



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

**Minutes of the Special Meeting & Ground Breaking for Highway Facility**  
**Friday, November 3, 2017**  
**1:00 p.m.**

Chairman Dean Johansen called the special November 3, 2017 meeting of the Polk County Board of Supervisors to order at 1:01 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 and posted on the County website on October 27, 2017, and published in a legal newspaper in accordance with Wisconsin Statute Section 985.02 the week of October 30, 2017. In addition, the Office of the County Clerk distributed on October 27, 2017 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 Chairman Johansen 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. Twelve County Board Supervisors were present. Absent and excused were Supervisors Olson, O'Connell, and Prichard. (Supervisor Chris Nelson joined meeting at 1:05 p.m.) Chairman Johansen declared the presence of a quorum.

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

Chairman Johansen called for a Time of Reflection. Time of Reflection was received from Brian Masters requesting prayer for the sick.

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

Chairman Johansen called to the floor for approval of the Consent Agenda. **Motion** (Bonneprise/Masters) to adopt the Consent agenda as published. Chairman Johansen called for a voice vote on the motion to adopt Consent Agenda. **Motion** carried unanimously by voice vote. Minutes from October 17, 2017 adopted as published.

Time was given for public comment. No public comment.

County Board received County Board Chair report.

Chairman Johansen called upon Administrator Frey to present administrator's report. County Board received updates on financing and updates on tax forfeiture property sales.

County Board received the written Report of Standing Committees from Administrator Frey and Chair acknowledged receipt of report from Executive Committee.

Chairman Johansen called to the floor, Resolution No. 67-17: Resolution to Award Construction Contracts for Highway Garage – Bid Package #2. Chairman Johansen called for a motion to adopt Resolution 67-17. **Motion** (Jepsen/Demulling) to adopt Resolution No. 67-17.

Chairman Johansen called upon Deputy Administrator Jerrick for update on Highway Facility project. Board received updated bid sheet for Bid Package #2. Board received information from Randy LaFave construction manager representative from Market & Johnson regarding corrections on bids, changes, and items being rebid.

Chairman Johansen called for a roll call vote to approve the motion to adopt Resolution No. 67-17. **Motion** to adopt Resolution 67-17 carried by roll call vote with 10 voting yes, 3 absent (Absent Olson, O'Connell, and Prichard), and 2 voting no (Voting no Nelson/Masters). Resolution 67-17 adopted.

Time was given for Supervisors Reports/Announcements. Board received reports from Supervisors.

Chairman Johansen called upon Deputy Administrator Jerrick for information regarding Ground Breaking Ceremony to be held at Highway Facility location on 818 Loon Drive following adjournment of special meeting.

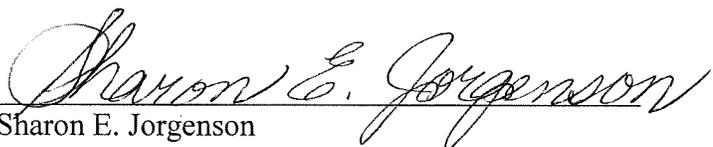
Chairman Johansen called for a motion to adjourn. **Motion** (Jepsen/Demulling) to adjourn. Chairman Johansen called for a voice vote on the motion to adjourn. **Motion** to adjourn carried by unanimous voice vote. Chairman Johansen declared meeting adjourned 1:22 p.m.

Respectfully submitted,

Sharon E. Jorgenson, Polk County Clerk

STATE OF WISCONSIN    )  
  ) SS  
COUNTY OF POLK        )

I, Sharon E. Jorgenson, County Clerk for Polk County, do hereby certify that the foregoing minutes area a true and correct copy of the County Board Proceedings of the Polk County Board of Supervisor's Session held on November 3, 2017.

  
Sharon E. Jorgenson  
Polk County Clerk



## POLK COUNTY, WISCONSIN

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### Notice of Meeting and Agenda Polk County Board of Supervisors

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

**Friday, November 3, 2017, at 1:00 p.m.**

Special Business Meeting and Ground-breaking Ceremony for Highway Facility  
Open Session

#### Order of Business:

1. Call to Order
2. Receipt of Evidence and Opinion on Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Time of Reflection
6. Approval of Agenda
7. Matters Offered For Adoption on Consent Agenda:
  - a. Consideration/corrections to the published minutes from October 17, 2017, County Board Meeting
8. Public Comments –3 minutes per person –not to exceed 30 minutes total
9. County Board Chair Report
10. Receipt of Reports from County Board Standing Committees
11. Administrator's Report
12. Proposed Resolution Offered for Adoption or Enactment at November 3, 2017, meeting:  
On Recommendation by Executive Committee:
  - a. Resolution No. 67-17: Resolution to Award Construction Contracts for Highway Garage – Bid Package #2
13. Ground breaking ceremony held at Polk County Highway Facility site, 818 Loon Drive, Balsam Lake, Wisconsin
14. Supervisors Announcements
15. Adjourn

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



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

**Minutes of the Regular Meeting**  
**Tuesday, October 17, 2017**

Chairman Dean Johansen called the regular October 17, 2017 meeting of the Polk County Board of Supervisors to order at 6:00 p.m.

Chairman Johansen recognized the County Clerk for purposes of receiving evidence of proper notice. The County Clerk stated that the notice of meeting was properly posted in the Government Center Building, posted on the County website, and published in a legal newspaper in accordance with Wisconsin Statute Section 985.02 the week of October 9, 2017. In addition, the Office of the County Clerk distributed on October 6, 2017 copies of such notice of meeting and proposed resolutions to supervisors via e-mail and mail in accordance with Article 3, Section 2 of the County Board Rules of Order. The County Clerk stated that the Amended Agenda was published electronically on the County website, posted in the Government Center Building in two places and distributed to the supervisors and media contacts via email or mail on October 16, 2017.

The County Board received verbal opinion of Corporation Counsel Fuge 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. Corporation Counsel advised that the amended agenda satisfied the applicable provision of Wisconsin Open Meetings Law, but a motion to suspend Rules of Order would be necessary to adopt an agenda conforming to the amended notice of meeting.

Chairman Johansen recognized the County Clerk for purposes of taking roll call. All fifteen County Board Supervisors were present.

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

Chairman Johansen called for a Time of Reflection. Time of Reflection was received from Brian Masters.

Chairman Johansen called to the floor for a motion to suspend the Rules of Order for the purpose of adopting an agenda that conforms to the amended notice of meeting issued on October 16, 2017. **Motion** (Masters/Jepsen) to suspend Rules of Order for said purposes.

Chairman Johansen called for a voice vote on the motion to suspend the Rules of Order in regard to the Amended Agenda. **Motion** to suspend Rules of Order carried by unanimous voice vote.

Chairman Johansen called to the floor consideration and approval of the agenda that conforms to the Amended notice of meeting issued on October 16, 2017. **Motion** (Bonneprise/Luke) to adopt an agenda that conformed to said amended notice of meeting. Chairman Johansen called for a voice vote on said motion. **Motion** carried by unanimous voice vote.

Chairman Johansen called to the floor for approval of the Consent Agenda. **Motion** (O'Connell/Masters) 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 September 19, 2017 adopted as published; and Resolution No. 65 -17: Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Balsam Lake.

Time was given for public comment. Board received public comment.

County Board received County Board Chair report regarding attendance at business meeting and workshops at Wisconsin Counties Association Conference in Wisconsin Dells, Wisconsin. Board of Supervisors are encouraged to attend annual conference.

Chairman Johansen announced the Chair's appointment of Kate Isakson to committee affiliated with Polk County Aging Advisory Committee and offered the same for confirmation. **Motion** (Demulling/Masters) to confirm appointment of Kate Isakson to committee affiliated with Polk County. Chairman Johansen called for a voice vote on the motion to confirm appointment. **Motion** to confirm appointment carried by unanimous voice vote.

Chairman Johansen called upon Administrator Frey for announcement of appointment of Laurel Park as Citizen Member to Polk County Aging Advisory Committee. **Motion** (Bonneprise/Jepsen) to confirm appointment of Laurel Park as Citizen Member to Polk County Aging Advisory Committee. Chairman Johansen called for a voice vote on the motion to confirm appointment. **Motion** to confirm appointment carried by unanimous voice vote.

County Board received hand-outs/information regarding the 2018 Budget Recommendation of Polk County and the 2018-2022 Capital Improvement Plan Recommendation from Administrator Frey. County Board received written Report of Standing Committees from Administrator Frey.

Chairman Johansen called the Board in recess at 6:27 p.m. Chairman Johansen called the Board back in legislative session at 6:34 p.m.

Chairman Johansen declared Board in session convening as Committee of the Whole at 6:35 p.m.

Chairman Johansen called upon Administrator Frey and Deputy Administrator Jerrick for status report on Highway Facility project. Seated as Committee of the Whole, the Board received presentation of bid tabulation results for Bid Packages 1 and 2 of the Highway Garage Improvement Project.

Chairman Johansen called upon Administrator Frey to present financing information, options, and recommendations for Highway Facility Project. Fund balance will be used to pay for approximately one-fourth of the total project cost per Administrator Frey. Michele Wiberg presented information on financing options and updates on Resolution 69-17 parameters resolution. County has option of Bremer Bank all-inclusive loan rate at 2.56%.

Chairman Johansen called for a motion to adjourn Committee of the Whole session and reconvene in legislative session of the Board. **Motion** (Demulling/Masters) to adjourn Committee of the Whole session and reconvene in legislative session. Chairman Johansen called for a voice vote on the motion. **Motion** carried by unanimous voice vote.

Chairman Johansen declared a recess at 7:48 p.m. Chairman Johansen called the Board back in legislative session at 8:02 p.m.

Chairman Johansen called to the floor for adoption, Resolution No. 72-17: Resolution Authorizing Involvement in Opioid Litigation. Chairman Johansen called for a motion to adopt Resolution No. 72-17: Resolution Authorizing Involvement in Opioid Litigation. **Motion** (Masters/Jepsen) to adopt Resolution No. 72-17. Chairman Johansen called for a roll call vote to approve the motion to adopt Resolution No. 72-17. **Motion** to adopt Resolution 72-17 defeated by roll call vote with 9 voting no and 6 voting yes (voting yes: Jepsen, Luke, Isakson, Arcand, Bonneprise, Demulling). Resolution 72-17 defeated.

Chairman Johansen called to the floor, Resolution No. 66-17: Resolution to Authorize Lease Agreement with Wisconsin Department of Transportation (Road Salt Storage Facility) Chairman Johansen called for a motion to adopt Resolution 66-17.

**Motion** (Masters/Demulling) to adopt Resolution No. 66-17. **Motion** (Masters/Jepsen) to amend Resolution 66-17 as follows:

On page 1, after line 22, insert a new paragraph to read:

“BE IT FURTHER RESOLVED that the lease proceeds reduce the cost of the road salt storage facility”

Chairman Johansen called for a voice vote to approve amendment on Resolution 66-17. **Motion** to amend Resolution 66-17 carried by unanimous voice vote.

Chairman Johansen called for a voice vote to approve the motion to adopt Resolution No. 66-17, as amended. **Motion** to adopt Resolution 66-17 as amended carried by unanimous voice vote. Resolution 66-17 adopted as amended.

Chairman Johansen called to the floor Resolution No. 67-17: Resolution to Award Construction Contracts for Highway Garage - Bid Package #2. Chairman Johansen called for a motion to adopt Resolution 67-17. **Motion** (Jepsen/Demulling) to adopt Resolution No. 67-17.

Due to pending bid amounts, Administrator Frey recommended postponing adoption of Resolution No. 67-17 until the next Board meeting. Chairman Johansen called for a motion to postpone Resolution No. 67-17. **Motion** (Masters/Route) to postpone Resolution No. 67-17 until the next Board meeting. Chairman Johansen called for a voice vote to on the motion to postpone adoption of Resolution No. 67-17. **Motion** to postpone adoption Resolution 67-17 carried by unanimous voice vote. Resolution 67-17 postponed until the next Board meeting.

Chairman Johansen called to the floor Resolution No. 68-17: Resolution to Adopt Project Budget and to Authorize Expenditures for Highway Garage Project. Chairman Johansen called for a motion to adopt Resolution 68-17. **Motion** (Bonneprise/Jepsen) to adopt Resolution No. 68-17.

Chairman Johansen announced a revision to the resolution on consensus to correct the scrivener's error on the initial resolved clause, correcting the figure from \$11,687,432 to "**\$11,867,432**". **Motion** (Masters/Route) to amend Resolution No. 68-17 changing \$50,000 to \$12,000 on final line of Resolution No 68-17. Chairman Johansen called for a roll call vote on the amendment. **Motion** to amend Resolution No. 68-17 by changing the amount from \$50,000 to \$12,000 defeated on roll call vote with 8 voting no and 7 voting yes (Voting yes: Olson, Route, LaBlanc, Masters, Prichard, Edgell, and O'Connell).

**Motion** (Jepsen/Bonneprise) to amend Resolution No. 68-17 to incorporate data from the PowerPoint document titled "Bid Package and General Construction Elements Working Budgets" into Resolution No. 68-17, consistent with language in the initial resolved clause. Chairman Johansen called for a voice vote on the motion to incorporate document as part of Resolution No. 68-17. **Motion** to amend carried by unanimous voice vote.

**Motion** (Nelson/Olson) to further amend by adding "construction" in front of "contingency" on last line of Resolution 68-17. Chairman Johansen called for a voice vote on the amendment. **Motion** to amend carried by majority voice vote with one voting no (Bonneprise).

Chairman Johansen called for a roll call vote on the motion to adopt Resolution No. 68-17 as amended. **Motion** to adopt Resolution 68-17 as amended carried by unanimous roll call vote. Resolution 68-17 adopted as amended.

Chairman Johansen called to the floor, Resolution No. 71-17: Resolution to Transfer Funds from the Sales Tax Fund to the General Fund and to Transfer General Fund Unassigned Fund Balance to the Highway Facility Capital Project Account. Chairman Johansen called for a motion to adopt Resolution 71-17. **Motion** (Edgell/Jepsen) to adopt Resolution No. 71-17.

**Motion** (Masters/Isakson) to amend Resolution No. 71-17 as follows:

Page 1, line 11, after "that", insert "\$2,200,000"

Page 1, line 13, after “36-17” insert “Including the transfer made by Resolution 14-17”

Page 1, line 14, after “amount of” insert “\$895,687”

Chairman Johansen called for a voice vote on the motion to amend Resolution 71-17. **Motion** to amend Resolution No. 71-17 carried by unanimous voice vote.

Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 71-17 as amended. **Motion** to adopt Resolution 71-17 as amended carried by unanimous voice vote. Resolution 71-17 adopted as amended.

Chairman Johansen called to the floor, Resolution No. 69-17: Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not To Exceed \$18,385,000 General Obligation Promissory Notes, Series 2017. Chairman Johansen called for a motion to adopt Resolution 69-17. **Motion** (Jepsen/Demulling) to adopt Resolution No. 69-17.

**Motion** (Masters/Demulling) to amend Resolution No. 69-17 by striking in the title and body of the resolution “\$18,385,000” and inserting “\$16,700,000”. Chairman Johansen called for a voice vote on the amendment. Motion to amend carried by unanimous voice vote.

Chairman Johansen announced the Board had received from bond counsel Quarles and Brady a marked revision to the initial Resolution No. 69-17, notated as document number 48561098.2, and the recommendation from bond counsel to amend proposed Resolution No. 69-17 to incorporate all changes contained on said recommended revision. **Motion** (Masters/LaBlanc) to further amend Resolution No. 69-17, by revising language to conform to the revisions contained on document number 48561098.2. Chairman Johansen called for a voice vote on the amendment to Resolution No. 69-17. **Motion** to further amend Resolution 69-17 carried by unanimous voice vote.

Chairman Johansen called for a roll call vote to approve the motion to adopt Resolution No. 69-17 as amended. **Motion** to adopt Resolution 69-17 as amended carried by majority roll call vote with one opposed (Olson). Resolution 69-17 adopted as amended.

Chairman Johansen called for a recess at 9:23 p.m. Chairman Johansen called the Board back in legislative session at 9:30 p.m.

Chairman Johansen called to the floor, Resolution No. 70-17: Resolution to Hold a Public Hearing on the 2018 Budget Proposal of Polk County. Chairman Johansen called upon Administrator Frey to address Budget Recommendation and amendments.

Chairman Johansen called for a motion to adopt Resolution 70-17. **Motion** (Jepsen/Isakson) to adopt Resolution No. 70-17. **Motion** (Jepsen/Bonneprise) to adopt technical and policy amendments recommended by the standing committees for all departments to 2018 Budget Ceilings. **Motion** to adopt technical and policy amendments for all departments carried by unanimous voice vote.

**Motion** (Prichard/Bonneprise) to amend the proposed 2018 budget to restore \$6063.00 to museum budget. Chairman Johansen called for a roll call vote on the motion to amend the

museum budget. **Motion** to amend to restore \$6,063.00 to museum budget carried on majority roll call vote with 11 voting yes, 4 no votes (Olson, Route, Masters, O'Connell).

**Motion** (Nelson/Masters) to amend proposed 2018 budget to reduce tourism budget by \$14,000.00. Chairman Johansen called for a roll call vote on the amendment to reduce tourism budget by \$14,000.00. **Motion** to amend proposed budget by a \$14,000 reduction to appropriations to the tourism and information center defeated on roll call vote of 6 in favor and 9 against. (Voting yes: Olson, Route, Nelson, Masters, Edgell, O'Connell). Motion to reduce tourism budget defeated.

**Motion** (Olson/Route) to add \$15,000.00 as a one-time amendment to the fair budget for building maintenance and repair. Chairman Johansen called for a roll call vote on the amendment to add \$15,000 to the fair building budget. **Motion** carried on roll call vote with 12 yes votes and 3 no votes (Voting no: Nelson, Masters, Arcand).

**Motion** (Prichard/Luke) to increase proposed 2018 budget by \$8710.00 to refinish wood floor and paint at Lanesdale School and fresh air duct work at Museum per Museum Policy Amendment 2. Chairman Johansen called for a roll call vote on the motion regarding Museum Policy Amendment 2. **Motion** for budget increase of \$8,710 regarding Museum Policy Amendment 2 defeated on roll call vote with 7 voting yes and 8 voting no (Voting no: Olson, Route, Nelson, LaBlanc, Masters, Edgell, O'Connell, Arcand). Motion defeated.

**Motion** (Demulling/Bonneprise) to approve policy amendment to increase capital costs for highway department by \$910,000. Chairman Johansen called for a voice vote on the motion to approve policy amendment increase. **Motion** to approve policy amendment to increase capital costs for highway department carried by unanimous voice vote.

Chairman Johansen called for a voice vote to adopt Resolution No. 70-17 as amended. **Motion** to adopt Resolution 70-17 as amended carried by majority voice vote with one voting no. (Voting no: Masters). Resolution 70-17 adopted as amended.

Chairman Johansen called to the floor, Ordinance No. 58-17: Amending Ordinance to Declare the County of Polk Self-Organized (County Board Compensation for Term 2018-2020). Chairman Johansen called for a motion to adopt Resolution 58-17. **Motion** (Nelson/Olson) to adopt Resolution No. 58-17.

**Motion** (Olson/Nelson) to refer Ordinance No. 58-17 to General Government Committee for consideration and recommendation on all compensation of supervisors for the 2018-2020 term. **Motion** carried by majority voice vote with one opposed (Bonneprise). Ordinance No. 58-17 referred back to General Government Committee.

Chairman Johansen called to the floor, Resolution No. 60-17: Resolution to Authorize Demolition of Polk County Fairground Grandstand. Chairman Johansen called for a motion to adopt Resolution 60-17. **Motion** (Masters/LaBlanc) to adopt Resolution No. 60-17.

**Motion** (Masters/Jepsen) to amend as follows:

Page 1, line 22, strike “public improvement project” and insert “the County Administrator to collect bids”.

Page 1, line 22, after “Fairgrounds” insert “with options to salvage material as practical”

Page 1, strike lines 23 through 25.

Chairman Johansen called for a voice vote to approve the amendment to Resolution No. 60-17.

**Motion** to approve amendment to Resolution No. 60-17 as stated carried by unanimous voice vote.

Chairman Johansen called for a roll call vote to adopt Resolution No. 60-17 as amended.

**Motion** to adopt Resolution 60-17 as amended carried on roll call vote with 12 voting yes and 3 voting no (Voting no: LaBlanc, Prichard, and Johansen). Resolution 60-17 adopted as amended.

Chairman Johansen called to the floor, Resolution No. 57-17: Resolution Delegating to Highway Commissioner Approval Authority for Functional Classification Changes. Chairman Johansen called for a motion to adopt Resolution 57-17. **Motion** (Luke/Jepsen) to adopt Resolution No. 57-17. Chairman Johansen called for a voice vote to approve the motion to adopt Resolution No. 57-17. **Motion** to adopt Resolution 57-17 carried by unanimous voice vote. Resolution 57-17 adopted.

Chairman Johansen called to the floor, Resolution No. 64-17: Resolution to Authorize Transfer of Tax Delinquent Property to Town of McKinley. Chairman Johansen called for a motion to adopt Resolution 64-17. **Motion** (Olson/O’Connell) to adopt Resolution No. 64-17. Chairman Johansen called for a voice vote to approve the motion to adopt Resolution No. 64-17. **Motion** to adopt Resolution 64-17 carried by unanimous voice vote. Resolution 64-17 adopted.

**Motion** (Masters/Isakson) to go into closed session pursuant to Wisconsin Statute Section 19.85(1)(g) to receive a verbal opinion from Corporation Counsel regarding anticipated litigation concerning the County’s continued management of the Stower Seven Lakes State Trail. Chairman Johansen called for a voice vote on motion to go into closed session. **Motion** carried by majority voice vote with 2 opposed (Nelson/O’Connell). Chairman Johansen requested the minutes reflect the attendance of Administrator Frey, Deputy Administrator Jerrick, and Corporation Counsel in closed session.

**\*\* Closed Session\*\* (10:46 p.m.) Minutes separate and under seal**

**Motion** (Masters/LaBlanc) to resume open session 11:00 p.m. Chairman Johansen called for a voice vote on the motion to resume open session. **Motion** carried by unanimous voice vote.

Upon reconvening in open session, Chairman Johansen announced that while in closed session the Board considered and acted upon with an affirmative unanimous voice vote a motion to reconvene in open session.

**Motion** (Masters/Jepsen) to suspend rules of order regarding Resolution No. 59-17: Resolution Affirming Polk County as Sponsor and Managing Coordinator of the Stower Seven Lakes State

Trail. Chairman Johansen called for a roll call vote on motion to suspend rules of order. **Motion** carried on roll call vote of 14 yes and 1 no (Voting no: Prichard).

Chairman Johansen called to the floor, Resolution No. 59-17: Resolution Affirming Polk County as Sponsor and Managing Coordinator of the Stower Seven Lakes State Trail. Chairman Johansen called for a motion to adopt Resolution 59-17. **Motion** (Edgell/Olson) to adopt Resolution No. 59-17. Chairman Johansen called for a roll call vote to approve the motion to adopt Resolution No. 59-17. **Motion** to adopt Resolution 59-17 carried on roll call vote with 12 voting yes and 3 voting no (Voting no: Prichard, Isakson, and Johansen) Resolution 59-17 adopted.

Chairman Johansen called to the floor, Resolution No. 62-17: Resolution to Authorize Polk County Highway Garage Public Improvement Project and Award Construction Contracts for Highway Garage – Bid Package #1. Chairman Johansen called for a motion to adopt Resolution 62-17. **Motion** (Jepsen/Isakson) to adopt Resolution No. 62-17. **Motion** (Masters/Jepsen) to amend Resolution No. 62-17 to insert/include table showing awarded contractors/contract amounts and strike lines 20 through 22.

Chairman Johansen called for a voice vote to approve the motion to amend Resolution No. 62-17. **Motion** to amend Resolution 62-17 to add Bid award information to contractors as per Bid Tabulation sheet and strike lines 20 through 22 carried by unanimous voice vote.

Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 62-17 as amended. **Motion** to adopt Resolution No. 62-17 as amended carried by majority voice vote with one supervisor opposed (Olson). Resolution 62-17 adopted as amended.

Time was given for Supervisors Reports/Announcements. Board received reports from Supervisors.

Chairman Johansen called for a motion to adjourn. **Motion** (Demulling/Bonneprise) 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 11:23 p.m.

Respectfully submitted,

Sharon E. Jorgenson, Polk County Clerk

**COMMITTEE REPORTS**  
**NOVEMBER 3, 2017, MEETING OF THE POLK COUNTY BOARD OF SUPERVISORS**

**EXECUTIVE COMMITTEE**

Supervisor Johansen, for the Executive Committee, to which was referred **Resolution No. 67-17: Resolution to Award Construction Contracts for Highway Garage – Bid Package 2**, reports the same back with the recommendation that it be adopted

1 Polk County Board of Supervisors  
2 Resolution No. 67-17  
3 Resolution to Award Construction Contracts for Highway Garage – Bid Package #2

4 TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF POLK, WISCONSIN:

5 Ladies and Gentlemen:

6 WHEREAS, in adopting Resolution No. 50-17, the Polk County Board of Supervisors approved and adopted  
7 plans for the construction of the Polk County Highway Garage (Project); and

8 WHEREAS, it is in the interest of the County for the project to move forward in a timely and integrated manner  
9 on multiple divisions of work with the County Board awarding construction contracts to the lowest responsible  
10 bidder for each division of work; and

11 WHEREAS, Bid Package #2 for the construction work of the new facility has been competitively bid, and, on  
12 October 13, 2017, the County and Market & Johnson, construction manager, opened and reviewed bids  
13 received and those accepted as conforming bids were evaluated; and

14 WHEREAS, on October 16, 2017, the Executive Committee considered the bid submissions accepted as  
15 conforming for Bid Package #2 and recommended to the County Board to award those certain construction  
16 contracts for Bid Package #2 to the corresponding lowest responsible bidder identified on the document  
17 entitled Bid Package #2 Awarded Contracts, attached hereto and incorporated herein.

18 NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute Sections 59.52(29) and 66.0901, the  
19 Polk County Board of Supervisors awards the various construction contracts to the respective lowest  
20 responsible contractor identified on Bid Package #2 Awarded Contracts, attached hereto and incorporated  
21 herein.

22 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the County Administrator, in  
23 coordination with Market & Johnson, to let, negotiate and execute on behalf Polk County those construction  
24 contracts awarded in this resolution.

## Bid Package #2 Awarded Contracts

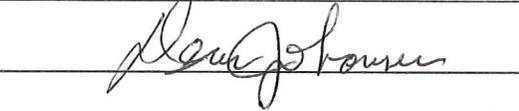
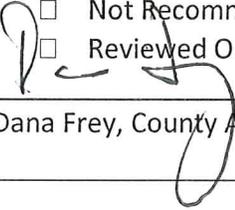
WORK CATEGORY AND NUMBER	SPECIFICATION SECTION(S) PORTION OF WORK	BID AWARD - CONTRACTOR	BID AMOUNT
			<del>\$ 629,934.00</del>
WC-03A	Concrete Foundations	Hanson Masonry & Concrete, LLC	\$ 648,757.00
WC-03C	Floor Sealer	QC Companies	\$ 39,375.00
WC-04A	Masonry	Harbor City Masonry	\$ 180,240.00
WC-06A	Casework - Materials	Beyer Cabinets Ltd	\$ 29,124.56
WC-06B	Carpentry - Labor	Market & Johnson, Inc.	\$ 49,268.00
WC-07B	Weather Barrier	*Re-bid	\$ 8,400.00
WC-07C	Metal Panels	Muza Sheet Metal Co., LLC	\$ 156,995.00
WC-07D	Roofing	Jackson & Associates LLC	\$ 444,500.00
WC-07E	Caulking	Carciofini Company	\$ 38,870.00
WC-08A	Door - Materials	TCH	\$ 42,453.00
WC-08B	Door - Install	Market & Johnson, Inc.	\$ 30,554.00
WC-08C	Sectional Doors	Lake Country Door LLC	\$ 78,602.00
WC-08D	Aluminum Windows	Rice Lake Glass and Door Co Inc.	\$ 50,483.00
WC-08E	Tubular Skylights	Designer Specialty Products	\$ 80,947.00
WC-09A	Steel Stud Framing and Drywall	Market & Johnson, Inc.	\$ 113,024.00
WC-09B	Tiling	Johnson Tile & Stone	\$ 9,420.00
WC-09C	Acoustical Ceilings	Austad & Son	\$ 18,500.00
WC-09D	Flooring	Swanson's Flooring	\$ 21,696.00
WC-09E	Epoxy Flooring	Starting Line Floor Coatings, Inc.	\$ 16,410.00
WC-09F	Painting (Exterior and Shop)	Amrhien Painting	\$ 108,214.00
WC-09G	Painting (Administration - interior)	Universal Painting & Drywall, Inc.	\$ 20,864.00
WC-10A	Toilet Accessories - Materials	Construction Supply, Inc.	\$ 8,307.00
WC-10B	Fire Extinguisher - Materials	Construction Supply, Inc.	\$ 1,211.00
WC-10C	Lockers - Materials	PA Sasse & Assoc Inc.	\$ 21,121.00
WC-10D	Flagpoles - Materials	Morgan-Francis	\$ 4,964.00
WC-10E	Specialties - Install	Market & Johnson, Inc.	\$ 23,105.00
WC-10F	Signage	*Re-bid	\$ -
WC-10G	Operable Walls	Skold Specialty Contracting LLC	\$ 10,200.00
WC-10H	Fuel Canopy	Pump and Meter Service, Inc. <sup>1</sup>	\$ -
WC-10J	Spill Containment	Wieser Concrete	\$ 2,111.00
WC-11A	Bulk Fluids Systems	Pump and Meter Service, Inc.	\$ 149,557.00
WC-11B	Truck Wash	PCS	\$ 91,616.80
WC-12A	Blinds	Commercial Shade and Blind LLC	\$ 1,736.00
WC-13A	Salt Storage Building	*Re-bid	\$ 696,000.00
WC-14A	Vehicle Lift	Midwest Lift Works LLC	\$ 51,518.00
WC-14B	Bridge Crane	Superior Crane Corp.	\$ 100,710.00
WC-14C	Truck Scale	Wisconsin Scale	\$ 3,500.00
WC-21A	Fire Suppression	A.G. O'Brien Plumbing and Heating Co.	\$ 97,300.00
WC-22A	Plumbing	Accurate Air Solutions LLC	\$ -
		Roger's Plumbing Inc.	\$ 285,000.00
WC-23A	HVAC	Accurate Air Solutions LLC <sup>2</sup>	<del>\$ 611,948.00</del>
			\$ 647,918.00
WC-23B	Test and Balancing	Accurate Air Solutions LLC <sup>2</sup>	\$ -
WC-23C	Temperature Control	Superior Electrical Systems, LLC	<del>\$ 135,000.00</del>
		Accurate Air Solutions LLC <sup>2</sup>	\$ -
WC-23D	Fuel Storage	Pump and Meter Service, Inc. <sup>1</sup>	\$ 361,922.00
WC-26A	Electrical	B&B Electric, Inc.	\$ 733,878.00
WC-32A	Asphalt Paving	Monarch Paving	\$ 576,805.00
WC-32B	Exterior Concrete	*Re-bid	\$ -
WC-32C	Fencing	Hayworth Fence Co., Inc.	\$ 84,809.00
WC-32D	Landcaping	*Re-bid	\$ -

1 - Combined bid 10H, 23D

2 - Combined bid 23A, 23B, 23C

Resolution No. 67-17

Resolution to Authorize Polk County Highway Garage Public Improvement Project and Award Construction Contracts for Highway Garage – Bid Package #2

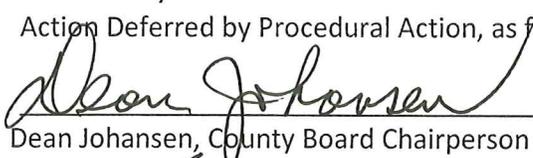
Funding Source/ Funding Amount:	Highway Facility Project Fund/ As stated in Resolution
Date Reviewed as to Appropriations:	Executive Committee – October 16, 2017
Committee Recommendation as To Appropriation:	Passage
Effective Date:	Upon Passage
Dated Submitted To County Board	October 17, 2017
Submitted By:	
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

At its regular business meeting on the <sup>3rd</sup> ~~17th~~ of ~~October~~ <sup>November</sup> 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 67-17: Resolution to Authorize Polk County Highway Garage Public Improvement Project and Award Construction Contracts for Highway Garage – Bid Package #2, as follows:

- Enacted by simple majority of all members, by a vote of 10 in favor and 5 against.
- Enacted by unanimous vote.
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

SIGNED BY:

  
 Dean Johansen, County Board Chairperson

Attest:   
 Sharon E. Jorgenson, County Clerk

