



POLK COUNTY, WISCONSIN

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****Second Amended Notice of Meeting and Agenda**

Polk County Board of Supervisors

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

Monday, February 19, 2018

Regular Business Meeting, 6:00 p.m.

Open Session

Amendments:

- ¹Matters Added or Revised by Initial Amended Notice of Meeting
- ²Matters Added or Revised by Second Amended Notice of Meeting

Order of Business:

1. Call to Order
2. Receipt of Evidence and Opinion on Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Time of Reflection
6. ²Consideration of Motion To Suspend the Rules for Purposes of Adopting an Agenda Conforming to Second Amended Notice of Meeting
7. ²Approval of Agenda Conforming to Second Amended Notice of Meeting
8. Matters Offered For Adoption on Consent Agenda:
 - a. Consideration/corrections to the published minutes from December 18, 2017, County Board Meeting
 - b. Consideration/corrections to the published minutes from January 11, 2018, Special County Board Meeting
 - c. Resolution 02-18: Resolution to Approve Zoning Ordinance Amendment for the Town of St Croix Falls
 - d. Confirmation of Emergency Fire Wardens for Polk County for 2018:
Jean Smith, Mike Stoddard, Ron and Patty Fredericks
9. Public Comments –3 minutes per person –not to exceed 30 minutes total
10. County Board Chair Report
11. Receipt of Reports from County Board Standing Committees
12. Administrator's Report, Dana Frey
 - a. ²Confirmation of Appointment of Lyle Doolittle as FSA Representative Member to Environmental Services Committee
13. Friend of Public Health Award Presentation – Gretchen Sampson

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

14. Committee of the Whole:

- a. Status Report and Discussion of Highway Facility Project
- b. Board Technology (Option 3 recommended by General Government Committee)
- c. Discussion of Resolutions and Ordinances Noticed on the Agenda
- d. Fairground Bleachers/Grandstand Demolition
- e. Polk County Trail Recreational Plan
- f. Adjournment of Committee of the Whole

Following adjournment of the Committee of the Whole, the County Board will reconvene as a legislative body to take up, consider and act upon the subject matters identified herein, as follows:

15. Reconvene as County Board

16. ²Motion to Act on Matters Considered and Recommended by the Committee of the Whole, as noticed in number 14, above.

17. Proposed Resolutions and Ordinances Received for First Reading and Referral to Committee (to be considered at the March 20, 2018, County Board meeting unless the County Board authorizes a second reading and vote on final passage at this meeting. This action has been requested for Resolutions/Ordinances marked with an asterisk (*)).

²Broadband Initiatives

- a. (*)Resolution No. 03-18: Resolution in Support of Broadband Expansion Grant Applications to Improve Broadband Service in Polk County
- b. (*)Resolution No. 05-18: Resolution of Intent to Establish Polk County as a Certified Broadband Forward! Community
- c. (*)Ordinance No. 06-18: Enactment of the Polk County Broadband Network Project Ordinance (Broadband Forward! Community Certification)

²County Fairgrounds

- d. ² (*) Resolution No. 14-18: Resolution to Authorize Demolition of Grandstand of the Polk County Fairground.
- e. ¹(*) Resolution No. 08-18: Resolution to Authorize and Fund Purchase of Bleacher Seating for Fairgrounds – Amend 2018 County Budget
- f. ¹(*)Resolution No. 09-18: Resolution to Award and Fund Contract for Demolition of Fairgrounds Grandstand – Amend 2018 County Budget

Other County Business

- g. ¹ (*)Resolution No. 07-18: Resolution Concerning the Process of Sales of Tax Delinquent Properties – Recommended by Environmental Services Committee
 - h. (*)Resolution No. 04-18: Resolution to Authorize Sale of County Lands Formerly Known as the Old County Dam
 - i. Ordinance No. 10-18: Ordinance Establishing Cut-Off Times for Filing and Recording Documents in the Register of Deeds Office
 - j. ¹ Ordinance No. 11-18: Amending Self-Organized Ordinance to Repeal Meeting Limitation on Per Diem Compensation
 - k. ¹ (*)Resolution No. 12-18: Authorizing Involvement in Opioid Litigation
 - l. ¹ (*)Resolution No. 13-18: Resolution to Authorize Certain Change Orders of the Highway Facility Project
18. Proposed Resolution and Ordinances Offered for Adoption or Enactment at February 19, 2018, meeting:
On No Recommendation or Recommendation to Defeat by General Government Committee:
- a. Resolution No. 81-17: Resolution to Dedicate and Allocate Proceeds of Sale of Tax Delinquent Properties for Redemption of 2017 Promissory Notes
 - b. Resolution No. 84-17: Resolution to Authorize Civil Action for Money Judgment for Collection of Delinquent Taxes – 811 Wisconsin Avenue, Amery, Wisconsin
19. Supervisors Announcements
20. ² Matters to be Noticed for March 20, 2018 Regular Meeting
21. Adjourn

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

Second Amended Notice of Meeting and Agenda Issued February ____, 2018 at ____:____. M.

Polk County Board of Supervisors
 Resolution No. 14-18
 Resolution to Authorize Demolition of Grandstand of the Polk County Fairground

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

Ladies and Gentlemen:

WHEREAS, in October 2016, the County received the consulting report of Short Elliot Hendrickson that identified structural concerns of grandstand that warranted consideration of its demolition.

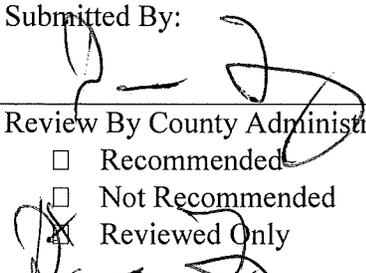
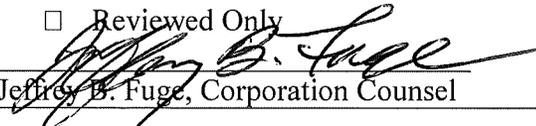
WHEREAS, the County has received the recommendation of Wisconsin County Mutual Insurance Companies to undertake the demolition of the grandstand in a manner that minimizes the exposures of risks associated with demolition and transfers such risks to construction companies that have liability insurance with coverages equal to or greater than the liability coverages maintained by the County; and

WHEREAS, the County has received initial information that indicates that the estimated cost of demolition would exceed \$25,000.

WHEREAS, it is in the interest of the County to undertake the safe demolition of grandstand that the County Fair and other exhibitions that may be held at the Fairgrounds be conducted safely.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes and directs the demolition of the Fairgrounds grandstand.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the publication of an advertisement for bids for such demolition contract and that such contract be awarded and funded pursuant to separate resolution.

Funding Source/ Funding Amount:	Unknown
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage
Dated Submitted To County Board	
Submitted By:	
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 19th day of February 2018, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 14-18:
Resolution to Authorize Demolition of Grandstand of the Polk County Fairground, as follows:

- Adopted on voice vote by majority of the board of supervisors present.
- Adopted by majority of supervisors present on a vote of _____ in favor and _____ 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 Jorgenson, County Clerk