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, November 13, 2018

Chairman Dean Johansen called the regular November 13, 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 November 5, 2018. In addition, the Office of the County Clerk distributed on November 1, 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 regarding the work done on the 2019 Budget anticipating that good decisions will be made regarding the budget.

Chairman Johansen called to the floor consideration and approval of the Agenda as published. **Motion** (Bonneprise/Jepsen) 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** (Masters/Demulling) to adopt the Consent Agenda as noticed**.** Chairman Johansen called for a

voice vote on the motion to adopt Consent Agenda. **Motion** carried by unanimous voice vote. Matters adopted under the Consent Agenda: Minutes from October 16, 2018 meeting adopted as published.

Time was given for public comment. Public comment was received**.**

County Board received Chairman's report regarding a municipal round table meeting he attended in October that discussed and evaluated communication between County officials, staff, town, village and city officials. The 2019 ADRC budget was approved at the ADRC Board meeting in Hertel which Chairman Johansen attended. St Croix Valley Tourism Conference will be held on November 15 in Amery.

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

Chairman Johansen called upon Interim Administrator Fuge to provide the Administrator's Report to the County Board. County Board received information regarding the municipal round table that was held in October. Local governments expressed the need to receive information from the County & Board.

An early lease termination will be negotiated with Salvation Army who is vacating the facility on January 31, 2019.
Stower Trail and Cattail Trail Master plans were sent to the Department of Natural Resources. Wisconsin Department of Transportation has been in contact with the County regarding the Stower Trail and possible paybacks.

Technology and communication employee work groups have been formed.
The CVSO position is in the process of being filled. Community Services Director position opens for applicants on Friday, November 16 and closes December 20, 2018. A panel will be formed to assist in the selection process of the Community Services Director. An updated job description is being created for the IT Director position.

Interim Administrator Fuge announced the appointment of Malia Malone as Interim Corporation Counsel and the appointment of David Vollendorf as Interim Information Technology Director. Interim Administrator Fuge announced the appointments of Bea Volgren, Debbie Trantow, Heather Wiarda, Jerissa Koenig, Kelly McBride, and Kris Surbaugh as representatives for the Library Planning Committee for a 5 year term from 2018 to 2023. Interim Administrator Fuge also announced the appointment of Supervisor Michael Prichard to the Library Planning Committee for a term of 2 years. **Motion** (Masters/Larsen) to confirm said appointments. Chairman Johansen called for a voice vote on the motion to confirm said appointments. **Motion** to confirm appointments of Malia Malone to Interim Corporation Counsel, David Vollendorf to Interim Information Technology Director, and appointments of Bea Volgren, Debbie Trantow, Heather Wiarda, Jerissa Koenig, Kelly McBride, and Kris Surbaugh

as representatives for the Library Planning Committee for a 5 year term from 2018 to 2023 and Supervisor Michael Prichard for a term of 2 years carried by unanimous voice vote.

County Board received information regarding a letter dated October 23, 2018 given to Chair Johansen and Deputy Administrator Jerrick from Interim Administrator Fuge providing notice of his intent to resign in March 2019.

County Board received information regarding the Administrator search and screening process from Employee Relations Director/Deputy Administrator Jerrick. A total of 36 applications received were pared down to 14. Applications will be reviewed by the Executive Committee on November 28, 2018 (tentative date).

County Board received information from Highway Commissioner Norby and Randy LaFaive, Market & Johnson Representative regarding demolition of the old highway building which will be completed by November 15 or 16. No soil issues were present after removal of fuel tank. Randy Lafaive, Representative from Market & Johnson extended thanks for the opportunity to contract with Polk County.

County Board received information regarding the Highway Facility Project contingency fund, final audit process and reconciliation of the highway facility project from Deputy Administrator Jerrick.

Chairman Johansen called for a 5 minute recess at 6:55 p.m. Chairman Johansen called the Board back into session at 7:03 p.m. for the Public Hearing on the proposed Operating and Capital Budget for Calendar Year 2019.

Chairman Johansen declared the Public Hearing on the proposed Operating and Capital Budget for Calendar Year 2019 open at 7:04 p.m. Chairman Johansen called upon Interim Administrator Fuge to present information to the Board of Supervisors and those present. Interim Administrator Fuge extended thanks and gratitude to Finance Director Wickre, Employee Relations Director/Deputy Administrator Jerrick and all department heads and their staff for assistance with the budget. Fuge stated that the 2019 Budget recognizes board initiatives. Chairman Johansen offered a time for public testimony regarding the 2019 budget. Amy Stormberg offered information regarding Act 150 Library reimbursement. No other public testimony was offered. Chair Johansen declared the Public Hearing closed (7:11 p.m.).

Chairman Johansen called the County Board back into session and declared the Board would convene in Committee of the Whole. Chairman Johansen called for a motion to convene as Committee of the Whole at 7:13 p.m. **Motion** (LaBlanc/Jepsen) 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 information from Supervisor Nelson regarding consideration of multiple uses of the Gandy Dancer Trail.

Committee of the Whole received information concerning the recent history of the Polk County Fairground Grandstand, and design and funding options for Fairground Grandstand construction from Interim Administrator Fuge. Chairman Johansen called upon Finance Director Wickre to provide information regarding possible financing options for the Fairground Grandstand.
Chairman Johansen called upon Fair Board representatives, Janis Larson, Karrie Melin-Swenson, and Jordan Hibbs to provide information to the County Board regarding the Fairground Grandstand.

Chairman Johansen called for a motion to adjourn Committee of the Whole session.
Motion (Masters/Jepsen) 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 (8:25 p.m.) carried by unanimous voice vote.

Chairman Johansen called the Board in recess at 8:25 p.m. Chairman called the meeting back into legislative session at 8:36 p.m.

Chairman Johansen called for a motion to reconvene/resume legislative session.
Motion (Masters/Route) to resume legislative session. Chairman Johansen called for a voice vote on said motion. **Motion** to reconvene in legislative session carried by unanimous voice vote.

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/LaBlanc) to adopt Ordinance No. 79-18.
Chairman Johansen called upon Supervisor Olson to speak to the County Board regarding the Ordinance. Supervisor Demulling spoke to the County Board regarding the Ordinance. Chairman Johansen called for a voice vote on said motion to adopt. **Motion** to adopt Ordinance No.79-18 failed/defeated by majority voice vote with two opposed. Ordinance No. 79-18: Ordinance Repealing Designation and Service Contract for Humane Society and Revising Limits on Claims Made Against Dog License Fund defeated.

Chairman Johansen called to the floor Resolution No. 80-18: Resolution Concerning the Reorganization and Consolidation of County Department for reconsideration and clarification. Chairman Johansen called upon Interim Administrator Fuge to provide information regarding the resolution and proposed amendments to the County Board. Chairman Johansen called for a motion to reconsider Resolution No. 80-18.

Motion (Olson/O'Connell) to reconsider Resolution No. 80-18.

Chairman Johansen called for a voice vote on the reconsideration of Resolution No. 80-18.

Chairman Johansen called for division of assembly by show of hands.

Motion to reconsider Resolution No. 80-18 carried by majority voice vote and division show of hands with 9 for and 5 against.

Motion (Arcand/Olson) to amend Resolution No. 80-18 by striking at lines 57-58 and 64, the term "University of Wisconsin Extension Office" and renumber lines accordingly.
Chairman Johansen called for a voice vote on said motion. **Motion** to amend Resolution No. 80-18 by striking at lines 57-58 and line 64, the term "University of Wisconsin Extension Office" and renumber lines accordingly carried by unanimous voice vote.

Motion (Masters/Olson) to further amend Resolution No. 80-18 to add on line 77:
"BE IT FURTHER RESOLVED that this resolution is effective upon passage."

Chairman Johansen called upon Interim Administrator Fuge to provide further information and clarification regarding the amendment.

Chairman Johansen called for a roll call vote on said amendment. Supervisor Masters called for the question. **Motion** to further amend carried by roll call vote with 14 voting for and 1 voting against (voting against: Supervisor Demulling).

Chairman Johansen called for a roll call vote on the reconsideration and passage of Resolution No. 80-18. **Motion** to reconsider and adopt Resolution No. 80-18 as amended carried by roll call vote with 10 voting yes and 5 voting no (Voting no: Supervisors Edgell, Jepsen, Larsen, Bonneprise and Demulling). Resolution 80-18: Resolution Concerning the Reorganization and Consolidation of County Departments adopted as amended.

Chairman Johansen called to the floor, 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. Chairman Johansen called for a motion to adopt Ordinance No. 83-18.
Motion (Luke/LaBlanc) to adopt Ordinance No. 83-18.
Chairman Johansen provided information to the County Board regarding the Ordinance.
Supervisor Bonneprise called for the question.
Chairman Johansen called for a voice vote on said motion. **Motion** to adopt Ordinance No.83-18 carried by unanimous voice vote. 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 adopted.

Chairman Johansen called to the floor, Resolution No. 88-18: Requesting in Support of Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System.
Chairman Johansen called for a motion to adopt Resolution No. 88-18.
Motion (Demulling/Bonneprise) to adopt Resolution No. 88-18. Chairman Johansen called upon Supervisor Bonneprise and Supervisor Prichard to provide information to the County

Board regarding the resolution. Supervisor Bonneprise called for the question. Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 88-18. **Motion** to adopt Resolution No. 88-18 carried by unanimous voice vote. Resolution No. 88-18: Requesting in Support of Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System adopted.

Chairman Johansen called to the floor, Resolution No. 81-18: Resolution to Set Library Service Rates for Calendar Year 2019. Chairman Johansen called for a motion to adopt Resolution No. 81-18. **Motion** (Jepsen/Prichard) to adopt Resolution No. 81-18. Chairman Johansen called upon Supervisor Prichard to provide information to the County Board regarding the resolution.
Motion (Masters/Demulling) to amend Resolution No. 81-18 to set reimbursement rate at 90% on line 46.
Supervisor Demulling called for the question.
Chairman Johansen called for a voice vote on said amendment.
Motion to amend Resolution No. 81-18 to set reimbursement rate at 90% on line 46 carried by unanimous voice vote.
Motion (Masters/Olson) to further amend Resolution No. 81-18 to add after line 57 and renumber as follows:

"BE IT FURTHER RESOLVED that, pursuant to Section 43.12 (4), the Polk County Board of Supervisors directs Administration and the County Clerk to conduct a financial analysis of the increase of reimbursement rate authorized herein; that such analysis shall request public libraries to provide county access to all books and records used to determine amounts paid on the computed reimbursement rates as authorized in herein; and provide the County Board a report of said financial analysis prior to the time the County Board may set such reimbursement rates and levy appropriate taxes for each calendar year subsequent to passage of this resolution."

Chairman Johansen called for a voice vote on the amendment.
Motion to further amend Resolution No. 81-18 carried by majority voice vote with one opposed.
Chairman Johansen called upon Library Federal Director Thompson to answer questions regarding the library reimbursement process from villages and cities. Supervisor Masters called for a point of order regarding receipt of information from Library Federation Director Thompson and was overruled by Chairman Johansen.
Chairman Johansen called for a roll call vote to adopt Resolution No. 81-18 as amended.
Motion to adopt Resolution 81-18 as amended carried by roll call vote with 9 voting for and 6 voting against (Voting no – Supervisors Olson, Nelson, LaBlanc, Edgell, and O'Connell.
Resolution No. 81-18: Resolution to Set Library Service Rates for Calendar Year 2019 adopted as amended.

Chairman Johansen called to the floor, Resolution No. 68-18: Resolution to Lease "Little Red Schoolhouse" on County Fairgrounds to the St Croix Falls Historical Society.

Chairman Johansen called for a motion to adopt Resolution No. 68-18.

Motion (Jepsen/Prichard) to adopt Resolution No. 68-18.
Motion (Arcand/Demulling) to amend Resolution No. 68-18 by striking the word "capital" from line 34.
Chairman Johansen called for a voice vote on said motion.
Motion to amend Resolution No. 68-18 by striking the word "capital" from line 34 carried by unanimous voice vote.

Motion (Bonneprise/Route) to further amend Resolution No. 68-18 by striking lines 30-31: "provided that Polk County will be responsible for the cost of capital repairs to the building"
Chairman Johansen called for a voice vote on said motion to further amend Resolution No. 68-18. **Motion** to further amend Resolution No. 68-18 by striking lines 30-31: "provided that Polk County will be responsible for the cost of capital repairs to the building" carried by unanimous voice vote.

Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 68-18 as amended. **Motion** to adopt Resolution No. 68-18 as amended carried by unanimous voice vote.
Resolution No. 68-18: Resolution to Lease "Little Red Schoolhouse" on County Fairgrounds to the St Croix Falls Historical Society adopted as amended.

Chairman Johansen called to the floor, Resolution No. 89-18: Resolution to Renegotiate Fairground Management Agreement with Polk County Fair Society.
Chairman Johansen called for a motion to adopt Resolution No. 89-18.

Motion (LaBlanc/Bonneprise) to adopt Resolution No. 89-18. Chairman Johansen called upon Interim Administrator Fuge to provide information regarding the resolution to the County Board.
Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 89-18.
Motion to adopt Resolution No. 89-18 carried by unanimous voice vote.
Resolution No. 89-18: Resolution to Renegotiate Fairground Management Agreement with Polk County Fair Society adopted.

Chairman Johansen called to the floor, Resolution No. 84-18: Resolution Concerning the Design and Funding for Fairground Grandstand Construction. Chairman Johansen called for a motion to adopt Resolution No. 84-18.

Motion (LaBlanc/Jepsen) to adopt Resolution No. 84-18. Chairman Johansen called upon Supervisor LaBlanc to provide information regarding the resolution to the County Board.
Supervisor Arcand called for a point of order that Supervisors address the Chair. Chairman Johansen acknowledged the point of order directing Supervisors to address the Chair.
Motion (Prichard/Masters) to refer Resolution No. 84-18 back to Executive Committee for further consideration.

Chairman Johansen called for a voice vote, followed by a division of assembly vote by show of hands. **Motion** to refer Resolution No. 84-18 back to Executive Committee defeated by division vote with 9 voting no and 6 voting yes.
Motion (Arcand/Bonneprise) to amend Resolution No. 84-18 by entering a dollar amount of $1.3 million on line 38 and calling for a vote on the Resolution.

Chairman Johansen called for a roll call vote on said motion. **Motion** to amend Resolution No. 84-18 by adding the amount of $1.3 million on line 38 carried by roll call vote of 9 yes and 6 no/against (voting no: Supervisors Olson, Nelson, Masters, Prichard, O'Connell, and Johansen).

Chairman Arcand called for the question.
Supervisor Nelson asked that the minutes reflect that Finance Director Wickre is nervous regarding funding of the project.
Motion to adopt Resolution No. 84-18 as amended carried by roll call vote with 9 yes and 6 no (Voting no: Supervisors Olson, Nelson, Masters, Prichard, O'Connell, and Johansen).
Resolution No. 84-18: Resolution Concerning the Design and Funding for Fairground Grandstand Construction adopted as amended.

Chairman Johansen called to the floor, Resolution No. 85-18: Resolution to Authorize the 2019 Forest Variable Acreage Share Loan.
Chairman Johansen called for a motion to adopt Resolution No. 85-18.
Motion (Jepsen/Larsen) to adopt Resolution No. 85-18. Chairman Johansen called upon County Forest Administrator/Parks Assistant Mark Gossman to provide information regarding the resolution to the County Board. Supervisor Jepsen called for the question.
Chairman Johansen called for a voice vote on said motion.
Motion to adopt Resolution No. 85-18 carried by unanimous voice vote.
Resolution No. 85-18: Resolution to Authorize the 2019 Forest Variable Acreage Share Loan adopted.

Chairman Johansen called to the floor, Resolution No. 86-18: Resolution to Re-establish Criminal Justice Collaborating Council.
Chairman Johansen called for a motion to adopt Resolution No. 86-18.
Motion (Bonneprise/Jepsen) to adopt Resolution No. 86-18. Chairman Johansen called upon Supervisor Luke to provide information regarding the resolution to the County Board.
Chairman Johansen called for a voice vote on said motion.
Motion to adopt Resolution No. 86-18 carried by unanimous voice vote.
Resolution No. 86-18: Resolution to Re-Establish Criminal Justice Collaborating Council adopted.

Chairman Johansen called to the floor, 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.
Chairman Johansen called upon Interim Administrator Fuge to address the County Board regarding the proposed 2019 Budget Recommendation.

Chairman Johansen called for a motion to adopt Resolution No. 82-18.
Motion (Demulling/Bonneprise) to adopt Resolution No. 82-18.

Chairman Johansen called for a motion to suspend the Rules of Order to continue the County Board of Supervisors meeting after 11:00 p.m.
Motion (Jepsen/Demulling) to suspend Rules of Order to continue County Board of Supervisors meeting after 11:00 p.m. Chairman Johansen called for a voice vote on said motion. **Motion** to suspend Rules of Order for continuation of County Board of Supervisors meeting after 11:00 p.m. carried by unanimous voice vote.

County Board received information from Interim Administrator Fuge and Finance Director Wickre regarding technical amendments:

Register of Deeds 2019 Budget - Technical Amendment #9:
Increase supplies and expenses by $1,620 due to an oversight in the budget process.

Golden Age Manor 2019 Budget – Technical Amendment #10:
Golden Age Manor's general ledger was completely redeveloped based on actual history of operation revenue and expenses. This technical amendment was a result of a complete reorganization of the County's general ledger with the intention of creating a more efficient process of linking these two financial systems.

Highway Department 2019 Budget – Technical Amendment #11:
The State of Wisconsin Department of Transportation notified Polk County that the 2019 Transportation Aids would increase $46,634. This amount will be used for an increase in construction materials in 2019 including asphalt.

Finance Director Wickre presented other amendments recommended by committee and recommended by General Government Committee:

Committee Amendment #5 – Information Technology Department:

This amendment of $25,000 would purchase a new County-wide back up system replacing our current out of date equipment and increase confidence that our data could be retrieved in the event of a disaster.

Committee Amendment #6 – Land Information Department:

State Aids expected for 2019 have increased by $19,500 due to the proposed installation and conversion of Land Use Permit Management Software and Sanitary Permit Management Software of $19,500. An additional $5,500 is required to cover the maintenance agreement of this software.

Committee Amendment #7 – Lime Quarry:

Reduce the capital project of purchasing a Soft-start Control Panel in 2019 which costs $25,000.

Committee Amendment #8 – Parks, Recreation and Trails:

A. Authorize project and expenditure to repair the embankment at the DD Kennedy Dam at an estimated cost of $70,000.
B. Postpone to 2020 the reconstruction of the parking lot at the DD Kennedy Dam as previously contained in the 2019 budget as published and reallocate $25,000 to DD Kennedy dam embankment repairs.
C. Provide additional funding for DD Kennedy dam embankment repairs reallocation/transfer of $32,700 from the lakes improvement, Park Dedication Funds; leaving balance to be funded from said fund remaining at completion of Trade Lake concrete boat landing and Contingency Fund transfer for additional costs.

Committee Amendment #9 – County Clerk:
Reduce Public Charge for Services of $5,406 for DMV and temporary plate revenues; increase revenue for Clerk Fees; Passport Picture Revenue and Passports by $5,406.
DMV services at the County Clerk office will be discontinued in 2019.

Motion (Bonneprise/Jepsen) to adopt Technical Amendments 9, 10, and 11 and Committee recommended Amendments 5, 6, 7, 8, and 9 as stated.
Chairman Johansen called for a voice vote on said amendments.
Motion to amend Resolution No. 82-18 to include said amendments in the 2019 Budget carried by majority voice vote with one voting no.

Motion (Demulling/Bonneprise) to adopt Resolution No. 82-18 as amended.
Supervisor Nelson requested that the public be informed that $358,300 was being transferred from undesignated general fund balance for the 2019 budget.

Chairman Johansen called for a voice vote to adopt Resolution No. 82-18 as amended. **Motion** to adopt Resolution No. 82-18 as amended carried by unanimous voice vote. 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 adopted as amended.

Chairman Johansen called for a motion to adjourn. **Motion** (Jepsen/Arcand) 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 11:20 p.m.

Respectfully submitted,

Sharon E. Jorgenson, Polk County Clerk

Jeffrey B. Fuge
Interim County Administrator
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Balsam Lake, WI 54810
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TO: Polk County Board of Supervisors
Cc: Department Heads and Elected Officials

FROM: Jeffrey B. Fuge, Interim County Administrator
DATE: November 13, 2018

RE: County Administrator's Report and Update

Matters of Community Interest

- Municipal Roundtable (October 25, 2018) – The County hosted the Municipal Roundtable. The Municipal Roundtable was initiated in response to the County Board's priority to strengthen our partnership with our towns, villages and cities. The meeting was well received with representatives from Towns of Balsam Lake, Lincoln, Luck, Milltown and Osceola and Villages of Dresser and Frederic attending. The initial discussion recognized the need for improved communication and monthly debriefing of County Board and operational concerns that impact local governments. The next meeting will be in January on the Thursday following the County Board.

- Salvation Army: Salvation Army has transitioned earlier than anticipated and now is looking at a February 1, 2019 departure. Salvation Army is working to transition its residents to other scattered locations. The County will be meeting next week with Ms. Bremer to discuss an early mutual lease termination. On November 14, 2018, County staff will assess relocation opportunities of our departments.

- Library Planning Committee Re-established: The Library Planning Committee has been re-established. The chief focus will be to develop a revision to the County Plan for Library Service.

- Cattail Trail and Stower Seven Lakes Trail Planning: The plans have been forwarded to WDNR for review and further processing toward WDNR final approval. WDNR has responded asking for additional information to consider the plans complete. The County is in communications with WISDOT toward determining the need to apply for approval from the Federal Highway Administration on motorized usage and exception to payback of grant moneys. The potential of revisiting the County Board resolution that forwarded the pans to WDNR will be looked at as information comes in.

Internal Initiatives

- Information Technology: The County re-established the Information Technology Workgroup. The IT Workgroup has the chief focus of establishing governance, strategic planning, development and usage of our information systems. The Workgroup developed a strategic plan and will be next reviewing the report from CliftonLarsonAllen on our security audit conducted earlier this year. The Workgroup will work in collaboration with Employee Relations and the IT Department in updating the position description of the IT Director.

- Reorganization to Division Structure meeting with department heads of departments involved in the effort. We looked at the reorganizational process and experience of the Community Services Division model structure and set an initial planning session for November 19, which may be postponed and rescheduled to after the rifle deer season.

- Communications: County staff have formed a Communications Workgroup has formed. The Communications Workgroup will focus on strengthening communication within county operations and develop communications strategy and communications plans. The Communications Workgroup will collaborate with the Information Technology Workgroup in on development and implementation of IT initiatives, such as upgrades to the County Board room.

Personnel

- The County is in the process of filling the vacancies of, County Veterans Services Officer and Community Services Division Director. The position description of the Information Technology Director is under revision with a complete overhaul and strategically designing the position through collaboration with IT staff and the IT Workgroup. The Land Information Director (LID) position is on hold with the Land Information Department looking at systems and technological advances. The LID position will be looked at closely in the reorganization process.

- On November 16, 2018, the County opens the recruitment process for Community Services Division Director with release of the position announcement. The application period will remain open through December 20, 2018. The County will use a selection panel to assist in the selection and appointment process. The panel will be composed of department heads of departments that have missions aligned with Community Services, citizen and professional members of the Health and Human Services Board and a Health and Human Services Director of another County. Mid-March has been identified as an installation date of the confirmed appointee.

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County Board – November 13, 2018
Report on Committee Recommendations Concerning Pending Resolutions and Ordinances

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

General Government Committee: Recommended defeat of proposed Ordinance No. 79-18.

Environmental Services Committee: Motion in Support of proposed Ordinance No. 79-18 failed on lack of a second to the motion.

Reconsideration and Clarification of Intent of Resolution No. 80-18: Resolution Concerning the Reorganization and Consolidation of County Departments

Resolution No. 80-18, adopted on October 16, 2018, returns for reconsideration.

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

Executive Committee: Recommended defeat of proposed Ordinance No. 83-18.

Resolution No. 88-18: Requesting in Support of Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System

Health and Human Services Board: Recommendation adoption of Resolution No. 88-18

County Board – November 13, 2018
Report on Committee Recommendations Concerning Pending Resolutions and Ordinances (Continued)

Resolution No. 81-18: Resolution to Set Library Service Rates for Calendar Year 2019

General Government Committee: Recommended adoption of Resolution No. 81-18, as amended as follows:

Amend said Resolution by inserting after Line 57, and renumber, as follows:

"BE IT FURTHER RESOLVED that, pursuant to Section 43.12(4),the Polk County Board of Supervisors directs Administration and the County Clerk to conduct a financial analysis of the increase of reimbursement rate authorized herein; that such analysis shall request public libraries to provide county access to all books and records used to determine amounts paid on the computed reimbursement rates as authorized in herein; and provide the county Board a report of said financial analysis prior to the time the County Board may set such reimbursement rates and levy appropriate taxes for each calendar year subsequent to passage of this resolution."

General Government Committee: Recommended that the Board set the rate on Line 46 as it may determine in its discretion.

Resolution No. 68-18: Resolution to Lease "Little Red Schoolhouse" on County Fairgrounds to the St Croix Falls Historical Society

General Government Committee: Recommended adoption of Resolution No. 68-18.

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

General Government Committee: Recommended adoption of Resolution No. 89-18.

As Amended by Administrator's offered Amendment (November 13, 2018)

Resolution No. 80-18

Resolution Concerning the Reorganization and Consolidation of County Departments

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

Ladies and Gentlemen:

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that Polk County Board of Supervisors authorizes and approves of the reorganization and consolidation of county departments, programs and services into three divisions, which are established and structured, as follows:

1. General Government Services Division, being comprised of those current departments of the Department of Administration, Employee Relations Department; Information Technology Department; Corporation Counsel; County Clerk and County Treasurer.

    a. The Deputy County Administrator shall coordinate the programs and services of the General Services Division; and administer and manage the functions, programs and services presently delivered by or through the Department of Administration, the Employee Relations Department and Information Technology Department and appoint and supervise the personnel of the division with exception of the personnel of the offices of

Corporation Counsel, County Clerk and County Treasurer and the personnel appointed and supervised in said offices.

b. The Corporation Counsel shall administer and manage the Office of Corporation Counsel and appoint and supervise the personnel of said office.

c. The County Clerk and County Treasurer will administer, supervise and manage their respective offices as provided by statute.

2. Highway and Facilities Division, being comprised of the departments of the Highway Department, County Buildings and Facilities; Lime Quarry; and Solid Waste and Recycling. The Highway Commissioner shall administer, manage and supervise the programs, services, functions of the Highway and Facility Division and appoint and supervise the personnel of said division.

3. Land Use Division, being comprised of the departments of the Land Information Department, Land and Water Resources Department, ~~University of Wisconsin Extension Office~~; Parks, Recreation, Trails and Forestry; and Register of Deeds.

a. The Land Information Director shall coordinate the programs and services of the Land Use Division; and administer and manage the functions, programs and services presently delivered by or through the Land Information Department; Land and Water Resources Department; ~~University of Wisconsin Extension Office~~; Parks, Recreation, Trails and Forestry. The Land Information Director shall appoint and supervise the personnel of said division, with exception of the elected officials and personnel appointed and supervised by elected officials organized within the division.

b. The Register of Deeds will administer, supervise and manage their respective offices as provided by statute.

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

<u>BE IT FURTHER RESOLVED that this resolution is effective upon passage.</u>

Proposed 20119 Operating and Capital Budget – Amendments presented to Polk County Board of Supervisors November 13, 2018

Technical Amendments Offered By Administrator and Recommended By Committee

Register of Deeds 2019 Budget – Technical Amendment #9

Increase Supplies and Expenses by $1,620 due to an Administration oversight in the budget process.

Golden Age Manor 2019 Budget – Technical Amendment #10

Golden Age Manor's general ledger was completely redeveloped based on actual history of operation revenue and expenses. This technical amendment was a result of a complete reorganization of the County's general ledger with the intention of creating a more efficient process of linking these two financial systems.

Highway Department 2019 Budget – Technical Amendment #11

The State of Wisconsin Department of Transportation notified Polk County that the 2019 Transportation Aids would increase $46,634. This amount will be used for an increase in construction materials in 2019 including asphalt.

Amendments Recommended By Committee and Recommended for Incorporation by General Government Committee

Committee Amendment #5 - Information Technology Department

This amendment of $25,000 would purchase a new County-wide back up system replacing our current out of date equipment and increase confidence that our data can be retrieved should a disaster happen.

Committee Amendment #6 - Land Information Department

State Aids expected for 2019 have increased by $19,500 due to the proposed installation and conversion of Land Use Permit Management Software and Sanitary Permit Management Software of $19,500. An additional $5,500 is required to cover the maintenance agreement of this software.

Committee Amendment #7 - Lime Quarry

Reduce the capital project of purchasing a Soft-start Control Panel in 2019 which costs $25,000.

Amendments Recommended By Committee and Recommended for Incorporation by General Government Committee (Continued)

Amendment #8 – Parks, Recreation and Trails

A. Authorize project and expenditure to repair the embankment at the DD Kennedy Dam in an estimated cost of $70,000.

B. Postpone to 2020 the reconstruction of the parking lot at the DD Kennedy Dam as previously contained in the 2019 budget as published and reallocate $25,000 to DD Kennedy dam embankment repairs.

C. Provide additional funding for DD Kennedy dam embankment repairs reallocation/transfer of $32,700 from the Lakes Improvement, Park Dedication Funds; leaving balance to be funded from said fund remaining at completion of Trade Lake concrete board landing and Contingency Fund transfer for additional costs.

Amendment #9 – County Clerk

Reduce Public Charge for Services of $5,406 for DMV and temporary plate revenues; Increase revenue for: Clerk Fees; Passport picture revenue and Passports by $5,406.

DMV services at County Clerk will be discontinued in 2019.

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:

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

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

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

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

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

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

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

1. Ordinance No. 05-15 is repealed.

2. The previous designation of Arnell Memorial Humane Society as the county humane society shall lapse effective December 31, 2018.

3. Limitation on Claims Made Against the Dog License Fund:

   a. The maximum amount that may be allowed for a claim for damages by dogs to domestic animals, including loss of fair market value, injury or death, under Wisconsin Statute Section 174.11 shall be limited to $1,000 per claim, regardless of the number of domestic animals that may be injured or killed in the incident or occurrence that gave rise to the claim.

b. The maximum amount that may be paid on such allowed claims in any one year shall the limited to $2,000.00, regardless of the number of such claims that may be made against the County in any one year.

c. In the event that more than one claim for damages is presented for the injury or death of domesticated animals in which such claims all arose out of the same incident or occurrence, the Polk County Board of Supervisors shall treat such multiple claims as one claim. Said claim shall be limited by paragraph b., regardless of the multiplicity of claims filed.

4. Disbursement of Dog License Funds:

   a. In accordance with Wisconsin Statute Section 174.09, the Clerk shall annually disburse the dog license fund moneys to the cities, villages and towns for their use in proportion in which the cities, villages and towns have contributed to the fund, after payment into the state treasury 5 percent of the minimum dog license tax as defined by Section 174.05(2), and after the Clerk has paid the County for the actual expenses incurred in administering the dog license law and paying the allowed claims for damages caused dogs during the license year for which the dog license taxes were paid.

5. With exception of 2, above, this ordinance shall become effective upon passage and publication.

Offered this 16 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

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 13 day of ~~October~~ November, 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: Majority voice vote with 2 ayes for Ordinance.
- ☐ Other: _____

SIGNED BY: Dean Johansen, County Board Chairperson

ATTEST: Sharon E. 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 13 day of Nov, 2018, was published in the Inter-County Leader on the 5 day of Dec, 2018.

Sharon E. Jorgenson
Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY ORDINANCE

STATE OF WISCONSIN

COUNTY OF POLK

I, Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of the Polk County Ordinance No. 79-18: Ordinance Repealing Designation and Service Contract for Humane Society and Revising Limits on Claims Made Against Dog License Fund as DEFEATED by the Polk County Board of Supervisors on the 13th day of November, 2018.

Sharon E. Jorgenson 11/15/18

Sharon E. Jorgenson, Polk County Clerk Date

Resolution No. 80-18

Resolution Concerning the Reorganization and Consolidation of County Departments

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

Ladies and Gentlemen:

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

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

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

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

1. General Government Services Division, being comprised of those current departments of the Department of Administration, Employee Relations Department; Information Technology Department; Corporation Counsel; County Clerk and County Treasurer.

    a. The Deputy County Administrator shall coordinate the programs and services of the General Government Services Division; and administer and manage the functions, programs and services presently delivered by or through the Department of Administration, the Employee Relations Department and Information Technology Department and appoint and supervise the personnel of the division with exception of the personnel of the offices of Corporation Counsel, County Clerk and County Treasurer and the personnel appointed and supervised in said offices.

b. The Corporation Counsel shall administer and manage the Office of Corporation Counsel and appoint and supervise the personnel of said office.

c. The County Clerk and County Treasurer will administer, supervise and manage their respective offices as provided by statute.

2. Highway and Facilities Division, being comprised of the departments of the Highway Department, County Buildings and Facilities; Lime Quarry; and Solid Waste and Recycling. The Highway Commissioner shall administer, manage and supervise the programs, services, functions of the Highway and Facility Division and appoint and supervise the personnel of said division.

3. Land Use Division, being comprised of the departments of the Land Information Department, Land and Water Resources Department, Parks, Recreation, Trails and Forestry; and Register of Deeds.

a. The Land Information Director shall coordinate the programs and services of the Land Use Division; and administer and manage the functions, programs and services presently delivered by or through the Land Information Department; Land and Water Resources Department; Parks, Recreation, Trails and Forestry. The Land Information Director shall appoint and supervise the personnel of said division, with exception of the elected officials and personnel appointed and supervised by elected officials organized within the division.

b. The Register of Deeds will administer, supervise and manage their respective offices as provided by statute.

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

BE IT THEREFORE RESOLVED that this resolution is effective upon passage.

Offered and Submitted on this 13 day of NOV, 2018.

BY: _____
Brad Olson, Supervisor, District #1

_____
Doug Route, Supervisor, District #2

_____
Dean Johansen, Chair,
Supervisor, District #3,

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Chris Nelson, Supervisor, District #4

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James Edgell, Supervisor, District #8

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Kim O'Connell, Supervisor, District #9

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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:

Approved as to Form and Execution:

Malia T. Malone, Assistant Corporation Counsel

Legal Impact Note:

Excerpt of Minutes

At its regular business meeting on the 13 day of November 2018, the Polk County Board of Supervisors acted upon Resolution No. 80-18: Resolution Concerning Reorganization and Consolidation of County Departments, as follows: Reconsideration of Res No 80-18

- ☒ Adopted by a majority of the members present by a ~~vote~~ Roll call vote of 10 in favor and 5 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

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 reconsidered and adopted by the Polk County Board of Supervisors at its regular business meeting held on November 13, 2018

Sharon E. Jorgenson 11/15/18

Sharon E. Jorgenson, Polk County Clerk Date

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

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

"Article 3. Ordinances and Resolutions

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

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 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 upon motion of such resolution or ordinance to the floor for purposes of adoption."

Offered this 13 day of Nov, 2018.

BY: _____
Brad Olson, Supervisor, District #1

_____
Doug Route, Supervisor, District #2

_____
Dean Johansen, Chair,
Supervisor, District #3,

_____
Chris Nelson, Supervisor, District #4

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Tracy LaBlanc, Supervisor, District #5

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Brian Masters, Supervisor, District #6

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Michael Prichard, Supervisor, District #7

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James Edgell, Supervisor, District #8

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Kim O'Connell, Supervisor, District #9

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Larry Jepsen, Supervisor, District #10

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

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Michael Larsen, Supervisor, District #12

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Russell Arcand, Supervisor, District #13

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

_____
Joe DeMulling, Supervisor, District #15

Reviewed By County Administrator:

_____
Jeffrey B. Fuge, Interim County Administrator

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

Reviewed and Approved as to Form and Execution:

_____
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.

Excerpt of Minutes

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: Dean Johansen

Dean Johansen, County Board Chairperson

ATTEST: Sharon E. Jorgenson

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. 83 -18, as enacted the 13 day of Nov, 2018, was published in the Inter-County Leader on the 5 day of Dec, 2018.

Sharon Jorgenson

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.

CERTIFIED COPY OF POLK COUNTY ORDINANCE

STATE OF WISCONSIN

COUNTY OF POLK

I, Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of the Polk County Ordinance No. 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 – adopted by the Polk County Board of Supervisors on the 13th day of November, 2018.

Sharon E. Jorgenson 11/15/18

Sharon E. Jorgenson, Polk County Clerk Date

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

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

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

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

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

Sponsored and Submitted on this 1st day of Nov, 2018.

BY: _____
Brad Olson, Supervisor, District #1

_____
Doug Route, Supervisor, District #2

_____
Dean Johansen, Chair,
Supervisor, District #3,

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Chris Nelson, Supervisor, District #4

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Tracy LaBlanc, Supervisor, District #5

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Brian Masters, Supervisor, District #6

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Michael Prichard, Supervisor, District #7

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James Edgell, Supervisor, District #8

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Kim O'Connell, Supervisor, District #9

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Larry Jepsen, Supervisor, District #10

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

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Michael Larsen, Supervisor, District #12

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Russell Arcand, Supervisor, District #13

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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

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. 88-18: Resolution in Support of Increased Funding and Oversight Reforms for Wisconsin's Child Protective Services System adopted by the Polk County Board of Supervisors at its regular business meeting held on November 13, 2018

Sharon E. Jorgenson 11/15/18

Sharon E. Jorgenson, Polk County Clerk Date

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

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

Ladies and Gentlemen:

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to s. 43.12(1), Wis. Stats., the Polk County Board of Supervisors sets the rate of county library levy funding (reimbursement rates) for municipal libraries located in Polk County at ~~One Hundred (100%)~~ Ninety 90% Percent of 1997 Wisconsin Act 150 Funding.

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

BE IT FURTHE RESOLVED, that pursuant to ss. 43.64(1) and 70.61(1), Wis. Stats., the Polk County Board of Supervisors shall by separate resolution levy for the calendar year 2019 an amount of tax sufficient to provide funds for such library service consistent with the rates set by 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

_____
Doug Route, Supervisor, District #2

_____
Dean Johansen, Chair,
Supervisor, District #3,

_____
Chris Nelson, Supervisor, District #4

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Tracy LaBlanc, Supervisor, District #5

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Brian Masters, Supervisor, District #6

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Michael Prichard, Supervisor,
District #7

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James Edgell, Supervisor, District #8

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Kim O'Connell, Supervisor, District #9

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Larry Jepsen, Supervisor, District #10

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

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Michael Larsen, Supervisor, District #12

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Russell Arcand, Supervisor, District #13

John Bonneprise
_____
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 90% ~~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 Malone

Malia T. Malone, Interim Corporation Counsel

Legal Impact Note: Has no legal impact outside of changing the fiscal reimbursement rate.

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. 81-18: Resolution to Set Library Service Rates for Calendar Year 201, as follows:

- ☒ Adopted by a majority of the members present by a vote of 9 in favor and 6 against.
- ☐ Adopted by unanimous voice vote.
- ☐ Adopted as amended. See Below.
- ☐ Defeated
- ☐ Other: _____

Insert amendment to resolution according to minutes:

BE IT FURTHER RESOLVED that, pursuant to Section 43.12 (4), the Polk County Board of Supervisors directs Administration and the County Clerk to conduct a financial analysis of the increase of reimbursement rate authorized herein; that such analysis shall request public libraries to provide county access to all books and records used to determine amounts paid on the computed reimbursement rates as authorized in herein; and provide the County Board a report of said financial analysis prior to the time the County Board may set such reimbursement rates and levy appropriate taxes for each calendar year subsequent to passage of this resolution."

SIGNED BY: Dean Johansen

Dean Johansen, County Board Chairperson

ATTEST: Sharon E. 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. 81-18: Resolution to Set Library Service Rates for Calendar Year 2019 adopted by the Polk County Board of Supervisors at its regular business meeting held on November 13, 2018

Sharon E. Jorgenson 11/15/18

Sharon E. Jorgenson, Polk County Clerk Date

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; and

BE IT FURTHER RESOLVED that $1,000.00 be included in the 2019 Polk County budget for necessary repairs to the building.

Offered on the 21st day of August, 2018.

BY: _____
Brad Olson, Supervisor, District #1

_____
Doug Route, Supervisor, District #2

_____
Dean Johansen, Chair,
Supervisor, District #3,

_____
Chris Nelson, Supervisor, District #4

_____
Tracy LaBlanc, Supervisor, District #5

_____
Brian Masters, Supervisor, District #6

Michael Prichard
_____
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

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
Maria Malone
Asst. Corp Counsel

Excerpt of Minutes

At its regular business meeting on the 21 day of August 2018 the Polk County Board of Supervisors acted upon Resolution No.68-18: Resolution to Lease "Little Red Schoolhouse" on County 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

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. 68-18: Resolution to Lease "Little Red Schoolhouse" on County Fairgrounds to the St. Croix Falls Historical Society adopted by the Polk County Board of Supervisors at its regular business meeting held on November 13, 2018

Sharon E. Jorgenson 11/15/18

Sharon E. Jorgenson, Polk County Clerk Date

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.

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

Approved as to Form and Execution:

Malia 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

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

Sharon E. Jorgenson 11/15/18

Sharon E. Jorgenson, Polk County Clerk Date

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 $1.3 million, 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 9 in favor and 6 against. Roll call vote
- ☐ 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 E. 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. 84-18: Resolution Concerning the Design and Funding for Fairground Grandstand Construction adopted by the Polk County Board of Supervisors at its regular business meeting held on November 13, 2018

Sharon E. Jorgenson 11/15/18

Sharon E. Jorgenson, Polk County Clerk Date

approved @ 11/12/18 Bd. mtg.

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

POLK COUNTY FAIR
ST CROIX FALLS, WIS.
POLK COUNTY FAIR SOCIETY INC.

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 is all in agreeance and would like you to strongly consider our grandstand funding proposal for this "County" building project as presented below.

The Polk County Fair Board is willing to come up with $400,000.00 towards the New Grandstand project. We are looking at giving $125,000.00 up front once the project has moved forward and once the project is completed would like to pay the remaining balance of $275,000.00 back to the county over a 15 year period (at $18,333.00 a year), or sooner if possible. In addition we will continue to search for possible grant options and will apply any/all received to this project.

Thank you for your consideration on this funding proposal, 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,

Polk County Fair Board

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

POLK COUNTY FAIR
ST CROIX FALLS, WIS.
POLK COUNTY FAIR SOCIETY INC.

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

GT GRANDSTANDS™
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 very 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

Wcte to Del

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) PRINCIPAL (12/1)	INTEREST (6/1 & 12/1) EST. AVG= 3.50%	$10,000,000 G.O. PROMISSORY NOTES Dated December 1, 2021 (First interest 6/1/22) PRINCIPAL (12/1)	INTEREST (6/1 & 12/1) EST. AVG= 4.00%	$10,000,000 G.O. PROMISSORY NOTES Dated December 1, 2026 (First interest 6/1/27) PRINCIPAL (12/1)	INTEREST (6/1 & 12/1) EST. AVG= 4.00%	$10,000,000 G.O. PROMISSORY NOTES Perpetually Issued Every 5 Years TOTAL DEBT SERVICE	NET DEBT SERVICE	NET MILL RATE (A)	COMBINED DEBT SERVICE	COMBINED MILL RATE (A)	YEAR DUE
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						Average life = 7.0 years		$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
											AVERAGE		IMPACT	
		$18,689,765	$1,300,000	$276,850	$10,000,000	$2,645,400	$10,000,000	$2,798,400	$16,796,800	$43,817,450	$0.37	$62,507,215	($0.02)	

(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) PRINCIPAL (12/1)	INTEREST (6/1 & 12/1) EST. AVG= 3.50%	$10,000,000 G.O. PROMISSORY NOTES Dated December 1, 2021 (First interest 6/1/22) PRINCIPAL (12/1)	INTEREST (6/1 & 12/1) EST. AVG= 4.00%	$10,000,000 G.O. PROMISSORY NOTES Dated December 1, 2026 (First interest 6/1/27) PRINCIPAL (12/1)	INTEREST (6/1 & 12/1) EST. AVG= 4.00%	$10,000,000 G.O. PROMISSORY NOTES Perpetually Issued Every 5 Years TOTAL DEBT SERVICE	NET DEBT SERVICE	NET MILL RATE (A)	COMBINED DEBT SERVICE	COMBINED MILL RATE (A)	YEAR DUE
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	$2,543,000	$0.52	$2,543,000	$0.52	2032
2032	2033						$1,430,000	$243,000	$871,200	$2,544,200	$0.52	$2,544,200	$0.52	2033
2033	2034						$1,490,000	$185,800	$871,600	$2,547,400	$0.51	$2,547,400	$0.51	2034
2034	2035						$1,545,000	$126,200	$871,200	$2,542,400	$0.51	$2,542,400	$0.51	2035
2035	2036						$1,610,000	$64,400	$870,000	$2,544,400	$0.51	$2,544,400	$0.51	2036
2036	2037								$2,543,000	$2,543,000	$0.51	$2,543,000	$0.51	2037
2037	2038						Average life = 6.8 years		$2,544,200	$2,544,200	$0.50	$2,544,200	$0.50	2038
2038	2039								$2,547,400	$2,547,400	$0.50	$2,547,400	$0.50	2039
2039	2040								$2,542,400	$2,542,400	$0.50	$2,542,400	$0.50	2040
2040	2041								$2,544,400	$2,544,400	$0.50	$2,544,400	$0.50	2041
											AVERAGE		*IMPACT*	
		$18,689,765	$650,000	$124,338	$10,000,000	$2,569,000	$10,000,000	$2,721,400	$17,075,400	$43,140,138	*$0.36*	$61,829,903	*($0.03)*	

9 yrs

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

PMA™ SECURITIES

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

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%.

PMA SECURITIES

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

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

_____
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

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

At its regular business meeting on the 13th day of November 2018, the Polk County Board of Supervisors acted upon Resolution No. 85-18: Resolution to Authorize 2019 County 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: Dean Johansen, County Board Chairperson

ATTEST: Sharon E. 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. 85-18: Resolution to Authorize 2019 County Forest Variable Acreage Share Loan adopted by the Polk County Board of Supervisors at its regular business meeting held on November 13, 2018

Sharon E. Jorgenson 11/15/18

Sharon E. Jorgenson, Polk County Clerk Date

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

WHERAS, 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)

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)

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

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

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

BE IT FURTHER RESOLVED the authorization and funding for positions and expenses associated with the delivery of criminal justice collaborative programs and services, with levy and grant funding, will be considered and determined in the resolution to adopt the 2019 County 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: _____
Dean Johansen, County Board Chairperson

ATTEST: _____
Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 86-18: Resolution to Re-Establish the Criminal Justice Collaborating Council adopted by the Polk County Board of Supervisors at its regular business meeting held on November 13, 2018

Sharon E. Jorgenson 11/15/18

Sharon E. Jorgenson, Polk County Clerk Date

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:

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

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that in accordance with Wisconsin Statute Section 65.90, the Polk County Board of Supervisors does hereby adopt the 2019 Operating and Capital Budget of the County of Polk, in the amount of $ 55,517,695 including departmental appropriations and revenues and use of fund balance as amended following the public hearing held on November 13, 2018.

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

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

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

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

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

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

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

A. County Levy:

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

B. State Required Levy on Behalf of Other Agencies

3. Town Bridge Construction:	$ 256,374
4. Library Support – Act 150:	$ 882,473
5. Total 2019 Levy, All Purposes:	$ 23,100,828

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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: 11-8-18
Effective Date: Upon Passage Unless Specified Herein
Date Submitted to County Board: November 13, 2018
County Board Action: Approved 11-13-18

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 2020. 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. 82-2018: 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.~~ unanimous voice vote

Dean Johansen

Dean Johansen, County Board Chairperson

Attest: Sharon E. Jorgenson

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	

16-Oct-18

2019 Budget

	SUMMARY	Circuit Court 02-101	Jail Assmt 02-201	Fam Court 02-202	Drivers Imp 02-204	DA 05-101	Clerk 06-101	Dog License 06-805	Buildings 07-101	Fleet 07-140	Snowmobile 07-243	Lake Imp 07-807
	Revenues											
41	General Property Tax	631,887	-	-	-	461,203	357,230	-	1,827,483	-	-	-
41	Other Taxes	-	-	-	-	-	-	-	-	-	-	-
43	State Aids	186,705	-	-	-	65,791	-	-	173,674	-	111,290	-
44	License & Fees		-	-	-	-	416	23,939	-	-	-	-
45	Fines & Forfeitures	107,100	40,000	-	30,600	591	-	-	-	-	-	-
46	Public Charge for Services	176,300	-	9,411	-	38,684	26,622	-	338,550	-	-	-
47	Intergovernmental Revenue	-	-	-	-	-	38,760	-	20,400	157,991	-	-
48	Miscellaneous Revenue	-	-	-	-	-	-	-		-	-	-
49	Other Financing Sources	-	-	-	-	-	-	-	-	-	-	2,945
	Total Income	**1,101,992**	**40,000**	**9,411**	**30,600**	**566,269**	**423,028**	**23,939**	**2,360,107**	**157,991**	**111,290**	**2,945**
	Expenditures											
	Operating - 000	-	-	-	-	-	-	-	-	-	-	-
	Personnel	752,714	-	-	-	502,011	283,233	-	956,865	-	-	-
2	Professional Services	312,133	-	9,411	-	26,544	52,997	1,882	950,689	7,348	98,640	-
3	Supplies & Expenses	37,145	-	-	-	36,914	80,098	1,157	200,253	41,827	10,900	-
5	Fixed Charges	-	-	-	-	800	1,700	400	-	108,816	1,750	-
6	Debt Service	-	-	-	-	-	-	-	-	-	-	-
7	Other Grants Contributions	-	-	-	-	-	-	20,500	82,000	-	-	-
8	Capital Outlay	-	-	-	-	-	5,000	-	110,800	-	-	35,646
9	Transfers	-	40,000		30,600	-	-	-	59,500	-	-	-
	Total Expenditures	**1,101,992**	**40,000**	**9,411**	**30,600**	**566,269**	**423,028**	**23,939**	**2,360,107**	**157,991**	**111,290**	**35,646**
	Net Revenue and Expenditures	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**(32,700)**

FTE	Circuit Court 02-101	Jail Assmt 02-201	Fam Court 02-202	Drivers Imp 02-204	DA 05-101	Clerk 06-101	Dog License 06-805	Buildings 07-101	Fleet 07-140	Snowmobile 07-243	Lakes Imp 07-807
Officials/Administration	1.000	-	-	-	-	1.000	-	1.000	-	-	-
First/Mid Level Officials & Mngrs	-	-	-	-	1.000	-	-	-	-	-	-
Professionals	1.000	-	-	-	-	-	-	-	-	-	-
Technicians/Para-Professionals	-	-	-	-	2.000	-	-	2.840	0.160	-	-
Administrative Support	10.000	-	-	-	4.000	1.450	-	0.900	0.100	-	-
Skilled Craft/Service Maintenance	-	-	-	-	-	-	-	12.050	-	-	-
Protective Service Workers	-	-	-	-	-	-	-	-	-	-	-
Total	**12.00**	**-**	**-**	**-**	**7.00**	**2.45**	**-**	**16.79**	**0.26**	**-**	**-**

2019 Budget

SUMMARY	Park Ded 07-808	ROD 08-101	Treas 09-101	Law Enf 11-101	Outside Ag 13-101	PH 14-101	WHEPP 14-208	Bioterror 14-209	Birth to 3 14-218	WIC 14-221	Prenatal 14-222	Tobacco 14-223
Revenues												
General Property Tax	-	(42,450)	45,229	8,051,471	161,674	904,325	-	-	137,551	-	-	-
Other Taxes	-	135,000	25	-	-	-	-	-	-	-	-	-
State Aids	-	-	109,000	151,323	-	3,682	-	164,377	88,837	207,557	-	138,539
License & Fees	-	-	-	-	-	52,000	-	-	-	-	-	-
Fines & Forfeitures	-	-	32,640	-	-	-	-	-	-	-	-	-
Public Charge for Services	-	275,000	179	257,374	-	158,359	-	-	72,743	-	39,600	-
Intergovernmental Revenue	-	-	-	85,172	-	-	-	-	-	-	-	-
Miscellaneous Revenue	-	-	100,000	39,500	-	-	-	-	-	-	-	-
Other Financing Sources	-	-	-	25,000	-	-	-	-	-	-	-	-
Total Income	**-**	**367,550**	**287,073**	**8,609,840**	**161,674**	**1,118,366**	**-**	**164,377**	**299,131**	**207,557**	**39,600**	**138,539**
Expenditures												
Operating - 000	-	-	-	-		-	-	7,057	-	-	-	-
Personnel	-	295,905	211,614	6,932,083	-	913,183	-	130,190	277,552	193,380	37,684	116,986
Professional Services	-	62,124	26,734	935,350	-	162,406	-	4,118	15,085	4,503	154	16,250
Supplies & Expenses	-	9,520	45,444	420,036	-	40,012	-	22,406	4,694	8,229	1,382	4,343
Fixed Charges	-	-	2,880	4,060	-	765	-	605	1,800	1,445	380	960
Debt Service	-	-	-	-	-	-	-	-	-	-	-	-
Other Grants Contributions	-	-	400	2,750	161,674	2,000	-	-	-	-	-	-
Capital Outlay	-	-	-	669,660	-	-	-	-	-	-	-	-
Transfers	2,945	-	-	4,200	-	-	-	-	-	-	-	-
Total Expenditures	**2,945**	**367,550**	**287,073**	**8,968,140**	**161,674**	**1,118,366**	**-**	**164,377**	**299,131**	**207,557**	**39,600**	**138,539**
Net Revenue and Expenditures	**(2,945)**	**-**	**-**	**(358,300)**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**

FTE	Park Ded 07-808	ROD 08-101	Treas 09-101	Law Enf 11-101	Reg Plan 13-101	PH 14-101	WHEPP 14-208	Bioterror 14-209	Birth to 3 14-218	WIC 14-221	Prenatal 14-222	Tobacco 14-223
Officials/Administration	-	1.000	1.000	1.000	-	1.000	-	-	-	-	-	-
First/Mid Level Officials & Mngrs	-	-	-	5.000	-	1.600	-	-	-	-	-	-
Professionals	-	-	-	-	-	6.266	-	1.350	2.000	1.152	0.400	1.300
Technicians/Para-Professionals	-	-	-	11.650	-	-	-	-	-	0.300	-	-
Administrative Support	-	3.000	2.000	5.000	-	2.300	-	-	0.200	1.250	-	-
Skilled Craft/Service Maintenance	-	-	-	-	-	-	-	-	-	-	-	-
Protective Service Workers	-	-	-	58.440	-	-	-	-	-	-	-	-
Total	**-**	**4.00**	**3.00**	**81.09**	**-**	**11.17**	**-**	**1.35**	**2.20**	**2.70**	**0.40**	**1.30**

2019 Budget

SUMMARY	Repro Health 14-224	Immun 14-226	Consolid 14-227	Enviro 14-228	Radon 14-229	GAM 15-601	DCF 16-215	DHS 16-216	Vets 18-101	Museum 20-101
Revenues										
General Property Tax	-	-	-	-	-	-	2,546,886	1,550,338	175,227	21,379
Other Taxes	-	-	-	-	-	-	-	-	-	-
State Aids	45,537	-	99,505	-	7,587	-	2,539,202	2,816,082	14,000	-
License & Fees	-	-	-	-	-	-	-	-	-	-
Fines & Forfeitures	-	-	-	-	-	-	-	-	-	-
Public Charge for Services	82,036	46,384	-	231,561	-	7,980,645	252,922	788,108	-	-
Intergovernmental Revenue	-	-	-	-	-	-	-	10,000	-	-
Miscellaneous Revenue	-	-	-	-	-	-	-	-	-	-
Other Financing Sources	-	-	-	-	-	-	-	30,600	-	-
Total Income	**127,573**	**46,384**	**99,505**	**231,561**	**7,587**	**7,980,645**	**5,339,010**	**5,195,128**	**189,227**	**21,379**
Expenditures										
Operating - 000	-	-	-	-	-	-		-	-	-
Personnel	105,785	17,061	82,288	180,148	6,075	5,807,906	3,183,430	2,912,004	147,024	-
Professional Services	4,035	1,040	9,232	11,445	-	807,976	1,814,846	1,484,975	5,912	21,379
Supplies & Expenses	15,636	27,884	6,278	25,607	1,447	932,157	96,888	237,965	19,291	-
Fixed Charges	2,117	400	1,033	14,361	65	47,760	138,722	140,272	-	-
Debt Service	-	-	-	-	-	-			-	-
Other Grants Contributions	-	-	674	-	-	-	480	416,412	17,000	-
Capital Outlay	-	-	-	-	-	200,000	4,644	3,500	-	-
Transfers	-	-	-	-	-	164,677	100,000		-	-
Total Expenditures	**127,573**	**46,384**	**99,505**	**231,561**	**7,587**	**7,960,476**	**5,339,010**	**5,195,128**	**189,227**	**21,379**
Net Revenue and Expenditures	**-**	**-**	**-**	**-**	**-**	**20,168**	**-**	**-**	**-**	**-**

FTE	Repro Health 14-224	Immun 14-226	Consolid 14-227	Enviro 14-228	Radon 14-229	GAM 15-601	DCF 16-215	DHS 16-216	Vets 18-101	Museum 20-101
Officials/Administration	-	-	-	-	-	1.000	0.500	0.500	1.000	-
First/Mid Level Officials & Mngrs	-	-	-	-	-	-	3.500	1.500	-	-
Professionals	0.850	0.200	1.002	0.940	0.060	9.000	17.350	21.500	-	-
Technicians/Para-Professionals	-	-	-	-	-	21.600	1.000	-	-	-
Administrative Support	0.300	-	-	1.200	-	4.200	17.500	5.500	1.000	-
Skilled Craft/Service Maintenance	-	-	-	-	-	74.050	4.000	2.000	-	-
Protective Service Workers	-	-	-	-	-	-	-	-	-	-
Total	**1.15**	**0.20**	**1.00**	**2.14**	**0.06**	**109.85**	**43.85**	**31.00**	**2.00**	**-**

2019 Budget

SUMMARY	Extension 21-101	LWRD 22-101	Lime 23-602	Land Info 24-101	Housing 24-206	WI Septic 24-806	Fair 26-101	Corp Counsel 27-101	Forester 28-101	Forester 28-241	Highway 29-701
Revenues											
General Property Tax	248,109	387,079	-	326,914	-	-	39,260	304,087	(82,523)	-	3,330,167
Other Taxes	-	-	-	-	-	-	-	-	-	-	-
State Aids	-	245,200	-	70,500	-	10,000	-	549,783	52,302	8,350	2,006,408
License & Fees	10	22,695	-	361,628	-	-	-	-	-	-	-
Fines & Forfeitures	-	-	-	-	-	-	-	-	-	-	-
Public Charge for Services	6,171	63,649	711,834	127,500	-	-	-	3,741	154,053	-	-
Intergovernmental Revenue	6,753	-	-	-	-	-	-	-		-	2,382,266
Miscellaneous Revenue	-	3,500	-	-	5,115	-	-	-	-	-	48,200
Other Financing Sources	-	-	-	-		-	-	-	-	-	-
Total Income	**261,043**	**722,123**	**711,834**	**886,542**	**5,115**	**10,000**	**39,260**	**857,611**	**123,832**	**8,350**	**7,767,041**
Expenditures											
Operating - 000	-	-	-	-		-	-	-	-	-	-
Personnel	55,550	591,295	311,872	791,992	-	-	-	793,560	90,804	-	2,723,419
Professional Services	174,314	57,361	131,217	66,415	2,615	-	28,260	33,740	4,629	-	1,185,759
Supplies & Expenses	31,180	63,367	84,556	27,815	-	-	-	30,111	28,400	8,350	2,452,474
Fixed Charges	-	-	101,600	320	-	-	-	200	-	-	1,423,260
Debt Service	-	-	-	-	-	-	-	-	-	-	-
Other Grants Contributions	-	100	-	-	2,500	10,000	11,000	-	-	-	-
Capital Outlay	-	10,000	15,000	-	-	-	-	-	-	-	
Transfers	-	-	70,000	-	-	-	-	-	-	-	186,742
Total Expenditures	**261,043**	**722,123**	**714,244**	**886,542**	**5,115**	**10,000**	**39,260**	**857,611**	**123,832**	**8,350**	**7,971,654**
Net Revenue and Expenditures	**-**	**-**	**(2,410)**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**(204,613)**

FTE	Extension 21-101	LWRD 22-101	Lime 23-602	Land Info 24-101	Housing 24-206	WI Septic 24-806	Fair 26-101	Corp Counsel 27-101	Forester 28-101	Forester 28-241	Highway 29-701
Officials/Administration	-	1.000	1.000	1.000	-	-	-	1.000	-	-	1.000
First/Mid Level Officials & Mngrs	-	-	-	1.000	-	-	-	1.000	-	-	3.000
Professionals	-	5.000	-	3.000	-	-	-	-	1.000	-	-
Technicians/Para-Professionals	-	-	-	3.000	-	-	-	1.000	-	-	-
Administrative Support	1.000	1.000	-	1.000	-	-	-	6.500	-	-	1.000
Skilled Craft/Service Maintenance	-	-	3.100	-	-	-	-	-	-	-	32.450
Protective Service Workers	-	-	-	-	-	-	-	-	-	-	-
Total	**1.00**	**7.00**	**4.10**	**9.00**	**-**	**-**	**-**	**9.50**	**1.00**	**-**	**37.45**

SUMMARY	Admin 30-101	Admin-Cont 30-102	Admin-Asset 30-110	Admin - Debt 30-301	Gov't Ctr Rem 30-460	Info Tech 32-101	Emp Relations 34-101	ADRC 36-212
Revenues								
General Property Tax	(3,439,767)	53,257	-	2,808,414	35,000	625,681	386,085	110,785
Other Taxes	556,575	-	-	-	-	-	-	-
State Aids	602,657	-	-	-	-	-	-	1,644,072
License & Fees	-	-	-	-	-	-	-	-
Fines & Forfeitures	-	-	-	-	-	-	-	-
Public Charge for Services	24,480	-	-	-	-	-	-	124,000
Intergovernmental Revenue	-	-	-	-	-	477,610	-	-
Miscellaneous Revenue	480,997	-	-	-	-	-	-	600
Other Financing Sources	3,320,000	-	217,200	15,000	100,000	-	21,677	-
Total Income	**1,544,942**	**53,257**	**217,200**	**2,823,414**	**135,000**	**1,103,291**	**407,762**	**1,879,457**
Expenditures								
Operating - 000	-	-	-	-	-	-	-	-
Personnel	841,465	-	-	-	-	503,606	364,348	958,369
Professional Services	319,262	-	-	-	35,000	560,310	35,076	86,120
Supplies & Expenses	13,616	-	-	-	-	14,376	8,339	288,113
Fixed Charges	366,600	-	-	-	-	-	-	33,000
Debt Service	-	-	-	2,823,414	-	-	-	-
Other Grants Contributions	4,000	-	-	-	-	-	-	512,355
Capital Outlay	-	-	150,000	-	100,000	25,000	-	42,500
Transfers	-	-	-	-	-	-	-	-
Total Expenditures	**1,544,942**	**-**	**150,000**	**2,823,414**	**135,000**	**1,103,291**	**407,762**	**1,920,457**
Net Revenue and Expenditures	**-**	**53,257**	**67,200**	**-**	**-**	**-**	**-**	**(41,000)**

FTE	Admin 30-101	Admin-Cont 30-102	Admin-Asset 30-110	Admin-Debt 30-301	Hwy Facility 30-459	Info Tech 32-101	Emp Relations 34-101	ADRC 36-212
Officials/Administration	1.05	-	-	-	-	1.00	0.950	1.000
First/Mid Level Officials & Mngrs	1.00	-	-	-	-	-	1.000	1.000
Professionals		-	-	-	-	1.00	-	5.600
Technicians/Para-Professionals	-	-	-	-	-	3.00	-	-
Administrative Support	4.30	-	-	-	-	-	2.000	3.000
Skilled Craft/Service Maintenance	-	-	-	-	-	-	-	5.150
Protective Service Workers	-	-	-	-	-	-	-	-
Total	**6.35**	**-**	**-**	**-**	**-**	**5.00**	**3.95**	**15.75**

Budget

SUMMARY	2019 Totals	Hwy Bridge 29-701	Act 150 30-107	Sales Tax 30-203	Health Ins 34-721
Revenues					
General Property Tax	**21,961,981**	256,374	882,473	-	-
Other Taxes	**691,600**	-	-	3,250,000	-
State Aids	**12,111,961**	-	-	-	-
License & Fees	**460,688**	-	-	-	-
Fines & Forfeitures	**210,931**	-	-	-	-
Public Charge for Services	**11,989,905**	-	-	-	-
Intergovernmental Revenue	**3,178,952**	-	-	-	6,198,295
Miscellaneous Revenue	**677,912**	-	-	-	384,075
Other Financing Sources	**3,732,422**	-	-	-	-
Total Income	**55,016,352**	**256,374**	**882,473**	**3,250,000**	**6,582,369**
Expenditures					
Operating - 000	**7,057**	-	-	-	-
Personnel	**32,071,397**	-	-	-	-
Professional Services	**9,567,287**	-	-	-	40,600
Supplies & Expenses	**5,378,210**	-	-	-	-
Fixed Charges	**2,396,071**	-	-	-	6,541,769
Debt Service	**2,823,414**	-	-	-	-
Other Grants Contributions	**1,243,845**	-	882,473	-	-
Capital Outlay	**1,371,750**	256,374	-	-	-
Transfers	**658,664**	-	-	3,250,000	-
Total Expenditures	**55,517,695**	**256,374**	**882,473**	**3,250,000**	**6,582,369**
Net Revenue and Expenditures	**(501,343)**	**-**	**-**	**-**	**-**

FTE	Totals	Hwy Bridge 29-701	Act 150 30-107	Sales Tax 30-203	Health Ins 34-721
Officials/Administration	**19.00**	-	-	-	-
First/Mid Level Officials & Mngrs	**20.60**	-	-	-	-
Professionals	**79.97**	-		-	-
Technicians/Para-Professionals	**46.55**	-	-	-	-
Administrative Support	**79.70**	-	-	-	-
Skilled Craft/Service Maintenance	**132.80**	-	-	-	-
Protective Service Workers	**58.44**	-	-	-	-
Total	**437.06**	**-**	**-**	**-**	**-**

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. 82-18: Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2019 and to Set the 2019 Tax Levy adopted by the Polk County Board of Supervisors at its regular business meeting held on November 13, 2018

Sharon E. Jorgenson 11/15/18

Sharon E. Jorgenson, Polk County Clerk Date

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Sharon E. Jorgenson, County Clerk for Polk County, do hereby certify that the foregoing minutes are a true and correct copy of the County Board Proceedings of the Polk County Board of Supervisor's Session held on November 13, 2018.

Sharon E. Jorgenson
Polk County Clerk