeting its obligations to children and families in all 72 counties; and

WHEREAS, in recent years the State of Wisconsin added numerous mandates and practice expectations which increased county child protective services (CPS) workload and costs; and

WHEREAS, the opioid and methamphetamine epidemics have brought Wisconsin's child welfare system to a point of crisis, with increasing concern about the system's ability to meet its obligations to children and families; and

WHEREAS, the capacity for counties to continue to bear the lion's share of financial responsibility to address this crisis has been exhausted, as rising county contributions to the CPS system have far outpaced increases to the DCF Children and Family Aids allocation and counties have used reserve funding to cover CPS expenses and increase staffing; and

WHEREAS, maintaining sufficient resources for Wisconsin's child welfare system is critical to secure the safety and future of our most vulnerable children; and

WHEREAS, without a proportional increase in the DCF Children and Family Services allocation to counties, the CPS system has been stressed for over a decade, causing caseloads for county CPS workers to grow to unreasonable levels, contributing to high levels of staff turnover in some counties and an overrun of out-of-home care costs above what counties can sustain within available resources; and

WHEREAS, Wisconsin's CPS system leaves significant gaps in state-level oversight for all counties except Milwaukee County, including the absence of caseload standards, no process for regular legislative evaluation and prioritization of CPS needs and the absence of a legislative committee that provides regular policy guidance concerning CPS system issues such as adequate funding, performance, cost sharing and long-term stability; and

WHEREAS, along with DMCPS, all eleven of Wisconsin's peer states with county-administered CPS systems have either adopted caseload standards for CPS caseworkers, completed thorough workload studies as a basis of determining funding needs, or otherwise have made significant recommendations related to keeping CPS workloads manageable; and

49 WHEREAS, the children within Wisconsin’s CPS system are too important to allow the current
50 level of under resourcing, oversight gaps and, disparity of attention, while shifting the burden
51 to property taxpayers.

52
53 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors does
54 hereby request that the State of Wisconsin increase the Children and Family Aids Allocation to
55 counties in the 2019-21 state biennial budget by \$30 million annually in order to cover a
56 greater share of out-of-home care costs and increase staffing levels based on the caseload
57 standards developed by the Wisconsin County Human Services Association (WCHSA) so
58 Wisconsin’s CPS system can meet its obligations; and

59
60 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors requests and
61 supports the Wisconsin Counties Association to urge the state of Wisconsin to close critical
62 oversight gaps by creating legislative mechanisms to review the CPS resource needs of all
63 counties as part of the biennial budget process and ensure an appropriate committee provide
64 ongoing policy guidance to respond to emerging CPS trends and ongoing system needs; and

65
66 BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott
67 Walker, Department of Children and Families Secretary Eloise Anderson, Department of
68 Administration Secretary Ellen Nowak, Wisconsin State Senators and Assembly representatives
69 of Polk County, and the Wisconsin Counties Association.

Sponsored and Submitted on this ____ day of ____, 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

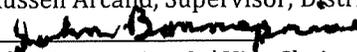
Tracy LaBlanc, Supervisor, District #5

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 By County Administrator:


Jeffrey B. Fuge
Interim County Administrator

Fiscal Impact Note: This resolution presents no financial impact on the operations or budget of Polk County

Approved as to Form and Execution:


Malia T. Malone, Interim Corporation Counsel

Legal Impact Note: The resolution presents no legal impact to the County or its operations.

Excerpt of Minutes

At its regular business meeting on the 13th day of November, 2018, the Polk County Board of Supervisors acted upon Resolution No. 88-18: Requesting in Support of Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System, 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: _____

Insert amendment to resolution according to minutes:

SIGNED BY:

Dean Johansen, County Board Chairperson

ATTEST:

Sharon Jorgenson, County Clerk

1 Resolution No. 81-18
2 Resolution to Set Library Service Rates for Calendar Year 2019
3

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

6 Ladies and Gentlemen:

7 WHEREAS, Polk County provides annual funding for library services to public libraries in Polk
8 County and to each public library in an adjacent county pursuant to Wisconsin Statutes § 43.12
9 that requires payment to public libraries in Polk County by March 1 of each year, in an amount
10 that is equal to at least 70% of the cost computed by the statutory formula of providing library
11 services to residents of Polk County who are not residents of the municipality in which the public
12 library is located as set forth in Wisconsin Statutes Section 43.12 (so-called Act 150 payments);
13 and
14

15 WHEREAS, on August 20, 2013, the Polk County Board of Supervisors approved a Polk County
16 Plan for Library Service, 2013-2018 which sets forth, among other things, as Goal/Action #1
17 a: Provide 100% reimbursement to each public library established under Chapter 43 of Wisconsin
18 Statutes located in whole or in part in Polk County, serving Polk County residents without a
19 library calculated by the formula in included in Wisconsin Statutes 43.12(1); and
20

21 WHEREAS, On November 12, 2014, the Polk County Board of Supervisors adopted Resolution
22 No. 44-14 to increase the reimbursement rate pursuant to Wisconsin Statutes §43.12 from 70% to
23 80%, effective for payments to be made March 1, 2015, and
24

25 WHEREAS, an increase in the reimbursement rate pursuant to Wisconsin Statutes §43.12 from
26 80% to 100%, effective for payments to be made March 1, 2019, will be in the interest of Polk
27 County and the step toward the 100% goal of the Polk County Plan for Library Service, 2013-
28 2018; and
29

30 WHEREAS, the specific amount of such funding will be determined by the Polk County Board
31 of Supervisors as part of the County's annual budget for 2019;
32

33 WHEREAS, pursuant to s. 70.62(1) Wis. Stats., The Polk County Board of Supervisors shall
34 determine by resolution the amount of taxes to be levied in Polk County for the year; and
35

36 WHEREAS, pursuant to Wisconsin Statutes § 43.64(1) such amount of taxes to be levied in Polk
37 County shall include any amount of tax to provide for funding of public library service;
38

39 WHEREAS, pursuant to Wisconsin Statute § 43.64(2), a municipality that has a public library
40 may upon written application to the county board be exempted from the County tax levy, if the
41 municipality levies a local tax for library services in an amount that is equal to what the county
42 would have provided:
43

44 NOW, THEREFORE, BE IT RESOLVED, that, pursuant to s. 43.12(1), Wis. Stats., the Polk
 45 County Board of Supervisors sets the rate of county library levy funding (reimbursement rates)
 46 for municipal libraries located in Polk County at One Hundred (100%) Percent of 1997
 47 Wisconsin Act 150 Funding.

48
 49 BE IT FURTHER RESOLVED, that pursuant to s. 43.12, Wis. Stats., the Polk County Board of
 50 Supervisors sets the rate of county library levy funding (reimbursement rates) for municipal
 51 libraries located in counties adjacent to Polk County at Seventy (70%) Percent of 1997
 52 Wisconsin Act 150 Funding.

53
 54 BE IT FURTHER RESOLVED, that pursuant to ss. 43.64(1) and 70.61(1), Wis. Stats., the Polk
 55 County Board of Supervisors shall by separate resolution levy for the calendar year 2019 an
 56 amount of tax sufficient to provide funds for such library service consistent with the rates set by
 57 this resolution and shall include any amount of taxes determined to be levied.

Offered on the 13th day of November, 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

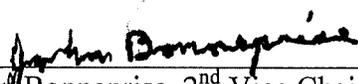
 Tracy LaBlanc, Supervisor, District #5

 Michael Larsen, Supervisor, District #12

 Brian Masters, Supervisor, District #6

 Russell Arcand, Supervisor, District #13

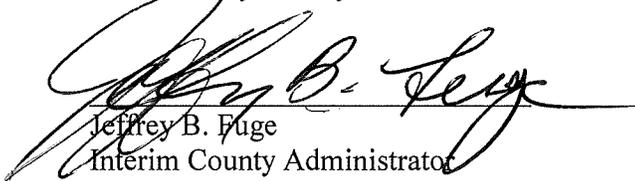
 Michael Prichard, Supervisor,
 District #7


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

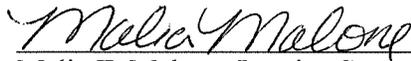
 Joe DeMulling, Supervisor, District #15

Fiscal Impact: The resolution increases the County's payment to public libraries from 80% to 100% for library services under Wisconsin Statute Section 43.12. The increase in payment has no fiscal impact on county operations. All moneys paid pursuant to Section 43.12 are derived from property tax levy and passed through to public libraries.

Reviewed By County Administrator:


Jeffrey B. Fuge
Interim County Administrator

Approved as to Form and Execution:


Malia T. Malone, Interim Corporation Counsel

Legal Impact Note: No legal impact outside of changing the fiscal reimbursement rate.
Excerpt of Minutes

58 At its regular business meeting on the 13th day of November 2018, the Polk County Board of
59 Supervisors acted upon Resolution No. 81-18: Resolution to Set Library Service Rates for Calendar
60 Year 201, 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: _____

Insert amendment to resolution according to minutes:

SIGNED BY:

ATTEST:

Dean Johansen, County Board Chairperson

Sharon Jorgenson, County Clerk

Resolution No. 68-18

Resolution to Lease "Little Red Schoolhouse" on County Fairgrounds to the St. Croix Falls
Historical Society

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

Ladies and Gentlemen:

WHEREAS, the Farmington Center School District No. 1 one room schoolhouse (now referred to as the "Little Red Schoolhouse") was built in 1859, was continually used as a schoolhouse for nearly one hundred years until 1957 and is believed to be the oldest existing school building in this part of Wisconsin; and

WHEREAS, the Polk County Fair in its early years was held on the grounds of the Little Red Schoolhouse, and the schoolhouse building was used for exhibits and an office for the fair secretary; and

WHEREAS, in 1963, after its active use as a schoolhouse had been discontinued, the schoolhouse was considered worthy of historic preservation and was moved to its present site on the Polk County fairgrounds as a school museum where it has been used for historic and educational exhibits during fairs, and for other purposes; and

WHEREAS, the Polk County Historical Society had assumed oversight responsibility for the schoolhouse, but recently relinquished that responsibility; and

WHEREAS, the building is in need of ongoing care and maintenance and oversight that the St. Croix Falls Historical Society is willing and able to provide;

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors recognizes the historical nature of the schoolhouse and the value of its preservation, and hereby authorizes and directs the County Administrator to negotiate and execute a lease agreement with the St. Croix Falls Historical Society for the lease of the Little Red Schoolhouse on the Polk County fairgrounds with the provision that the St. Croix Falls Historical Society will provide oversight and ongoing ordinary maintenance of the schoolhouse, provided that Polk County will be responsible for the cost of capital repairs to the building; and

BE IT FURTHER RESOLVED that \$1,000 be included in the 2019 Polk County budget for necessary capital repairs to the building.

Offered on the 21st day of August, 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

Michael Prichard, Supervisor, District #7

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

Joe DeMulling, Supervisor, District #15

Fiscal Impact: The resolution presents a fiscal impact unknown at the present time as related to undertaking of a financial analysis and development of the business plan called for in the resolution. The cost-estimates of the same are unknown at this time.

The fiscal impact will be equal to cost of repairs.

Legal Impact: The resolution presents no legal impact.

The resolution authorizes lease of the Little Red School house.

Reviewed By County Administrator:

Approved as to Form and Execution:

Jeffrey B. Fuge
Jeffrey B. Fuge
Interim County Administrator / Corporation Counsel

*Reviewed Only
Maha Malouf
Asst. Corp Counsel*

Excerpt of Minutes

35 At its regular business meeting on the 21 day of August 2018 the Polk County Board of Supervisors
36 acted upon Resolution No.68-18: Resolution to Lease "Little Red Schoolhouse" on County
37 Fairgrounds to the St. Croix Falls Historical Society as Follows:

- Adopted by majority voice vote
- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Budget amended by two thirds vote.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Other: _____

Insert amendment to resolution according to minutes:

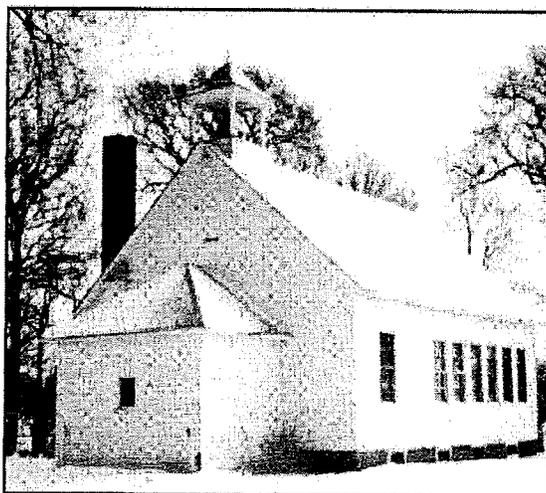
SIGNED BY:

ATTEST:

Dean Johansen, County Board Chairperson

Sharon Jorgenson, County Clerk

I Heard The School Bells Ringing



South Milltown schoolhouse in the Milltown Township

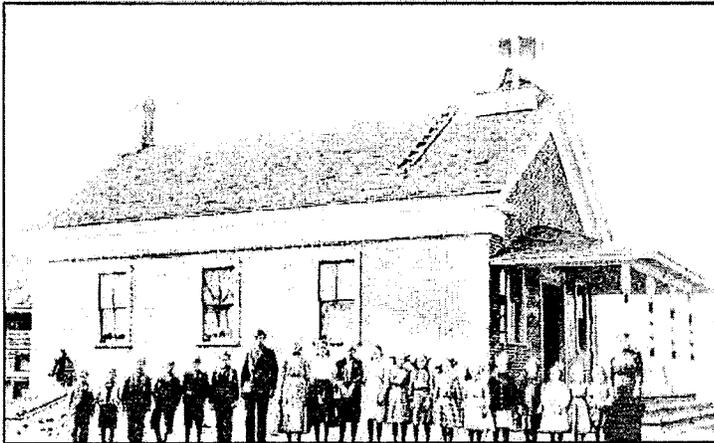
Information compiled by--
Gloria Larsen, Historian
Polk County HCE
Home and Community Education

Copyright - January, 1999
Gloria Larsen and the
Polk County HCE, Balsam Lake, Wisconsin
Inter-County Cooperative Publishing Ass'n., Frederic, Wisconsin

*St. Croix Falls
Public Library*

Farmington Center School District No. 1
Farmington Township
 NW NE SE Corner Section 34 on Hwy 35
 1853-1956 Integrated with Osceola

The very first school was a small log building with one door, one window, and a stove furnished, which was rented to the district for \$18 per term. The district was organized in 1853, and qualified teachers kept school. Amanda Scott in 1851-52, and Amanda McCarty 1852-53, both received \$2.75 per week.



Farmington Center, second building - 1911

The first school board meeting in 1854, voted \$350 for a new school, but no tax monies came in. In 1856, they were still paying rent for a building.

In 1859, the Contract to Build was submitted by the school board to Frederic Lang, contractor, for a new school for \$300. This is believed to be the oldest existing school building in this section of the state.

The present building is the second one, which was built on the same site. Sometime during the period 1875-1885, the

white siding was replaced by tin. A large porch with pillars was built across the east side of the schoolhouse. The building was painted red and white to represent brick siding; therefore Farmington Center became known as the Little Red Schoolhouse. The bell rope hung over the teacher's desk. The blackboards were high so small children had to stand on a platform to write on the board.

In 1908-1909, they bought all new desks. In 1914, an additional acre of land was bought for a playground. About 1929, a well was drilled on the school grounds.

In 1937, the windows were all moved to one side. The entry was added in 1939. (This was not replaced when it was moved to the Fairgrounds.) In 1939, the blackboards were changed, and the kerosene lamps were replaced with



Farmington Center Class of 1910

Back row: Carl Langenbach, Byron Mallin, Jack Langenbach, Carl Johnson, Charles Ringulet, Margaret Langenbach, Laura Ringulet, Alvina Lutz. 2nd row: Ole Johnson, Laura Lutz, Wanda Mallin, Gladys Johnson, Irene Ford, Lettie Hanscomb. 1st row: Esther Pruno, George Langenbach, Howard Mallin, Vivian Adams, Lenard Hanscomb, Evelyn Hale.



Farmington Center 1953-54
Janice Schneewind - teacher

Back row: Audrey Langenback, Sharron Mallin, Marian Langenback, Kathryn Mallin, Arthur Mallin. Front row: Patrica Hart, Vernon Langenback, Allen Measner, John Cloutier, William Hart.

electric lights. In 1938, they tore off the old woodshed and put a basement under the schoolhouse. New teeter totters were added on the playgrounds.

The last year the school was used, Joyce Hjelle's sixth grade class was

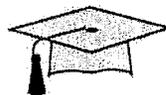


This is the last group of children that attended school in the "Little Red School," better known as Farmington Center. It was the Osceola 1957-58 sixth grade class brought by bus from town each day. The teacher, Mrs. Ferdie (Joyce) Hjelle, is standing behind the group. Back row: Barbara Lee, Jean Weller, Mary Ann Berg, Tom Leske, Judy Hanson, Sandra Raska, Judy Phipps, Lawrence Dombrock, Roland Mortensen, Eugene Henderic. Middle: Elizabeth Kaldenberg, Michelle, Marilyn Eveland, Judy Adam, Jeanette Vetter, Velma Pettis, Janice Gerke, Charlotte Gomlock. Front: Gary Hanson, Barry Randall, Jerry Hendrickson, Michael Brown, David Bierman, Leonard VanErp, Dennis Hendricks.

transported from Osceola, due to the shortage of classrooms. The school was closed in 1957. In 1963, it was moved to the Polk County Fairgrounds at St. Croix Falls to be used as a school museum. Children all over the County donated pennies to pay for the moving.

People visiting the building now, cannot possibly realize the number of people who received their basic education there, or the number of good

teachers who worked so diligently for so little. One can only wonder how Retta Ramsey ever managed to teach 41 boys and 43 girls in that one room!



Farmington teachers include:

1851	Amanda Scott	\$2.75 (week)
1852	Amanda McCarty	2.75 (week)
1856	Oscar Murphy	26.00 (month)
1857	George Wilson	26.00 (month)
1858	Marion Wilson	3.00 (week)
	Eugene Blanding	
1859	Jane Kidder	2.75 (week)
	Eugene Blanding	36.00 (month)
1860	Harriet Newell	5.00 (week)
1861	Josephine Blanding	20.00
	George Murdock	28.00
1862	George Murdock	32.00
1863	Emma Walker	28.00
	Robert Clark	33.00
1864	Anna Thayer	30.00
		(50 pupils)
	Robert Clark	45.00
		(71 pupils)
1865	Charles Mears	
	Charles Fenlasson	
1866	Charles Mears	
1867	C. Fenlasson	
1868	Marie Cole	
	Solon Drew	



The boys had a job of pumping water for the school.

1870	Retta Ramsey (41 boys, 43 girls)		1891	Nettie Trucette	
1871	Retta Ramsey	\$50.00	1894	Millie Brandt	
1872	Charles Fenlasson	50.00	1895	Susie McDill	
1874	Charles Fenlasson		1896	Frank Krenz	
1875	Emma Fenlasson		1897	Berthia Nason	
1876	Marcellus Tozer		1898	Berthia Nason Hanscom	
1877	Clara Ramsey		1900	Arthur Oakey	
1878	Marcellus Tozer		1901-03	Berthia Hanscom	
1878-79	Alice Tewsbury	40.00	1903-04	Arthur Oakey	
1880	H.M. Lillie		1905	Arthur Oakey	
1881	Retta Nason	35.00	1906	Carrie Nason	
1882	Charles Irle	50.00	1907-08	Ruth Dinsmore	
1883	F.W. Borum		1909-10	Berthia Hanscom	
1884	Charles Irle		1911	Edna Mears	\$30
1885	Clara Ramsey		1911-13	Bessie Clark	
1886	George Waterman		1914-15	Tena McLean	
1887	Eucly Morrisy		1916	Grace Wall	
1888	E.P. Sanderson		1917	Tena McLean VanHollen	
1889	Hoxie Stone		1918	Ada Corey	
1890	Clara Ramsey		1919	Gusta Hillberry	40.00
	Eucly Morrisy		1920	Rose Berry	44.00
	Clara Ramsey		1921	Ora Hammond	43.50
	Lily Goodwin		1922	Esther Oakes	45.00
	John Berke		1923	Ethel Cosgrove	59.71
	Clara Ramsey		1924	Hazel Nelson	52.50
	Annie Olive		1925	Nora Johnson	48.05
	Ina Benjamin		1926	Nora Johnson	59.75
	Clara Ramsey		1927	Katherine Tyler	64.35
	W. Barnes(Behrans)		1928-29	Leta Wade	
	Bethia Nason		1930-31	Josephine Shellinger	80.75
	Bethia Nason		1932	Merle Corey	100.00
	Jennie Francois		1933	Myrtle Parks	90.00
	Nettie Trucette		1934	Myrtle Parks	95.00
			1935-36	Myrtle Parks	100.00
			1937	Helen Shafer	110.00
			1939	Ruby Frank	90.00
			1940	GraceKromery	90.00
			1941	EstherViebrock	90.00
				EstherViebrock	75.00
				Gertrude Lumsden	65.00
				Gertrude Lumsden	70.00
				Evelyn Ekstrand	75.00
				Evelyn Ekstrand	80.00
				Iris Bear	85.00
				Dorothy Davison	85.00
				Dorothy Davison	95.00

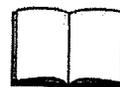
1942	Bernice Kobs	105.00
1943	Margaret Ross	100.40
1944	Leila Hoefs	98.40
1945	LaVerne Renape	136.40
1947	Margaret Ross	151.07
1948	Joyce Mabry	
1949-52	Rita Creighton	
1953	Janice Schneewind	
1954	Phyllis McLeod	
1955	Janice Schneewind	
1956	Ann Jeans	
1957	Joyce Helle	



The Farmington Center school was moved to St. Croix Falls in 1963, and is currently used as a school museum at the Polk County Fairgrounds.

Sixth grade transported from Osceola to Farmington Center.

Alpha Askov taught music once a week.



Group games were always played in the rural schools.

When the weather got warmer, **MARBLES** were often played, usually by the boys.

There were many different games of marbles. The most popular was the ring game. There were many variations. The basic method had a circle of about a 1 foot in diameter drawn on the ground. Each player put an equal amount of marbles into the circle. An outer shooting circle of about 6' in diameter was drawn around the small circle. Players shot marbles with a flick of the thumb and with no forward movement of the hand, trying to knock one of the others out of the circle. If the player was successful, the marble became the player's property.

One form of the game allowed a player to continue as long as a marble was hit out of the circle each time. Young players preferred to let each player have only one shot at a time. The shooter was retrieved after each turn.

In another version, players arranged their marbles in a circle, equally spaced a few inches apart. A target marble was placed in the center of the circle, and each player aimed from a line drawn a few feet away from the circle. When a player hit the target marble, the player could then aim for any marble in the circle. When the player hit one out, it became his. He then aimed at another with the same shooter from the point where it came to rest. The turn continued until a marble aimed at was missed. The shooter was then left as a target for others.

**ST. CROIX FALLS
HISTORIC PRESERVATION COMMISSION**

WHEREAS the St. Croix Falls Historic Preservation Commission at its June, 2018, meeting considered the 1859 Farmington Center District No. 1 one room schoolhouse, referred to as the "Little Red Schoolhouse," that has been on the Polk County Fairgrounds for 55 years, worthy of protection as an historic building; and

WHEREAS the St. Croix Falls Historical Society has offered to step in to provide needed oversight and ordinary maintenance of the schoolhouse;

IT IS RESOLVED that the Commission urge approval of a resolution to authorize the lease by Polk County of the Little Red Schoolhouse to the St. Croix Falls Historical Society on the county fairgrounds for the Society to provide oversight and ordinary maintenance for the schoolhouse.

Resolution adopted August 6, 2018

by the
St. Croix Falls Historic Preservation Commission

Polk County Fair Time

The Polk County Fair originated in 1861 on the East Farmington school grounds. The founders were mainly from Farmington and Osceola, from St. Croix Falls and Amery, and from as far away as Luck, Balsam Lake and Clear Lake.

The "Little Red Schoolhouse" now used for historical displays was originally the East Farmington school, and it was used at the earliest fairs for the secretary's office and for exhibits. It was later moved here and preserved by the Polk County Historical Society.

The fair was relocated in 1894 to St. Croix Falls, on land that had been part of the William Blanding farm, which then included the area that is now occupied by the Good Samaritan Center and the school.

"Horse racing was at first the big thing. It raised the proceeds to buy the land and to build the grandstand, and the original horse barn that collapsed in a big snowstorm decades ago and has since been replaced," said Willis Erickson, Fair Director Emeritus. * "It also financed the H- (shaped) barn that houses the cattle and the children's petting zoo. It was the old show ring, with bleachers almost to the ceiling and an open gabled roof."

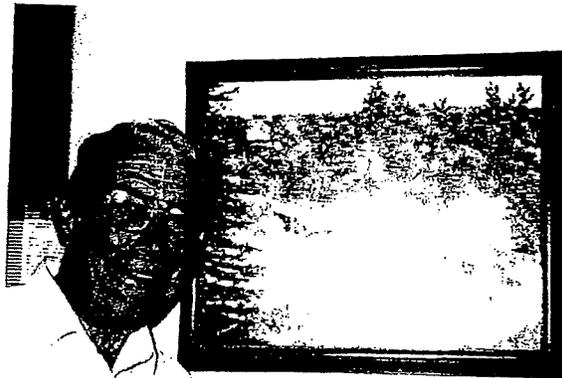
Some 800 pounds of files, all handwritten, recording the history of the Polk County Fair, are stored at the Polk County Museum in Balsam Lake. "Several people, including Lucille McKenney and Earle Sanford, started writing the history, but neither had the time to continue," according to Willis.

Some other names Willis recalled are W.R. Vezina, longtime secretary; Lucille McKenney, a longtime director; Mabel Patterson, treasurer; George Nelson; C.C. Fisk; and Nels Simonson, a director and major contributor and supporter. "Besides everything else, he donated a lot of paint!" said Willis.

Mrs. McKenney, who was also one of the founders of the Polk County Museum, was chairperson for the 100th anniversary of Polk County in



The gentlemen are apparently headed for the grandstand to watch the horse races at the Polk County Fair. Judging by automobiles in the foreground, this might be sometime around World War I ... "they look like Model Ts with wooden wheels," Willis Erickson said.



Willis Erickson looks over the painting "Going to the Fair," by Frances Burnstad, St. Croix Falls. It's displayed at the Extension office in Balsam Lake, and depicts folks crossing the toll bridge over to St. Croix Falls from the Taylors Falls side of the river.

1953, and wrote a program and skit to be presented at the fair.

"They prepared for a year, and it was a real gem!" Willis said. Mrs. McKenney for many years took on the arduous job of selling advertising for the fair premium book, which, besides being a service to fair participants, provided funds for the fair.

Most of the old names like Baker, Blanding, and Clayton were involved in organizing the Fair Society in the early 1890s. The fair was such a major event that the toll bridge between St. Croix Falls and Taylors Falls was free at fair time. The fair then was held later in summer, most often in September.

Willis remembered that a circus

was usually brought in about every other year. And White's carnival, of River Falls, set up here for over 30 years.

"In fact, Mrs. White, when her carnival disbanded, in about 1956, offered to give the fair the merry-go-round with its ornate, hand-carved horses and the calliope. It was one of the two oldest in Wisconsin, the other was in Milwaukee. It was steam-powered, so it took three people — someone to stoke the boiler, another to play the calliope and an operator for the merry-go-round.

"But we didn't have a building for it, or the funds to build one, so we had to let it go," Willis ruefully recalled.

*Willis died July 29, 2003

Resolution No. 89-18

Resolution to Renegotiate Fairground Management Agreement with Polk County Fair Society

On Administrator's prerogative:

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

Ladies and Gentlemen:

WHEREAS, since at least 1975, Polk County and the Polk County Fair Society have had agreements the purpose of managing and using the Polk County Fairground Lands for the Polk County Fair and other uses as permitted by the Polk County Fair Society, with the most recent agreement having been negotiated in 2003; and

WHEREAS, the 2003 agreement delegates to the Fair Society exclusive management and control over the Fairground Lands; and

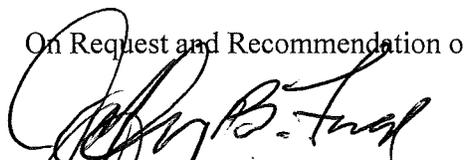
WHEREAS, irrespective of the management agreement, Polk County is ultimately responsible for the Fairground lands and the buildings on Fairgrounds lands owned by the county; and

WHEREAS, given the lapse of time, the changes of uses of the Fairground Lands since the 2003 agreement and the limited financial resources of the Fair Society to effectively and cost efficiently manage the lands and buildings of the Fairground lands, it is in the interest of the County for Polk County and the Fair Society to enter into a revised and updated fairgrounds management agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors authorizes and directs the County Administrator to negotiate, enter into and administer on behalf of Polk County a new management agreement with the Polk County Fair Society that replaces and supersedes the 2003 agreement, on terms and conditions determined by the Administrator to be in the best interest of the County.

Offered on the 13th day of November, 2018.

On Request and Recommendation of the County Administrator:



Jeffrey B. Fuge
Interim County Administrator

Fiscal Impact: The resolution to renegotiate the fairground management agreement has little fiscal impact. The fiscal impact of the performance of the contract ultimately agreed upon is unknown.

29 Resolution No. 89-18: Resolution to Renegotiate Fairground Management Agreement with Polk
30 County Fair Society

Approved as to Form and Execution:

Malia T. Malone

Malia T. Malone, Interim Corporation Counsel

Legal Impact Note: The resolution authorizes the county administrator to negotiate the terms and conditions of management agreement and to bind the County to the negotiated agreement.

Excerpt of Minutes

31 At its regular business meeting on the 13th day of November 2018, the Polk County Board of
32 Supervisors acted upon Resolution No. 89-18: Resolution to Renegotiate Fairground Management
33 Agreement with Polk County Fair Society, 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: _____

Insert amendment to resolution according to minutes:

SIGNED BY:

ATTEST:

Dean Johansen, County Board Chairperson

Sharon Jorgenson, County Clerk

Resolution No. 84-18

Resolution Concerning the Design and Funding for Fairground Grandstand Construction

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

Ladies and Gentlemen:

WHEREAS, in accordance with Resolution No. 33-18, the Executive Committee has met with Fair Board representatives on discussions over the proposed design and costs of construction for a new grandstand; and

WHEREAS, the Polk County Fair Board has proposed the design and construction of a new roofed grandstand with seating capacity for 3000, and the same is attached hereto; and

WHEREAS, the Fair Board has requested the County Board to approve and to provide funding for the construction of a new grandstand as designed in its proposal; and

WHEREAS, the Executive Committee has reviewed options developed by the Administrator to finance the construction of the grandstand as proposed by the Fair Society.

WHEREAS, the Executive Committee has, without recommendation, forwarded to the County Board for consideration and approval of the construction design and funding plan for a new roofed grandstand as proposed by the Fair Board.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors approves and authorizes the construction of a new grandstand with the design as proposed by the Fair Board.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors adopts a project budget for the construction of the new grandstand in an amount not to exceed \$ _____, as reflected and itemized in the proposal of the Fair Board.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the County to incur expenditures in a sum of not to exceed the adopted project budget amount for the purpose of completing all aspects of the construction of the new grandstand.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the County Administrator to prepare the necessary resolutions to provide for the financing of the project in a manner described and itemized in the "Financial Plan for New Grandstand Construction", as attached hereto and incorporated herein.

Offered on the 13th day of November, 2018.

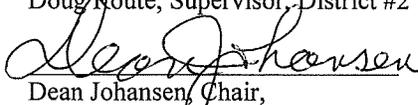
BY:

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

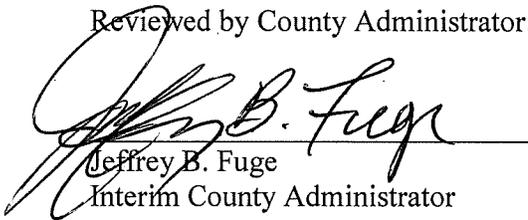
Russell Arcand, Supervisor, District #13

Michael Prichard, Supervisor,
District #7

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

Joe DeMulling, Supervisor, District #15

Reviewed by County Administrator:



Jeffrey B. Fuge

Interim County Administrator

Fiscal Impact: The fiscal impact of this resolution is detailed in the Financial Plan for New Grandstand Construction, attached and incorporated in the resolution.

Approved as to Form and Execution:



Malia T. Malone, Interim Corporation Counsel

Legal Impact Note: The resolution presents no immediate legal impact to the county. A statement on legal impacts of the construction and financing of the project will be contained in the resolutions that award construction contracts and approve transfers of fund balance or issuance of promissory

notes as detailed in the Financial Plan for New Grandstand Construction.

Excerpt of Minutes

At its regular business meeting on the 13th day of November 2018, the Polk County Board of Supervisors acted upon Resolution No. 84-18: Resolution Concerning the Design and Funding for Fairground Grandstand Construction, 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: _____

Insert amendment to resolution according to minutes:

SIGNED BY:

ATTEST:

Dean Johansen, County Board Chairperson

Sharon Jorgenson, County Clerk

Executive Fair Board Members:

Dale Wood- President
 Karrie Melin Swenson- VP/HR
 Janis Larson- VP Bldgs. & Grounds
 Diane Kuhl- Secretary
 Tracy LaBlanc- Treasurer
 Judy Bainbridge- Financial Secretary



800 East Louisiana St. St. Croix Falls, Wi. 54024
 Website: PolkCountyFair.com
 715-483-3391

Dear County Board of Supervisors,

The Polk County Fair Board would like you to strongly consider their grandstand proposal for the 3000 seating as presented to the Executive Committee and to the County Administrator (Both past & Interim) and under the guidance of Deb Peterson.

With all the information presented, the Polk County Fair Board feels this is the best option for the future of the county fair, as the fair has grown and continues to grow and we feel this best meets the needs of the fair-goers in regards to safety and capacity during all grandstand events.

The Polk County Fair Board is more than willing to contribute to this project and is willing to apply for any grants deemed suitable for this scope of project.

We would like to see this project start as soon as possible, but no later than early spring of 2019 and would like completed by end of June 2019 in time for the July 25-28, 2019 fair.

Thank you for your consideration on this "County" project, we look forward to working with you on behalf of the fair-goers and all who enjoy the fairgrounds in one way or another.

Sincerely,
 The Polk County Fair Board



A PLAYCORE Company

2810 Sydney Rd.
Plant City, FL 33566
813-305-1415p
813-305-1419f
www.gtgrandstands.com

PROPOSAL/SCOPE OF WORK

Polk County Fairgrounds
St. Croix Falls, WI 54024
Budgetary Quote Rev. 8

October 22, 2018

Option 1: 3,000-Seat Option (41' Overall Roof Height)

20 Row x 283.5', 48" Elevated Grandstand

- Approx. (3,148) total net seats
- (24) wheelchair spaces with companion seating included
- Galvanized steel beam understructure
- Spread footer foundations based on 3,000 PSF soils
- 26" tread with 12" rise
- Nominal 2" x 10" anodized aluminum seats
- Interlocking closed mill finish aluminum deck
- 60" wide rear crosswalk
- 72" wide front crosswalk
- Anodized aluminum risers
- (5) interior aisles, 4.5' wide, equipped with 1.9" O.D. mid-aisle handrail and contrasting nosing
- (2) end aisles, 3' wide, equipped with aisle handrail and contrasting nosing
- (2) Vomitories with (1) Stair each
- (2) Ramps at each end of front crosswalk
- 9 gauge galvanized 2" mesh chain link guard rail system
- 8' x 18' inset Press box with rear access from rear crosswalk
- Grandstand designed for future addition of roof structure (R-panel decking over galvanized purlins). Roof columns will penetrate the deck to facilitate the future addition.
(Grandstand roof columns to be at 48' centers in five interior bays and at 18' centers on two end bays)
- Engineer sealed drawings
- One year warranty

Price for Grandstand Materials Delivered & Installed, Excluding Foundations: \$656,900

Price for Foundations and Flatwork: \$80,200

Optional Pricing:

Provide anodized finish on all tread surfaces: Add \$39,310

Provide roof structure at a later date: Add \$308,100

Option 2: 1,500-Seat Option (41' Overall Roof Height)

20 Row x 151'-6", 48" Elevated Grandstand

- Approx. (1,656) total net seats
- (14) wheelchair spaces with companion seating included
- Galvanized steel beam understructure
- Spread footer foundations based on 3,000 PSF soils
- 26" tread with 12" rise
- Nominal 2" x 10" anodized aluminum seats
- Interlocking closed mill finish aluminum deck
- 60" wide rear crosswalk
- 72" wide front crosswalk
- Anodized aluminum risers
- (3) interior aisles, 4.5' wide, equipped with 1.9" O.D. mid-aisle handrail and contrasting nosing
- (2) Vomitories with (1) Stair each
- (1) Ramp at end of front crosswalk
- (1) Stair at end of front crosswalk
- 9 gauge galvanized 2" mesh chain link guard rail system
- 8' x 18' inset Press box with rear access from rear crosswalk
- Grandstand designed for future addition of roof structure (R-panel decking over galvanized purlins). Roof columns will penetrate the deck to facilitate the future addition. (Grandstand roof columns to be at 48' centers)
- Engineer sealed drawings
- One year warranty

Price for Grandstand Materials Delivered & Installed, Excluding Foundations: \$435,800

Price for Foundations and Flatwork: \$44,300

Optional Pricing:

Provide anodized finish on all tread surfaces: Add \$21,000

Provide roof structure at a later date: Add \$193,200

Exclusions:

- All applicable taxes
- Prevailing wage or union labor
- Electrical service connection to the press box
- ADA access to the press box
- Gutters or downspouts for the roof
- Any site work or grading
- All fencing not attached to bleacher
- Removal of oxidation/staining from mill finish aluminum plank
- All liquidated damages
- Bonding
- Permits or permit fees

Qualifications:

- Roof addition pricing is based on current material and labor pricing;
- Economical mill finish tread planking has been specified for all walking surfaces on this project. This mill finish planking may have water stains (dark black, brown, or white) present resulting from unavoidable condensation that occurs during packaging, transporting, and storage preceding installation. Removal of these stains or board replacement upon completion of installation is not part of our proposal. A clear anodized finish may be purchased to eliminate potential stains if selected as an upgrade finish at additional cost by change order prior to placement of the aluminum order for the project.
- Owner to provide access to through and around site for staging and equipment
- Foundation designs are based on soil properties of 3,000 PSF. The depth of the foundation will be at or below the frost line unless otherwise specified
- Prices are based on current market value of aluminum, steel and freight prices. Any pricing beyond 30 days may be affected by these fluctuations.
- This scope of work will become part of the contract
- Progress payments shall be incorporated into the contract
- Project delays caused by outside agencies beyond 90 days of contract completion date will be cause for change order for material cost increases
- All quotes are quoted according to IBC/ICC 300 building codes
- As building codes may vary from site to site, the customer is responsible for verification of local code requirements

Pricing is valid for 30 days. Shipment must be made within 6 months or project is subject to applicable price increases.

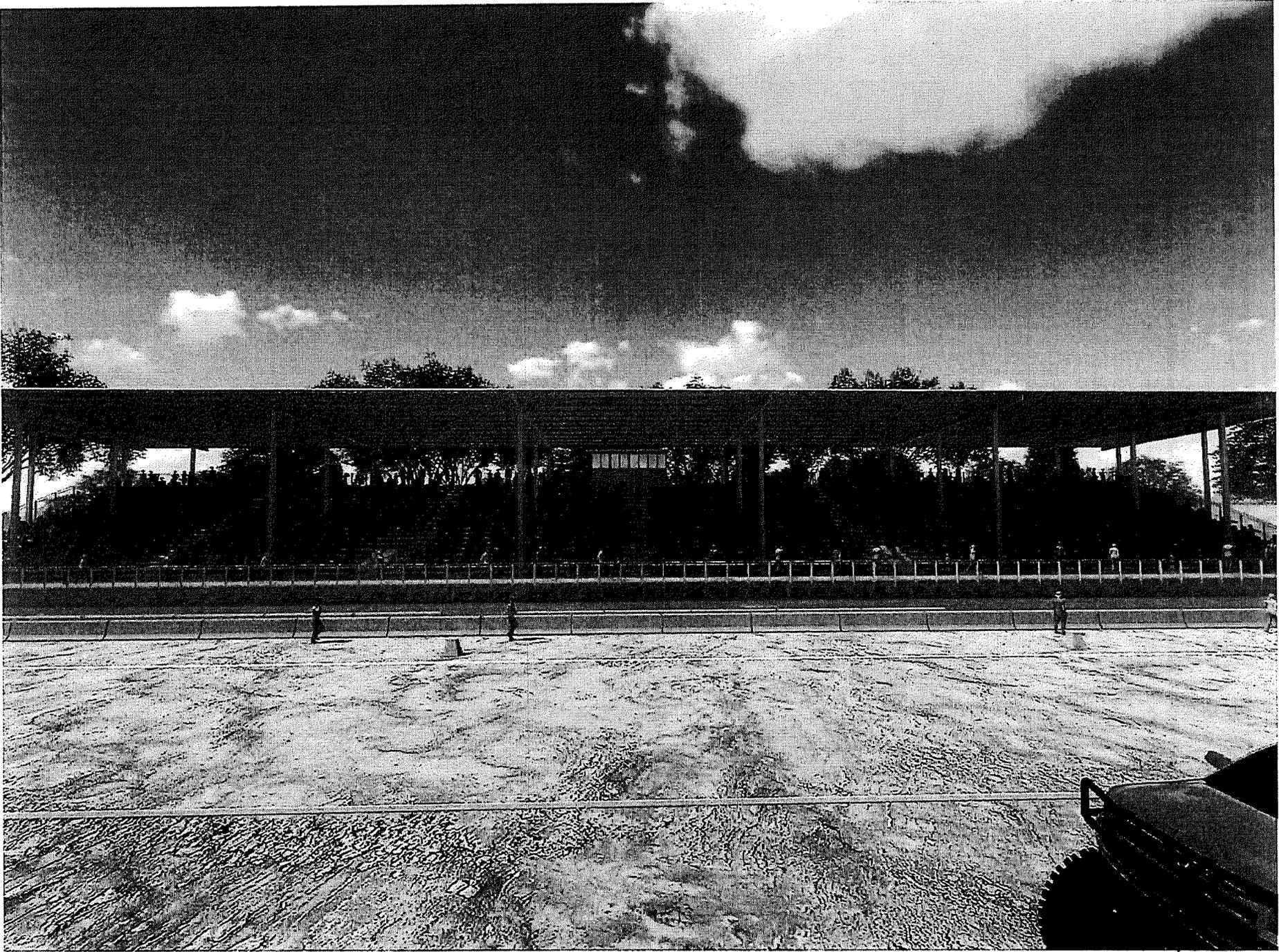
If you have any questions or need further information, please call me.

Thank you,

Josh Herring
GT Grandstands, Inc.
815-302-5496

BREAKDOWN			
	3,000 Seat Grandstands		1,500 Seat Grandstand
	Size	20 rows x 283.5' long	20 rows x 151.5' long
	Capacity	approx. 3,148	approx. 1,656
Grandstand ONLY		\$656,900	\$435,800
Concrete Foundations		\$80,200	\$44,300
SUBTOTAL		\$737,100	\$480,100
Grandstand w/Foundations		\$737,100	\$480,100
Roof Structure (to be installed w/Grandstand)		\$188,600	\$149,200
SUBTOTAL		\$925,700	\$629,300
ADD Roof at a Later Date:		\$308,100	\$193,200
*This pricing is based off today's material and labor pricing			
	NET Additional Costs:	\$119,500	\$44,000





Projected Budget for Grandstand

Grandstand	3000 seating	inkind by fair						
						Donations each year by fair		GRANTS Possible
Base cost	\$925,700.00							
						10000 2019		Anderson
Soil testing		\$4,500.00				10000 2020		Bremmer
Site prep and landscape		\$10,000.00				10000 2021		
Electric/lighting		\$32,730.00				10000 2022		
fencing		\$3,000.00				10000 2023		
permits		\$4,000.00						
Sound System		\$5,000.00						
move track		\$42,000.00						
concrete		\$40,000.00						

Total Project - \$141,230.00

\$ 50,000.00
 Grants will be applied for
 Met with Tam Howie about fund raising
 Met with Bank to discuss options

write to Bob

Polk County
EXAMPLE FINANCING PLAN
 SCENARIO 1, 2019 BORROWING AMOUNT: \$1,300,000

LEVY YEAR	YEAR DUE	EXISTING DEBT SERVICE	\$1,300,000 G.O. PROMISSORY NOTES Dated March 1, 2019 (First interest 12/1/19)		\$10,000,000 G.O. PROMISSORY NOTES Dated December 1, 2021 (First interest 6/1/22)		\$10,000,000 G.O. PROMISSORY NOTES Dated December 1, 2026 (First interest 6/1/27)		\$10,000,000 G.O. PROMISSORY NOTES Perpetually Issued Every 5 Years		NET DEBT SERVICE	NET MILL RATE (A)	COMBINED DEBT SERVICE	COMBINED MILL RATE (A)	YEAR DUE
			PRINCIPAL (12/1)	INTEREST (6/1 & 12/1) EST. AVG= 3.50%	PRINCIPAL (12/1)	INTEREST (6/1 & 12/1) EST. AVG= 4.00%	PRINCIPAL (12/1)	INTEREST (6/1 & 12/1) EST. AVG= 4.00%	TOTAL DEBT SERVICE						
2017	2018	\$2,800,850									\$0	\$0.00	\$2,800,850	\$0.64	2018
2018	2019	\$2,800,288		\$34,125							\$34,125	\$0.01	\$2,834,413	\$0.62	2019
2019	2020	\$2,803,195		\$45,500							\$45,500	\$0.01	\$2,848,695	\$0.62	2020
2020	2021	\$2,429,445	\$110,000	\$45,500							\$155,500	\$0.03	\$2,584,945	\$0.56	2021
2021	2022	\$1,308,600	\$185,000	\$41,650	\$650,000	\$400,000					\$1,276,650	\$0.27	\$2,585,250	\$0.55	2022
2022	2023	\$1,309,913	\$190,000	\$35,175	\$675,000	\$374,000					\$1,274,175	\$0.27	\$2,584,088	\$0.55	2023
2023	2024	\$1,310,460	\$200,000	\$28,525	\$700,000	\$347,000					\$1,275,525	\$0.27	\$2,585,985	\$0.55	2024
2024	2025	\$1,310,243	\$205,000	\$21,525	\$730,000	\$319,000					\$1,275,525	\$0.27	\$2,585,768	\$0.55	2025
2025	2026	\$1,309,260	\$210,000	\$14,350	\$760,000	\$289,800					\$1,274,150	\$0.27	\$2,583,410	\$0.54	2026
2026	2027	\$1,307,513	\$100,000	\$7,000	\$110,000	\$259,400	\$400,000	\$400,000			\$1,276,400	\$0.27	\$2,583,913	\$0.54	2027
2027	2028		\$100,000	\$3,500	\$1,425,000	\$255,000	\$415,000	\$384,000			\$2,582,500	\$0.54	\$2,582,500	\$0.54	2028
2028	2029				\$1,585,000	\$198,000	\$435,000	\$367,400			\$2,585,400	\$0.53	\$2,585,400	\$0.53	2029
2029	2030				\$1,650,000	\$134,600	\$450,000	\$350,000			\$2,584,600	\$0.53	\$2,584,600	\$0.53	2030
2030	2031				\$1,715,000	\$68,600	\$465,000	\$332,000			\$2,580,600	\$0.53	\$2,580,600	\$0.53	2031
2031	2032						\$1,445,000	\$313,400	\$800,000		\$2,558,400	\$0.52	\$2,558,400	\$0.52	2032
2032	2033						\$1,505,000	\$255,600	\$799,000		\$2,559,600	\$0.52	\$2,559,600	\$0.52	2033
2033	2034						\$1,565,000	\$195,400	\$802,400		\$2,562,800	\$0.52	\$2,562,800	\$0.52	2034
2034	2035						\$1,625,000	\$132,800	\$800,000		\$2,557,800	\$0.51	\$2,557,800	\$0.51	2035
2035	2036						\$1,695,000	\$67,800	\$797,000		\$2,559,800	\$0.51	\$2,559,800	\$0.51	2036
2036	2037								\$2,558,400		\$2,558,400	\$0.51	\$2,558,400	\$0.51	2037
2037	2038								\$2,559,600		\$2,559,600	\$0.51	\$2,559,600	\$0.51	2038
2038	2039								\$2,562,800		\$2,562,800	\$0.50	\$2,562,800	\$0.50	2039
2039	2040								\$2,557,800		\$2,557,800	\$0.50	\$2,557,800	\$0.50	2040
2040	2041								\$2,559,800		\$2,559,800	\$0.50	\$2,559,800	\$0.50	2041
		<u>\$18,689,765</u>	<u>\$1,300,000</u>	<u>\$276,850</u>	<u>\$10,000,000</u>	<u>\$2,645,400</u>	<u>\$10,000,000</u>	<u>\$2,798,400</u>	<u>\$16,796,800</u>	<u>\$43,817,450</u>	<u>AVERAGE \$0.37</u>		<u>\$62,507,215</u>	<u>IMPACT (\$0.02)</u>	

Average life = 7.0 years

(A) Mill rate based on 2018 Equalized Valuation (TID-OUT) of \$4,603,138,300 with annual growth of 0.50%.



Polk County
EXAMPLE FINANCING PLAN
 SCENARIO 2, 2019 BORROWING AMOUNT: \$650,000

LEVY YEAR	YEAR DUE	EXISTING DEBT SERVICE	\$650,000 G.O. PROMISSORY NOTES Dated March 1, 2019 (First interest 12/1/19)		\$10,000,000 G.O. PROMISSORY NOTES Dated December 1, 2021 (First interest 6/1/22)		\$10,000,000 G.O. PROMISSORY NOTES Dated December 1, 2026 (First interest 6/1/27)		\$10,000,000 G.O. PROMISSORY NOTES Perpetually Issued Every 5 Years		NET DEBT SERVICE	NET MILL RATE (A)	COMBINED DEBT SERVICE	COMBINED MILL RATE (A)	YEAR DUE
			PRINCIPAL (12/1)	INTEREST (6/1 & 12/1) EST. AVG= 3.50%	PRINCIPAL (12/1)	INTEREST (6/1 & 12/1) EST. AVG= 4.00%	PRINCIPAL (12/1)	INTEREST (6/1 & 12/1) EST. AVG= 4.00%	TOTAL DEBT SERVICE						
2017	2018	\$2,800,850									\$0	\$0.00	\$2,800,850	\$0.64	2018
2018	2019	\$2,800,288		\$17,063							\$17,063	\$0.00	\$2,817,350	\$0.61	2019
2019	2020	\$2,803,195		\$22,750							\$22,750	\$0.00	\$2,825,945	\$0.61	2020
2020	2021	\$2,429,445	\$90,000	\$22,750							\$112,750	\$0.02	\$2,542,195	\$0.55	2021
2021	2022	\$1,308,600	\$100,000	\$19,600	\$710,000	\$400,000					\$1,229,600	\$0.26	\$2,538,200	\$0.54	2022
2022	2023	\$1,309,913	\$105,000	\$16,100	\$740,000	\$371,600					\$1,232,700	\$0.26	\$2,542,613	\$0.54	2023
2023	2024	\$1,310,460	\$110,000	\$12,425	\$765,000	\$342,000					\$1,229,425	\$0.26	\$2,539,885	\$0.54	2024
2024	2025	\$1,310,243	\$115,000	\$8,575	\$795,000	\$311,400					\$1,229,975	\$0.26	\$2,540,218	\$0.54	2025
2025	2026	\$1,309,260	\$115,000	\$4,550	\$830,000	\$279,600					\$1,229,150	\$0.26	\$2,538,410	\$0.53	2026
2026	2027	\$1,307,513	\$15,000	\$525	\$100,000	\$246,400	\$470,000	\$400,000			\$1,231,925	\$0.26	\$2,539,438	\$0.53	2027
2027	2028				\$1,425,000	\$242,400	\$490,000	\$381,200			\$2,538,600	\$0.53	\$2,538,600	\$0.53	2028
2028	2029				\$1,485,000	\$185,400	\$510,000	\$361,600			\$2,542,000	\$0.53	\$2,542,000	\$0.53	2029
2029	2030				\$1,545,000	\$126,000	\$530,000	\$341,200			\$2,542,200	\$0.52	\$2,542,200	\$0.52	2030
2030	2031				\$1,605,000	\$64,200	\$550,000	\$320,000			\$2,539,200	\$0.52	\$2,539,200	\$0.52	2031
2031	2032						\$1,375,000	\$298,000			\$870,000	\$0.52	\$2,543,000	\$0.52	2032
2032	2033						\$1,430,000	\$243,000			\$871,200	\$0.52	\$2,544,200	\$0.52	2033
2033	2034						\$1,490,000	\$185,800			\$871,600	\$0.51	\$2,547,400	\$0.51	2034
2034	2035						\$1,545,000	\$126,200			\$871,200	\$0.51	\$2,542,400	\$0.51	2035
2035	2036						\$1,610,000	\$64,400			\$870,000	\$0.51	\$2,544,400	\$0.51	2036
2036	2037										\$2,543,000	\$0.51	\$2,543,000	\$0.51	2037
2037	2038										\$2,544,200	\$0.50	\$2,544,200	\$0.50	2038
2038	2039										\$2,547,400	\$0.50	\$2,547,400	\$0.50	2039
2039	2040										\$2,542,400	\$0.50	\$2,542,400	\$0.50	2040
2040	2041										\$2,544,400	\$0.50	\$2,544,400	\$0.50	2041
												AVERAGE			
			<u>\$18,689,765</u>	<u>\$650,000</u>	<u>\$124,338</u>	<u>\$10,000,000</u>	<u>\$2,569,000</u>	<u>\$10,000,000</u>	<u>\$2,721,400</u>	<u>\$17,075,400</u>	<u>\$43,140,138</u>	<u>\$0.36</u>	<u>\$61,829,903</u>	<u>(\$0.03)</u>	

9 yrs

Average life = 6.8 years

(A) Mill rate based on 2018 Equalized Valuation (TID-OUT) of \$4,603,138,300 with annual growth of 0.50%.



**Polk County
EXAMPLE FINANCING PLAN**

SCENARIO 3, 2019 BORROWING AMOUNT: \$780,000

LEVY YEAR	YEAR DUE	EXISTING DEBT SERVICE	\$780,000 G.O. PROMISSORY NOTES Dated March 1, 2019 (First interest 12/1/19)		\$10,000,000 G.O. PROMISSORY NOTES Dated December 1, 2021 (First interest 6/1/22)		\$10,000,000 G.O. PROMISSORY NOTES Dated December 1, 2026 (First interest 6/1/27)		\$10,000,000 G.O. PROMISSORY NOTES Perpetually Issued Every 5 Years		NET DEBT SERVICE	NET MILL RATE (A)	COMBINED DEBT SERVICE	COMBINED MILL RATE (A)	YEAR DUE
			PRINCIPAL (12/1)	INTEREST (6/1 & 12/1) EST. AVG= 3.50%	PRINCIPAL (12/1)	INTEREST (6/1 & 12/1) EST. AVG= 4.00%	PRINCIPAL (12/1)	INTEREST (6/1 & 12/1) EST. AVG= 4.00%	TOTAL DEBT SERVICE						
2017	2018	\$2,800,850									\$0	\$0.00	\$2,800,850	\$0.64	2018
2018	2019	\$2,800,288		\$20,475							\$20,475	\$0.00	\$2,820,763	\$0.61	2019
2019	2020	\$2,803,195		\$27,300							\$27,300	\$0.01	\$2,830,495	\$0.61	2020
2020	2021	\$2,429,445	\$90,000	\$27,300							\$117,300	\$0.03	\$2,546,745	\$0.55	2021
2021	2022	\$1,308,600	\$125,000	\$24,150	\$690,000	\$400,000					\$1,239,150	\$0.27	\$2,547,750	\$0.55	2022
2022	2023	\$1,309,913	\$130,000	\$19,775	\$715,000	\$372,400					\$1,237,175	\$0.26	\$2,547,088	\$0.54	2023
2023	2024	\$1,310,460	\$130,000	\$15,225	\$750,000	\$343,800					\$1,239,025	\$0.26	\$2,549,485	\$0.54	2024
2024	2025	\$1,310,243	\$135,000	\$10,675	\$780,000	\$313,800					\$1,239,475	\$0.26	\$2,549,718	\$0.54	2025
2025	2026	\$1,309,260	\$140,000	\$5,950	\$810,000	\$282,600					\$1,238,550	\$0.26	\$2,547,810	\$0.53	2026
2026	2027	\$1,307,513	\$30,000	\$1,050	\$100,000	\$250,200	\$460,000	\$400,000			\$1,241,250	\$0.26	\$2,548,763	\$0.53	2027
2027	2028				\$1,450,000	\$246,200	\$475,000	\$381,600			\$2,552,800	\$0.53	\$2,552,800	\$0.53	2028
2028	2029				\$1,505,000	\$188,200	\$495,000	\$362,600			\$2,550,800	\$0.53	\$2,550,800	\$0.53	2029
2029	2030				\$1,570,000	\$128,000	\$515,000	\$342,800			\$2,555,800	\$0.53	\$2,555,800	\$0.53	2030
2030	2031				\$1,630,000	\$65,200	\$535,000	\$322,200			\$2,552,400	\$0.52	\$2,552,400	\$0.52	2031
2031	2032						\$1,390,000	\$300,800	\$860,000		\$860,000	\$0.52	\$2,550,800	\$0.52	2032
2032	2033						\$1,445,000	\$245,200	\$856,600		\$856,600	\$0.52	\$2,546,800	\$0.52	2033
2033	2034						\$1,500,000	\$187,400	\$857,600		\$857,600	\$0.51	\$2,545,000	\$0.51	2034
2034	2035						\$1,560,000	\$127,400	\$857,800		\$857,800	\$0.51	\$2,545,200	\$0.51	2035
2035	2036						\$1,625,000	\$65,000	\$857,200		\$857,200	\$0.51	\$2,547,200	\$0.51	2036
2036	2037								\$2,550,800		\$2,550,800	\$0.51	\$2,550,800	\$0.51	2037
2037	2038								\$2,546,800		\$2,546,800	\$0.50	\$2,546,800	\$0.50	2038
2038	2039								\$2,545,000		\$2,545,000	\$0.50	\$2,545,000	\$0.50	2039
2039	2040								\$2,545,200		\$2,545,200	\$0.50	\$2,545,200	\$0.50	2040
2040	2041								\$2,547,200		\$2,547,200	\$0.50	\$2,547,200	\$0.50	2041
		<u>\$18,689,765</u>	<u>\$780,000</u>	<u>\$151,900</u>	<u>\$10,000,000</u>	<u>\$2,590,400</u>	<u>\$10,000,000</u>	<u>\$2,735,000</u>	<u>\$17,024,200</u>	<u>\$43,281,500</u>	<u>AVERAGE \$0.37</u>	<u>\$61,971,265</u>	<u>IMPACT (\$0.03)</u>		

4 yrs

Average life = 6.8 years

(A) Mill rate based on 2018 Equalized Valuation (TID-OUT) of \$4,603,138,300 with annual growth of 0.50%.



Resolution No. 85-18
Resolution to Authorize 2019 County Forest Variable Acreage Share Loan

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

Ladies and Gentlemen:

WHEREAS, the Polk County Forest needs sufficient funds for tree planting, timber stand improvement, site preparation and forest improvements; and

WHEREAS, the State of Wisconsin allows counties to apply for County Forest Variable Acreage Share payments, a non-interest bearing loan to be used for the purchase, development, preservation and maintenance of county forest lands;

WHEREAS, the Environmental Services Committee has recommended to the County Board to authorize an application for the County Forest Variable Acreage Share Loan for calendar year 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors requests to receive payment of not more than fifty cents (\$.50) per acre payment on the County Forest Variable Acreage Share for 2018 calendar year pursuant to Wisconsin Statutes Section 28.11(8)(b), for each acre of land entered as County Forest Land.

Offered on the 13th day of November, 2018.

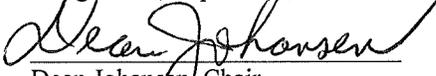
BY:

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

Fiscal Impact: The resolution provides the County with \$8,222 in State loan revenue. The loan is paid back through the proceeds of timber sales at the rate of twenty percent of the annual proceeds from timber sales.

Reviewed By County Administrator:



Jeffrey B. Fuge
Interim County Administrator

Approved as to Form and Execution:



Malia T. Malone, Interim Corporation Counsel

Legal Impact Note: Passage of the resolution binds the County to the requirements of the County Forest Variable Acreage Loan.

Excerpt of Minutes

21 At its regular business meeting on the 13th day of November 2018, the Polk County
22 Board of Supervisors acted upon Resolution No. 85-18: Resolution to Authorize 2019 County
23 Forest Variable Acreage Share Loan, 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: _____

Insert amendment to resolution according to minutes:

SIGNED BY:

ATTEST:

Dean Johansen, County Board Chairperson

Sharon Jorgenson, County Clerk

Resolution No. 86-18

Resolution to Re-Establish the Criminal Justice Collaborating Council

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

Ladies and Gentlemen:

WHEREAS, in August 2007 Polk County established the Polk County Criminal Justice Collaborating Council as a steering mechanism for collaboration between stakeholders to improve the effectiveness of Polk County's Criminal Justice System;

WHEREAS, in October 2011 Polk County dissolved the Polk County Criminal Justice Collaborating Council to facilitate the organization and establishment of the Polk County Criminal Justice Collaborating Council, Inc., a private non-profit corporation, whose mission was to deliver programming of collaborative criminal justice, restorative justice and drug/treatment courts; and

WHEREAS, since its inception, the Polk County Criminal Justice Collaborating Council, Inc., relied on county tax levy and grant funding to deliver such programming without the financial oversight by either the County Board or a standing committee; and

WHEREAS, in 2018, Polk County was informed that Polk County Criminal Justice Collaborating Council, Inc. was no longer sustainable as on-going concern because as a private non-profit corporation, Polk County Criminal Justice Collaborating Council, Inc. was no longer eligible for grants that funded collaborative criminal justice, restorative justice and treatment alternative diversion programs; and

WHEREAS, pursuant to Resolution No. 60-18, the County Administrator has submitted a proposed 2019 budget that includes staffing and monetary allocations sufficient for the County to assume the delivery of collaborative criminal justice services, restorative justice programs and drug/treatment court initiatives; and

NOW, THEREFORE, BE IT RESOLVED that, effective upon passage of this resolution, the Polk County Board of Supervisors establishes the Polk County Criminal Justice Collaborating Council, which will possess neither authority to order changes to the Polk County criminal justice system nor the authority to incur expenses, but may bring about change to the criminal justice system through collaboration by participating stakeholders.

(Continued on Page 2)

44 BE IT FURTHER RESOLVED that the Polk County Criminal Justice Collaborating Council
45 shall serve only in an advisory role and its initial voting membership be composed of the
46 following members:
47

- 48 1. Presiding Judge for Polk County
- 49 2. County Administrator or designee
- 50 3. County Board Chairperson or designee
- 51 4. Sheriff or designee
- 52 5. Jail Captain
- 53 6. Clerk of Circuit Courts
- 54 7. District Attorney
- 55 8. Representative of the State Public Defender
- 56 9. Victim Witness Coordinator
- 57 10. Department of Corrections, Probation and Parole
- 58 11. Community Services Division Director
- 59 12. Corporation Counsel

60
61 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the Polk County
62 Criminal Justice Collaborating Council to hold an organizational meeting for the purpose of
63 developing for County Board approval at its December 2018 meeting proposed by-laws and a
64 delivery of service plan.
65

66 BE IT FURTHER RESOLVED the authorization and funding for positions and expenses
67 associated with the delivery of criminal justice collaborative programs and services, with levy
68 and grant funding, will be considered and determined in the resolution to adopt the 2019 County
69 Operating and Capital Budget and from time to time as the County Board may determine.

Offered on the 13th day of November, 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

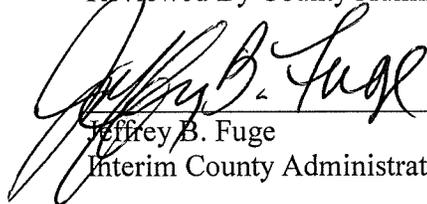
Michael Prichard, Supervisor,
District #7

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

Joe DeMulling, Supervisor, District #15

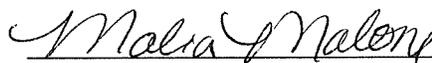
Fiscal Impact: The resolution presents no fiscal impact. Financial impacts related to the delivery of criminal justice collaborative programs and services are addressed and contained in the proposed 2019 County Operating and Capital Budget, adopted by separate resolution.

Reviewed By County Administrator:



Jeffrey B. Fuge
Interim County Administrator

Approved as to Form and Execution:



Malia T. Malone, Interim Corporation Counsel

Legal Impact Note: The resolution re-establishes the Polk County Criminal Justice Collaborating Council as an advisory committee and requires the CJCC to develop a proposed set of bylaws and a proposed delivery of services plan. Further legal impacts will be addressed in the resolution to approve the CJCC by-laws that is submitted to the County Board at its December 2018 meeting.

Excerpt of Minutes

At its regular business meeting on the 13th day of November 2018, the Polk County Board of Supervisors acted upon Resolution No.86-18: Resolution to Re-Establish the Criminal Justice Collaborating Council, 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: _____

Insert amendment to resolution according to minutes:

SIGNED BY:

ATTEST:

Dean Johansen, County Board Chairperson

Sharon Jorgenson, County Clerk

Resolution No. 82-2018

Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2019 and To Set the 2019 Tax Levy

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

Ladies and Gentlemen:

1 WHEREAS, it is the responsibility of the Polk County Board of Supervisors to adopt a
2 budget for the operation and fiscal management of the County of Polk for the year
3 commencing January 1, 2019; and

4 WHEREAS, pursuant to Wisconsin Statute Section 59.18(5) and the *Financial Sections*
5 *of the General Code*, the County Administrator did prepare, submit and offer for review
6 proposed 2019 budget by the County Board at its meeting of September 6, 2018; and

7 WHEREAS, as part of the proposed 2019 budget, the County Administrator did submit a
8 staffing plan with respect to each county department in accordance with Polk County
9 *Financial and Personnel Sections of the General Code*; and

10 WHEREAS, each county board standing committee has reviewed the proposed budget
11 for every department and forwarded that budget with any recommendations to the
12 General Government Committee; and

13 WHEREAS, the Polk County Board of Supervisors did consider amendments to the
14 budget at its meeting of October 16, 2018; and

15 WHEREAS, on October 24, 2018, the Polk County Board of Supervisors did publish for
16 public review a summary of the proposed 2019 budget and did notice and conduct a
17 public hearing on the proposed 2019 budget in conformity with the laws of the State of
18 Wisconsin; and

19 WHEREAS the Wisconsin Department of Revenue delivers the Statistical Report on
20 Equalized Value of Polk County for 2019 and the Polk County Board of Supervisors
21 accepted the report on November 13, 2018, which sets the Equalized Value of Polk
22 County for taxing purposes at \$4,603,138,300 exclusive of value in Tax Increment
23 Districts; and

24 WHEREAS, for purposes of satisfying the requirements of the state imposed county tax
25 levy rate limit formula, the budget for 2019 is in compliance with Wisconsin Statute
26 Sections 59.605 and 66.0602; and

27 WHEREAS, the Polk County Budget for the Calendar Year 2019 is a financial plan for
28 the operational needs of the County and was developed in accordance with the Uniform
29 Chart of Accounts for Wisconsin Municipalities and the pronouncements of the
30 Governmental Accounting Standards Board(GASB); and

1 WHEREAS, this resolution constitutes Polk County Operating and Capital Budget for the
2 Calendar Year 2019 and is defined as the County Budget pursuant to Wisconsin Statute
3 Section 65.90.

4 NOW, THEREFORE, BE IT RESOLVED that in accordance with Wisconsin Statute
5 Section 65.90, the Polk County Board of Supervisors does hereby adopt the 2019
6 Operating and Capital Budget of the County of Polk, in the amount of \$ 55,850,523
7 including departmental appropriations and revenues and use of fund balance as amended
8 following the public hearing held on November 13, 2018.

9
10 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors does
11 authorize and appropriate such revenues and expenditures for calendar year 2019 as
12 designated in the Operating and Capital Budget for calendar year 2019.

13 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs that all
14 appropriations for 2018 shall lapse to the general fund as undesignated fund balance at
15 the end of calendar year 2018 and that any other fund balance determined to exist at the
16 end of 2018 shall be transferred to general fund balance to the extent said appropriation
17 has not been expended or appropriation or other fund balance been determined by the
18 County Administrator to be nonspendable, restricted, committed, or assigned as defined
19 by GASB Rule 54.

20 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors affirms the
21 existence of the committed or assigned fund balances in the attached documentation.

22 BE IT FURTHER RESOLVED that, notwithstanding any other policy to the contrary, the
23 Polk County Board of Supervisors adopts the submitted departmental staffing plans and
24 authorizes for calendar year 2019 those positions and the corresponding expenditures
25 identified in said staffing plans and that any position not so identified will be considered
26 eliminated from the 2019 department budget.

27 BE IT FURTHER RESOLVED that the 2019 fee schedule as incorporated in the 2019
28 budget is hereby adopted, including rentals for the use of County-owned property.

29 BE IT FURTHER RESOLVED that Wisconsin State taxes, in conformity with and as
30 provided in Wisconsin Statute Section 70.58, be levied in the amount of \$0 for State
31 Forestation on taxable property of Polk County.

1 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors levies against
2 all real property within Polk County for 2019, as follows:

3
4 A. County Levy:

5	1. General County Operations:	\$ 19,592,081
6	2. Debt Levy:	\$ 2,369,900
7	Total 2019 County Levy	\$ 21,961,981

8
9 B. State Required Levy on Behalf of Other Agencies

10	3. Town Bridge Construction:	\$ 256,374
11	4. Library Support – Act 150:	\$ 794,750
12	5. Total 2019 Levy, All Purposes:	\$ 23,013,105

13 BE IT FURTHER RESOLVED that the County Administrator is authorized to make any
14 technical corrections to the budget that are necessary for the County Budget to comply
15 with all state law and regulations.

16 BE IT FURTHER RESOLVED that the department heads of the various County
17 departments are authorized to enter into and to execute on behalf of the respective County
18 department intra-county cooperative agreements and service agreements that are
19 authorized and necessary under federal and state programs to provide services to other
20 County departments and to secure and to account for reimbursements for those expenses
21 that incurred by other County departments in the performance of services required by
22 those cooperative agreements or service agreements.

23 BE IT FURTHER RESOLVED that notwithstanding any policy to the contrary, with the
24 adoption of this resolution the Polk County Board of Supervisors authorizes departments
25 to apply for and accept any grant incorporated in this budget and identified on the grant
26 schedule attached hereto and incorporated herein or any revenue incorporated in this
27 budget and to accept, with the concurrence of the County Administrator, any contract
28 with the State of Wisconsin whose revenues and expenditures are incorporated in this
29 budget.

30 BE IT FURTHER RESOLVED that Polk County Board of Supervisors authorizes the
31 Parks, Buildings and Solid Waste Director to act on its behalf to submit an application to
32 the Department of Natural Resources for financial assistance under Wisconsin Statutes
33 sec. 287.23 and Wisconsin Administrative Code chapters NR 542, 544 and 549, to sign
34 necessary documents and to submit a final report.

35 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the
36 Parks, Buildings and Solid Waste Director or her/his designee to act on behalf of the
37 County of Polk to submit an application to the State of Wisconsin Department of Natural
38 Resources for any financial aid that may be available and incorporated in this budget, to
39 submit reimbursement claims along with necessary supporting documentation within six
40 months of project completion date, to submit necessary signed documents and to take
41 necessary action to undertake, direct and complete the approved project.

1 BE IT FURTHER RESOLVED that the County of Polk will comply with state or federal
 2 rules for the programs to the general public during reasonable hours consistent with the
 3 type of facility; and will obtain from the State of Wisconsin Department of Natural
 4 Resources or the National Park Service, as appropriate, approval in writing before any
 5 change is made in the use of the project site.

6 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and
 7 directs the Director of Polk County Land and Water Resources Department to act on behalf
 8 of the County to submit requests and applications for grants funding or financial assistance
 9 from the Wisconsin Department of Natural Resources with respect to the specific grant
 10 and or financial assistance program, as follows:

- 11 1. The Aquatic Invasive Species Control Grant Program;
- 12 2. The Lake Management Grant Program; and
- 13 3. The Lake Protection and Classification Grant Program.

14 BE IT BE IT FURTHER RESOLVED that the Polk County Board of Supervisors approves
 15 and authorizes on behalf of the County of Polk an application for grant funding or financial
 16 assistance under each respective identified program.

17 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the
 18 Director of the Polk County Land and Water Resources Department to act on behalf of
 19 the County of Polk as grant administrator to sign and submit an application to the State of
 20 Wisconsin for financial aid for aquatic invasive species control purposes, lake planning
 21 purposes, and lake protection purposes; to sign a grant agreement between the county and
 22 the DNR as well as other necessary documents; to take necessary action to undertake,
 23 direct, and complete an approved aquatic invasive species control grant, an approved lake
 24 planning grant, and an approved lake protection grant; to submit quarterly and/or final
 25 reports to the DNR to satisfy the grant agreement; and to submit reimbursement claims
 26 along with necessary supporting documentation within six months of project completion
 27 date.

28 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors affirms that
 29 Polk County will meet the obligations under any aquatic invasive species control grant,
 30 lake planning grant, and lake protection grant including timely publication of the results,
 31 compliance with state rules for the program, and will meet the financial obligations under
 32 the grant including the prompt payment of the required County's commitment to the
 33 project costs of 25 to 33 percent depending on the program.

34 BE IT FURTHER RESOLVED that the Polk County Land and Water Resources
 35 Department desires to receive grant funding from the Wisconsin Department of Natural
 36 Resources (WDNR) –Target Runoff Management (TRM) program pursuant to ss. 281.65
 37 or 281.66, Wis. Stats., and chs. NR151, 153, and 155, Wis. Adm. Code, for the purpose
 38 of implementing measures to control nonpoint source water pollution and the Landowner
 39 agrees to contribute the local share (also called the “match”) needed for projects that are
 40 ultimately grant-funded by the WDNR.
 41

1 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the
2 Director of the Land and Water Resources Department to submit a signed grant
3 application to the WDNR; to submit a signed Environmental Hazard Assessment form to
4 the WDNR, if applicable; to sign a grant agreement between Polk County and the
5 WDNR; to enter into cost-share agreements and make cost-share payments; to take
6 necessary action to undertake, direct, and complete the approved project; to submit
7 signed interim and final report forms to the WDNR; and to submit signed grant
8 reimbursement requests to the WDNR.

9
10 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes
11 and directs the Director of the Polk County Land and Water Resources Department to
12 apply for and administer Joint Allocation Plan Staffing and Cost Share Grants, Farmer
13 Written Nutrient Management Program Grants, and Producer Led Watershed Protection
14 Grants from the Wisconsin Department of Agriculture, Trade, and Consumer Protection
15 and the Wisconsin Department of Natural Resources under the Nonpoint Source
16 Program, pursuant to Wisconsin Statutes Chapters 92 and 281, and as outlined in the
17 Administrative Rule ATCP 50.

18
19 BE IT FURTHER RESOLVED that the Polk County Sheriff can apply and administer
20 the County/Tribal Law Enforcement Assistance grant for 2019 from the State of
21 Wisconsin Department of Justice. In accordance with Section 165.90 of the Wisconsin
22 Statutes a county/tribal law enforcement assistance program is created and the Polk
23 County Sheriff is responsible for the formulation of a joint plan for 2019.

24
25 BE IT FURTHER RESOLVED that, pursuant to Section 66.0303, the Polk County Board
26 of Supervisors authorizes the Polk County Medical Examiner to contract on behalf of
27 Polk County with Anoka County, Minnesota for the procurement of medical examiner
28 services.

29
30 BE IT FURTHER RESOLVED the Polk County Board of Supervisors authorizes the
31 Polk County Conservationist to submit a signed grant application to the WDNR; to
32 submit a signed Environmental Hazard Assessment form to the WDNR, if applicable; to
33 sign a grant agreement between Polk County and the WDNR; to submit signed quarterly
34 and final report forms to the WDNR; and to submit signed grant reimbursement requests
35 to the WDNR.

36
37 BE IT FURTHER RESOLVED that, pursuant to Section 28.11(5)(b), the Polk County
38 Board of Supervisors authorizes the approval of the 2019 Polk County Forest Annual
39 Work Plan and budget developed by the Polk County Forest Administrator and presented
40 to the Environmental Services Committee on November 7, 2018, hereby attached.

41
42 BE IT FURTHER RESOLVED that Polk County Board of Supervisors authorizes and
43 delegates to the discretion to the Golden Age Manor Administrator to, after consultation
44 with the County Administrator, to provide for and to implement a compensation increase
45 or bonus for 2019, should projections indicate that the ending balance, after receipts of all
46 state aid, exceeds \$50,000.

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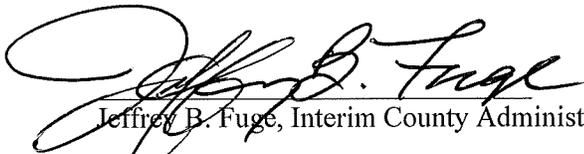
BE IT FURTHER RESOLVED that, notwithstanding any appropriation to any nonprofit in this resolution and any indirect funding through subsidized costs for space utilization, the county administrator may not allocate funding to any nonprofit or renew any lease for space utilization pending a finding that this appropriation or lease complies with Wisconsin Statutes, with such finding reported to the County Board.

BE IT FURTHER RESOLVED that the complete budget, as adopted, be placed on file in the office of the County Clerk and County Administrator.

Funding Amount and Source: As Provided in Submitted, Received and Amended
2019 Budget Proposal of Polk County

Date General Government Committee Advised: November 8, 2018
General Government Committee Recommendation: _____
Effective Date: Upon Passage Unless Specified Herein
Date Submitted to County Board: November 13, 2018
County Board Action: _____

Submitted Upon Recommendation by the County Administrator


Jeffrey B. Fuge, Interim County Administrator

Fiscal and Legal Impact Note:

The resolution adopts the budget for fiscal year 2019 and sets budget ceilings for 2010. Adoption of the budget authorizes operating and capital expenditures and contracts contained and referenced in the budget.

Review by Corporation Counsel:

The above-resolution is approved as to form. It is the recommendation of the Corporation Counsel that the Polk County Board of Supervisors adopt the above resolution.


Malia T. Malone, Interim Corporation Counsel

COUNTY BOARD ACTION

At its annual business meeting on November 13, 2018, the Polk County Board of Supervisors did, pursuant to Section 65.90 and after public hearing on the same, adopt the above-entitled resolution, Resolution No. - 2018: Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2019 and To Set the 2019 Tax Levy, by a majority vote of _____ in favor and _____ against.

Dean Johansen, County Board Chairperson

Attest: _____
Sharon Jorgenson, Polk County Clerk

Attachment 1

General Fund Restricted or Assigned Funds Budgeted in 2019

	Restricted	Assigned
Administration – Employee Recognition		10,000
Buildings, Parks, Recycling – Conservation Project	10,463	