



POLK COUNTY, WISCONSIN

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**** AMENDED** Notice of Meeting and Agenda**

¹Subject Matters Added or Revised by Amended Agenda

Polk County Board of Supervisors

100 Polk County Plaza, Balsam Lake, Wisconsin

Polk County Government Center - County Board Room

Tuesday, March 20, 2018

Regular Business Meeting, 6:00 p.m.

Open Session

Order of Business:

1. Call to Order
2. Receipt of Evidence and Opinion on Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Time of Reflection
6. Approval of Agenda Conforming to Notice of Meeting
7. Matters Offered For Adoption on Consent Agenda:
 - a. Consideration/corrections to the published minutes from February 19, 2018 County Board Meeting
8. Public Comments –3 minutes per person –not to exceed 30 minutes total
9. Presentations and Recognitions – County Board Chair
 - a. Recognition of the Public Service of Gretchen Sampson
 - b. ¹Resolution 30-18: Resolution Concerning the Gretchen Sampson Friend of Public Health Award
10. County Board Chair Report – Discussion and Action:
 - a. Discussion and Action Related to the Retirement and Employment Contract of Dana Frey
 - b. Confirmation of appointment of Interim County Administrator – Jeffrey B. Fuge, Corporation Counsel
 - c. Discussion and Action to Set Compensation of Interim County Administrator

Closed Session:

Pursuant to Wisconsin Statute Section 19.85(1)(c), the County Board may convene in closed session to deliberate on the compensation to be set for Interim County Administrator and on matters related to the retirement and employment contract of Dana Frey.

Following said closed session, the County Board will convene in open session to consider and act upon matters noticed herein for consideration or action in open session or closed session.

11. Receipt of Reports from County Board Standing Committees

- a. Status of Resolution No. 04-18: Resolution to Authorize Sale of County Lands Formerly Known as the Old Country Dam –(Environmental Services Committee postponed recommendation until May Committee meeting).

12. Administrators Report:

- a. Update on the Office of County Administrator and Office of Corporation Counsel
- b. ¹Confirmation of Appointment of Debra Peters to the Polk County Housing Authority Committee – 5 year term (to 2023)
- c. ¹Confirmation of Appointment of Wayne Thomfohrde to Polk County Housing Authority Committee – 5 year term (to 2023)
- d. ¹Confirmation of Appointment of Peter Ray to Health and Human Services Board

13. Committee of the Whole

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

- a. Status Report and Discussion of Highway Facility Project
- b. Discussion of Proposed Resolutions and Ordinances Noticed on the Agenda
- c. Recommendations Concerning the Organizational Meeting of the County Board, Term 2018-2020
- d. 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:

14. Reconvene as County Board

15. Motion to Act on Matters Considered and Recommended by the Committee of the Whole, as noticed in number 13, above.

16. Proposed Resolutions and Ordinances Received for First Reading and Referral to Committee: Such matters will return for consideration and adoption or enactment on the April 17, 2018, County Board meeting unless the County Board authorizes by two-thirds vote a second reading and vote on final passage at this meeting. This action has been requested for Resolutions/Ordinances marked with an asterisk (*).

- a. *Resolution No. 22-18: Resolution to Authorize Polk County Highway Garage Public Improvement Project and Award Construction Contracts for Highway Garage – Bid Package #3

- b. *Resolution No. 29-18: Resolution to Amend 2018 County Budget to Provide Appropriation for Purchase of Temporary Bleachers at the Fairgrounds.
- c. *Resolution No. 27-18: Resolution In Opposition to Proposed Legislation that Transfers County Board Powers to County Executive and County Administrator

17. Resolutions and Ordinances Offered for Adoption or Enactment:

- a. Ordinance No. 10-18: Ordinance Establishing Cut-Off Times for Filing and Recording Documents in the Register of Deeds Office
- b. Ordinance No. 11-18: Amending Self-Organized Ordinance to Repeal Meeting Limitation on Per Diem Compensation

18. Proposed Resolutions Received on Committee Recommendation:

General Government Committee:

- a. Resolution No. 23-18: Resolution to Set Compensation for Elected Officials for Term 2019-2022 (Sheriff and Clerk of Circuit Court)

Environmental Services:

- b. Resolution No. 24-18: Resolution to Authorize the Staffing of the UW-Extension Family Educator
- c. Resolution No. 25-18: Resolution to Authorize the Staffing of the UW-Extension Position of Community Development Educator
- d. Resolution No. 26-18: Resolution to Authorize UW-Extension Agriculture and Natural Resources Program Educator Services
- e. Resolution No. 28-18: Resolution Providing for Comprehensive Planning Process for Stower Seven Lakes State Trail Plan and Cattail State Trail (Polk County Segment) Plan
- f. Determine Litigation Strategy in the Pending Action of Peter Henry v. Polk County, Concerning the Stower Seven Lakes State Trail

Closed Session:

Pursuant to Wisconsin Statute Section 19.85(1)(g), the County Board will convene in closed session to receive a legal opinion from Corporation Counsel concerning litigation strategy that the Board may adopt concerning the noticed pending litigation.

Following said closed session, the County Board will convene in open session to consider and act upon matters noticed herein for consideration or action in open session or closed session.

19. Supervisors Announcements

20. Matters to be Noticed for April Organizational and Business 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.

Amended Notice of Meeting and Agenda Issued March 16, 2018 at 12:00 P.M.



POLK COUNTY, WISCONSIN

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Notice of Meeting and Agenda

Polk County Board of Supervisors

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

Tuesday, March 20, 2018

Regular Business Meeting, 6:00 p.m.

Open Session

Order of Business:

1. Call to Order
2. Receipt of Evidence and Opinion on Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Time of Reflection
6. Approval of Agenda Conforming to Notice of Meeting
7. Matters Offered For Adoption on Consent Agenda:
 - a. Consideration/corrections to the published minutes from February 19, 2018 County Board Meeting
8. Public Comments –3 minutes per person –not to exceed 30 minutes total
9. Presentations and Recognitions – County Board Chair
 - a. Friend of Public Health Award Presentation, Dr. Arnie Lagus – Gretchen Sampson
 - b. Recognition of the Public Service of Gretchen Sampson
10. County Board Chair Report – Discussion and Action:
 - a. Discussion and Action Related to the Retirement and Employment Contract of Dana Frey
 - b. Confirmation of appointment of Interim County Administrator – Jeffrey B. Fuge, Corporation Counsel
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 - a. Status Report and Discussion of Highway Facility Project
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15. Motion to Act on Matters Considered and Recommended by the Committee of the Whole, as noticed in number 13, above.
16. Proposed Resolutions and Ordinances Received for First Reading and Referral to Committee: Such matters will return for consideration and adoption or enactment on the April 17, 2018, County Board meeting unless the County Board authorizes by two-thirds vote a second reading and vote on final passage at this meeting. This action has been requested for Resolutions/Ordinances marked with an asterisk (*).
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Notice of Meeting and Agenda Issued March 9, 2018 at 1:15 P.M.



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 Board of Supervisors

Resolution No. ~~01~~18

Resolution to Authorize Sale of County Lands Formerly Known as the Old Country Dam

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

Ladies and Gentlemen:

WHEREAS, in 2002, Polk County took by tax foreclosure title to the lands then known as the Old Country Dam, formerly owned by James and Lola Woodley, having tax parcel identification numbers 4-772; 4-774 and 4-775;

WHEREAS, in adopting Resolution No. 58-02, the Polk County Board of Supervisors declared the intent of the County to retain the lands until such time that certain projects, identified in the resolution, had been completed at which time the County Board would then consider and authorize their disposition; and

WHEREAS, the projects identified in Resolution No. 58-02, the removal of the dam and Old Country Dam building and relocation of the snowmobile trail, have all been completed.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors declares that there is no public purpose for which the County lands, formerly known as the Old Country Dam property, having tax parcel identification numbers of 4-772; 4-774; and 4-775, may be retained.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the sale of such County lands and directs the Environmental Committee to cause such sale pursuant to and in accordance with Wisconsin Statute Section 75.69 and Ordinance No. 01-12.

Sponsored and submitted this ____ day of January 2018.

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

Doug Route
Doug Route, Supervisor, District #2

Dean Johanson
Dean Johanson, Chair,
Supervisor, District #3,

Chris Nelson
Chris Nelson, Supervisor, District #4

Tracy LaBlanc
Tracy LaBlanc, Supervisor, District #5

Brian Masters
Brian Masters, Supervisor, District #6

Michael Pritchard
Michael Pritchard, Supervisor, District #7

James Edgell
James Edgell, Supervisor, District #8

Kim O'Connell
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

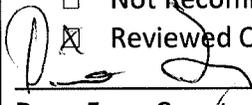
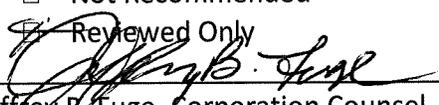
Kate Isaacson
Kate Isaacson, Supervisor, District #12

Russell Arcand
Russell Arcand, Supervisor, District #13

John Bonneprise
John Bonneprise, Supervisor, District #14

Joe DeMulling
Joe DeMulling, Supervisor, District #15

Resolution No. 04-18: Resolution to Authorize Sale of County Lands Formerly Known as the Old Country Dam

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
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 At its regular meeting on the ____ of February 2018, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. <u>04</u> -18: Resolution to Authorize Sale of County Lands Formerly Known as the Old Country Dam, as follows:	
<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 type="checkbox"/> Defeated by a vote of _____ in favor and _____ against. <input type="checkbox"/> Defeated by voice vote. <input type="checkbox"/> Action Deferred by Procedural Action, as follows: _____	
SIGNED BY: _____ Dean Johansen, County Board Chairperson Attest: _____ Sharon E. Jorgenson, County Clerk	

Polk County Board of Supervisors
Resolution No. 22-18

Resolution to Authorize Polk County Highway Garage Public Improvement Project and Award Construction
Contracts for Highway Garage – Bid Package #3

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

Ladies and Gentlemen:

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

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

WHEREAS, Requests for Proposals have been distributed on the County’s behalf by Market & Johnson for signage installation and low voltage materials and services, and, on February 26 and March 6, 2018, respectively, the County and Market & Johnson, construction manager, opened and reviewed proposals received and those accepted as conforming proposals were evaluated; and

WHEREAS, on _____, 2018, the Executive Committee considered the proposal submissions accepted as conforming for Bid Package #3 and recommended to the County Board to award those certain construction contracts for Bid Package #3 to the corresponding lowest responsible bidder identified on the document entitled Bid Package #3 Awarded Contracts, attached hereto and incorporated herein.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes that the public improvement project of the construction of the Polk County Highway Garage, including the remodeling of the Bishop Building, proceed with all expenditures to be approved by the Polk County Board of Supervisors.

BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Sections 59.52(29) and 66.0901, the Polk County Board of Supervisors awards the various construction contracts to the respective lowest responsible contractor identified on Bid Package #3 Awarded Contracts, attached hereto and incorporated herein.

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

(Continued on P. 2)

Resolution to Authorize Polk County Highway Garage Public Improvement Project and Award Construction Contracts for Highway Garage – Bid Package #3

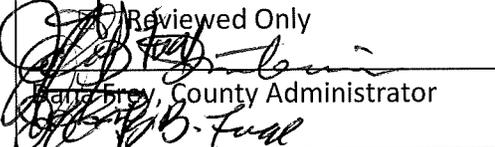
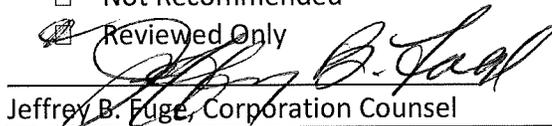
Bid Package #3 Awarded Contracts

WORK CATEGORY AND NUMBER	SPECIFICATION SECTION(S) PORTION OF WORK	BID AWARD - CONTRACTOR	BID AMOUNT

Signed and sponsored by: 

Resolution No. 22-18

Resolution to Authorize Polk County Highway Garage Public Improvement Project and Award Construction Contracts for Highway Garage – Bid Package #3

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	First and second reading: March 20, 2018
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Randi 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 business meeting on the 20th of March 2018, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 22-18: Resolution to Authorize Polk County Highway Garage Public Improvement Project and Award Construction Contracts for Highway Garage – Bid Package #3, as follows:

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

SIGNED BY:

Dean Johansen, County Board Chairperson

Attest: _____
Sharon E. Jorgenson, County Clerk

Polk County Board of Supervisors
Resolution No. 29-18

Resolution to Amend 2018 Budget for Rental of Bleachers for Fairgrounds

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

Ladies and Gentlemen:

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

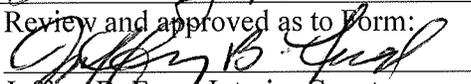
WHEREAS, it will be necessary for the County to appropriate moneys for the rental of bleachers to provide temporary seating at the Fairgrounds grandstand area for the 2018 season.

NOW, THEREFORE, BE IT RESOLVED that that the Polk County Board of Supervisors authorizes the rental of bleachers for the Fairgrounds in an amount not to exceed \$15,000.00.

BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a), the Polk County Board of Supervisors authorizes an amendment to the 2018 County Budget to transfer the sum of \$15,000 from County Fund Balance to the Fair Operating Budget and allocate the such sums for said rental.

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

Resolution No. ____-18
 Resolution to Amend 2018 Budget for Rental of Bleachers for Fairgrounds

Funding Source/ Funding Amount:	Fund Balance: \$15,000 General Fund
Date Reviewed as to Appropriations:	March 19, 2018 General Government Committee
Committee Recommendation as To Appropriation:	Passage
Effective Date:	Upon Passage and Publication
Dated Submitted To County Board	March 20, 2018
Submitted By:	_____
Review and approved as to Form:  Jeffrey B. Fuge, Interim County Administrator/Corporation Counsel	Fiscal Impact: As stated in resolution Legal Impact: No Legal Impact

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the _____ of _____ 2018, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. ____-18: Resolution to Amend 2018 Budget for Rental of Bleachers for Fairgrounds, 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 _____ 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. 27-18

Resolution In Opposition to Proposed Legislation that Transfers County Board Powers to County Executive and County Administrator

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

Ladies and Gentlemen:

WHEREAS, Wisconsin Senate Bill 777 and Assembly Bill 923 propose statutory provisions that, if enacted, would transfer several responsibilities of the County Board to the office of County Administrator, even though the respective bills focus on the balance of power between County Executives and County Boards in Wisconsin; and

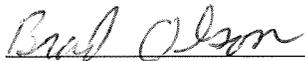
WHEREAS, it is desired that, prior to *any* such proposed legislation being voted upon and becoming law, the 72 Wisconsin Counties, through their boards, officers and corporation counsels, and the Wisconsin Counties Association, both be afforded ample time and opportunity to provide input on said legislation.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby opposes Senate Bill 777 and Assembly Bill 923 and *any* legislation that would significantly alter the balance of power between County Administrator and County Boards in Wisconsin, and will continue to do so unless and until such time as the 72 Wisconsin Counties, through their boards, officers and corporation counsels, and the Wisconsin Counties Association, are both afforded ample time and opportunity to provide input on said legislation.

BE IT FURTHER RESOLVED that the County Clerk shall forward a copy of this Resolution to the Wisconsin Governor, Wisconsin Counties Association, State Representatives and State Senators representing the Polk County area.

Fiscal Note: This resolution does not require an appropriation from the General Fund. The cost to carry out the resolution is nominal and can be covered with the County Clerk's current budget.

Signed and sponsored by:



Brad Olson, Supervisor, District #1

James Edgell, Supervisor, District #8

Doug Route, Supervisor, District #2

Kim O'Connell, Supervisor, District #9

Dean Johansen, Chair, Supervisor, District #3,

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

Chris Nelson, Supervisor, District #4

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

Tracy LaBlanc, Supervisor, District #5

Kate Isakson, Supervisor, District #12

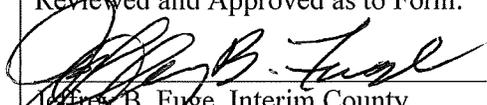
Brian Masters, Supervisor, District #6

Russell Arcand, Supervisor, District #13

 Michael Pritchard, Supervisor,
 District #7

 John Bonneprise, Supervisor, District #14

 Joe DeMulling, Supervisor, District #15

Effective Date:	Upon Passage
Dated Submitted To County Board	First Reading: March 20, 2018 Second Reading:
Reviewed and Approved as to Form:  Jeffrey B. Fuge, Interim County Administrator/Corporation Counsel	Fiscal Impact: As stated in resolution Legal Impact: the resolution in opposition of proposed legislation has no legal impact upon county operations.

At its regular business meeting on the ____ of _____, 2018, the Polk County Board of Supervisors acted on Resolution No. 27-18: Resolution In Opposition to Proposed Legislation that Transfers County Board Powers to County Executive and County Administrator, as follows:

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

SIGNED BY:

 Dean Johansen, County Board Chairperson

Attest: _____
 Sharon Jorgenson, County Clerk

Ordinance No. ~~10~~18
 Ordinance Establishing Cut-Off Times for
 Filing and Recording Documents in the Register of Deeds Office

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TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF POLK, WISCONSIN:
 Ladies and Gentlemen:

The Board of Supervisors of Polk County does ordain as follows:

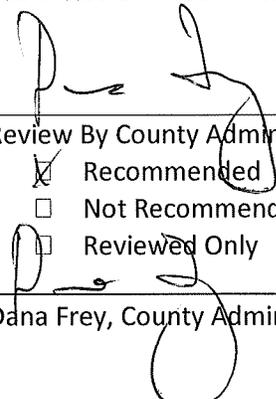
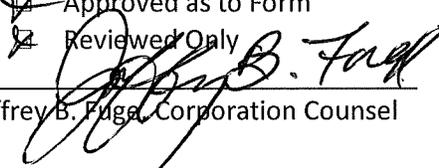
SECTION I - AUTHORITY. This ordinance is adopted pursuant to the authority of Wisconsin Statutes Sec. 59.20(3).

SECTION II – PURPOSE. The purpose of this ordinance is to provide the Register of Deeds office sufficient time in which to complete the processing of documents filed for recording on the same day they are received by setting cut off times for receipt of documents. Documents shall be accepted up to the end of the business day, but may be processed the next business day if received after the cut-off time.

SECTION III – TIMES FOR FILING AND RECORDING DOCUMENTS. In order to assure the complete processing of documents on the same day they are received, the Register of Deeds must receive a document no later than 3:00 pm. Additional cut-off times are 2:30 pm on the last working day of the month, and 1:00 pm on the last working day of the year. Documents received after the cut-off times may be processed on the next official business day. For all other purposes, the office shall remain open to the public until 4:30 pm on all official business days.

SECTION IV – REPEAL OF CONFLICTING ORDINANCES. Prior ordinances and resolutions are repealed to the extent that they conflict with this ordinance.

SECTION V – EFFECTIVE DATE. This ordinance is effective the day after passage and publication as provided by law.

Funding Source/ Funding Amount:	None/Not Applicable
Effective Date:	Upon Passage and Publication
Dated Submitted To County Board	First Reading: February 20, 2018
Submitted on Recommendation By:	_____
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuga, Corporation Counsel
Acknowledgement of County Board Action	

At its regular business meeting on the ____ of _____, 2018, the Polk County Board of Supervisors enacted Ordinance No. 10-18: Ordinance Establishing Cut-Off Times for Filing and Recording Documents in the Register of Deeds Office, as follows:

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

SIGNED BY:

Dean Johansen, County Board Chairperson

Attest: _____
Sharon Jorgenson, County Clerk

Certification of Publication

Ordinance No. 10-18: Ordinance Establishing Cut-Off Times for Filing and Recording Documents in the Register of Deeds Office was published in the Inter-County Leader on the _____ day of _____, 2018.

Sharon Jorgenson, County Clerk

Dated: _____

Ordinance No. -18:

Amending Self-Organized Ordinance to Repeal Meeting Limitation on Per Diem Compensation

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

Ladies and Gentlemen:

WHEREAS, in enacting the Self-Organized Ordinance, Ordinance No. 48-13, the Polk County Board of Supervisors declared Polk County a self-organized county, affording broad discretion and flexibility in the method of determining compensations of supervisors; and

WHEREAS, in enacting Ordinance No. 58-17, the County Board created Paragraph 3.d. of the Self-Organized Ordinance to establish a maximum number of 62 meetings for which a supervisor may receive per diem compensation,

WHEREAS, Paragraph 3.d., of said ordinance disregards the number of meetings that a supervisor must attend to fulfil the responsibilities on the county board committees, boards and commissions and the special committees to which a supervisor has been appointed or assigned; and

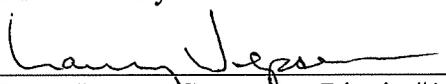
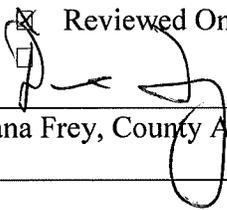
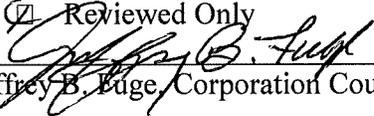
WHEREAS, the Attorney General has issued an opinion that concludes that it is lawful and within the discretion of county board to change the number of meetings for which a supervisor may receive per diem compensation by two-thirds majority vote and that such change would have immediate legal effect, unlike a change in the amount of per diem compensation, which would only have first effect in the subsequent term.

NOW, THEREFORE, BE IT ORDAINED that, pursuant to Wisconsin Statute Section 59.10(1), the Polk County Board of Supervisors rescinds Ordinance No. 58-17 and repeals Paragraph 3.d. of the Self-Organized Ordinance

BE IT FURTHER ORDAINED that this above amendment shall be effective upon passage and publication.

(History: Self Organized Ordinance - Ord. No. 48-13, December 17, 2013; Amended, Ordinance No. 58-17; Ordinance No. -18)

Ordinance No. 11-18:
Amending Self-Organized Ordinance to Repeal Meeting Limitation on Per Diem Compensation

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Passage and Publication
Dated Submitted To County Board	First Reading: February 19, 2018 Second Reading: March 20, 2018
Submitted By:  _____ Larry Jepsen, Supervisor District#10	
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. Edge, Corporation Counsel
Acknowledgement of County Board Action	
Mark As Appropriate:	
<p style="text-align: center;">At its regular business meeting on the ____ of _____ 2017, the Polk County Board of Supervisors considered and voted on Ordinance No. ___-18: Amending Self-Organized Ordinance to Repeal Meeting Limitation on Per Diem Compensation, as follows:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Enacted by two-thirds of supervisors present, by a vote of _____ in favor and _____ against. <input type="checkbox"/> Enacted by unanimous vote. <input type="checkbox"/> Defeated by a vote of _____ in favor and _____ against. <input type="checkbox"/> Defeated by voice vote. <input type="checkbox"/> Action Deferred by Procedural Action, as follows: _____ 	
SIGNED BY:	
<p style="text-align: center;">_____ Dean Johansen, County Board Chairperson</p> <p style="text-align: center;">Attest: _____ Sharon Jorgenson, County Clerk</p>	

Certification of Publication

Ordinance No. -18: Amending Self-Organized Ordinance to Repeal Meeting Limitation on Per Diem Compensation was published, pursuant to Wisconsin Statutes § 59.14(1), in the Inter-County Leader on the _____ day of _____, 2018

Sharon Jorgenson, County Clerk

Dated: _____

RESOLUTION 23-18

Resolution To Set Compensation for Elected Officials for Term 2019-2022
(Sheriff and Clerk of Circuit Court)

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

Ladies and Gentlemen:

1 WHEREAS, it is in the best interests of Polk County to provide for the economic wellbeing of its elected officials
2 and to create a work environment in which employees are compensated in a fair and equitable manner, and;

3 WHEREAS, Wisconsin Statute 59.22 (a) (1) requires the county board to establish the total annual
4 compensation of elected officials before the earliest time for filing nomination papers for elective office which
5 is established as April 15, 2018 with respect to the elected offices of the Sheriff and Clerk of Circuit Court for
6 the term commencing January 1, 2018 , and;

7 WHEREAS, the Personnel Committee has considered several salary increase options and is recommending the
8 following salary schedule for the offices of Sheriff and Clerk of Circuit Court for 2019, 2020, 2021 and 2022.

9 NOW, THEREFORE, BE IT RESOLVED, that the annual compensation for the following elected officials be
10 established at the amounts indicated for the term of the elected office effective on the dates noted below:

11	<u>January 1, 2019</u>		<u>January 1, 2020</u>	
12	Sheriff	\$	Sheriff	\$
13	Clerk of Circuit Court	\$	Clerk of Circuit Court	\$
14	<u>January 1, 2021</u>		<u>January 1, 2022</u>	
15	Sheriff	\$	Sheriff	\$
16	Clerk of Circuit Court	\$	Clerk of Circuit Court	\$

17 BE IT FURTHER RESOLVED that that this salary schedule shall apply to all incumbent office holders as well as any
18 individual newly elected or appointed to any of the listed offices after the adoption of this resolution.

19 BE IT FURTHER RESOLVED that said compensation shall mean salary which shall not be increased nor
20 diminished during the noted term of office.

21 BE IT FURTHER RESOLVED that the compensation set by this resolution is separate and distinct from any other
22 fringe benefit that the County may establish at its discretion or those benefits which state law may impose and
23 adjust.

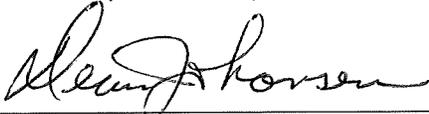
24 BE IT FURTHER RESOLVED that said elected officials shall be required to pay one-half (½) of total WRS required
25 contribution on a pre-tax basis and the said share may change each year, when the required WRS rate is
26 adjusted each year by the Wisconsin Department of Employee Trust Funds.

(Continued on P. 2)

27 BE IT FURTHER RESOLVED that said elected officials are conditionally eligible for health insurance, through Polk
 28 County's Group Health Insurance Plan, such eligibility for health insurance coverage is expressly subject to the
 29 same terms and conditions (e.g., premium contribution, deductibles, co-pays, etc.) as full-time non-
 30 represented employees' of Polk County.

31 BE IT FURTHER RESOLVED that said elected officials are otherwise eligible for the fringe benefit package
 32 provided to, and subject to the same terms and conditions as, full-time non-represented employees of Polk
 33 County.

Signed and sponsored by:



Funding Source/ Funding Amount:	2019: 2020: 2021: 2022: *Of future annual budgets
Effective Date:	January 1, 2019
Dated Submitted To County Board	First and second reading: March 20, 2018
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only _____ Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

At its regular business meeting on the 20th of March 2018, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 23-18: Resolution To Set Compensation for Elected Officials for Term 2019-2022 (Sheriff and Clerk of Circuit Court), as follows:

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

SIGNED BY:

 Dean Johansen, County Board Chairperson

Attest: _____
 Sharon E. Jorgenson, County Clerk

Resolution No. 24-2018

Resolution to Authorize the Staffing of the UW-Extension Family Educator

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

Ladies and Gentlemen:

- 1 WHEREAS, the University of Wisconsin, through its Extension program, provides
 2 valuable services to the citizens of Polk County; and
 3
- 4 WHEREAS, Resolution No. 75-17 authorized the Polk County Administrator to hold
 5 allocation of resources for UW Extension for vacant positions until such time as the Polk
 6 County Board of Supervisors makes a determination as to services to be provided Polk
 7 County through UW Extension; and
- 8 WHEREAS, there has been a substantial increase in the demand for child abuse and
 9 neglect prevention services to at-risk families in Polk County as evidenced by a
 10 substantial increase in the cost of out-of-home placements for children in Polk County;
 11 and
- 12 WHEREAS, UW-Extension can provide services to address the causes of this problem
 13 through staffing a Family (Human Development Relationships) Educator; and
- 14 WHEREAS, funding for such position has been budgeted for 2018.
- 15 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors
 16 determines that there is a need for services through UW Extension for the County to be
 17 responsive to the increased demand for child abuse and neglect prevention services.
- 18 BE IT FURTHER RESOLVED that County Administrator is authorized to release
 19 resources to enable UW-Extension to fill this position.
- 20 BE IT FURTHER RESOLVED that UW-Extension must report to the Polk County
 21 Board of Supervisors on or before October 1, 2018, on the staffing of this position and on
 22 the associated results from providing services to at-risk families.

(Continued to Page 2)

Signed and sponsored by:

Brad Olson
Brad Olson, Supervisor, District #1

Doug Route, Supervisor, District #2

Dean Johansen, Chair,
Supervisor, District #3,

Chris Nelson, Supervisor, District #4

Tracy LaBlanc, Supervisor, District #5

Brian Masters, Supervisor, District #6

Michael Pritchard, 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 Isaacson, Supervisor, District #12

Russell Arcand, Supervisor, District #13

John Bonneprise, Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Effective Date:	Upon Passage
Dated Submitted To County Board	March 20, 2018
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only <u>Jeffrey B. Fuge</u> Jeffrey B. Fuge, Interim 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 20th of March, 2018, the Polk County Board of Supervisors acted on Resolution No. 24-18: Resolution to Authorize the Staffing of the UW-Extension Family Educator, as follows:

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

SIGNED BY:

Dean Johansen, County Board Chairperson

Attest: Sharon Jorgenson, County Clerk

Resolution No. 25-2018
Resolution to Authorize the Staffing of the UW-Extension Position of
Community Development Educator

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

Ladies and Gentlemen:

- 1 WHEREAS, the University of Wisconsin, through its Extension program, provides
2 valuable services to the citizens of Polk County; and
- 3 WHEREAS, Resolution No. 75-17 authorized the Polk County Administrator to hold
4 allocation of resources for UW Extension for vacant positions until such time as the Polk
5 County Board of Supervisors makes a determination as to services to be provided Polk
6 County through UW Extension; and
- 7 WHEREAS, there has been an identified need by the Village of Osceola and the Polk
8 County Economic Development Corporation for UW Extension services for community
9 development, community vitality and placemaking; and
- 10 WHEREAS, UW-Extension can provide services to be responsive to the needs of
11 community development though staffing a Community Development Extension
12 Educator; and
- 13 WHEREAS, funding for such position has been budgeted for 2018.
- 14 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors
15 determines that there is a need for services through UW Extension for the County to be
16 responsive to community development, community vitality and placemaking, such that
17 the funds authorized in the 2018 be released to fill the UW-Extension position of
18 Community Development Extension Educator.
- 19 BE IT FURTHER RESOLVED that County Administrator is authorized to release
20 resources to enable UW-Extension to fill this position.
- 21 BE IT FURTHER RESOLVED that UW-Extension must report to the Polk County
22 Board of Supervisors on or before October 1, 2018, on the staffing of this position and on
23 the associated results from providing services through this UW-Extension staff position.

Signed and sponsored by:

Brad Olson, Supervisor, District #1

Doug Route, Supervisor, District #2

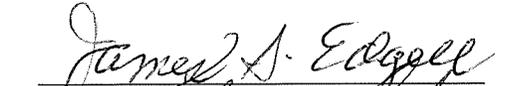
Dean Johansen, Chair,
Supervisor, District #3,

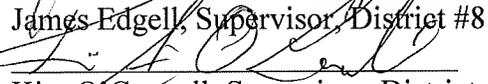
Chris Nelson, Supervisor, District #4

Tracy LaBlanc, Supervisor, District #5

Brian Masters, Supervisor, District #6

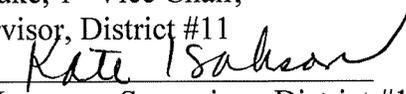
Michael Pritchard, Supervisor,
District #7


James Edgell, Supervisor, District #8


Kim O'Connell, Supervisor, District #9

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

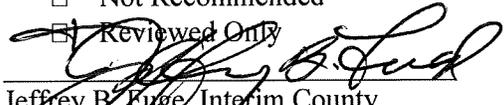
Jay Luke, 1st Vice Chair,
Supervisor, District #11


Kate Isaacson, Supervisor, District #12

Russell Arcand, Supervisor, District #13

John Bonneprise, Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Effective Date:	Upon Passage
Dated Submitted To County Board	March 20, 2018
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Interim County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on the 20th of March, 2018, the Polk County Board of Supervisors acted on Resolution No. ____-18: Resolution to Authorize the Staffing of the UW-Extension Position of Community Development Educator, as follows:

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

SIGNED BY:

Dean Johansen, County Board Chairperson

Attest: _____
Sharon Jorgenson, County Clerk

Resolution No. 26 - 2018
 Resolution to Authorize UW-Extension
 Agriculture and Natural Resources Program Educator Services

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

Ladies and Gentlemen:

- 1 WHEREAS, the University of Wisconsin, through its Extension program, provides
 2 valuable services to the citizens of Polk County; and
- 3 WHEREAS, Resolution No. 75-17 authorized the Polk County Administrator to hold
 4 allocation of resources for UW Extension for vacant positions until such time as the Polk
 5 County Board of Supervisors makes a determination as to services to be provided Polk
 6 County through UW Extension; and
- 7 WHEREAS, agriculture is a large industry in Polk County and educational support is
 8 necessary to sustain and improve competition and profitability of agriculture while
 9 conserving and protecting natural resources; and
- 10 WHEREAS, UW-Extension makes available educator services through its Agricultural
 11 and Natural Resources program are responsive to such needs; and
- 12 WHEREAS, funding for educator services has been authorized in the 2018 budget.
- 13 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors
 14 determines that there is a need in the County for educator services through UW Extension
 15 Agriculture and Natural Resources Program to be responsive to sustained and improved
 16 competition and profitability of agriculture and the need for conservation and protection
 17 of natural resources.
- 18 BE IT FURTHER RESOLVED that County Administrator is authorized to release
 19 resources to provide for an educator within the UW-Extension Agricultural and Natural
 20 Resource Program.
- 21 BE IT FURTHER RESOLVED that UW-Extension must report to the Polk County
 22 Board of Supervisors on or before October 1, 2018, on the educator services provided
 23 through said program and on the associated results from providing educator services
 24 through this UW-Extension program.

Signed and sponsored by:

Brad Olson, Supervisor, District #1

Doug Route, Supervisor, District #2

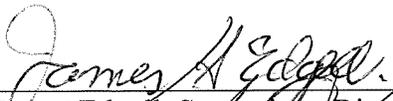
Dean Johansen, Chair,
Supervisor, District #3,

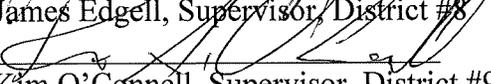
Chris Nelson, Supervisor, District #4

Tracy LaBlanc, Supervisor, District #5

Brian Masters, Supervisor, District #6

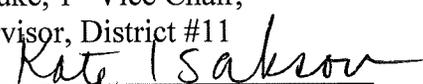
Michael Pritchard, Supervisor,
District #7


James Edgell, Supervisor, District #8


Kim O'Connell, Supervisor, District #9

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

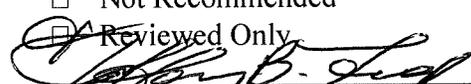
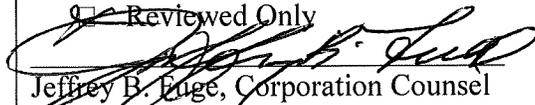
Jay Luke, 1st Vice Chair,
Supervisor, District #11


Kate Isaacson, Supervisor, District #12

Russell Arcand, Supervisor, District #13

John Bonneprise, Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Effective Date:	Upon Passage
Dated Submitted To County Board	March 20, 2018
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Interim County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel
<p>At its regular business meeting on the 20th of March, 2018, the Polk County Board of Supervisors acted on Resolution No. <u>26</u> -18: Resolution to Authorize UW-Extension Agriculture and Natural Resources Program Educator Services, as follows:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against. <input type="checkbox"/> Enacted by unanimous vote. <input type="checkbox"/> Defeated <p>SIGNED BY:</p> <p>_____ Dean Johansen, County Board Chairperson</p> <p>Attest: _____ Sharon Jorgenson, County Clerk</p>	

Resolution No. 28-18

Resolution Providing for Comprehensive Planning Process for Stower Seven Lakes State Trail Plan and Cattail State Trail (Polk County Segment) Plan

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

Ladies and Gentlemen:

WHEREAS, in coordination with the Wisconsin Department of Natural Resources (WDNR), Polk County manages and operates the Stower Seven Lakes State Trail and the Polk County segment of the Cattail State Trail without a valid trail plan for the use of either trail as otherwise required by applicable Natural Resources regulation and specific provisions of the respective memorandum of understanding with WDNR; and

WHEREAS, it is beneficial to the citizens of Polk County and other users of these trails and in the interest of the County for Polk County to continue as sponsor and managing coordinator of the Stower Seven Lakes State Trail and the Polk County segment of the Cattail State; and

WHEREAS, the Environmental Services Committee has recommended to the County Board to provide for a comprehensive trail plan development process involving the two connected state trails of the Stower Seven Lakes State Trail and the Polk County segment of the Cattail State Trail, and to conduct such comprehensive process in accordance with Natural Resources administrative regulations concerning trail plan development, including, but not limited to Chapter NR 44 and the applicable provisions of the memorandum of understanding for each respective state trail.

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

- 1. Resolution No. 43-17, Authorizing the Development of a Multi-Use, Multi-Season Trail Management Plan for Stower Seven Lake Trail, is rescinded.
- 2. Resolution 59-17, Affirming Polk County As Sponsor and Managing Coordinator of The Stower Seven Lakes State Trail, is amended, at Lines 23-28, as follows:

“NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors affirms the commitment of Polk County to serve as sponsor and managing coordinator of the Stower Seven Lakes State Trail and the Polk County segment of the Cattail State Trail and to perform or carry-out all responsibilities of sponsor and managing coordinator of ~~the Trail~~ each such state trail consistent with applicable federal and state law, regulatory provisions, ~~and grant conditions, , and terms and conditions of the respective memorandum of understanding.~~

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors agrees to the terms of the Memorandum of Understanding and Cooperative Easement, ~~attached hereto,~~ concerning the Stower Seven Lakes State Trail.”

- 38 3. The Environmental Services Committee is authorized and directed to engage in and conduct
 39 a comprehensive trail plan development process for the purpose of preparing a state trail plan
 40 for the Stower Seven Lakes State Trail and a state trail plan for the Polk County segment of the
 41 Cattail State Trail.
- 42 4. The Environmental Services Committee is authorized and directed to form a
 43 subcommittee to develop and provide advisory recommendations to the Committee in the
 44 course of the comprehensive trail planning process, including, but not limited to, the
 45 formation of the trail plans that would be presented for public hearing conducted by the
 46 Committee.
- 47 5. Such subcommittee shall be composed of 5, 7 or 9 members as determined and appointed
 48 by the Environmental Services Committee.
- 49
- 50 6. The membership of the subcommittee shall include one member of the Environmental
 51 Services Committee, who shall serve as subcommittee chairperson; at least one
 52 authorized representative of the Friends of the Stower Seven Lakes Trail; and the
 53 remaining members as persons who are affected by or interested in the use, management
 54 and operation of either the Stower Seven Lakes State Trail or the Polk County segment of
 55 the Cattail State Trail.
- 56 7. Notwithstanding present resolution to the contrary, the members of the subcommittee
 57 may receive per diem compensation as determined by the County Board after the
 58 Committee has formed the subcommittee and appointed its members.
- 59 8. The comprehensive planning process authorized herein and the trail plans prepared
 60 through such process shall be consistent with Chapter NR 44, Wis. Adm. Code to the
 61 extent practicable and the applicable terms and conditions of the memorandum of
 62 understanding between Polk County and the Wisconsin Department of Natural Resources
 63 Department.
- 64 9. The provisions of Resolution No. 59-17 not affected herein shall remain in effect.

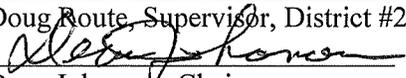
Fiscal Note: This resolution does not require additional appropriation from the General Fund for the 2017 fiscal year to carry out the organizational matters of the resolution. The costs to carry out the organizational matters can be covered with the budgets of the County Board and the county department designated to administer and manage the trails. The costs to gather data and analysis and preparation for public involvement participation events are unknown at this time and will be addressed when the Environmental Services Committee prepares a public involvement plan.

Legal Note: The resolution presents no legal impacts and provides for compliance with administrative regulation and contractual obligations concerning the County's management and operation of the respective state trails.

Signed and sponsored by:

Brad Olson, Supervisor, District #1

Doug Route, Supervisor, District #2



Dean Johansen, Chair,
Supervisor, District #3,

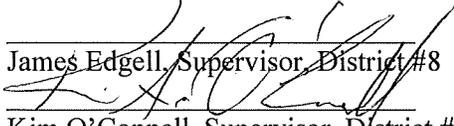
Chris Nelson, Supervisor, District #4

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

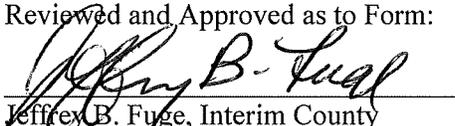
Jay Luke, 1st Vice Chair,
Supervisor, District #11

Kate Isakson, Supervisor, District #12

Russell Arcand, Supervisor, District #13

John Bonneprise, Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Effective Date:	Upon Passage
Dated Submitted To County Board	March 20, 2018 Second Reading:
Reviewed and Approved as to Form:  _____ Jeffrey B. Fuge, Interim County Administrator/Corporation Counsel	Fiscal Impact and Legal Impacts: As stated in the resolution.
<p>At its regular business meeting on the 20th day of March, 2018, the Polk County Board of Supervisors acted on Resolution No.28-18: Resolution In Resolution Providing for Comprehensive Planning Process for Stower Seven Lakes State Trail Plan and Cattail State Trail (Polk County Segment) Plan , as follows:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against. <input type="checkbox"/> Enacted by unanimous vote. <input type="checkbox"/> Defeated <p>SIGNED BY:</p> <p>_____ Dean Johansen, County Board Chairperson</p> <p>Attest: _____ Sharon E. Jorgenson, County Clerk</p>	