



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

Minutes of the Regular Meeting
Monday, February 19, 2018

Chairman Dean Johansen called the regular February 19, 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 February 12, 2018. In addition, the Office of the County Clerk distributed on February 8, 2018 copies of such notice of meeting and proposed resolutions to supervisors via e-mail and mail in accordance with Article 3, Section 2 of the County Board Rules of Order. The County Clerk stated that the Amended Agenda was 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 February 9, 2018. The amended agenda was published in a legal newspaper in accordance with Wisconsin Statute Section 985.02 the week of February 12, 2018.

The County Clerk stated that the second 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 February 14, 2018.

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 the Wisconsin Open Meetings Law and the applicable procedural provisions of the Polk County Board Rules of Order. Corporation Counsel advised that the second amended agenda satisfied the applicable provision of the Wisconsin Open Meetings Law but a motion to suspend Rules of Order would be necessary to adopt an agenda conforming to the second amended notice of meeting.

Chairman Johansen recognized the County Clerk for purposes of taking roll call. Eleven County Board Supervisors were present and a quorum was declared by Chairman Johansen. Absent and excused were Supervisors Demulling, Arcand, Bonneprise, and Prichard.

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

Chairman Johansen called for a Time of Reflection. No time of Reflection was received.

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 second amended notice of meeting issued on February 14, 2018. **Motion** (Jepsen/Masters) to suspend the 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 Second 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 conforming to the Second Amended Notice of Meeting issued on February 14, 2018. **Motion** (Route/Jepsen) to adopt the agenda conforming to said second amended notice of meeting. **Motion** (Olson/Masters) to further amend agenda by striking asterisk for first/second reading on Item 17 (h) on agenda: Resolution 04-18: Resolution to Authorize Sale of County Lands Formerly Known as the Old Country Dam, which will be referred back to Environmental Services Committee in March. Chairman Johansen called for a voice vote on the motion to further amend agenda striking the asterisk on Item 17 (h). Motion carried by unanimous voice vote. Chairman Johansen called for a voice vote on the motion to adopt the second amended agenda as further amended. **Motion** carried by unanimous voice vote.

Chairman Johansen called to the floor for approval of the Consent Agenda. **Motion** (O'Connell/Olson) to adopt the Consent Agenda as published. Chairman Johansen called for a voice vote on the motion to adopt the Consent Agenda. **Motion** carried by unanimous voice vote. Minutes from December 18, 2017 and January 11, 2018 adopted as published. Resolution No. 02-18: Resolution to Approve Zoning Ordinance Amendment for the Town of St Croix Falls adopted in the Consent Agenda. Confirmation of Emergency Fire Wardens for 2017 for Polk County; Jean Smith, Mike Stoddard, Ron and Patty Fredericks approved in the Consent Agenda.

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

Chairman Johansen presented the County Board Chair report announcing upcoming course that will be held in Eau Claire, WI that may be of interest to Board of Supervisors.

Chairman Johansen called upon Administrator Frey to present monthly administrator's report. County Board received the written Report of Standing Committees from Administrator Frey and Chair acknowledged receipt of reports from standing committees. Board received information regarding WITC lease which is in final form and will be presented to WITC board later this week. Possibility of WITC classes onsite this fall. Gretchen Sampson has announced her retirement. An

outside agency will assist with recruitment for her position. Auditors will be onsite this week. Out of home placements costly for County. Serenity Home looking for site to lease or buy with 14 beds. Administrator Frey announced that Pete Raye will be appointed as Citizen Member to the Health and Human Services Board in March. HHS Board will need appointment of new nurse representative due to the death of nurse representative Pamela DeShaw.

Chairman Johansen called to the floor announcement of appointment of Lyle Doolittle as FSA Representative Member to the Environmental Services Committee. Chairman Johansen called for a motion to confirm said appointment. **Motion** (O'Connell/Olson) to confirm appointment of Lyle Doolittle as FSA Representative Member to the Environmental Services Committee. Chairman Johansen called for a voice vote on the motion to confirm said appointment. **Motion** to confirm appointment of Lyle Doolittle carried by unanimous voice vote.

Chairman Johansen called upon Gretchen Sampson, Director of Health and Human Services for presentation of the Friend of Public Health Award. Award presentation will be presented at a future meeting as award recipient was unable to attend.

Chairman Johansen called for a motion to convene as Committee of the Whole at 6:45 p.m. **Motion** (Masters/LaBlanc) 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.

Board received presentation from Andrea Jerrick, Deputy Administrator and Highway Commissioner Norby regarding status of Highway Facility Project. Board received hand-out and information from Randy LaFaive, Construction Manager representative from Market & Johnson regarding change orders. Replacement cost of sand hauled in to Highway Facility Project site by Highway Department estimated at \$110,000 including hauling cost.

Chairman Johansen called the Board in recess at 7:25 p.m. Chairman called the meeting back in Committee of the Whole session at 7:34 p.m.

Chairman Johansen called upon Supervisor Masters regarding Board technology. Board Technology Option 4 has been selected by the General Government Committee.

Committee of the Whole engaged in discussion of Resolutions and Ordinances noticed on the agenda.

No discussion was engaged in regarding Fairground bleachers and grandstand demolition.

Polk County Trail Recreational Plan updates addressed by Administrator Frey. Trail plan will be developed after small survey of county sampling and survey of property owners. County will not know if money will be due the DNR until plan is solidified.

Chairman Johansen called for a motion to adjourn Committee of the Whole session. **Motion** (Masters/Isakson) to adjourn Committee of the Whole 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 (7:49 p.m.) carried by unanimous voice vote.

Chairman Johansen called for a motion to resume legislative session. **Motion** (Olson/LaBlanc) to resume legislative session. Chairman Johansen called for a voice vote on the motion to resume legislative session. **Motion** carried by unanimous voice vote. Chairman Johansen declared the County Board back in legislative session at 7:49 p.m.

Chairman Johansen called for a procedural motion to allow debate and adoption of resolutions and ordinances marked with an asterisk on the agenda for final passage for the following Resolutions and Ordinances:

Resolution No. 03-18: Resolution in Support of Broadband and Expansion Grant Applications to Improve Broadband Service in Polk County,

Resolution No. 05-18: Resolution of Intent to Establish Polk County as a Certified Broadband Forward! Community,

Ordinance No. 06-18: Enactment of the Polk County Broadband Network Project Ordinance (Broadband Forward! Community Certification),

Resolution No. 07-18: Resolution Concerning the Process of Sales of Tax Delinquent Properties,

Resolution No. 08-18: Resolution to Authorize and Fund Purchase of Bleacher Seating for Fairgrounds – Amend 2018 County Budget,

Resolution No. 09-18: Resolution to Award and Fund Contract for Demolition of Fairgrounds Grandstand – Amend 2018 County Budget,

Resolution No. 12-18: Authorizing Involvement in Opioid Litigation,

Resolution No. 13-18: Resolution to Authorize Certain Change Orders of the Highway Facility Project,

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

Motion (O’Connell/Masters) to move to the floor for debate, second reading, and consideration for adoption said Resolutions No. 03-18, 05-18, 07-18, 08-18, 09-18, 12-18, 13-18, 14-18, and Ordinance No. 06-18 noted with an asterisk on the agenda. Chairman Johansen called for a voice vote on said motion. **Motion** to move said Resolutions and Ordinance to the floor for debate, second reading, and consideration for adoption carried by unanimous voice vote.

Chairman Johansen called to the floor, Resolution No. 03-18: Resolution in Support of Broadband and Expansion Grant Applications to Improve Broadband Service in Polk County.

Chairman Johansen called for a motion to adopt Resolution No. 03-18. **Motion** (Masters/Nelson) to adopt Resolution No. 03-18.

Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 03-18 **Motion** to adopt Resolution No. 03-18 carried by unanimous voice vote. Resolution No. 03-18: Resolution in Support of Broadband and Expansion Grant Applications to Improve Broadband Service in Polk County adopted

Chairman Johansen called to the floor, Resolution No. 05-18: Resolution of Intent to Establish Polk County as a Certified Broadband Forward! Community. Chairman Johansen called for a motion to adopt Resolution No. 05-18. **Motion** (Nelson/Jepsen) to adopt Resolution No. 05-18.

Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 05-18 **Motion** to adopt Resolution No. 05-18 carried by unanimous voice vote. Resolution No. 05-18: Resolution of Intent to Establish Polk County as a Certified Broadband Forward! Community adopted.

Chairman Johansen called to the floor, Ordinance No. 06-18: Enactment of the Polk County Broadband Network Project Ordinance (Broadband Forward! Community Certification). Chairman Johansen called for a motion to adopt Ordinance No. 06-18. **Motion** (Isakson/Route) to adopt Ordinance No. 06-18.

Chairman Johansen called for a voice vote on the motion to adopt Ordinance No. 06-18. **Motion** to adopt Ordinance No. 06-18 carried by unanimous voice vote. Ordinance No. 06-18: Enactment of the Polk County Broadband Network Project Ordinance (Broadband Forward! Community Certification) adopted.

Chairman Johansen called to the floor, Resolution No. 14-18: Resolution to Authorize Demolition of Grandstand of the Polk County Fairground. Chairman Johansen called for a motion to adopt Resolution No. 14-18. **Motion** (Jepsen/Olson) to adopt Resolution No. 14-18.

Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 14-18 **Motion** to adopt Resolution No. 14-18 carried by unanimous voice vote. Resolution No. 14-18: Resolution to Authorize Demolition of Grandstand of the Polk County Fairground adopted.

Chairman Johansen called to the floor, Resolution No. 08-18: Resolution to Authorize and Fund Purchase of Bleacher Seating for Fairgrounds – Amend 2018 County Budget. Chairman Johansen called for a motion to adopt Resolution No. 08-18. **Motion** (Olson/Jepsen) to adopt Resolution No. 08-18. Board received copy of proposal from GT Grandstands for bleacher cost from Administrator Frey.

Chairman Johansen called the Board in recess at 8:35 p.m. Chairman Johansen called the Board back in legislative session at 8:46 p.m.

Motion (Nelson/Masters) to amend Resolution No. 08-18 to add at end of line 15 “for Phase One provided the Fair Board approve of the design of the bleachers and the installation of the

bleachers is authorized and all approved by the city". Chairman Johansen called for a voice vote on the amendment to Resolution No. 08-18. **Motion** to amend Resolution No. 08-18 carried by unanimous voice vote.

Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 08-18. **Motion** to adopt Resolution No. 08-18 as amended failed by roll call vote (need 2/3 vote to pass) with 9 voting yes/for and 6 voting no/against (Voting no: Supervisors O'Connell and Johansen, Absent –counted as no votes: Supervisors Prichard, Arcand, Demulling and Bonneprise). Resolution No. 08-18: Resolution to Authorize and Fund Purchase of Bleacher Seating for Fairgrounds – Amend 2018 County Budget failed/defeated.

Chairman Johansen called to the floor, Resolution No. 09-18: Resolution to Award and Fund Contract for Demolition of Fairgrounds Grandstand – Amend 2018 County Budget. Chairman Johansen called for a motion to adopt Resolution No. 09-18. **Motion** (Jepsen/Edgell) to adopt Resolution No. 09-18. **Motion** (Route/Jepsen) to amend to add "with options for salvage by the Polk County Fair Society as practical" at the end of line 29, add on line 27 "and" between execute, administer, and strike wording on line 28 "with options to salvage materials as practical".

Lines 27 through 29 to be amended to read as follows: "Be it Further Resolved that County Administrator negotiate, execute and administer the contract for the demolition of the grandstand on terms and conditions as the County Administrator may determine to be in the interest of the County with options for salvage by the Polk County Fair Society as practical."

Chairman Johansen called for a voice vote on the amendment to Resolution No. 09-18. Motion to amend Resolution No. 09-18 carried by unanimous voice vote.

Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 09-18 as amended. **Motion** to adopt Resolution No. 09-18 as amended carried by unanimous voice vote. Resolution No. 09-18: Resolution to Award and Fund Contract for Demolition of Fairgrounds Grandstand – Amend 2018 County Budget adopted as amended.

Chairman Johansen called to the floor, Resolution No. 07-18: Resolution Concerning the Process of Sales of Tax Delinquent Properties. Chairman Johansen called for a motion to adopt Resolution No. 07-18. **Motion** (Olson/Route) to adopt Resolution No. 07-18. Chair Johansen called upon Administrator Frey to address the resolution.

Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 07-18 **Motion** to adopt Resolution No. 07-18 carried by majority voice vote with one nay vote (Supervisor Masters voting no). Resolution No. 07-18: Resolution Concerning the Process of Sales of Tax Delinquent Properties adopted.

Chairman Johansen called to the floor first reading of the following resolutions:

Resolution No. 04-18: Resolution to Authorize Sale of County Lands Formerly Known as the Old Country Dam. To be referred to Environmental Services Committee

Ordinance No. 10-18: Ordinance Establishing Cut-Off Times for Filing and Recording Documents in the Register of Deeds Office. To be referred to General Government Committee

Ordinance No. 11-18: Amending Self-Organized Ordinance to Repeal Meeting Limitation on Per Diem Compensation. To be referred to General Government Committee

Chairman Johansen declared Resolution 04-18, Ordinances No 10-18 and 11--18 passed first reading and will be referred to appropriate committee for consideration and recommendation. Second reading of the above referenced resolutions are scheduled for the March 20, 2018 County Board meeting.

Chairman Johansen called to the floor, Resolution No. 12-18: Authorizing Involvement in Opioid Litigation. Chairman Johansen called for a motion to adopt Resolution No. 12-18. **Motion** (Jepsen/Edgell) to adopt Resolution No. 12-18. Chair Johansen called upon Gretchen Sampson, to address opioid topic. Board received PowerPoint slide presentation on opioid information. Chairman Johansen called for a roll call vote on the motion to adopt Resolution No. 12-18: Authorizing Involvement in Opioid Litigation. **Motion** to adopt resolution defeated by roll call vote with 10 voting no/against (4 Supervisors absent count as no votes) and 5 voting yes/for (voting yes/for: Supervisors Edgell, Jepsen, Luke, Isakson, and Johansen). Resolution No. 12-18: Authorizing Involvement in Opioid Litigation defeated.

Chairman Johansen called to the floor, Resolution No. 13-18: Resolution to Authorize Certain Change Orders of the Highway Facility Project. Chairman Johansen called for a motion to adopt Resolution 13-18. **Motion** (Masters/Luke) to adopt Resolution No. 13-18.

Chairman Johansen called for a motion to amend Resolution No. 13-18. **Motion** (Luke/O'Connell) to amend Resolution No. 13-18 as follows: after the resolved clause, insert:

“See Table “Highway Project Change Orders – February 2018” as attached hereto and incorporated herein”;
and attach said table as an incorporated document. Add funding source to resolution as: “Highway Building Capital Account”.

Motion (Nelson/Masters) to further amend pay change orders, directing 10% of dirt change order amount be deducted from Market & Johnson contract.

Chair Johansen ruled (Nelson/Masters) amendment to the amendment out of order.

Chairman Johansen called for a voice vote on said amendment. **Motion** carried by unanimous voice vote.

Motion (Nelson/) to amend Resolution No. 13-18 to withhold 10% of amount of dirt change orders from contractor to negotiate liability for costs with Market & Johnson - After further discussion, Nelson withdrew his amendment.

Chairman Johansen called for a voice vote on the amended resolution. Chairman Johansen called for a voice vote to adopt Resolution No. 13-18 as amended. **Motion** to adopt Resolution No. 13-18 as amended carried by unanimous voice vote. Resolution No. 13-18: Resolution to Authorize Certain Change Orders of the Highway Facility Project adopted as amended.

Chairman Johansen called to the floor, Resolution No. 81-17: Resolution to Dedicate and Allocate Proceeds of Sale of Tax Delinquent Properties for Redemption of 2017 Promissory Notes. Chairman Johansen called for a motion to adopt Resolution No. 81-17. **Motion** (Edgell/Olson) to adopt Resolution No. 81-17. Chairman Johansen called upon Administrator Frey to address resolution.

Motion (Olson/Masters) to amend Resolution No. 81-17 as follows:

Page 1, line 12, strike “be dedicated and allocated toward” and insert “be accounted for separately and, upon that account exceeding \$100,000, a resolution be prepared for consideration by the County Board of Supervisors at their next regular meeting to provide for”

Page 1, strike lines 14-19.

Page 1, line 21, strike “into said account, the payments”

Page 1, line 22, strike “made from said account toward such promissory notes, and the then resulting” and insert “and”.

Renumber the clauses accordingly.

Motion (Olson/Jepsen) to further amend Resolution No. 81-17 by adding “by the County Administrator” in line 13 as follows: “be accounted for separately and, upon that account exceeding \$100,000, a resolution be prepared **by the County Administrator** for consideration by the County Board of Supervisors at their next regular meeting to provide for”

Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 81-17: Resolution to Dedicate and Allocate Proceeds of Sale of Tax Delinquent Properties for Redemption of 2017 Promissory Notes as further amended. **Motion** to adopt resolution as amended carried by unanimous voice vote. Resolution No. 81-17 adopted as amended.

Chairman Johansen called to the floor, Resolution No. 84-17: Resolution to Authorize Civil Action for Money Judgment for Collection of Delinquent Taxes – 811 Wisconsin Avenue, Amery, Wisconsin. Chairman Johansen called for a motion to adopt Resolution No. 84-17. **Motion** (Luke/Route) to adopt Resolution No. 84-17. Supervisor Masters spoke to Resolution No. 84-17. Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 84-17: Resolution to Authorize Civil Action for Money Judgment for Collection of Delinquent Taxes – 811 Wisconsin Avenue, Amery, Wisconsin. **Motion** to adopt resolution defeated by unanimous voice vote. Resolution No. 84-17 defeated.

Time was given for Supervisors Reports and announcements. Board received reports from Supervisors.

Chairman Johansen called for a motion to adjourn. **Motion** (Masters/Isakson) to adjourn. Chairman Johansen called for a voice vote on the motion to adjourn. **Motion** to adjourn carried by unanimous voice vote. Chairman Johansen declared meeting adjourned 10:14 p.m.

Respectfully submitted,

Sharon E. Jorgenson, Polk County Clerk



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

Minutes of the Special Meeting
Thursday, January 11, 2018
2:00 p.m.

Vice Chairman Jay Luke called the special January 11, 2018 meeting of the Polk County Board of Supervisors to order at 2:02 p.m.

Vice Chairman Luke recognized the County Clerk for purposes of receiving evidence of proper notice. The County Clerk stated that the notice of special meeting was properly posted in two places in the Government Center Building and posted on the County website on January 9, 2018. In addition, the Office of the County Clerk distributed on January 9, 2018 copies of such notice of meeting and proposed resolution 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 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.

Vice Chairman Luke recognized the County Clerk for purposes of taking roll call. Twelve County Board Supervisors were present. Absent and excused were Supervisors Johansen, Bonneprise, and Olson

Vice Chairman Luke declared the presence of a quorum.

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

Vice Chairman Luke called to the floor consideration and approval of the agenda as noticed.

Motion (Masters/Jepsen) to adopt the agenda as noticed. Vice Chairman Luke called for a voice vote on the motion to adopt the agenda. **Motion** carried by unanimous voice vote.

No report was given by County Board Chairperson.

Vice Chairman Luke called upon Administrator Frey to present administrator's report. Board received administrator's report.

Vice Chairman Luke called upon Deputy Administrator Jerrick for update on Highway Facility project. County Board received updated change order log sheet and status report on the progress of the Highway Facility Project from Andrea Jerrick, Deputy Administrator and Randy LaFaive, Construction Manager Representative. Change order regarding roofing changes result in a savings of \$52,658.00 to the project while providing quality consistent with original construction plan. County Board received detailed report of other items on change order log from Randy LaFaive, Construction Manager Representative.

Vice Chairman Luke called to the floor, Resolution No. 01-18: Resolution to Authorize Certain Change Orders in Excess of \$50,000 for Polk County Highway Building Construction Contracts. Vice Chairman Luke called for a motion to adopt Resolution 01-18. **Motion** (Jepsen/Masters) to adopt Resolution No. 01-18.

Vice Chairman Luke called for a motion to amend Resolution No. 01-18. **Motion** (Masters/Isakson) to amend Resolution No. 01-18 as follows: after the resolved clause, insert:

"See Table "Highway Project Change Orders – January 2018" as attached hereto and incorporated herein";

and attach said Table as an incorporated document. Vice Chairman Luke called for a voice vote on said amendment. **Motion** carried by unanimous voice vote.

Motion (Jepsen/Demulling) to adopt Resolution No. 1-18 as amended. Vice Chairman Luke called for a voice vote on the amended resolution. Vice Chairman Luke called for a voice vote to adopt Resolution No. 01-18 as amended. **Motion** to adopt Resolution No. 01-18 as amended carried by unanimous voice vote. Resolution No. 01-18 adopted as amended.

Vice Chairman Luke called for a motion to adjourn. **Motion** (Masters/Demulling) to adjourn. Vice Chairman Luke called for a voice vote on the motion to adjourn. **Motion** to adjourn carried by unanimous voice vote. Vice Chairman Luke declared meeting adjourned 2:25 p.m.

Respectfully submitted,

Sharon E. Jorgenson, Polk County Clerk



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

Minutes of the Regular Meeting
Monday, December 18, 2017

Chairman Dean Johansen called the regular December 18, 2017 meeting of the Polk County Board of Supervisors to order at 6:02 p.m.

Chairman Johansen recognized the County Clerk for purposes of receiving evidence of proper notice. The County Clerk stated that the notice of meeting was properly posted in the Government Center Building, posted on the County website, and published in a legal newspaper in accordance with Wisconsin Statute Section 985.02 the week of December 11, 2017. In addition, the Office of the County Clerk distributed on December 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 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.

Chairman Johansen recognized the County Clerk for purposes of taking roll call. Fourteen County Board Supervisors were present with Russ Arcand absent and excused.

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 Supervisor Masters who imparted Christmas greetings and urged all to observe the season of giving with special consideration to those in need.

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

Matters adopted under the Consent Agenda: Minutes from November 14, 2017 adopted as published.

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

County Board received article "Call to Order" from County Board Chair. Chairman Johansen called on Corporation Counsel to provide information regarding open meeting laws and negative quorums.

Chairman Johansen proposed changing Board of Supervisor's meeting from January 16, 2018 to February 20, 2018 due to special election on January 16, 2018. **Motion** (Luke/Jepsen) to change meeting from January 16, 2018 to February 20, 2018. Chairman Johansen called for a voice vote on said motion. **Motion** carried by majority voice vote with one opposed (Prichard).

County Board received report on Polk County Housing Authority from Supervisor Edgell.

County Board received written Report of Standing Committees from Administrator Frey.

County Board received Administrator's report from Administrator Frey including update on remodel of East conference room and employee Christmas activities including door decorating contest and ugly sweater contest. Supervisors urged to get expense reports in for year end.

Chairman Johansen called upon Administrator Frey for announcement of appointment of James Kimbllin as Commissioner to the White Ash Lake Rehabilitation District. Chairman Johansen called for a motion to confirm said appointment. **Motion** (Edgell/Olson) to confirm appointment of James Kimbllin as commissioner to White Ash Lake Rehabilitation District . Chairman Johansen called for a voice vote on the motion to confirm said appointment. **Motion** to confirm appointment carried by unanimous voice vote.

Chairman Johansen called for a motion to convene as Committee of the Whole at 6:31 p.m. **Motion** (Demulling/Masters) to convene as Committee of the Whole. Chairman Johansen called for a voice vote on said motion. **Motion** to convene as Committee of the Whole carried by unanimous voice vote.

Chairman Johansen called upon Administrator Frey and Highway Commissioner Emil Norby for status report on Highway Facility project. Seated as Committee of the Whole, the Board received presentation of bid tabulation results and contracts awarded for Bid Package #2B of the Highway Garage Improvement Project from Highway Commissioner Emil Norby. Board received information on change orders that resulted in credits, reducing the cost of the highway project: \$25,352 credit for fuel canopy, and \$3,175 credit for reduction in overhead door size. Change order for sand pending.

Jerry Shea, President of Market & Johnson was introduced to County Board Supervisors.

Chairman Johansen declared a recess at 7:00 p.m. Chairman Johansen called the Board back in session as Committee of the Whole at 7:07 p.m.

Chairman Johansen called upon Administrator Frey, and Tim Anderson, County Planner, to present information on the Polk County Trail Recreational Plan. County Board received copy of Trail Study outline. Timetable for plan development is spring 2019 for motorized trail plan study with completion date of Outdoor Recreation plan slated for December 2019. Board members prioritized 11 criteria to consider when developing trail study/plan.

Committee of the Whole engaged in discussion of resolutions/ordinances noticed on the agenda.

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

Chairman Johansen declared a recess at 8:20 p.m. Chairman Johansen called the Board back in session at 8:30 p.m.

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

Chairman Johansen called to the floor, Resolution No. 78-17: Resolution to Ratify Labor Agreement with Wisconsin Professional Police Association – Field Services Association Local 201 for Period beginning January 1, 2018. Chairman Johansen called for a motion to adopt Resolution No. 78-17. **Motion** (Nelson/Route) to adopt Resolution No. 78-17. Chairman Johansen called for a voice vote to approve the motion to adopt Resolution No. 78-17. **Motion** to adopt Resolution 78-17 carried by unanimous voice vote. Resolution No. 78-17 adopted.

Chairman Johansen called to the floor, Resolution No. 85-17: Resolution to Ratify Labor Agreement with Wisconsin Professional Police Association – Field Services Sergeants Association for Period Beginning January 1, 2018. Chairman Johansen called for a motion to adopt Resolution No. 85-17. **Motion** (Masters/Jepsen) to adopt Resolution No. 85-17. Chairman Johansen called for a voice vote on said motion. **Motion** to adopt Resolution No. 85-17 carried by unanimous voice vote. Resolution No 85-17 adopted.

Chairman Johansen called to the floor, Resolution No. 79-17: Resolution to Award Construction Contracts for Highway Garage – Bid Package #2B. Chairman Johansen called for a motion to adopt Resolution No. 79-17. **Motion** (Jepsen/Demulling) to adopt Resolution No. 79-17. **Motion** (O’Connell/Masters) to amend Resolution No. 79-17 to insert/include table showing contracts awarded to bidders and contract amounts.

Chairman Johansen called for a voice vote to approve the motion to amend Resolution No. 79-17. **Motion** to amend Resolution No. 79-17 to add Bid award information to contractors as per Bid Tabulation sheet carried by unanimous voice vote.

Chairman Johansen called for a voice vote to adopt Resolution No. 79-17 as amended. **Motion** to adopt Resolution No. 79-17 as amended carried by unanimous voice vote. Resolution No. 79-17 adopted as amended.

Chairman Johansen called to the floor, Resolution No. 80-17: Resolution Concerning Demolition of Fairgrounds Grandstand by Polk County Fair Society. Chairman Johansen called for a motion to adopt Resolution No. 80-17. **Motion** (Demulling/Bonneprise) to adopt Resolution No. 80-17. Chairman Johansen called upon Dale Wood, representative from Fair Society to address board regarding possible fairground grandstand demolition by Fair Society. County Board received letter from Bryan Chance at Wisconsin County Mutual insurance regarding risks involved of demolition. Chairman Johansen called for a roll call vote to approve the motion to adopt Resolution No. 80-17. **Motion** to adopt Resolution No. 80-17 **defeated** on roll call vote with 4 votes for (voting for: Route, Edgell, Bonneprise, Demulling), 9 voting no/against, 1 absent (Arcand) and 1 abstaining (LaBlanc). Resolution No. 80-17 defeated. Upon consensus of the Board, the County will issue an advertisement for bids for the demolition of the grandstand as authorized in Resolution No. 60-17.

Chairman Johansen declared first reading of Resolution No. 81-17: Resolution to Dedicate and Allocate Proceeds of Sale of Tax Delinquent Properties for Redemption of 2017 Promissory Notes. Second reading and consideration of Resolution No. 81-17 will be held at the February 2018 Board of Supervisors meeting.

Chairman Johansen called to the floor, Resolution No. 82-17: Resolution to Authorize Lease of Library/School Building to Wisconsin Indianhead Technical College for Satellite Campus. Chairman Johansen called for a motion to adopt Resolution No. 82-17. **Motion** (Jepsen/Nelson) to adopt Resolution No. 82-17.

Motion (Masters/Olson) to amend Resolution No. 82-17 and renumber the same as appropriate, as follows:

Line 20: delete: "notwithstanding provisions in County policy to the contrary"

Line 24 and Line 25: delete: "on terms and conditions of the Lease Agreement, which is attached hereto and incorporated herein".

Add Lines 26 to 29: "BE IT FURTHER RESOLVED that, notwithstanding provisions in County policy, the Polk County Board of Supervisors authorizes and directs the County Administrator to negotiate and to cause to be entered into such lease agreement on terms and conditions as the County Administrator may determine as being in the interest of the County".

Chairman Johansen called for a voice vote to approve the amendment to Resolution No. 82-17. **Motion** carried by unanimous voice vote.

Chairman Johansen called for a voice vote to approve the motion to adopt Resolution No. 82-17 as amended. **Motion** carried by unanimous voice vote. Resolution No. 82-17 adopted as amended.

Chairman Johansen called to the floor, Resolution No. 83-17: Resolution Concerning the Petition to Establish the Magnor/Barbo Lake Public Inland Lake Protection and Rehabilitation District. Chairman Johansen called for a motion to adopt Resolution No. 83-17. **Motion** (O’Connell/Edgell) to adopt Resolution No. 83-17. Motion to adopt carried by majority voice vote with one no vote (Olson).

Chairman Johansen called upon Administrator Frey for announcement of appointment of Magnor/Barbo Lake Public Inland Lake Rehabilitation District commissioners. Nominees include: Residents or owners of property located in the district: Brent Norberg, Jered Everts, and Darlene Marks. Chairman Johansen announced the appointment of Tracy LaBlanc as County Board Designee.

Motion (O’Connell/Edgell) to confirm the appointments of commissioners and Tracy LaBlanc and to amend Resolution No. 83-17, Lines 78-80 and 82 as follows:

At Line 78, strike “<Insert Name of First Nominee/Appointee>” and Insert “Brent Norberg”,

At Line 79, Strike “<Insert Name of Second Nominee/Appointee” and Insert “Jered Everts”;

At Line 80, Strike “<Insert Name of Third Nominee/Appointee” and Insert “Darlene Marks”; and

At Line 82, Strike “<Insert At-Large Nominee/Appointee>” and Insert “Tracy LaBlanc”.

Chairman Johansen called for a voice vote to approve the motion to confirm said appointments and amend Resolution No. 83-17. **Motion** to confirm appointments and amend Resolution No. 83-17 carried by unanimous voice vote. Resolution No. 83-17 adopted as amended.

Chairman Johansen declared first reading of Resolution No. 84-17: Resolution to Authorize Civil Action for Money Judgment for Collection of Delinquent Taxes – 811 Wisconsin Avenue, Amery, Wisconsin. Second reading and consideration of Resolution No. 84-17 will be held at the February 2018 Board of Supervisors meeting.

Chairman Johansen called to the floor, Ordinance 86-17: Amendment to Non-Metallic Mining Reclamation Ordinance. Chairman Johansen called for a motion to adopt Ordinance No. 86-17. **Motion** (Edgell/Olson) to adopt Ordinance No. 86-17. Chairman Johansen called for a voice vote to approve the motion to adopt Ordinance No. 86-17. **Motion** to adopt Ordinance 86-17 carried by majority voice vote with one no vote (Prichard). Ordinance No. 86-17 adopted.

Chairman Johansen called to the floor, Ordinance 87-17: Ordinance to Enact Amended Polk County Shoreland Protection Zoning Ordinance. Chairman Johansen called for a motion to adopt Ordinance No. 87-17. **Motion** (Olson/Masters) to adopt Ordinance No. 87-17. Chairman

Johansen called for a voice vote to approve the motion to adopt Ordinance No. 87-17. **Motion** to adopt Ordinance 87-17 carried by unanimous voice vote. Ordinance No. 87-17 adopted.

Chairman Johansen called to the floor, Resolution No. 73-17: Resolution Approving the Update of the Natural Hazard Mitigation Plan for Polk County. Chairman Johansen called for a motion to adopt Resolution No. 73-17. **Motion** (Luke/Nelson) to adopt Resolution No. 73-17. Chairman Johansen called for a voice vote to approve the motion to adopt Resolution No. 73-17. **Motion** to adopt Resolution 73-17 carried by unanimous voice vote. Resolution No. 73-17 adopted.

Chairman Johansen called to the floor, Resolution No. 77-17: Resolution to Amend 2017 Budget to Incorporate Purchase of Search and Rescue Drone and Force to Force Training Equipment Funded by Federal Forfeiture Revenue. Chairman Johansen called for a motion to adopt Resolution No. 77-17. **Motion** (Jepsen/Route) to adopt Resolution No. 77-17. Chairman Johansen called for a voice vote to approve the motion to adopt Resolution No. 77-17. **Motion** to adopt Resolution 77-17 carried by unanimous voice vote. Resolution No. 77-17 adopted.

Chairman Johansen called to the floor, Resolution No. 74-17: Resolution to Authorize Lease of Lime Quarry Lands to Sundbakken Farm, Inc. Chairman Johansen called for a motion to adopt Resolution No. 74-17. **Motion** (Demulling/Bonneprise) to adopt Resolution No. 74-17. **Motion** (Olson/Bonneprise) to amend Resolution No. 74-17 to add "County can opt out of lease by October 1st of year prior for the sale of land only". Upon receipt of information regarding effect of amendment to lease from Corporation Counsel, Supervisor Bonneprise withdrew his second. The motion to amend was then seconded by Supervisor Nelson. Upon further information provided by Corporation Counsel regarding lease contract, Supervisor Nelson withdrew his second to the motion and Supervisor Olson withdrew his motion to amend. Chairman Johansen declared withdrawn the offered motion to amend. Chairman Johansen called for a voice vote to approve the motion to adopt Resolution No. 74-17. **Motion** to adopt Resolution 74-17 carried by unanimous voice vote. Resolution 74-17 adopted.

Chairman Johansen declared a recess at 9:38 p.m. Chairman Johansen called the Board back in legislative session at 9:44 p.m.

Chairman Johansen called for a motion to go into closed session (9:47 p.m.). **Motion** (Masters/Jepsen) to go into closed session for the purpose of deliberating concerning the employment agreement and performance of the County Administrator pursuant to Wisconsin Statute Sections 19.36(10)(d) and 19.85(1)(c) and (e) and further identified in the agenda. Chairman Johansen called for a voice vote on the motion to go into closed session. **Motion** to go into closed session carried by unanimous voice vote.

Chairman Johansen announced that before convening in closed session that the record reflect that staff members Corporation Counsel Jeff Fuge, and County Clerk Sharon Jorgenson will be present during the closed session.

****Closed Session**** (9:47 p.m.)
Open Session (10:30 p.m.)

Board reconvened in open session at 10:30 p.m.

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

Chairman Johansen called for a motion to adjourn. **Motion** (Masters/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 10:31 p.m.

Respectfully submitted,

Sharon E. Jorgenson, Polk County Clerk

Resolution to Approve Zoning Ordinance Amendment for the Town of St Croix Falls

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

1 WHEREAS, the Town of St. Croix Falls administers their own Zoning Ordinance; and

2
3 WHEREAS, paragraph 3 of Wisconsin Statute Chapter 60.62 relating to town zoning authority, if exercising
4 village powers, reads: "In counties having a county zoning ordinance, no zoning ordinance or amendment of a
5 zoning ordinance may be adopted under this section unless approved by the county board;" and
6

7 WHEREAS the Town of St. Croix Falls adopted Zoning Ordinance No. 1 on August 5, 1965, amended in its
8 entirety on May 12, 1994 and subsequent amendments including the amendment on March 20, 2001; January 16,
9 2008; February 18, 2009; May 20, 2009; October 21, 2009; March 17, 2010; April 21, 2010; August 18, 2010;
10 March 16, 2011; April 20, 2011; October 19, 2011; November 16, 2011; August 21, 2013; March 18, 2015; April
11 15, 2015; March 16, 2016; March 15, 2017; November 15, 2017; and
12

13 WHEREAS, the Town Board of the Town of St. Croix Falls passed Resolution 17-45 approving an
14 amendment to the Town of St. Croix Falls Zoning District Map at their November 15, 2017 meeting; and
15

16 WHEREAS, said amendment involves changing 3.01 acres from Agricultural to Transitional in the NW1/4,
17 NW1/4, Section 15, Town of St. Croix Falls; and
18

19 WHEREAS, the Polk County Board of Supervisors must also approve any map amendments.
20

21 NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors hereby approves
22 Resolution 17-45 amending the Town of St. Croix Falls Zoning District Map.

Funding Amount & Source: Not applicable
Finance Committee Recommendation: Not applicable
Effective Date: Upon Passage & Publication

Submitted & sponsored by the Environmental Services Committee:

Kate Isakson
Dee Ward
Brad Olson

James A. Edgell
J. O'Leary
Tracy Habanc

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

Dana Frey
Dana Frey, County Administrator

Review By Corporation Counsel:

- Approved As to Form
- Recommended
- Not Recommended
- Reviewed Only

Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on February 20, 2018, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 02-18: Resolution to Approve Zoning District Map Amendment for the Town of St Croix Falls, by a simple majority vote of 11 in favor and 0 against. *unanimous voice vote*

Dated this 19 day of Feb, 2018 at Polk County Wisconsin.

Dean Johansen
Dean Johansen, County Board Chairperson

Attest: Sharon E. Jorgenson
Sharon Jorgenson, Polk County Clerk

TOWN
Of
ST. CROIX FALLS

Polk County, Wisconsin

Resolution 17-45

**A RESOLUTION APPROVING A CHANGE IN THE
TOWN OF ST. CROIX FALLS ZONING MAP**

WHEREAS, Gary Quist, owner of real property in the Town of St. Croix Falls, has requested a change in the Town's zoning map for a portion of his property identified as 044-00352-0000 located in the NW ¼, NW ¼, Section 15 in the Town of St. Croix Falls, and

WHEREAS, the Plan Commission of the Town of St. Croix Falls after reviewing the change request and holding a public hearing at a plan commission meeting on November 8, 2017, recommends to the Town Board to approve the rezone and petition the Polk County Board of Supervisors to approve the requested change.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, requests the Polk County Board of Supervisors to change the Town's zoning map as follows:

From AGRICULTURAL to TRANSITIONAL a portion of parcel #044-00352-0000 located in the NW ¼ of NW ¼, Section 15, T34N, R18W, commencing at the Northwest corner of said Section 15; thence S.89°40'12"E. along the north line of said Section 15, 1428.83 feet to the northeast corner said NW-NW, corner of said NW-NW; thence N.87°52'40"W., along the south line of said NW-NW, 1408.94 feet to the southwest corner of said NW-NW; thence N.00°48'08"W., along the west line of said NW-NW, 1339.49 feet to the point of the beginning.

Dated this 15th day of November 2017


Attest: Janet Krueger, Town Clerk


Frank Behning, Chairperson

Approved by:

x Roll Call Vote:
5 Yeas; _0_ Nays; ___ Absent; ___ Abstain

TOWN
Of
ST. CROIX FALLS
Polk County, Wisconsin

Resolution 17-46

A RESOLUTION APPROVING A MINOR SUBDIVISION
IN THE TOWN OF ST. CROIX FALLS – QUIST PARCEL

WHEREAS Gary Quist, owner of real property in the NW ¼ of NW ¼ of Section 15, T34N, R18W, identified as Tax Parcel No. 044-00352-0000, and

WHEREAS the owner has proposed dividing the current 43.49 acres, more or less, into two parcels, Lot 1 consisting of 3.01 acres and the remaining piece consisting of 40.48 acres, and

WHEREAS the Plan Commission of the Town of St. Croix Falls held a public hearing on November 8, 2017, and after reviewing the request recommends to the Town Board approval conditional upon Polk County approving the rezone of the smaller parcel.

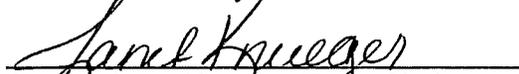
THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, does approve the creation of a minor subdivision from Tax Parcel No. 044-00352-0000 into two parcels, Lot 1 consisting of 3.01 acres and the remaining parcel consisting of 40.48 acres; conditioned upon Polk County Board of Supervisors approving the rezone request for the newly created lot; and

BE IT FURTHER RESOLVED that the Town Board authorizes the Town Chair to sign the "Polk County Subdivision Ordinance Town Board Check List" once the conditions have been met, and

BE IT FURTHER RESOLVED that the Town Board requests the Polk County Land Information Office to review and approve the creation of this minor subdivision, and

BE IT FURTHER RESOLVED that the subdivider provide the Town with a copy of the Certified Survey Map after same has been recorded in the Polk County Register of Deeds Office.

Dated this 15th day of November 2017


Attest: Janet Krueger, Town Clerk


Frank Behning, Chairperson

Approved by:

Roll Call Vote:

5 Yeas; 0 Nays; Absent/Abstain

TOWN of ST. CROIX FALLS

www.townofstcroixfalls.org
POLK COUNTY, WISCONSIN

FRANK BEHNING, CHAIRPERSON
KATIE APPEL, SUPERVISOR ²⁵
MICHAEL DORSEY, SUPERVISOR
SHARON KELLY, SUPERVISOR
GARY KOECHER, SUPERVISOR
JANET KRUEGER, CLERK
MAXINE (MAX) SPIESS, TREASURER

November 17, 2017

Land Information
Sara McCurdy, Director
100 Polk County Plaza, Ste 130
Balsam Lake, WI 54810

RE: Amendment to Town Zoning Map

Dear Ms. McCurdy,

The Town Board of the Town of St. Croix Falls passed Resolution 17-45 approving an amendment to the Town of St. Croix Falls Zoning Map at their November 15, 2017, meeting.

The proposed amendment is a change from Agricultural to Transitional of 3.01 acres out of a 43.49 acre parcel, more or less. The proposed change is in parcel 044-00352-0000 located in the NW ¼ of NW ¼, Section 15.

Please present the zoning map amendment made by the Town Board of the Town of St. Croix Falls to the Polk County Board of Supervisors for their approval.

Sincerely,



Janet Krueger
Town Clerk

Enclosure
Resolution 17-45

*Hand
Tracy*

NOV 29 2017
2107 6 2 10N

Committee Reports
February 9, 2018 Meeting of the Polk County Board of Supervisors

Supervisor Masters (Vice Chair Arcand presiding), for the General Government Committee, to which was referred the following resolutions:

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

reported the same back with the recommendation that they be adopted.

Supervisor Masters (Vice Chair Arcand presiding), for the General Government Committee, to which was referred Resolution No. 09-18: Resolution to Award and Fund Contract for Demolition of Fairgrounds Grandstand - Amend 2018 County Budget reported the same back with the recommendation that “well in advance” be replaced with “as soon as possible, but in any event no later than May 31, 2018” and after “in the interest of the County”, “with options for salvage by the Polk County Fair Society as practical” be added and that, once amended, the resolution be adopted.

Supervisor Masters (Vice Chair Arcand presiding), for the General Government Committee, to which was referred Resolution No. 08-18: Resolution to Authorize and Fund Purchase of Bleacher Seating for Fairgrounds -Amend 2018 County Budget reported the same back with the recommendation that it be adopted.

Resolution No. 14-18: Resolution to Authorize Demolition of Grandstand of the Polk County Fairground was not considered by a committee.

Supervisor O’Connell, for the Environmental Services Committee, and Supervisor Masters, for the General Government Committee, to which was referred:

Resolution No. 07-18: Resolution Concerning the Process of Sales of Tax Delinquent Properties, reports the same back with the recommendation that it be adopted.

Supervisor O’Connell, for the Environmental Services Committee, to which was referred Resolution No. 04-18: Resolution to Authorize Sale of County Lands Formerly Known as the Old Country Dam, reports the same back without recommendation.

Supervisor Bonneprise, for the Board of Health and Human Services, to which was referred Resolution No. 12-18: Authorizing Involvement in Opioid Litigation reports the same back with the recommendation that it be adopted.

Supervisor Johansen, for the Executive Committee, to which was referred Resolution No. 13-18: Resolution to Authorize Certain Change Orders of the Highway Facility Project reports the same back with the recommendation that it be adopted.

Supervisor Masters (Vice Chair Arcand presiding), for the General Government Committee, to which was referred Resolution No. 81-17: Resolution to Dedicate and Allocate Proceeds of Sale of Tax

Delinquent Properties for Redemption of 2017 Promissory Notes, reports the same back without recommendation

Supervisor Masters, for the General Government Committee, to which was referred Resolution No. 84-17: Resolution to Authorize Civil Action for Money Judgment for Collection of Delinquent Taxes - 811 Wisconsin Avenue, Amery, Wisconsin, reports the same back with the recommendation that it not be adopted.

1 Polk County Board of Supervisors

2 Resolution No. 13-183 Resolution In Support of Broadband Expansion Grant Applications to Improve Broadband Service in
4 Polk County

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

6 Ladies and Gentlemen:

7 WHEREAS, improved broadband access is necessary for the citizens, schools and businesses in Polk
8 County for economic development, medical care, education, communication and other current and
9 future uses;10 WHEREAS, the Wisconsin Public Service Commission (PSC) administers the Broadband Expansion
11 Grant Program to provide financial assistance to telecommunication utilities for the purpose of
12 expanding broadband communication services to underserved areas within the state; and13 WHEREAS, to improve the quality of those who live, work and play in Polk County, it is in the
14 interest of the County to support and work with telecommunication utilities which carry out
15 Broadband Expansion Grant funded projects to extend services to underserved areas in Polk
16 County;17 WHEREAS, county governments may support applications to the Broadband Expansion Grant
18 Program through the contribution of funds, easements or permissions to use publically-owned real
19 estate, construction materials, or other items of value to the grant project; in-kind assistance to the
20 grant project in the form of waived fees and expenses for obtaining use permits and permissions; or
21 other items of benefit to the grant project, such as public outreach and education.22 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors endorses and
23 establishes as a goal of Polk County that broadband communications are provided and readily
24 accessible to all citizens, schools, businesses and other organization.25 BE IT FURTHER RESOLVED that, in support of the projects funded through the Broadband Expansion
26 Grant Program, Polk County Board of Supervisors authorizes, as follows:

- 27 1. An annual appropriation and expenditure of \$1,000 to each telecommunications utility that
-
- 28 is awarded a Fiscal Year 2018 Broadband Expansion Grant for a project to extent broadband
-
- 29 communication services to underserved areas of Polk County, provided that said utility
-
- 30 applies and expends no less than 25% of awarded grant funds on project construction that is
-
- 31 carried out within Polk County;
-
- 32 2. Said annual appropriation and expenditure of such amount as authorized by this resolution
-
- 33 for the grant Fiscal Year of 2018 shall continue and apply as a recurring and continuing
-
- 34 appropriation and expenditure to telecommunication utilizes that apply for and are
-
- 35 awarded Broadband Expansion Grant funds in subsequent grant fiscal years until such time
-
- 36 that this resolution is rescinded; and

Resolution No. 43-18: Resolution In Support of Broadband Expansion Grant Applications to Improve Broadband Service in Polk County

37 3. A waiver of those fees for obtaining permits required by the County, including, but not
38 limited to, Highway utility accommodation permits, for Broadband Expansion Grant funded
39 projects that involve the construction of communication facilities under or across county
40 highways and county lands.

41 BE IT FURTHER RESOLVED that a copy of this resolution be submitted to the Wisconsin Public
42 Service Commission, the offices of Governor Scott Walker and the representatives of Polk County
43 serving in the Wisconsin Legislature, the Polk County Economic Development Corporation.

Sponsored and submitted this _____ day of January 2018.

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

Doug Route, Supervisor, District #2

Dean Johanson, Chair,
Supervisor, District #3,

Chris Nelson, Supervisor, District #4

Tracy LaBlanc, Supervisor, District #5

Brian Masters, Supervisor, District #6

Michael Pritchard, Supervisor, District #7

James Edgell, Supervisor, District #8

Kim O'Connell, Supervisor, District #9

Larry Jepsen
Larry Jepsen, ~~1st~~ Vice Chair,
Supervisor, District # 10

Jay Luke
Jay Luke, ~~2nd~~ Vice Chair,
Supervisor, District #11

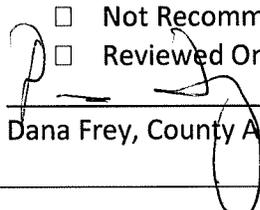
Kate Isaacson, Supervisor, District #12

Russell Arcand, Supervisor, District #13

John Bonneprise, Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Resolution No. 63-18: Resolution In Support of Broadband Expansion Grant Applications to Improve Broadband Service in Polk County

| | |
|--|--|
| Funding Source/ Funding Amount: | |
| Date Reviewed as to Appropriations: | |
| Committee Recommendation as To Appropriation: | |
| Effective Date: | Upon Passage |
| 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 type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel |

Acknowledgement of County Board Action

At its regular meeting on the 19 of February 2018, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 63-18: Resolution In Support of Broadband Expansion Grant Applications to Improve Broadband Service in Polk County; as follows:

- Enacted by simple majority of all members, by a vote of _____ in favor and _____ against.
- Enacted by unanimous vote. *Voice 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

Resolution No. 05 -18

Resolution of Intent to Establish Polk County as a Certified Broadband Forward! Community

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

Ladies and Gentlemen:

WHEREAS, pursuant to Wisconsin Statute §196.504, the Wisconsin Public Service Commission (PSC) administers the Broadband Forward! Certification program for the purpose of expanding broadband access and usage to underserved areas of the state; and

WHEREAS, within Polk County, there are areas underserved by broadband access which would benefit by the County of Polk becoming certified Broadband Forward! community; and

WHEREAS, as a certified Broadband Forward! community, the County of Polk would be eligible for the Broadband Expansion Grant that provides State of Wisconsin funding for broadband projects that enhance or expand broadband access and services t in underserved areas.

NOW THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors declares that it is the intent of the County to be certified as a Broadband Forward! community.

BE IT FURTHER RESOLVED that, in furtherance, of the County becoming a certified as a Broadband Forward! community, the Polk County Board of Supervisors authorizes the following:

1. That there be developed a proposed county ordinance for broadband network project applications that substantially complies with the Broadband Forward! Model Ordinance developed by the PSC and that such proposed ordinance be received by the County Board for enactment.
2. That the County prepare and submit to the PSC an application and said enacted ordinance for certification as a Broadband Forward! community.
3. That the County submit an annual application for Broadband Expansion Grant funds commencing with the 2019 fiscal year application process.

(Continued on Page 2)

Signed and sponsored by:

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, 2nd Vice Chair,
 Supervisor, District # 10

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

 Kate Isakson, Supervisor, District #12

 Russell Arcand, Supervisor, District #13

 John Bonneprise, Supervisor, District #14

 Joe DeMulling, Supervisor, District #15

| | |
|---|---|
| Funding Source/ Funding Amount: | None/Not Applicable |
| Effective Date: | Upon Passage |
| Dated Submitted To County Board | January __, 2018 First Reading: February 20, 2018 |
| 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 type="checkbox"/> Reviewed Only Jeffrey B. Fuge, Corporation Counsel |

Acknowledgement of County Board Action

At its regular business meeting on the 19 of February, 2018, the Polk County Board of Supervisors acted on Resolution No. 05 -18: Resolution of Intent to Establish Polk County as a Certified Broadband Forward! Community, as follows:

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

SIGNED BY: _____
 Dean Johansen, County Board Chairperson

Attest: _____
 Sharon E. Jorgenson, County Clerk

Ordinance No. 06 -18Enactment of the Polk County Broadband Network Project Ordinance
(Broadband Forward! Community Certification)

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

Ladies and Gentlemen:

NOW THEREFORE, BE IT ORDAINED that, pursuant to Wisconsin Statute § 196.504(5) of the Broadband Forward! Community Certification law, the Polk County Board of Supervisors enacts the Polk County Broadband Network Project Ordinance”, herein after “Ordinance”, providing for an application process for broadband network applications.

SECTION 1. GENERAL PROVISIONS.

1.1 Purpose and policy. The purpose of this Ordinance is to encourage the development of broadband access in Polk County reducing administrative obstacles to broadband service providers and coordinating the review of applications to ensure such applications are timely processed. This Ordinance shall at all times be construed consistent with such purpose.

1.2 Definitions. In this Ordinance:

(1) “Applicant” means a person applying for a permit for a broadband network project.

(2) “Broadband network project” means the construction or deployment of wireline or wireless communications facilities to provide broadband communications services in the community of Polk County.

(3) “Permit” means any local permit, license, certificate, approval, registration, or similar form of approval required by policy, administrative rule, regulation, ordinance, or resolution with respect to a broadband network project.

28 (4) "Written" or "in writing" means information that is inscribed on a tangible
29 medium or that is stored in an electronic or other intangible medium and is
30 retrievable in perceivable form.

31 **1.3 Point of contact.** The County Administrator shall designate a county department to
32 administer this ordinance and appoint a county officer as the single point of contact for all
33 matters related to a broadband network project. The County shall provide on its public website
34 the contact information, including the e-mail address, for the point of contact authorized to
35 receive a broadband network project application.

36 **SECTION 2. ELECTRONIC SUBMISSION OF APPLICATIONS.** An applicant may sign and
37 file all forms, applications and documentation related to a broadband network project
38 electronically.

39 **SECTION 3. REVIEW OF APPLICATIONS.** Notwithstanding any other provision in the
40 County's ordinances, resolutions, regulations, policies or practices to the contrary, the following
41 process shall apply exclusively upon receiving a broadband network project application:

42 **3.1 Completeness review.** Upon receiving a broadband network project application the
43 County shall:

44 (1) Determine whether an application is complete and notify the applicant of the
45 determination by the County in writing within 10 calendar days of receiving an
46 application. If the County does not notify the applicant in writing of its
47 completeness determination within 10 calendar days of receiving the application,
48 the application shall be considered complete.

49 (2) If the County determines that an application is not complete, the written
50 notification to the applicant shall specify in detail the required information that is

51 not complete. The applicant may resubmit an application as often as necessary
52 until the application is complete.

53 **3.2 Approval or denial of complete applications**

54 (1) Within 60 calendar days of receiving an application that is complete, or
55 considered complete under Section 3.1(1), the County shall approve or deny the
56 application and provide the applicant written notification of the approval or
57 denial. If the County does not notify the applicant of its approval or denial within
58 60 calendar days of receiving a complete application, the application shall be
59 considered approved and any required permit shall be considered issued.

60 (2) If the County denies an application, the written notification of the denial under
61 sub. (1) shall include evidence that the denial is not arbitrary and capricious.

62 **SECTION 4. FEES.** Any fee imposed by the County to review an application, issue a permit,
63 or perform any other activity related to a broadband network project shall be reasonable. An
64 application fee that exceeds \$100 is unreasonable.

65 **SECTION 5. INITIAL APPLICABILITY.** The treatment of this ordinance first applies to
66 applications received by the County on or after the effective date of this ordinance.

67 **SECTION 6. EFFECTIVE DATE.** This ordinance takes effect on the day after publication.

68 (History: Enactment – Ordinance No. 06 -18)

Proposed Ordinance No. 06-18: Enactment of the Polk County Broadband Network Project Ordinance (Broadband Forward! Community Certification), sponsored and submitted this _____ day of January 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, 2nd Vice Chair,
Supervisor, District # 10

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

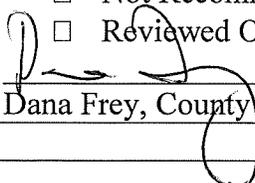
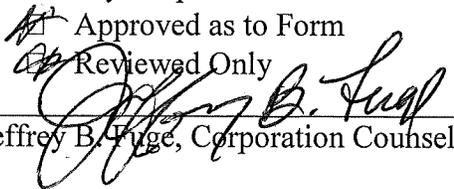
Kate Isakson, Supervisor, District #12

Russell Arcand, Supervisor, District #13

John Bonneprise, Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Polk County Board of Supervisors
 Ordinance No. 06-18:
 Enactment of the Polk County Broadband Network Project Ordinance
 (Broadband Forward! Community Certification)

| | |
|--|--|
| Funding Source/ Funding Amount: | None/Not Applicable |
| Effective Date: | Upon Passage and Publication |
| Dated Submitted To County Board | January __, 2018 First Reading: February 20, 2018 |
| 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"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel |

Acknowledgement of County Board Action

At its regular business meeting on the 19 of February, 2018, the Polk County Board of Supervisors enacted Ordinance No. 06-18: Enactment of the Polk County Broadband Network Project Ordinance (Broadband Forward! Community Certification), as follows:

- Enacted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Enacted by unanimous vote. *voice vote*

SIGNED BY:


 Dean Johansen, County Board Chairperson
 Attest: 
 Sharon E. Jorgenson, County Clerk

Certification of Publication

Ordinance No. 06-18: Enactment of the Polk County Broadband Network Project Ordinance (Broadband Forward! Community Certification), was published in the Inter-County Leader on the 6th day of March, 2018.

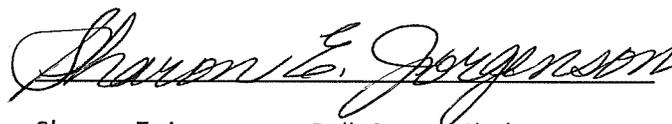

 Sharon Jorgenson, County Clerk Dated: 2-19-18

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. 06-18: Enactment of the Polk County Broadband Network Project Ordinance (Broadband Forward! Community Certification), as adopted by the Polk County Board of Supervisors on the 19th day of February, 2018.

 2/19/18

Sharon E. Jorgenson, Polk County Clerk

Date

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.

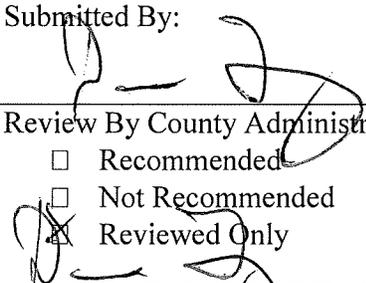
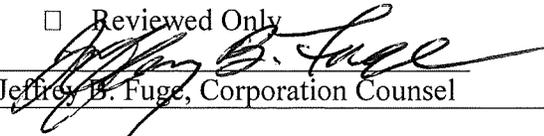
WHEREAS, the County has received the recommendation of Wisconsin County Mutual Insurance Companies to undertake the demolition of the grandstand in a manner that minimizes the exposures of risks associated with demolition and transfers such risks to construction companies that have liability insurance 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. *voice 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

1 Polk County Board of Supervisors
2 Resolution No. 08-18
3 Resolution to Authorize and Fund Purchase of Bleacher Seating for Fairgrounds
4 (Amending 2018 County Budget)

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

7 Ladies and Gentlemen:

8 WHEREAS, the County Board has authorized the demolition of the Fairground grandstand and the
9 County has moved forward to undertake such demolition; and

10 WHEREAS, it will be necessary for the County to purchase and provide funding for the purchase of
11 bleachers to provide seating at the Fairgrounds grandstand area until such time the County Board
12 determines to reconstruct the grandstand, and, as appropriate, such reconstruction has been
13 completed; and

14 NOW, THEREFORE, BE IT RESOLVED that that the Polk County Board of Supervisors authorizes
15 the purchase of bleachers for the Fairgrounds in an amount not to exceed \$150,000.

16 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a), the Polk
17 County Board of Supervisors authorizes an amendment to the 2018 County Budget to transfer the
18 funds equal to the cost, but not to exceed \$150,000 from County Fund Balance to the Fair Operating
19 Budget and allocate the such sums for said purchase.

20 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a), the Polk
21 County Board of Supervisors directs the Clerk to publish this resolution by Class 1 notice under
22 Sections 985.02 and 985.07(1) within 15 days of passage and post the adopted resolution on the
23 County's website.

(Continued on Pg. 2)

Resolution No. 08-18
 Resolution to Authorize and Fund Purchase of Bleacher Seating for Fairgrounds
 (Amending 2018 County Budget)

| | |
|---|--|
| Funding Source/ Funding Amount: | Fund Balance: \$ _____ |
| Date Reviewed as to Appropriations: | February 8, 2017 General Government Committee |
| Committee Recommendation as To Appropriation: | |
| Effective Date: | Upon Passage and Publication |
| Dated Submitted To County Board | |
| Submitted By: <i>Russell Howard</i> <i>Henry Jensen</i> | |
| Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only <i>Dana Frey</i> 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 checked="" type="checkbox"/> Reviewed Only <i>Jeffrey B. Fuge</i> Jeffrey B. Fuge, Corporation Counsel |

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 19 of Feb. 2018, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No 08-18: Resolution to Authorize and Fund Purchase of Bleacher Seating for Fairgrounds (Amending 2018 County Budget), as follows:

- Enacted by two-thirds majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Enacted by unanimous vote.
- Defeated by a vote of 9 in favor and 6 against. *Needed 2/3 vote to pass*
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:

Dean Johansen

 Dean Johansen, County Board Chairperson

Attest: *Sharon E. Jorgenson*

 Sharon Jorgenson, County Clerk



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
Balsam Lake, WI
Budgetary Quote

February 19, 2018

15 Row x 135', 48" Elevated Grandstand

- Approx. (1198) net seats
- (10) wheelchair spaces with companion seating included
- Aluminum angle frame understructure
- **Bleacher is designed to be installed on Flat Concrete Pad (All Concrete by Others)**
- 24" tread with 8" rise
- Nominal 2" x 10" anodized aluminum seats
- Semi-closed mill finished aluminum deck
- Anodized aluminum risers
- (3) aisles, 4' wide, equipped with 1.66" O.D. mid-aisle handrail and contrasting nosing
- (1) Ramp at front crosswalk
- (2) stairs at front crosswalk
- 9 gauge galvanized 2" mesh chain link guard rail system
- Signed and Sealed Drawings
- One year Warranty

Price for Materials Delivered & Installed: \$132,000

ALTERNATES

| | | |
|--|--------------|---------------|
| A1) Estimated Concrete Cost: | \$7-10/sq/ft | @ 5,100 sq/ft |
| A2) Add to powder coat vertical risers: | \$7,750 | |
| A3) Add to change to 10" rise x 26" tread: | \$11,000 | |

LEAD TIMES:

| | |
|-------------------------|--|
| Submittals: | 3-4 weeks |
| Fabrication completed: | 8 weeks after receipt of signed submittal drawings |
| Delivery | 3-5 Days |
| Installation completed: | 4-5 weeks |

Exclusions:

- All applicable taxes
- Prevailing wage or union labor
- Any site work or grading
- All Concrete Work
- All fencing not attached to bleacher
- Removal of oxidation/staining from mill finish aluminum plank
- All liquidated damages
- Bonding
- Permits or permit fees

Qualifications:

- 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 2500 PSF. The depth of the foundation will be at or below the frost line unless otherwise specified
- Prices are based on current market value of aluminum, steel and freight prices. Any pricing beyond 30 days may be affected by these fluctuations.
- This scope of work will become part of the contract
- Progress payments shall be incorporated into the contract
- Project delays caused by outside agencies beyond 90 days of contract completion date will be cause for change order for material cost increases
- All quotes are quoted according to IBC/ICC 300 building codes
- As building codes may vary from site to site, the customer is responsible for verification of local code requirements
- We have based our proposal on the information provided in your e-mail. No written specifications or bid documents have been provided. Any change to our design or specifications may affect the final cost. No fire rating is quoted at this time. If required, customer should advise.

Pricing is valid for 30 days.

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

Thank you,

Josh Herring

1 Polk County Board of Supervisors
2 Resolution No. 09-18
3 Resolution to Award and Fund Contract for Demolition of Fairgrounds Grandstand
4 (Amending 2018 County Budget)

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

7 Ladies and Gentlemen:

8 WHEREAS, the County Board has authorized the demolition of the Fairground grandstand and the
9 County has moved forward to undertake such demolition by developing a request; and

10 WHEREAS, it will be necessary for the County to provide funding for the demolition contract that
11 the County will award after bid submissions have been received and screened; and

12 WHEREAS, it is in the interest of the County to complete demolition of the grandstand as soon as
13 possible, but in any event no later than May 31, 2018.

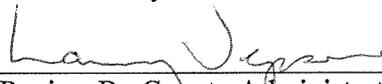
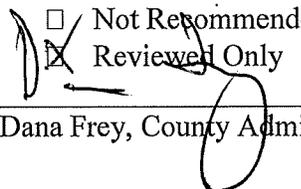
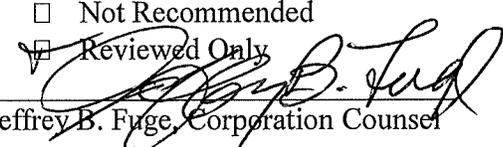
14
15 NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a),
16 the Polk County Board of Supervisors authorizes an amendment to the 2018 County Budget to
17 transfer the funds equal to the cost, but not to exceed \$50,000 from County Fund Balance to the Fair
18 Budget for the purpose of funding the contract that will be awarded for the demolition of the
19 grandstand.

20
21 BE IT FURTHER RESOLVED that, pursuant to Section 59.52(29), the Polk County Board of
22 Supervisors authorizes and directs the General Government Committee to, after receiving
23 information and the recommendation of the County Administrator, to award such demolition contract
24 in accordance with state law and the public works provisions of the County Finance policy and in an
25 amount not to exceed a sum as determined by said committee to be in the interest of the County.

26
27 BE IT FURTHER RESOLVED that County Administrator negotiate, execute and administer the
28 contract for the demolition of the grandstand on terms and conditions as the County administrator
29 may determine to be in the interest of the County with options for salvage by the Polk County Fair
30 Society as practical.

31
32 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a), the Polk
33 County Board of Supervisors directs the Clerk to publish this resolution by Class 1 notice under
34 Sections 985.02 and 985.07(1) within 15 days of passage and post the adopted resolution on the
35 County's website.

Resolution No. 09-18
 Resolution to Award and Fund Contract for Demolition of Fairgrounds Grandstand
 (Amending 2018 County Budget)

| | |
|---|---|
| Funding Source/ Funding Amount: | Fund Balance: \$ _____ |
| Date Reviewed as to Appropriations: | February 8, 2018 General Government Committee |
| Committee Recommendation as To Appropriation: | |
| Effective Date: | Upon Passage and Publication |
| 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 checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel |

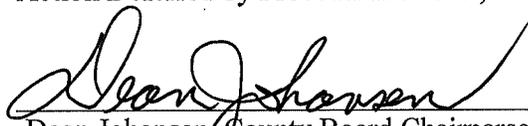
Acknowledgement of County Board Action

Mark As Appropriate:

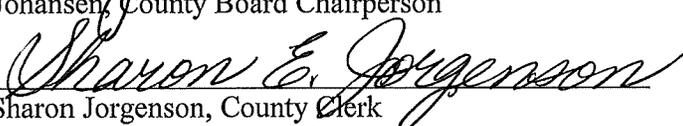
At its regular business meeting on the 19 of Feb 2018, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 09-18:
 Resolution to Award and Fund Contract for Demolition of Fairgrounds Grandstand (Amending 2018 County Budget), as follows:

- Enacted by two-thirds majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Enacted by unanimous vote. *voice 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

Resolution No. 07-18

Resolution Concerning the Process of Sales of Tax Delinquent Properties

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

Ladies and Gentlemen:

WHEREAS, pursuant to Wisconsin Statute Section 75.69(1), the Polk County Board of Supervisors enacted Ordinance No. 01-12, delegating to its standing committee, then the Property, Forestry and Recreation Committee, the responsibility to determine the appraised value of tax delinquent properties and to review and approve the sale of such lands; and

WHEREAS, the County Board transferred such responsibilities from the former Property, Forestry and Recreation Committee to the Conservation, Recreation, Development Committee and renamed the Conservation, Recreation, Development Committee to the Environmental Services Committee; and

WHEREAS, the County has conducted at least two public sales of tax delinquent property without the involvement of the Environmental Services Committee, contrary to the express language of Ordinance No. 01-12; and

WHEREAS, the Environmental Services Committee has reviewed a proposed amendment to the County Finance policy drafted by the County Administrator that seeks to transfer from Environmental Services Committee to the County Administrator the functions of determining the appraised value for tax delinquent property to be sold at public sale; and

WHEREAS, the Environmental Services Committee has requested the Corporation Counsel to clarify the role and authority of the committee under Wisconsin law and the Ordinance No. 01-12 in developing a recommendation on the proposed amendment to the County Finance policy; and

WHEREAS, the County Administrator has requested the Corporation Counsel to submit to the Wisconsin Attorney General a request for an opinion on the questions of whether, in a county with a county administrator, the county board has the authority to designate a county board standing committee to determine the appraised value of tax delinquent properties and to review and approve the sale of such lands; and, whether the authority to determine the appraised value of tax delinquent properties and to review and approve the sale of such land transfers to the office of county administrator upon creation of such office.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors directs that the County conduct any and all sales of tax delinquent property in accordance with the provisions of Ordinance No. 01-12, until such time said ordinance is repealed.

(Continued on Page 2)

Signed and sponsored by:

Brad Olson
Brad Olson, Supervisor, District #1

Doug Route
Doug Route, Supervisor, District #2

Dean Johanson, Chair,
Supervisor, District #3,

Chris Nelson, Supervisor, District #4

Tracy LaBlanc, Supervisor, District #5

Brian Masters, Supervisor, District #6

Michael Pritchard, Supervisor,
District #7

James Edgell
James Edgell, Supervisor, District #8

Kim O'Connell
Kim O'Connell, Supervisor, District #9

Larry Jepsen, 2nd Vice Chair,
Supervisor, District # 10

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

Kate Isakson
Kate Isakson, Supervisor, District #12

Russell Arcand, Supervisor, District #13

John Bonneprise, Supervisor, District #14

Joe DeMulling, Supervisor, District #15

| | |
|---|--|
| Funding Source/ Funding Amount: | None/Not Applicable |
| Effective Date: | Upon Passage |
| Dated Submitted To County Board | First Reading: February 20, 2018 Second Reading: March 20, 2018 |
| Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <u>Dana Frey</u> Dana Frey, County Administrator | Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Reviewed Only <u>Jeffrey B. Fuge</u> Jeffrey B. Fuge, Corporation Counsel |

At its regular business meeting on the 19 of February 2018, the Polk County Board of Supervisors acted on Resolution No. 07-18: Resolution Concerning the Process of Sales of Tax Delinquent Properties, as follows:

- Adopted by simple majority of the board of supervisors by a vote of 10 ^{voice} in favor and 1 against.
- Enacted by unanimous vote.
- Defeated

SIGNED BY:

Dean Johanson
Dean Johanson, County Board Chairperson

Attest: Sharon E. Jorgenson
Sharon Jorgenson, County Clerk

Resolution No. 12-18
Authorizing Involvement in Opioid Litigation

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

5 Ladies and Gentlemen:

6 WHEREAS, Polk County is concerned with the recent rapid rise in problems arising out of the
7 use, abuse and overuse of opioid medications, which according to certain studies, negatively
8 impacts millions of people across the country; and

9 WHEREAS, issues and concerns surrounding opioid use, abuse and overuse by citizens, residents
10 and visitors are not unique to Polk County and are, in fact, issues and concerns shared by all other
11 state and local governments throughout the country in epidemic proportions; and

12 WHEREAS, certain of the opioid manufacturers have faced civil and criminal liability for their
13 actions that relate directly to the rise of the opioid epidemic; and

14 WHEREAS, Polk County has, unexpectedly, been (and for the foreseeable future will continue to
15 be) forced to expend significant time and operational resources in law enforcement, health and
16 human services in being responsive to the worsening opioid epidemic; and

17 WHEREAS, Polk County's provision of programs and services in response to the opioid epidemic
18 becomes increasingly difficult every year because the costs associated with such programs and
19 services continue to rise, yet the County's ability to generate revenue is limited by strict levy limit
20 caps and stagnant or declining state and federal aid to County; and

21 WHEREAS, numerous counties and states across the country have filed or intend to file lawsuits
22 against certain of the opioid manufacturers in an effort to force the persons and entities responsible
23 for the opioid epidemic to assume financial responsibility for the costs associated with addressing,
24 combatting and otherwise dealing with the opioid epidemic; and

25 WHEREAS, Polk County has initiated discussions with representatives of the law firms of Von
26 Briesen & Roper, S.C., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law
27 Firms") for the purpose of the County pursue certain legal claims against certain opioid
28 manufacturers; and

29 WHEREAS, the Law Firms have proposed that the County enter into an engagement letter with the
30 Law Firms to prosecute the aforementioned claims on a contingent fee basis whereby the Law
31 Firms would not be compensated unless the County receives a financial benefit as a result of the
32 proposed claims and the Law Firms would advance all claim-related costs and expenses associated
33 with the claims; and

34 WHEREAS, all of the costs and expenses associated with the claims against certain of the opioid
35 manufacturers would be borne by the Law Firms; and

1 WHEREAS, Polk County would participate in the prosecution of the claims contemplated in this
2 Resolution by providing information and materials to the Law Firms and, as appropriate, the
3 Wisconsin Counties Association as needed; and

4 WHEREAS, by pursuing the claims against certain of the opioid manufacturers, the County is
5 attempting to hold those persons and entities that had a significant role in the causation of the opioid
6 epidemic responsible for the financial costs incurred by County and other public agencies across the
7 country in responding to the opioid epidemic; and

8 WHEREAS, the County believes it to be in the best interest of the County, its citizens, residents,
9 visitors and taxpayers to join with other counties in and outside Wisconsin in pursuit of claims
10 against certain of the opioid manufacturers, all upon the terms and conditions set forth in an
11 Engagement Letter as negotiated by the Corporation Counsel; and

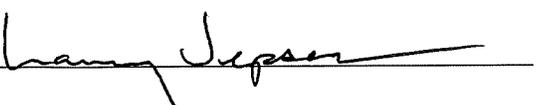
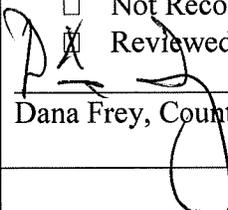
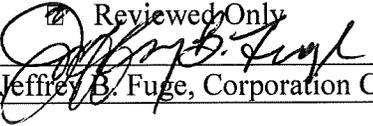
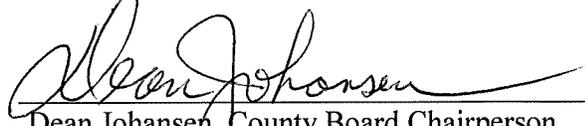
12 WHEREAS, the Polk County Health and Human Services Board has recommended to the Polk
13 County Board of Supervisors to adopt this resolution to authorize involvement in litigation of
14 claims related to the opioid epidemic.

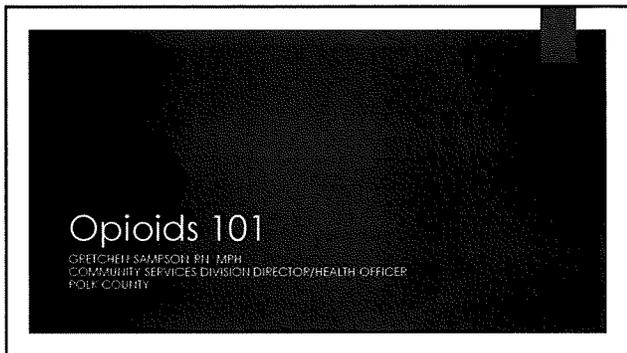
15 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby
16 authorizes the Corporation Counsel to negotiate, and the County Administrator to execute, an
17 Engagement Letter and agrees to be bound by the same for the prosecution of claims against certain
18 opioid manufacturers.

19 BE IT FURTHER RESOLVED that County shall endeavor to faithfully perform all actions required
20 of County in relation to the claims contemplated herein and in the Engagement Letter and hereby
21 directs all County personnel to cooperate with and assist the Law Firms in relation thereto.

22 BE IT FURTHER RESOLVED that the Clerk is directed to forward a copy of this Resolution,
23 together with the signed Engagement Letter, to the Wisconsin Counties Association, 22 E. Mifflin
24 Street, Suite 900, Madison, Wisconsin, 53703.

Resolution No. 12-18
Authorizing Involvement in Opioid Litigation

| | |
|---|--|
| Funding Source/ Funding Amount: | Not Applicable |
| Date Reviewed as to Appropriations: | Not Applicable |
| Committee Recommendation as To Appropriation: | |
| Effective Date: | Upon Passage |
| Dated Submitted To County Board | February 20, 2018 |
| 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 checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel |
| <p>At its regular business meeting on the <u>19</u> of <u>February</u> 2018, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. <u>12</u> -18: Resolution to Authorize Involvement in Opioid Litigation, as follows:</p> <p> <input type="checkbox"/> Enacted by simple majority of all members, by a vote of _____ in favor and _____ against. <input type="checkbox"/> Enacted by unanimous vote. <input checked="" type="checkbox"/> Defeated by a vote of <u>5</u> in favor and <u>6</u> against. <input type="checkbox"/> Defeated by voice vote. <input type="checkbox"/> Action Deferred by Procedural Action, as follows: _____ </p> <p>SIGNED BY:  Dean Johansen, County Board Chairperson</p> <p>Attest:  Sharon E. Jorgenson, County Clerk</p> | |



What are opioids?

- ▶ Powerful natural and man-made drugs
- ▶ Opium – 1st drug and a narcotic obtained from a kind of poppy
- ▶ Include heroin, oxycodone, hydrocodone, morphine, codeine and fentanyl
- ▶ Used for pain relief
- ▶ Can be highly addictive
- ▶ Can be deadly if taken in high doses or in combination with other drugs, or in certain pre-existing medical conditions

What drugs are prescription opioids?

- ▶ Codeine (various brand names, often combined with acetaminophen and aspirin)
- ▶ Hydrocodone (Vicodin, Lortab, Lorcet)
- ▶ Fentanyl (Duragesic, Actiq, Sublimaze)
- ▶ Oxycodone (OxyContin, Percodan, Percocet)
- ▶ Oxymorphone (Opana)
- ▶ Meperidine (Demoral)
- ▶ Methadone (Dolophine)
- ▶ Morphine (Kadian, Avinza, MS Contin, Duramorph, Roxanol)

How Many Opioid Prescriptions Are Dispensed?

2016

- ▶ Polk County: 29,087
- ▶ Wisconsin: 4,268,385
- ▶ U.S. – If averaged out # of Opioid RXs prescribed each year, every person in America would get a 2-3 week supply

Risks from Prescription Opioids

- ▶ Can cause respiratory failure and death, especially at higher dosages or when combined with alcohol and/or other meds
- ▶ Highly addictive
- ▶ Other side effects:
 - * Tolerance - need to take more for same pain relief
 - * Physical Dependence – withdrawal when meds are stopped
 - * Increased sensitivity to pain
 - * Nausea, dry mouth, vomiting, constipation, itching, sweating
 - * Confusion, depression, sleepiness, dizziness

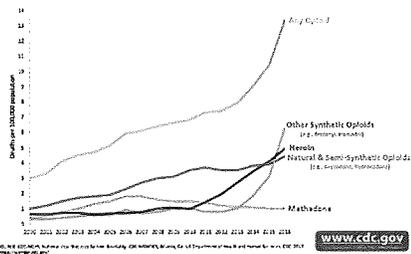
Why Are We Having an Opioid Epidemic Now?

- ▶ Late 1990's: National Initiative: Pain as the 5th Vital Sign (PSVS)
- ▶ MDs, RNs, Health Professionals taught to regularly assess pain and treat: "patients should have zero pain"
- ▶ OxyContin time-release version released in 1996 – heavily marketed by Pharmaceutical industry to both consumers and MDs; timing aligned with the PSVS initiative
- ▶ Health professionals told chances of addiction were miniscule due to time release nature of drug and that benefits far outweighed risk; faulty studies confirmed
- ▶ Now OxyContin one of most abused RXs; estimated to cause 100,000 drug related deaths worldwide each year

What is the Opioid Crisis About?

- ▶ Overdoses causing death
- ▶ Prior to 2011: Over-prescription of opioid painkillers; primarily average age = 40
- ▶ Post 2011: Deaths from heroin and Fentanyl rising fast; ages 20-40
- ▶ 2016 U.S.: Opioids involved in 42,249 deaths
- ▶ 2016 WI Opioid related overdose deaths: 1,074, a 24.5% increase from 2015

Overdose Deaths Involving Opioids, by Type of Opioid, United States, 2000-2016



Meth Related Costs in Polk

- ▶ Meth still most commonly abused drug; opioid use beginning to emerge
- ▶ Preliminary estimates of costs in Community Services related to meth:
 - * Child Welfare: 73 children placed @ \$261,142 in 2017
 - * Staff costs in child welfare to manage these cases: \$325,933
- ▶ District Attorney's Office: 300 meth related cases in 2017 @ \$64,329
- ▶ Total 2017 costs for meth **excluding** court system, jail, law enforcement = \$717,409
- ▶ Could estimate similar costs for opioid related County services

WI Counties Suit Against Drug Companies

- ▶ Current number of WI counties supporting lawsuit = 64/72
- ▶ Polk's Board of Health and Human Services supports Polk County joining other counties in the litigation
- ▶ Community Services Department has incurred sizeable costs serving families affected by substance use, primarily meth but including opioids
- ▶ Community Services Department commits to tracking opioid related expenses should suit move forward
- ▶ Experience from the multistate Tobacco Settlement was positive in terms of benefits gained; money was allocated to prevention programming from that settlement. Currently little funding for opioid prevention programs in WI.

Polk County Board of Supervisors

Resolution No. 13-18

Resolution to Authorize Certain Change Orders for Polk County Highway Building Construction Contracts

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

Ladies and Gentlemen:

WHEREAS, in adopting Resolution No. 68-17, the Polk County Board of Supervisors approved and adopted a budget for the construction of the Polk County Highway Garage (Project) and authorized expenditures to be incurred for the Project; and

WHEREAS, in the course of construction, the County has received a number of change order requests to the various construction contracts that require approval by the County Board in order for the Project to continue forward.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approves and authorizes those certain change order requests to awarded construction contracts described on the list of submitted change orders, attached and incorporated hereto.

See Table: Highway Project Change Orders – February 2018 as attached hereto and incorporated herein:

Highway Project Change Orders - February 2018

| Change Order Reference Number | Category | Description | Impact to Project (cost) savings |
|-------------------------------|------------------------|---|----------------------------------|
| COR #003 | Roofing | Alternate manufacturer provided cost savings and improved product warranty, additionally saves product lead times and installation. Change does not affect color selections or effectiveness of original bid product. | \$ 70,177.00 |
| COR #007 | Soils | Excavation of existing soils revealed a number of areas that need corrections. The foundation and East side of the site had wet/clay materials moved to the South side. | \$ (72,107.00) |
| COR #008R | Soils | Placement and compaction of soils for soil corrections. | \$ (41,591.00) |
| COR #021* | Bishop - Electrical | Additional light switch on South end of facility | \$ (1,575.00) |

*Owner item contingency change

| | |
|---|--|
| Funding Source/ Funding Amount: | <i>Highway Building Capital Account</i> |
| Date Reviewed as to Appropriations: | Executive Committee – February 19, 2018 |
| Committee Recommendation as To Appropriation: | Passage |
| Effective Date: | Upon Passage |
| Dated Submitted To County Board | February 19, 2018 |
| Submitted By: | <hr/> |
| Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only <hr/> 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 checked="" type="checkbox"/> Reviewed Only <hr/> <i>Jeffrey B. Fuge</i> Jeffrey B. Fuge, Corporation Counsel |

Acknowledgement of County Board Action

At its regular meeting on the 19th of February 2018, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 13-18: Resolution to Authorize Certain Change Orders for Polk County Highway Building Construction Contracts, as follows:

- Enacted by simple majority of all members, by a vote of _____ in favor and _____ against.
- Enacted by unanimous vote. *voice 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

 Dean Johansen, County Board Chairperson

Attest: *Sharon E. Jorgenson*

 Sharon E. Jorgenson, County Clerk



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Since 1948*

February 15, 2018

Polk County Highway Garage
Change Order Request Narrative

- COR #001 APPROVED**
- COR #002 APPROVED**
- COR #003 Change metal panel manufacturer (savings - \$70,117)**
Purpose: Alternate manufacturer provided cost savings and improved product warranty, additionally saves product lead times and installation. Change does not affect color selections or effectiveness of original bid product.
- COR #004 RFI #32 – Under slab insulation (add - \$18,653)**
Purpose: The Repair Garage has in-floor heating however the insulation was not covered in the specifications or shown on the drawings.
- COR #005 RFI #25 – Concrete trench drain (add - \$10,163)**
Purpose: Due to document conflicts between Structural and Plumbing the trench drain 'box' was not covered. Alternate options were reviewed however the concrete trench was the most cost effective.
- COR #006 APPROVED**
- COR #007R Soil corrections at foundations / East site (add - \$72,107)**
Purpose: Excavation of existing soils revealed a number of areas that need corrections. The foundation and East side of the site had wet/clay materials moved to the South side.
- COR #008R Soil corrections – Sand infill (add - \$41,591)**
Purpose: Placement and compaction of soils for soil corrections.
- COR #009 Void**
- COR #010 Bishop Building – Welding fume extractor (TBD)**
Purpose: Document issue with contractor, reviewing options
- COR #011 APPROVED**
- COR #012 APPROVED**
- COR #013 APPROVED**
- COR #014 APPROVED**



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- COR #015 **APPROVED**
- COR #016 **APPROVED**
- COR #017 **APPROVED**
- COR #018 **APPROVED**
- COR #019 **Bishop Building – Add photo eye sensors for existing OH doors (add - \$1,382)**
Purpose: The state building inspector requires photo eyes be installed on the new garage doors. The installation is for two existing doors (north and south).
- COR #020 **RFI #22 – Add reinforcing for masonry wall (add - \$262)**
Purpose: The RFI was issued due to concerns with the CMU wall support. Vertical reinforcing was added at the CMU walls (Repair / Wash Garage).
- COR #021 **Bishop Building – Add light receptacle at south side (add - \$1,575)**
Purpose: The current lighting had a light switch on the north side so if you entered on the south side it created safety issue having to walk to the other side.
- COR #022 **Construction Bulletin #02 (add - \$155)**
Purpose: The cost impact was to address new door hardware for wider doors.
- COR #023 **Added steel support for precast panels (add - \$2,987)**
Purpose: During shop drawing review it was identified that the precast supplier needed additional support for their panels. This is a common issue that occurs during the precast design and structural design.
- COR #024 **Moisture mitigation – concrete admixture (add - \$6,339)**
Purpose: Due to concerns with lengthy winter and potential for wet soils affecting the concrete moisture we are proposing to incorporate an admixture to the concrete in the Admin area to avoid any future issues with moisture mitigation. If decision was to take the risk we either get lucky and no issues/cost or we have to apply mitigation after the fact which is over \$5/sf.
- COR #025 **RFI #37 – Add window flashing and caulk (add - \$8,995)**
Purpose: The RFI was issued to address no details for new precast openings. The add is for new flashings, sheetmetal and caulking on the interior. Breakdown is approx.. \$65 / window.
- COR #026 **Construction Bulletin #04 (add - \$TBD)**
Purpose: Relocate countertop and add wall in Crew Workroom.
- COR #027 **Construction Bulletin #03 (add - \$TBD)**
Purpose: Relocate Fuel Island.
- COR #028 **Construction Bulletin #05 (add - \$TBD)**
Purpose: Door hardware changes.
- COR #029 **Overhead garage doors at Salt Storage (add - \$TBD)**
Purpose:
- COR #030 **Air barrier at Administration (add - \$TBD)**
Purpose:

Bishop Building Contingency

| | |
|------------------------|-----------------------|
| Original | 20,000 |
| Approved changes | 4,067 |
| Pending changes | 1,575 |
| Revised balance | 14,358 (9,000) |

Highway Building Contingency

| | |
|------------------------|----------------|
| Original | 383,408 |
| Approved changes | (59,809) |
| Pending changes | 91,135 |
| Revised balance | 352,082 |

Sincerely,

Randy LaFaive
Project Manager



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| COR LOG #2723 - Polk County Highway Building | | | | | | | | | | | | | | | | |
|--|---------------|---------|-----------|---------------------|---|-----------------|------------|----------|-------------------|------------------------|---------------------|--------------------|--------------------------|------|------------------------------|--|
| M&J Ref | AVE/Other Ref | Colated | Status | Ball In Court (BIC) | Description | Request Made By | Date Rec'd | Due Date | M&J/Scope of Work | Owner Direct Contracts | Project Contingency | Bidder Contingency | Notes/Comments | CO # | Subs Involved | |
| COR #001 | | | Executed | | Reduce fuel canopy design from 40'x80' to 30'x80' | | | | (\$25,352.00) | \$0.00 | \$25,352.00 | \$0.00 | To Owner / Architect | 1 | Pump & Meler | |
| COR #002 | | | Executed | | Bishop: Reduced overhead doors | | | | (\$3,175.00) | \$0.00 | \$0.00 | \$3,175.00 | To Owner / Architect | 1 | Rice Lake Glass | |
| COR #003 | | | Submitted | Architect / Owner | Alternate to furnish and install 4MM FR core MZ-2000 Rainscreen panel | | | | (\$70,117.00) | \$0.00 | \$70,117.00 | \$0.00 | To Owner / Architect | | Muza | |
| COR #004 | | | Submitted | Architect / Owner | Under slab insulation | | | | \$18,653.00 | \$0.00 | (\$18,653.00) | | | | Market & Johnson | |
| COR #005 | | | Submitted | Architect / Owner | Concrete trench drains | | | | \$10,163.00 | | (\$10,163.00) | | | | Hanson Masonry | |
| COR #006 | | | Executed | | Roofing changes (Polk County Garage Bid Options) | | | | (\$52,658.00) | \$0.00 | \$52,658.00 | \$0.00 | To Owner / Architect | 1 | Jackson & Associates | |
| COR #007R | | | Submitted | Architect / Owner | Soil corrections - footings and site | | | | \$72,107.00 | \$0.00 | (\$72,107.00) | \$0.00 | | | Gille Trucking | |
| COR #008R | | | Submitted | Architect / | Soil corrections - placement of new sand | | | | \$41,591.00 | \$0.00 | (\$41,591.00) | \$0.00 | | | Gille Trucking | |
| COR #009 | | | Void | | Added soil corrections - covers excavation and removal of materials to the South of the property. | | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | | Gille Trucking | |
| COR #010 | | | Pricing | | Bishop: Fume hood extractor | | | | | | | | | | Cool Air | |
| COR #011 | | | Executed | | Bishop: Provide Preventative Maintenance Work on all Doors as Required at Bishop Bldg. | | | | \$1,962.00 | \$0.00 | \$0.00 | (\$1,962.00) | To Owner / Architect | 1 | Rice Lake Glass | |
| COR #012 | | | Executed | | Bishop: Install Owner provided air compressor | | | | \$1,467.00 | \$0.00 | \$0.00 | (\$1,467.00) | To Owner / Architect | 1 | Chetek TNC | |
| COR #013 | | | Executed | | Bishop: Relocate electrical items (lights, outlets, etc) for OH doors and concrete columns. | | | | \$2,757.00 | \$0.00 | \$0.00 | (\$2,757.00) | To Owner / Architect | 1 | Chetek TNC | |
| COR #014 | | | Executed | | Bishop: Relocate sprinkler heads for OH doors | | | | \$1,056.00 | \$0.00 | \$0.00 | (\$1,056.00) | Issued them M&J PO 26927 | 1 | AG O'brien | |
| COR #015 | | | Approved | M&J | Bishop: Supply Steel for Proposed Project; Including dwgs, mat'ls, fab, priming and delivery | | | | \$878.00 | | | (\$878.00) | To Owner / Architect | | Nick's Welding & Fabricating | |
| COR #016 | CB 01 | | Void | | CB #01 Plumbing Changes | Barrientos | | 1/4/2018 | \$18,670.00 | \$0.00 | (\$18,670.00) | \$0.00 | To Owner / Architect | | Rogers | |
| COR #016R | CB 01 | | Executed | | CB #01 Plumbing Changes | | | | \$18,201.00 | \$0.00 | (\$18,201.00) | \$0.00 | To Owner / Architect | 1 | Rogers | |
| COR #017 | | | Approved | M&J | Bishop: Documents did not provide information on sealants therefore the attached is to utilize the caulking subcontractor we have on the main job to complete and provide warranty. | | | | \$2,628.00 | \$0.00 | \$0.00 | (\$2,628.00) | | | Carciolini | |
| COR #018 | | | Approved | M&J | Bishop: Install sprinkler heads | | | | \$1,398.00 | \$0.00 | \$0.00 | (\$1,398.00) | | | AG O'brien | |
| COR #019 | | | Approved | M&J | Bishop: photo eyes on garage doors | | | | \$1,382.00 | \$0.00 | \$0.00 | (\$1,382.00) | | | Rice Lake Glass | |
| COR #020 | | | Submitted | M&J | Cut to Length & Epoxy in Rebar at two (2) walls | | | | \$262.00 | \$0.00 | (\$262.00) | | | | Harbor City Masonry | |
| COR #021 | | | Submitted | M&J | Bishop: Additional Light Switch | | | | \$1,575.00 | | | (\$1,575.00) | To Owner / Architect | | Chetek TNC Electric | |
| COR #022 | | | Submitted | M&J | Construction Bulletin #02 - Door hardware change for alum doors | | | | \$155.00 | | (\$155.00) | | | | Rice Lake Glass | |
| COR #023 | | | Submitted | M&J | Additional steel for Fabcon panels | | | | \$2,987.00 | | (\$2,987.00) | | To Owner / Architect | | Ben's Structural | |
| COR #024 | | | Submitted | Architect / Owner | Administration - provide admixture to SOG (Barrier One) | | | | \$6,339.00 | | (\$6,339.00) | | To Owner / Architect | | Hanson Masonry | |
| COR #025 | | | Submitted | Architect / Owner | RFI 37 - add window flashing and caulking detail to all precast windows. | | | | \$8,995.00 | | (\$8,995.00) | | To Owner / Architect | | Rice Lake Glass | |

***PLEASE NOTE: This log is for Market Johnson's tracking purposes only.
Work should not proceed unless otherwise directed.***

| COR LOG #2723 - Polk County Highway Building | | | | | | | | | | | | | | | |
|--|-----------------|-----------|---------|---------------------|---|-----------------|-----------|----------|-------------------|-----------------------|---------------------|-------------------|----------------|------|--|
| MA Ref | Req. Order Ref. | Collected | Status | Ball in Court (BIC) | Requestor | Request Made By | Date Recd | Due Date | M&J Scope of Work | Owner Detail Controls | Project Contingency | Blump Contingency | Notes/Comments | CO # | Subs/Involved |
| COR #026 | | | Pricing | Architect / Owner | Construction Bulletin #04 - Relocate countertop to ADA in Crew Workroom | | | | | | | | | | Universal Painting, Bayer Cabinets, Carciofini, |
| COR #027 | | | Pricing | Architect / Owner | Construction Bulletin #03 - Fuel Island relocate | | | | | | | | | | Pember Co's, B&B Pump and Meter, Gille Trucking, Hayworth Fence, Hanson Masonry, Monarch Paving, |
| COR #028 | | | Pricing | Architect / Owner | Construction Bulletin #05 - Door hardware changes | | | | | | | | | | Kendell, B&B |
| COR #029 | | | | | Overhead garage doors - Salt Storage | | | | | | | | | | Berghammer |
| COR #030 | | | | | Air barrier - Administration | | | | | | | | | | TBD |
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Definitions for "Status" column
 Approved Costs have been approved and will be put on a future change order
 Executed Proposed change and cost is on a fully executed change order
 Not Approved Proposal, as submitted, is not approved
 Original Part of original contract amount
 Outside Owner wants costs handled outside of this contract
 Pricing M&J, subcontractors and suppliers are pricing
 Submitted Costs have been submitted and are being reviewed
 Void Proposed change is no longer being considered

JA Roofing, Pember Co's, PCS Wash, Universal Painting, B&B, Accurate Air, AG O'Brien, Skold Co's, Midwest Lift Works, Pump and Meter, Gille Trucking, Wieser Concrete, Superior Electrical Systems, Hayworth Fence, Lake Country Door, Muza Sheet Metal, ICS, Swanson Flooring, Fabcon, QC Co's, Amrhein Painting, Johnson Tile & Stone, Kendell Doors, Hanson Masonry, Bayer Cabinets, Built By Ben's, Rice Lake Glass, Monarch Paving, CSI, Austad, Harbor City Masonry, Rogers Plumbing, Carciofini, Berghammer Builders, Morgan-Francis, Commercial Shade & Blind.

PLEASE NOTE: This log is for Market Johnson's tracking purposes only. Work should not proceed unless otherwise directed.



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#2723 - Polk County Highway Building

| RECAP OF COMMITTED DOLLARS | M&J CONTRACT | OWNER DIRECT | OVERALL PROEJCT COST |
|-----------------------------------|--------------------|------------------|-------------------------|
| Original Starting Point | \$9,662,026 | \$974,845 | \$10,636,871 |
| Change Orders ("Executed") | \$0 | \$0 | \$0 |
| Current Totals | \$9,662,026 | \$974,845 | \$10,636,871 |
| Pending Change Order ("Approved") | \$0 | \$0 | \$0 |
| Total Committed Funds | \$9,662,026 | \$974,845 | \$10,636,871 |

Submitted Costs Pending Review

Pricing (budget numbers)

Pending Contingency Balance

Contingencies (in M&J Contract)

| Project Contingency | Bishop Contingency | Contingency / Allowance Total | Days |
|---------------------|--------------------|----------------------------------|------|
| \$383,408 | \$20,000 | \$403,408 | |
| \$59,809 | (\$4,067) | \$55,742 | |
| \$443,217 | \$15,933 | \$459,150 | |
| \$0 | (\$6,286) | (\$6,286) | |
| \$443,217 | \$9,647 | \$452,864 | |
| (\$91,135) | (\$1,575) | (\$92,710) | |
| \$0 | \$0 | \$0 | |
| \$352,082 | \$14,358 | \$366,440 | |



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Since 1948*

February 7, 2018

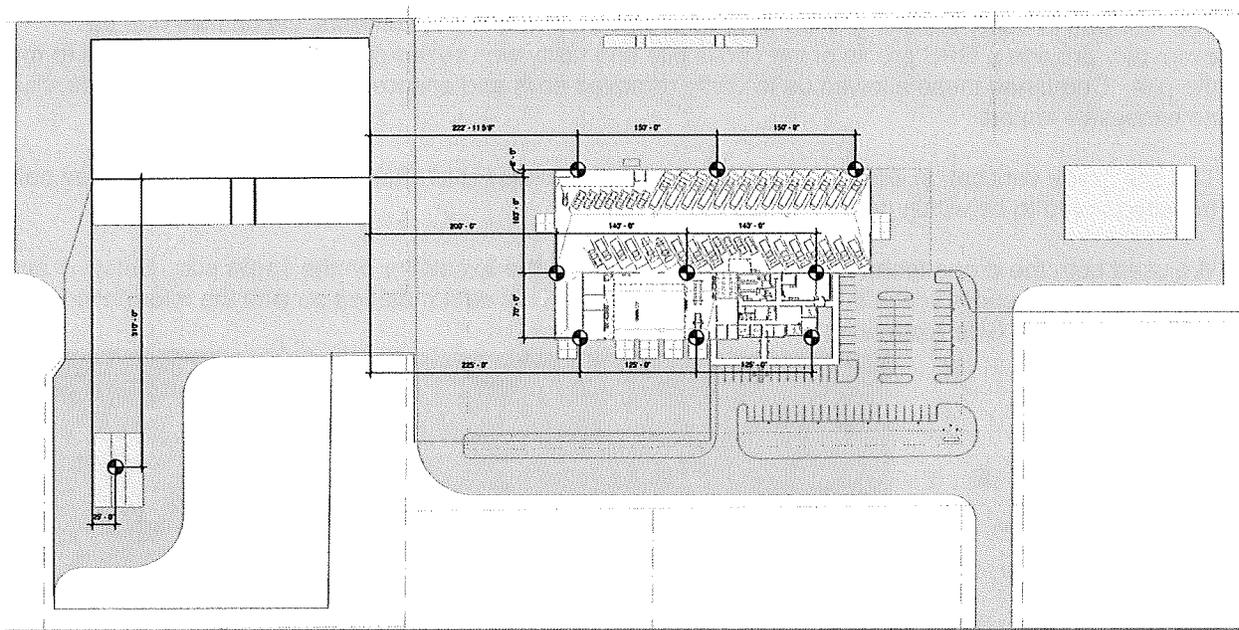
Polk County Highway Garage

Change Order Request Narrative – Soil Corrections

The following narrative is a comprehensive review from design through construction. I felt it important to share the backstory on everything from the soil boring process and award to the post construction analysis.

Soil Borings

The team employed American Engineering Testing, Inc. (AET) to conduct the soil boring analysis. They were provided 10 locations (see below) around the perimeter of the building and one for the fuel island. The team had discussed additional locations however due to cost and timing it was rejected. Although some of the soil issues are in the foundation area the larger issue has been the East asphalt area.



Subcontractor Bidding and Award

On bid day we received five excavation / site utility bids with a spread of \$470K to \$950K. Although there was a considerable difference from 1st to 2nd we reviewed the scope with Gille and felt their scope was complete. The issue of soil corrections was also discussed as they and the other bidders excluded any corrections based on their information of the project. Gille Trucking and Excavating was awarded the project in October 2017.



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Soils and Material Testing

In October 2017 we also employed Intertek-PSI to conduct the 3rd party materials testing and soil compaction. As the excavation began they were onsite almost daily to verify the materials and compaction was in line with the structural design. Ultimately it was during this time that we encountered the extensive soil issue in both areas. Their analysis was documented in weekly reports and provided to the project team.

As the soil testing began we initially ran into issues with the building foundation area, than later the East lot. In both cases the soils were a mix of fine-grained (silty and clay) materials which when wet were impossible to achieve the required compaction. Unfortunately due in part to the soil types and the time of year the soils had to be replaced with suitable soils.

The building foundation corrections initially appeared to be extensive and thus carried a price close to \$85,000, however the project team was able to minimize the concerns and keep the costs under \$20,000. Therefore on October 31st PSI and Ayres provided direction to begin soil corrections of the building foundations.

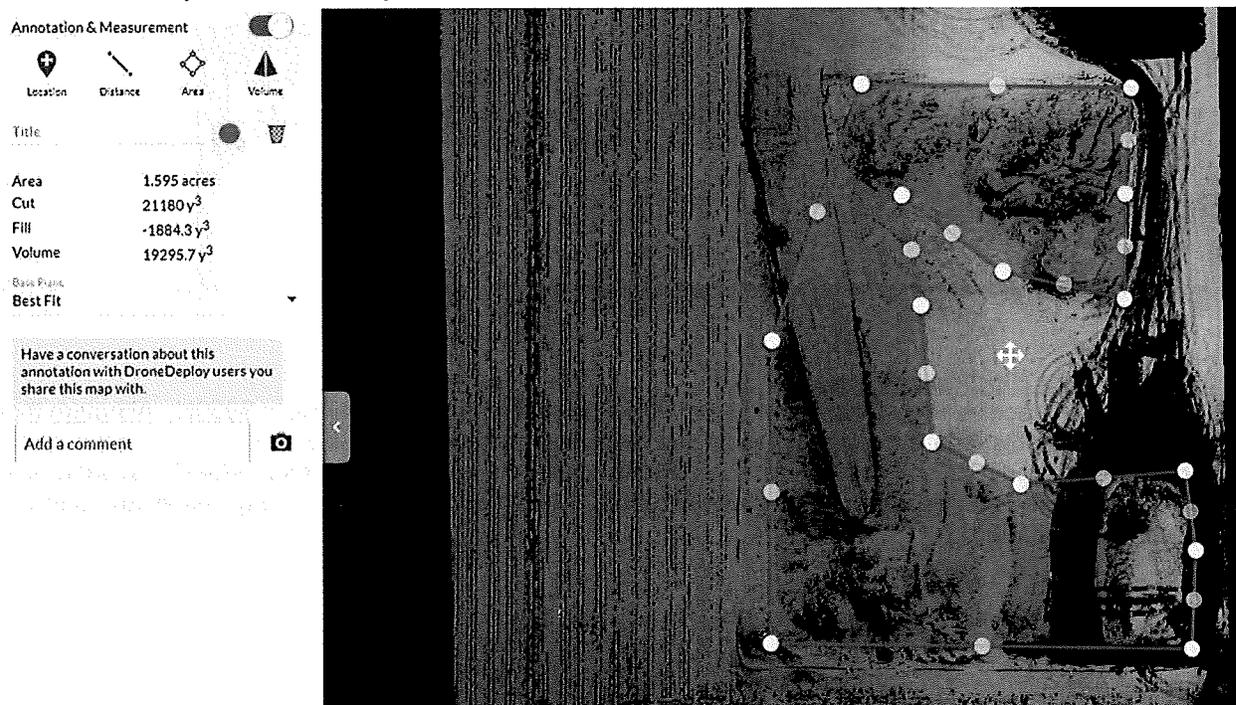
With the foundations well underway we began looking at other areas such as the future asphalt areas. This is a large area with substantial vehicle traffic therefore we wanted to ensure the subgrade had no issues. Unfortunately early on we began to encounter deep clay veins on the East side and again due to the soil type we had no choice but to remove these areas. This work accounted for the majority of the soil corrections.

Post Construction Analysis

As part of our review of the soil correction changes we conducted three post construction verifications. The first was to verify the site grades were in compliance with the documents, second we had the excavator provide a GPS profile of the spoils pile and lastly we utilized our DroneDeploy software to map the pile. Combined these allowed us to verify removed soils and ensure the site is at proper grade, thus no excessive import.

The site grade verification was conducted by Ayres Associates and after providing over 160 survey points the site proved to be within grading tolerance.

We used both the drone technology and information from the excavator on the spoils pile. Below is an illustration of the spoils pile with the associated volume. This data matched up with the information provided to us by Gille Excavating.



In summary, the soil corrections totaled 19,131 cy which equaled the imported fill from the County. Based on the information provided above, we feel that the export (\$3.65/cy) does represent a fair market value and would recommend approval of the change order #07.

Sincerely,

Randy LaFaive
Project Manager

Resolution No. 81-17
Resolution to Dedicate and Allocate Proceeds of Sale of Tax Delinquent Properties
For Redemption of 2017 Promissory Notes

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

Ladies and Gentlemen:

1 WHEREAS, pursuant to Resolution Nos. 56-17 and 69-17 Polk County authorized the issuance and
2 sale of promissory notes in part to finance the public works improvement project of the new
3 Highway Facility; and

4 WHEREAS, the promissory notes allow for pre-payment in sums consistent with the terms of the
5 promissory notes and at times as the County Board may determine to be in the interest of the County;
6 and

7 WHEREAS, it is in the interest of the County to redeem the promissory notes in a manner as soon as
8 practicable.

9 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs, as
10 follows:

11 1. That the proceeds from the sale of tax delinquent property, sold on or after the passage of this
12 resolution, be accounted for separately and, upon that account exceeding \$100,000 a
13 resolution be prepared by the County Administrator for consideration by the County Board of
14 Supervisors at their next regular meeting to provide for the repayment of the promissory
15 notes sold December 1, 2017.

16 2. That the County Administrator provide the County Board a monthly accounting report on the
17 sums received from the sales of tax delinquent properties and balance owed on such
18 promissory notes.

Resolution No. 81-17
Resolution to Dedicate and Allocate Proceeds of Sale of Tax Delinquent Properties
For Redemption of 2017 Promissory Notes

| | |
|--|--|
| Funding Source/ Funding Amount: | Not Applicable |
| Date Reviewed as to Appropriations: | Not Applicable |
| Committee Recommendation as To Appropriation: <i>NO Recommendation</i> | Not Applicable <i>Don Mat</i> |
| Effective Date: | Upon Passage |
| Date Submitted To County Board | First Reading: December 18, 2017 Second Reading/ Adoption: January 16, 2018 |
| Submitted By: <i>Brad Olson</i> Brad Olson, Supervisor, District #1 | |
| Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only <i>Dana Frey</i> 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 checked="" type="checkbox"/> Reviewed Only <i>Jeffrey B. Fuge</i> Jeffrey B. Fuge, Corporation Counsel |

Acknowledgement of County Board Action

At its special business meeting on the 19 of February, 2018, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 81-17: Resolution to Dedicate and Allocate Proceeds of Sale of Tax Delinquent Properties For Redemption of 2017 Promissory Notes, as follows:

- Enacted by simple majority of all members, by a vote of _____ in favor and _____ against.
- Enacted by unanimous vote. *voice 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
Dean Johansen, County Board Chairperson

Attest: *Sharon E. Jorgenson*
Sharon E. Jorgenson, County Clerk

Polk County Board of Supervisors
Resolution No. 84-17
Resolution to Authorize Civil Action for Money Judgment for Collection of Delinquent Taxes -
811 Wisconsin Avenue, Amery, Wisconsin

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

Ladies and Gentlemen:

WHEREAS, pursuant to Wisconsin Statutes § 74.53(1), Polk County may bring a civil action to recover delinquent taxes against the person who owns the property in those tax years in which the delinquency accrued; and

WHEREAS, there are delinquent taxes in the sum of \$27,685.53 on the property having the address of 811 Wisconsin Avenue, Amery, Wisconsin, and the condition of the property makes foreclosure impractical to collect the delinquent taxes; and

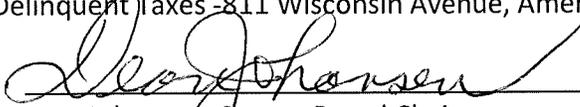
WHEREAS, in addition to delinquent taxes, a judgment lien in favor of the County against the current owner, Denise Gaetz, in the net balance of \$6, 660.22, plus accruing interest, is attached to said property; and

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes a civil action for money judgment against Denise Gaetz to recover the full amount of delinquent real estate taxes, special charges, special assessments and special taxes that are on the property located at 811 Wisconsin Avenue, Amery Wisconsin.

| | |
|--|---|
| Funding Source/ Funding Amount: | Not Applicable |
| Date Reviewed as to Appropriations: | Not Applicable |
| Committee Recommendation as To Appropriation: <i>Not Recommended</i> | Not Applicable <i>D. R. Gaetz</i> |
| Effective Date: | Upon Passage |
| Date Submitted To County Board | December 18, 2017 <i>February 19, 2018</i> |
| Submitted By: <i>Dana Frey</i> | |
| Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <i>Dana Frey</i> | Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form and Recommended <i>Jeffrey B. Fuge</i> Jeffrey B. Fuge, Corporation Counsel |
| Dana Frey, County Administrator | |

At its regular business meeting on the ^{February 2018} ~~19th of December~~, the Polk County Board of Supervisors ~~adopted~~ ^{defeated} Resolution No. 84-17: Resolution to Authorize Civil Action for Money Judgment for Collection of Delinquent Taxes - 811 Wisconsin Avenue, Amery, Wisconsin.

Signed:



Dean Johansen, County Board Chairperson

Attest: 

Sharon E. Jorgenson, County Clerk

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Sharon E. Jorgenson, County Clerk for Polk County, do hereby certify that the foregoing minutes are a true and correct copy of the County Board Proceedings of the Polk County Board of Supervisor's Session held on February 19, 2018.


Sharon E. Jorgenson
Polk County Clerk