



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, April 17, 2018

Regular Business Meeting, 9:00 a.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. Oath of Office administered by Honorable Daniel J. Tolan
7. Approval of Agenda
8. Matters Offered For Adoption on Consent Agenda:
 - a. Consideration/corrections to the published minutes from March 20, 2018 County Board Meeting
 - b. Resolution No. 31-18: Resolution to Grant a Zoning Change & to Amend Zoning District Map for Town of Luck
9. Public Comments –3 minutes per person –not to exceed 30 minutes total
10. County Board Chair Report
11. Clerk's Report
12. Administrator's Report and Update, Jeff Fuge – Interim County Administrator
 - a. Receipt of Reports from County Board Standing Committees
 - b. Confirmation of Appointment of Sabrina Meddaugh as Registered Nurse Citizen Member to Health and Human Services Board
 - c. Confirmation of Appointment of Tonya Eichelt as Interim Community Services Division Director
 - d. Confirmation of Appointment of Greg Braun to the Local Emergency Planning Committee
13. Organizational Matters for the Board Term 2018-2020:
 - a. Election of County Board Officers:
 - i. County Board Chairperson
 - ii. 1st Vice Chairperson
 - iii. 2nd Vice Chairperson

**Following the Election of County Board Officers, 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 consider recommendations of the Committee of the Whole.

14. Committee of the Whole:

- a. Status Report and Discussion of Highway Facility Project
- b. Discussion of Revisions to Polk County Board of Supervisors Rules of Order Ordinance (No. 17-16)
- c. Organizational Matters: Recommendations Concerning Committee Duties, Responsibilities and Assigned Functions
- d. Discussion of Resolutions and Ordinances Noticed on the Agenda
- e. 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. Continue Organizational Matters for the Board Term 2018-2020

- a. Develop and Adopt Revisions to Polk County Board of Supervisors Rules of Order Ordinance No. 17-16),
- b. Establishing Duties, Responsibilities and Assigned Functions of County Board Standing Committees
- c. Nomination, Appointment and Confirmation of Supervisors to County Board Standing Committees
- d. Confirmation of Administrator's Appointments of Citizen Members to Standing Committees, Other County Committees, Boards and Commissions

17. Proposed Resolution and Ordinances Offered for Adoption or Enactment at April 17, 2018, meeting:

On Recommendation by Environmental Services Committee:

Zoning Ordinances:

- a. Ordinance No. 15-18: Amended Polk County Shoreland Protection Zoning Ordinance
- b. Ordinance No. 16-18: Amended Polk County Private Onsite Wastewater Treatment System (POWTS) Ordinance
- c. Ordinance No. 17-18: Amended Polk County Comprehensive Land Use Ordinance
- d. Ordinance No. 18-18: Amended Polk County Small Wind Energy System Ordinance
- e. Ordinance No. 19-18: Amended Polk County Lower St. Croix Riverway Ordinance
- f. Ordinance No. 20-18: Amended Polk County Board of Adjustment Procedures Ordinance

Polk County Board of Supervisors

- g. Ordinance No. 21-18: Amended Telecommunication Towers, Antennas, and Related Facilities Ordinance

Trail Planning

- h. Resolution No. 34-18: Resolution Concerning Compensation for Environmental Services Subcommittee on Trail Planning

On Recommendation by Executive Committee:

- i. Resolution No. 35-18: Resolution to Authorize Professional Services Agreement with Executive Search Firm – County Administrator and Community Services Division Director
- j. Resolution No. 33-18: Resolution Concerning the Construction of a New Polk County Grandstand

On Recommendation by Public Safety and Highway Committee:

- k. Ordinance No. 32-18: Amendment to the Polk County ATV and UTV Route Ordinance

18. Supervisors Announcements

19. Adjourn

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



Polk County Board of Supervisors

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

Minutes of the Regular Meeting Tuesday, March 20, 2018

Chairman Dean Johansen called the regular March 20, 2018 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 March 12, 2018. In addition, the Office of the County Clerk distributed on March 9, 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 March 16, 2018.

The County Board received verbal opinion of Assistant Corporation Counsel Malone that the initial advance written notice, posted and published as described by the Clerk satisfied the applicable provision of Wisconsin Open Meetings Law and the applicable procedural provisions of the Polk County Board Rules of Order. Corporation Counsel advised that the 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 amended notice of meeting.

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

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

Chairman Johansen called for a Time of Reflection.

Chairman Johansen called to the floor for a motion to suspend the Rules of Order for the purpose of adopting an agenda that conforms to the amended notice of meeting issued on March 16, 2018. **Motion** (Jepsen/Demulling) 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 Amended Agenda. **Motion** to suspend Rules of Order carried by unanimous voice vote.

Chairman Johansen called to the floor consideration and approval of the Amended Agenda. **Motion** (Bonneprise/Luke) to adopt the Amended 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/LaBlanc) 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 February 19, 2018 adopted as published.

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

Recognition of the 41 years of public service (1977 to 2018) of Gretchen Sampson was presented by William F. Johnson IV with gratitude for her faithful service.

Chairman Johansen called to the floor, Resolution No. 30-18: Resolution Concerning the Gretchen Sampson Friend of Public Health Award. Chairman Johansen called for a motion to adopt Resolution No. 30-18. **Motion** (Bonneprise/Demulling) to adopt Resolution No. 30-18. Chairman Johansen called for a voice vote on said motion. **Motion** to adopt Resolution No. 30-18 carried by unanimous voice vote. Resolution No. 30-18: Resolution Concerning the Gretchen Sampson Friend of Public Health Award adopted.

County Board received Chairman's report. WITC District Board Committee has two vacancies. Josh Robinson will be the new local School District Administrator representative from Polk County on WITC Board. County Board received two local news articles regarding the retirement of Administrator Frey. Chairman Johansen recognized the legacy of Administrator Frey. Chairman Johansen declared that it is truly remarkable what Administrator Frey did for the fiscal position and budgeting for Polk County, recognizing that the accomplishments were a collective effort with Polk County employees.

Chairman Johansen called for a motion to go into closed session (6:35 p.m.). **Motion** (Jepsen/Route) to go into closed session for the purpose of deliberating on the compensation to be set for Interim County Administrator and on matters related to the retirement and employment contract of Dana Frey pursuant to Wisconsin Statute Section 19.85(1) (c) 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 before convening in closed session that the record reflect that staff members Assistant Corporation Counsel Malia Malone, Deputy County Administrator Andrea Jerrick, and County Clerk Sharon Jorgenson will be present during the closed session.

Interim Administrator Jeff Fuge was not present in closed session.

****Closed Session**** (6:35 p.m.)

Open Session (7:19 p.m.)

Board reconvened in open session at 7:19 p.m.

Chairman Johansen called for a recess at 7:20 p.m. Chairman Johansen called Board back into open session at 7:30 p.m.

Chairman Johansen called for a motion regarding the retirement of Dana Frey. **Motion** (Luke/Demulling) to approve and accept immediate resignation and retirement of Administrator Frey effective March 1, 2018 and waive the thirty day notice of resignation requirement of Frey's employment contract (per verbiage received from outside counsel). Chairman Johansen called for a voice vote on said motion. **Motion** carried by unanimous voice vote.

Chairman Johansen called for a motion to confirm appointment of Jeff Fuge as Interim County Administrator effective March 2, 2018. **Motion** (Arcand/Olson) to confirm appointment of Jeff Fuge as Interim County Administrator effective March 2, 2018 and to set compensation at the most recent salary of previous administrator. Chairman Johansen called for a voice vote on said motion. **Motion** carried by unanimous voice vote.

Chairman Johansen called attention to folders received by Supervisors and asked Supervisors to review materials in the folders (Policy 10, Rules of Order, etc.) in preparation for April 17, 2018 organizational meeting.

County Board received written Report of Standing Committees from Interim Administrator Fuge. County Board received Administrator's report from Interim Administrator Fuge regarding update on the office of the County Administrator and the Office of Corporation Counsel. Malia Malone will perform duties of Corporation Counsel. County moving forward on succession process for several positions, Administrator, Community Services Director, Chief Deputy, and County Forest Administrator. WITC lease has been finalized. National Public Health Week is slated for April 2 through 8, 2018 with public health topics/themes each day. National Work Zone Awareness week is scheduled for April 9 through 13, 2018 with the theme *Work Zone Safety: Everybody's Responsibility* to emphasize the importance of safety in work zone areas.

County Board received update regarding the 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. Property has IRS liens, DWD liens, and other potential liens.

Chairman Johansen called upon Interim Administrator Fuge for announcement of appointment of Peter Raye as Citizen Member to the Health and Human Services Board and Debra Peters and Wayne Tomfohrde as Citizen Representatives to the Polk County Housing Authority Committee.

Chairman Johansen called for a motion to confirm said appointments. **Motion** (O'Connell/Bonneprise) to confirm appointments of Peter Raye as Citizen Member to the Health and Human Services Board, and Debra Peters and Wayne Tomfohrde as Citizen Representatives to the Polk County Housing Authority Committee. 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 7:50 p.m. **Motion** (Jepsen/Prichard) 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 Deputy Administrator Jerrick for status report on Highway Facility project. Committee received photo update of building progress from Randy LaFaive, Construction Manager Representative. Board received budget status of highway facility from Deputy Administrator Jerrick. Seated as Committee of the Whole, the Board received presentation of bid tabulation results and contract awarded for Bid Package #3 of the Highway Garage Improvement Project from Randy LaFaive. Board received updated information on change orders

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

Committee of the Whole received a current list of committees and appointees and a copy of a questionnaire from 2015 regarding various committees.

Committee of the Whole engaged in discussion of recommendations concerning the organizational meeting of the County Board, Term 2018 -2020. Chairman Johansen called upon Interim Administrator Jeff Fuge who provided information regarding organizational meeting of board to be held Tuesday, April 17, 2018 beginning at 9:00 a.m.

Chairman Johansen called for a motion to adjourn Committee of the Whole session and reconvene in legislative session of the Board. **Motion** (Demulling/Prichard) to adjourn Committee of the Whole session. Chairman Johansen called for a voice vote on the motion. **Motion** carried by unanimous voice vote. Committee of the Whole adjourned 8:45 p.m.

Chairman Johansen declared a recess at 8:45 p.m. Chairman Johansen called the Board back in legislative session at 8:53 p.m.

Chairman Johansen called to the floor, Resolution No. 22-18: Resolution to Authorize Polk County Highway Garage Public Improvement Project and Award Construction Contracts for Highway Garage – Bid Package #3. **Motion** (Jepsen/Isakson) to adopt Resolution No. 22-18. Chairman Johansen called for a voice vote to approve the motion to adopt Resolution No. 22-18 as amended. **Motion** to adopt Resolution No. 22-18 carried by majority voice vote with one

voting no (Supervisor Olson voting no). Resolution No. 22-18: Resolution to Authorize Polk County Highway Garage Public Improvement Project and Award Construction Contracts for Highway Garage – Bid Package #3 adopted.

Motion (O’Connell/Bonneprise) to amend previously adopted Resolution No. 22-18 to insert/include table showing contract awarded to bidder and contract amount. Chairman Johansen called for a voice vote to approve the motion to amend previously adopted Resolution No. 22-18. **Motion** to amend previously adopted Resolution No. 22-18 to add Bid award information to contractors as per Bid Tabulation sheet carried by unanimous voice vote. Resolution No. 22-18 Resolution to Authorize Polk County Highway Garage Public Improvement Project and Award Construction Contracts for Highway Garage – Bid Package #3 amended.

Chairman Johansen called to the floor, Resolution No. 29-18: Resolution to Amend 2018 Budget for Rental of Bleachers for Fairgrounds. Note correction of typo of Resolution title on agenda – should be “rental”, not “purchase”. Chairman Johansen called for a motion to adopt Resolution No. 29-18. **Motion** (Jepsen/Demulling) to adopt Resolution No. 29-18. Chairman Johansen called for a roll call vote on said motion. **Motion** to adopt Resolution No. 29-18 carried by roll call vote with 13 voting yes and 1 no and 1 absent (voting no: Supervisor Nelson, absent Supervisor Masters). Resolution No. 29-18: Resolution to Amend 2018 Budget for Rental of Bleachers for Fairgrounds adopted.

Chairman Johansen called to the floor, Resolution No. 27-18: Resolution In Opposition to Proposed Legislation that Transfers County Board Powers to County Executive and County Administrator. Chairman Johansen called for a motion to adopt Resolution No. 27-18. **Motion** (Jepsen/Olson) to adopt Resolution No. 27-18. Chairman Johansen called for a voice vote to adopt Resolution No. 27-18. **Motion** to adopt Resolution No. 27-18 carried by unanimous voice vote. Resolution No. 27-18 adopted.

Chairman Johansen called to the floor, Ordinance No. 10-18: Ordinance Establishing Cut-Off Times for Filing and Recording Documents in the Register of Deeds Office. Chairman Johansen called for a motion to adopt Ordinance No. 10-18. **Motion** (Prichard/Route) to adopt Ordinance No. 10-18. Chairman Johansen called for a voice vote to approve the motion to adopt Ordinance No. 10-18. **Motion** to adopt Ordinance No. 10-18 carried by unanimous voice vote. Ordinance No. 10-18 adopted.

Chairman Johansen called to the floor, Ordinance No. 11-18: Amending Self-Organized Ordinance to Repeal Meeting Limitation on Per Diem Compensation. **Motion** (Jepsen/Demulling) to delay decision on Ordinance until May 2018 County Board Meeting. Chairman Johansen called for a voice vote to approve the motion to delay Ordinance No. 11-18. **Motion** to delay decision on Ordinance No. 11-18 until May 2018 meeting carried by unanimous voice vote. Ordinance No. 11-18: Amending Self-Organized Ordinance to Repeal Meeting Limitation on Per Diem Compensation delayed until May 2018 County Board meeting.

Chairman Johansen called to the floor, Resolution No. 23-18: Resolution to Set Compensation for Elected Officials for Term 2019-2022 (Sheriff and Clerk of Circuit Court). Chairman Johansen called for a motion to adopt Resolution No. 23-18. **Motion** (Arcand/Bonneprise) to adopt Resolution No. 23-18 with the compensation amounts added for Sheriff: \$92,084.00 in 2019, \$94,386.00 in 2020, \$96,746.00 in 2021, and \$99,165.00 in 2022 and compensation amounts for Clerk of Circuit Court: \$65,555.00 in 2019, \$67,194.00 in 2020, \$68,874.00 in 2021, and \$70,596.00 in 2022. Chairman Johansen called for a voice vote to adopt Resolution No. 23-18. **Motion** to adopt Resolution No. 23-18 carried by unanimous voice vote. Resolution No. 23-18: Resolution to Set Compensation for Elected Officials for Term 2019-2022 (Sheriff and Clerk of Circuit Court) adopted.

Chairman Johansen called to the floor, Resolution No. 24-18: Resolution to Authorize the Staffing of the UW-Extension Family Educator. Chairman Johansen called for a motion to adopt Resolution No. 24-18. **Motion** (Route/Isakson) to adopt Resolution No. 24-18. Chairman Johansen called for a voice vote to adopt Resolution No. 24-18. **Motion** to adopt Resolution No. 24-18 carried by unanimous voice vote. Resolution No. 24-18: Resolution to Authorize the Staffing of the UW-Extension Family Educator adopted.

Chairman Johansen called to the floor, Resolution No. 25-18: Resolution to Authorize the Staffing of the Community Development Educator. Chairman Johansen called for a motion to adopt Resolution No. 25-18. **Motion** (Jepsen/Demulling) to adopt Resolution No. 25-18. Chairman Johansen called for a roll call vote to adopt Resolution No. 25-18. **Motion** to adopt Resolution No. 25-18 carried by roll call vote with 8 voting yes and 6 voting no (voting no: Supervisors Olson, Route, Nelson, LaBlanc, Prichard, and Arcand. Absent –Supervisor Masters). Resolution No. 25-18: Resolution to Authorize the Staffing of the UW-Extension Community Development Educator adopted.

Chairman Johansen called to the floor, Resolution No. 26-18: Resolution to Authorize UW-Extension Agriculture and Natural Resources Educator Services. Chairman Johansen called for a motion to adopt Resolution No. 26-18. **Motion** (O’Connell/Isakson) to adopt Resolution No. 26-18. Chairman Johansen called for a roll call vote to adopt Resolution No. 26-18. **Motion** to adopt Resolution No. 26-18 carried by roll call vote with 9 voting yes and 5 voting no (voting no: Supervisors Olson, Route, Nelson, LaBlanc, and Arcand. Absent-Supervisor Masters). Resolution No. 26-18: Resolution to Authorize UW-Extension Agriculture and Natural Resources Educator Services adopted.

Chairman Johansen called for a motion to go into closed session (9:37 p.m.). **Motion** (Jepsen/LaBlanc) to go into closed session for the purpose of receiving legal opinion from Corporation Counsel concerning litigation strategy that the Board may adopt concerning the noticed pending litigation pursuant to Wisconsin Statute Sections 19.85(1)(g) 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 before convening in closed session that the record reflect that staff members Interim Administrator Jeff Fuge, Assistant Corporation Counsel Malia Malone and County Clerk Sharon Jorgenson will be present during the closed session.

****Closed Session**** (9:37 p.m.)

Open Session (10:06 p.m.)

Board reconvened in open session at 10:06 p.m.

Interim Administrator Fuge announced to the press that the County Board received an opinion from Corporation Counsel regarding pending litigation and the County Board adopted a litigation strategy.

Chairman Johansen called to the floor, 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. Chairman Johansen called for a motion to adopt Resolution No. 28-18. **Motion** (O’Connell/Olson) to adopt Resolution No. 28-18. **Motion** (Arcand/Nelson) to amend Resolution No. 28-18 removing “**state**” wherever Cattail Trail is referenced as a state trail in Resolution 28-18. Chairman Johansen called for a roll call vote on the amendment. Resolution No. 28-18 carried by roll call vote with 8 voting yes and 6 voting no (voting no: Supervisors Olson, Prichard, Edgell, O’Connell, Isakson, and Johansen. Absent – Supervisor Masters).

Chairman Johansen called for a voice vote to adopt Resolution No. 28-18 as amended. **Motion** to adopt Resolution No. 28-18 as amended carried by majority voice vote with one voting no (Voting no: Supervisor Prichard). Resolution No. 28-18: Resolution Providing for Comprehensive Planning Process for Stower Seven Lakes State Trail Plan and Cattail Trail (Polk County Segment) Plan adopted as amended.

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

Chairman Johansen called for a motion to adjourn. **Motion** (Bonneprise/Luke) 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



Jeffrey B. Fuge
 Interim County Administrator/ Corporation Counsel
 100 Polk County Plaza, Suite 220
 Balsam Lake, WI 54810
 715-485-9282
jeff@co.polk.wi.us

TO: Polk County 2018-2020 Board of Supervisors
Cc: Department Heads and Elected Officials

FROM: Jeffrey B. Fuge, Interim County Administrator/ Corporation Counsel

DATE: April 5, 2018

RE: County Administrator's Report and Update

- Polk County is the recipient of the Public Partnership Award of the Polk County Economic Development Corporation (EDC). The Public Partnership Award is given to a public entity that partners with private enterprise and generates significant benefits to the County. The Polk County EDC recognized Polk County for its initiative to expand Broadband communications throughout Polk County; the successful partnership with WITC to establish the WITC – Polk County Outreach Center; and supporting skill development and the recruitment of workers through partnerships with WITC, Workforce Resources and private companies for the Polk Construction Academy at the Polk County Library/ School Building and the high school All Skills Career Day at the Polk County Fairgrounds in coordination with Workforce Resources, the Polk County Fair Society and private companies. The Public Partnership Award will be presented at the Polk County Economic Development Corporation Awards Banquet set for May 15, 2018 at Paradise Landing.
- The Polk Construction Academy started April 3, 2018 and will run for four weeks. A copy of the flyer is attached.
- The All Skills Career Day is set for May 23, 2018. A copy of the flyer is attached.
- A retirement celebration for Gretchen Sampson was held at the Government Center on April 5, 2018.
- Polk County has issued a request for proposals seeking an executive search firm to provide recruitment and selection consulting services for the county offices of County Administrator and Community Services Division Director. The submission due date for proposals is April 16, 2018.

- Polk County released the 2018 Operating and Capital Budget Book. A copy of the Citizen's Guide to the Polk County Budget is attached. The Budget Book is accessible on the County website at [2018 Polk County Annual Operating and Capital Budget Book](#). The Clerk will distribute the paper copy of the Budget Book.
- The County financial Quarterly Report is attached.
- The 2019 Budget Calendar is attached.
- The public awareness initiatives for April are: Public Health Awareness – April 2-6; National Work Zone Awareness – April 9-13; Tornado and Severe Weather Awareness – April 9-13; and Crime Victim Right's Week – April 8 -14.
- A tornado drill is scheduled for April 12, 2018. A copy of Tornado Safety article from Emergency Management is attached.

JBF/jbf



Polk County Construction Academy

FREE FIVE WEEK TRAINING

> *Hands-on learning!*

Learn:

- Hand and power tool use
- Framing
- Scaffolding
- Blueprint reading
- Construction math

Receive upon completion:

- OSHA 10 Construction Card
- Workforce Resource Work Readiness Certificate

Details:

Begins April 3, 2018
 12:00 p.m. - 3:30 p.m.
 Tuesday - Friday with some Saturdays
Polk County Outreach Center
 400 County Rd I, Balsam Lake, WI 54810



WORKFORCE RESOURCE

*Offered as part of a Workforce Resource
Fast Forward Grant*

Interviews offered by the following employers:



WISCONSIN
INDIANHEAD
TECHNICAL
COLLEGE

witc.edu • 800.243.9482

WITC is an equal opportunity/access/affirmative action/veterans/disability employer and educator.

QUESTIONS? CONTACT: Workforce Resource

Coordinator for Polk and Barron County, **Bonnie Fredrickson**

404 Main Street
 P. O. Box 278
 Balsam Lake, WI 54810

P: (715)485-9512, ext. 1812
 C: 715-505-7225
 F: (715) 203-0936 (new fax number)

E: fredricksonb@workforceresource.org

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SAVE THE DATE

All Skills Career Day 2018

Wednesday, May 2nd

8:30 a.m. - 3:00 p.m.

Polk County Fair Grounds

800 E Louisiana St, St Croix Falls, WI 54024

Join us at the All Skills Career Day and take advantage of this hands-on career fair experience to enhance your career planning curriculum. Students will learn about career and educational opportunities available in West Central Wisconsin. By exploring careers in the different skills career clusters, students can link what they learn in school with the knowledge and skills they need for success in college and careers.



Where have all the welders gone?

Local businesses aim to increase student interest in trades

BY SUZANNE LINDGREN
EDITOR@OSCEOLASUN.COM

Sparks flew, hammers pounded and bricks met mortar last week as students from across Polk County tried their hand at welding, driving nails, masonry and other skilled trades.

Organizers of the inaugural Construction Skills Career Day, held at the Polk County Fairgrounds, hope the interactive exhibits will increase student interest and remind educators that it's a viable career path.

"We want to expose kids to jobs in the trades," said Neil Bakke, vice president of Amery-based Monarch Paving. "There's a shortage of people entering the workforce, and we want to show educators there are good paying opportunities here in the community."

In a 2015 survey of 306 business executives by Wisconsin Manufactur-



Marissa Gilbertson of Clayton drives a nail at Nelson Construction Services' exhibit, which included a portable "sleeping shack," small even for a tiny home, equipped with solar panels and a wind turbine.

ers & Commerce, the state chamber of commerce, 70 percent reported trouble finding employees, listing a dearth of qualified applicants as the predominant reason.

Bakke surmised that the problem starts early.

"There's too much focus on every student going to (four-year) college," he said. "Education is good, but we're trying to show that

there are opportunities here. They're local, with good pay and benefits."

Monarch partnered with the Polk County Economic Development Corporation (EDC) and Berghammer Builders to organize the event, building on an earlier idea.

"Last year we had a Construction Academy at Monarch," explained Lori Moen, who handles safety and com-

pliance for the paving company. "This year there are 17 companies here and we'd like to see it grow with more schools and employers."

The event drew about 250 kids, according to Bonnie Fredrickson, who helped organize the event on behalf of Workforce Resource, part of the Polk County EDC.

SEE TRADES, PAGE 8

TRADES: Businesses organize Construction Skills Career Fair

FROM PAGE 1

"This year it's mainly the construction industry," she said. "We'll see what we can do about expanding that."

Fredrickson reported hearing positive feedback from employers, schools and students at the career fair.

Steve Healy of the county's EDC and Shawn Schradle of Berghammer Builders also helped organize the event, said Moen and Fredrickson.

Exhibitors

Businesses, agencies and a technical school attended the inaugural Construction Skills Career Day.

Monarch Paving
Workforce Resource
Polk Burnett - Electric
WITC
Aberle Construction
Polk Co Highway Department
Berghammer Builders
NEI Electric
Push
Fahrner Asphalt Sealers
Balsam Lake Pro-Lawn
Arrow Building - Amery and

Milltown

Comfort Systems
Nelson Construction
Wisconsin Structural Steel

Schools

Students from grades 7 through 12 visited the Polk County Fairgrounds for the first Construction Skills Career Day, May 5.

Clayton
Turtle Lake
Amery
St. Croix Falls
Unity
Clear Lake
Luck

A Citizen's Guide to the Polk County Budget



Calendar Year 2018

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About Polk County

Located in northwestern Wisconsin, Polk County contains an incredible variety of natural beauty in its lakes and rivers, small towns, rolling hills, farms and forests. The county is bordered on the west by the St. Croix River, a federally designated wild and scenic river, with the magnificent St. Croix dalles forming the heart of Interstate State Park. Peacefully rural in nature, the county has no city with a population over 3,000.

Polk County was organized in 1853, and over the past decade has been one of the fastest-growing counties in Wisconsin. It has a diverse economy with a mix of agriculture, tourism, manufacturing, and services. Its proximity to a large metropolitan area has served to provide a ready market for goods produced here as well as a demand for recreational activities including boating, fishing, hunting, snowmobiling, hiking, biking and skiing.



Polk County D.D. Kennedy Park

Quick facts:

- Land area: 956 square miles*
- Number of lakes: 437*
- Population (2017 estimate): 44,450*
- Real GDP 2015 ('09 dollars): \$1.5 billion*
- Per capita personal income: (2017) \$33,104*
- Unemployment rate (Feb, 2018): 4.0%*

County Organization and Services

Polk County provides services to its citizens in law enforcement, child support collection and child protection, transportation and nutrition for older citizens, maintains a 515 mile highway system, provides public health services including immunization and restaurant inspections, works to protect our natural resources including our groundwater and lakes, ensures orderly development through planning and zoning, operates the county detention center and court system, provides assistance to veterans, the elderly and disabled, operates a long-term care and rehabilitation facility, 6 county parks, a recycling center, and manages 17,144 acres of county forest. The county does so through the efforts of 424 full time employees organized into 23 departments and funded by a \$53 million annual budget.

Mission:

To serve and represent the public with integrity

Vision:

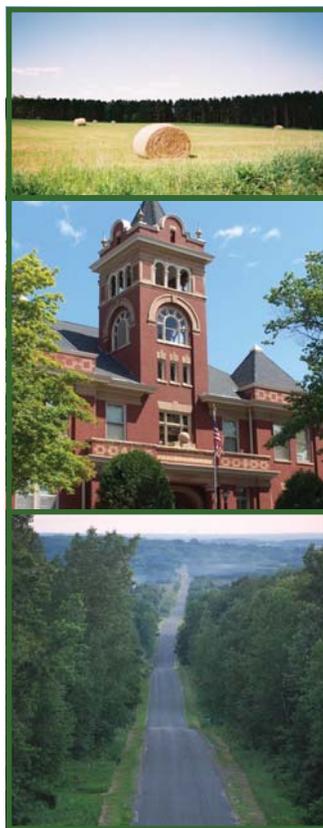
Improved quality of life for all who live, work, and play in Polk County

Strategic Priorities:

- Foster a diverse economic base
- Promote quality education for all
- Design good land use practices that recognize distinctions
- Preserve and enhance the environment
- Maintain a responsive transportation system

How Have We Progressed?

Selected Key Performance Indicators:



Area	Goal	Indicator	2016	2017 plan	2018 plan
Economic development	Promote the agricultural industry	Demand for agricultural lime products, dollar	654,000	685,000	664,000
	Encourage and develop tourism and local business	Sales tax collections in Polk County	\$2.90m	\$2.97m	\$3.15m
Quality education	Provide educational opportunities to preserve links to the past	Schools participating in the Polk County Museum program	5 of 8	5 of 8	5 of 8
Land use practices	Support land uses that grow a strong economy	Percentage of parcel map completed	97%	98%	99%
Environmental protection	Safeguard public and environmental health	Number of public beaches monitored weekly for safety	5	5	5
Transportation	Recreational trail development and maintenance	Miles of recreational trails	488	488	488
	Maintain and improve the road system	Pavement quality index (7 = isolated cracks)	7.0	7.0	7.0
Quality of life	Safeguard public and environmental health	High school students who smoke	20.7%	15.5%	15%
	Quality long-term care at Golden Age Manor	Occupancy rate	91%	87%	90%

The 2018 Budget: Where Your Tax Dollar Goes

All Other Services
\$0.06

Highways
\$0.15

Law Enforcement & Courts
\$0.41



Debt Service
\$0.14

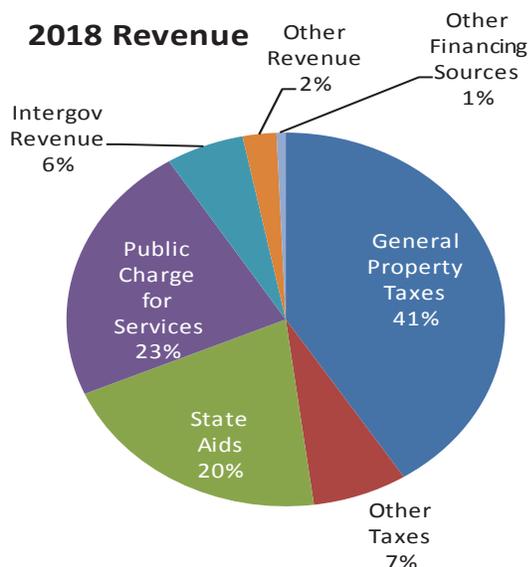
Health & Human Services
\$0.24

Did you know?

Polk County maintains 343 miles of snowmobile trails, 32 miles of ATV trails, and 41 miles of bicycle trails?

The measures reported on this page are based on input from the citizens of the county. What measures would you like to see reported? Let us know by contacting us at the address on the last page.

Budget in Brief: Revenues and Expenditures



Revenues	2017	2018 Budget
General Property Tax	21,611,424	21,854,342
Other Taxes	3,511,145	3,736,145
State Aids	11,054,703	10,961,051
Public Charge for Services	12,092,008	12,053,445
Intergovernmental Revenue	2,973,805	3,080,715
Other Revenue	1,066,526	1,331,434
Other Financing Sources	1,357,111	359,340
Total Resources	53,666,722	53,376,472

Examples of Resources:

Other Taxes: Sales tax

State Aids: State general revenue sharing funds and grants

Public Charge for Services: Permit fees

Other Revenue: Interest income

Other Financing Sources: Internal fund transfers

Expenditures	2017	2018 Budget
Personnel	30,268,488	30,705,150
Professional Services	9,302,283	8,506,215
Supplies & Expenses	6,200,713	6,563,963
Fixed Charges	1,595,840	1,577,743
Debt Service	2,258,255	2,823,126
Capital Outlay	879,229	2,449,631
Other	2,550,658	1,690,222
Total Expenditures	53,055,466	54,316,050

Did you know?

In 2017-18 winter, the Polk County Highway Department logged 5,640 hours on snow and ice control.—that's almost three person-years!

Examples of Expenditures:

Professional Services: Medical services for clients

Supplies & Expenses: Road salt, gasoline for patrol cars

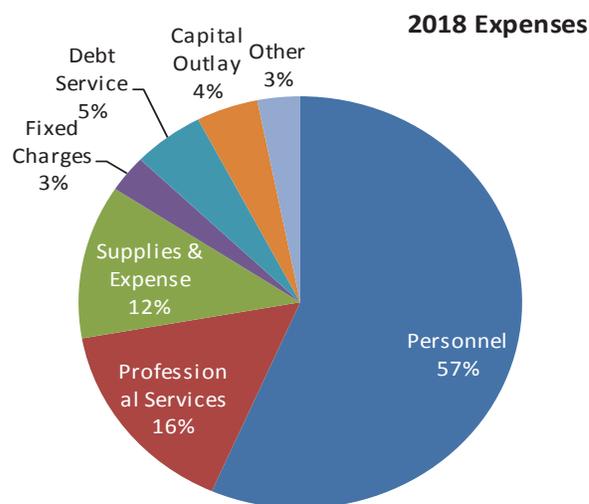
Fixed Charges: Insurance premiums

Debt Service: Bond repayments

Capital Outlay: Road grader for Highway Department

Other: Grants, cost reallocations

Note: 2018 expenditures were artificially lower due to a refinancing which lowers our debt payment; revenues and expenditures also adjusted to avoid double-counting health insurance costs.



An independent audit is conducted every year, resulting in a clean audit opinion. These results, and additional financial information, may be found on our website: <http://www.co.polk.wi.us/Admin/budget-reports.asp>

Looking To The Future

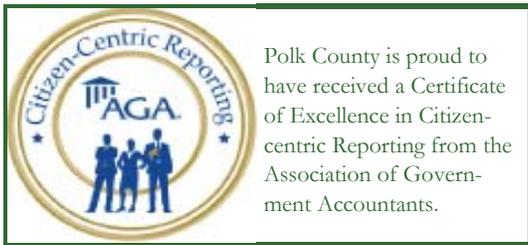
Polk County enjoys a strong competitive advantage due to its location adjacent to a major metropolitan area, skilled workforce, and natural resources. The local economy continues to show substantial improvement: in housing values, retail sales and employment. Health care has become a major and growing industry in Polk County, now accounting for over one-fourth of the total payroll and one-fifth of total employment, up from one-sixth just a few years ago. However, manufacturing continues to dominate the County's economy, accounting for 33 percent of total payroll.

Like much of rural America, the greatest demographic challenge the county faces is the rapid aging of its population and the need to assure adequate services are available to them. Our rural character makes this a more difficult as most of our residents live outside of our cities and villages, many around one of our 400 lakes. Our lakes themselves, a key to our tourist industry and quality of life, are also an increasing priority due to invasive species and protection of water quality. Limited revenues will force reprioritization of county services to meet these challenges.

Did you know?

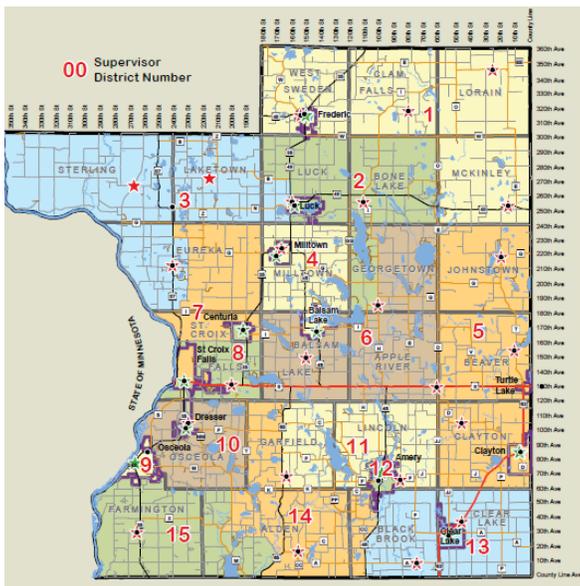
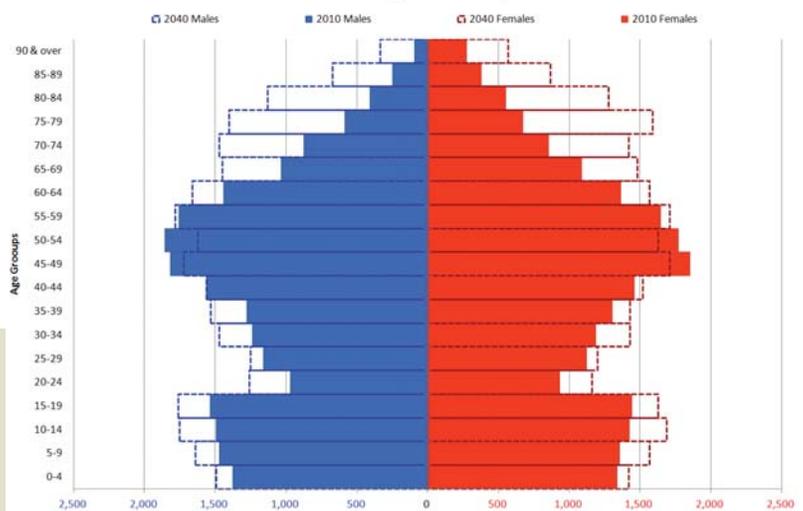
According to the US Census Bureau, Polk County ranked thirty first highest among Wisconsin counties in in per capita personal income.

Despite these issues, Polk County has and will continue to be financially responsible, with balanced budgets and realistic reserves. We are in the midst of a conscious transition to a smaller, more flexible and efficient government, one planning its own future. Citizen participation in helping our government determine priorities is essential; this document is intended to be both a source of information and a request for input. Let us know what you think!



Polk County is proud to have received a Certificate of Excellence in Citizen-centric Reporting from the Association of Government Accountants.

Polk County Age-Sex Pyramid 2010 and 2040



Polk County Board of Supervisors

District	Supervisor	District	Supervisor
1.	Brad Olson	9.	Kim A. O'Connell
2.	Doug Route	10.	Larry Jepsen
3.	Dean Johansen	11.	Jay Luke
4.	Chris Nelson	12.	Kate Isakson
5.	Tracy LaBlanc	13.	Russell Arcand
6.	Brian Masters	14.	John Bonneprise
7.	Michael Prichard	15.	Joseph Demulling
8.	James Edgell		

Jeff Fuge
Interim County Administrator

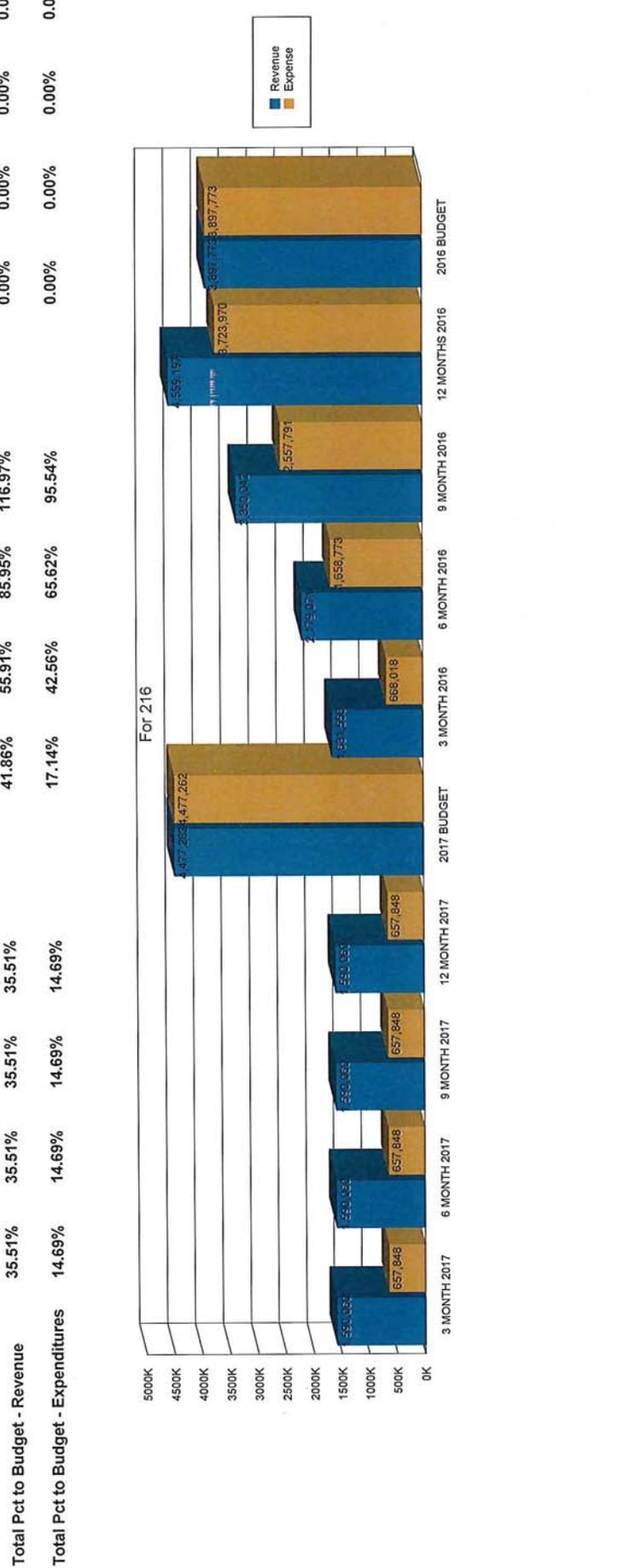
Questions? Comments? See: www.co.polk.wi.us or email deptadmin@co.polk.wi.us

Mail: Administration, 100 Polk Plaza Suite 220, Balsam Lake WI 54810

Call: Maggie Wickre 715-485-9122

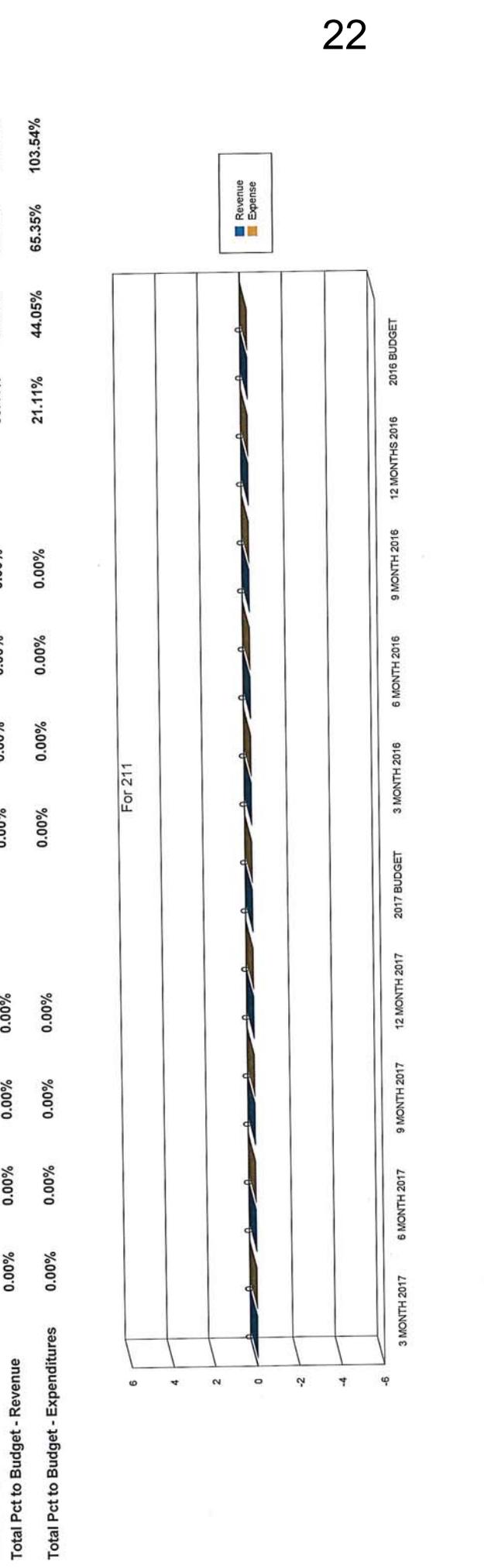
COUNTY BOARD QUARTERLY REPORT BY FUND

216 HEALTH SERVICES	2018			2017			2016			2016		
	3 Months	6 Months	12 Months	3 Months	6 Months	12 Months	3 Months	6 Months	12 Months	3 Months	6 Months	12 Months
Revenue												
General Property Tax	1,506,332	1,506,332	1,506,332	1,417,888	1,417,888	1,417,888	1,417,888	1,417,888	1,417,888	0	0	0
State Aids	4,245	4,245	4,245	11,988	376,495	1,361,324	2,307,240	1,752,631	0	0	0	0
Public Charge for Services	79,222	79,222	79,222	201,680	376,830	558,225	814,406	697,254	0	0	0	0
Intergovernmental Revenue	260	260	260	0	7,859	12,605	19,664	0	0	0	0	0
Other Financing Sources	0	0	0	0	0	0	0	30,000	0	0	0	0
Total Income	1,590,060	1,590,060	1,590,060	1,631,556	2,179,071	3,350,042	4,569,197	3,897,773	0	0	0	0
Expense												
Personnel Services	337,518	337,518	337,518	327,120	809,890	1,254,373	1,816,046	2,008,063	0	0	0	0
Contractual Services	226,083	226,083	226,083	211,354	622,617	1,018,253	1,561,486	1,554,469	0	0	0	0
Supplies & Expenses	10,826	10,826	10,826	46,715	136,431	195,330	256,603	236,701	0	0	0	0
Fixed Charges	83,420	83,420	83,420	82,829	88,393	88,393	88,393	98,540	0	0	0	0
Grants, Contributions, Indem	0	0	0	0	0	0	0	0	0	0	0	0
Capital Outlay	0	0	0	0	1,442	1,442	1,442	0	0	0	0	0
Total Expense	657,848	657,848	657,848	668,018	1,658,773	2,557,791	3,723,970	3,897,773	0	0	0	0
Net Revenue and Expenditures	932,212	932,212	932,212	963,538	520,298	792,251	835,228	0	0	0	0	0
Total Pct to Budget - Revenue	35.51%	35.51%	35.51%	41.86%	55.91%	85.95%	116.97%	0.00%	0.00%	0.00%	0.00%	0.00%
Total Pct to Budget - Expenditures	14.69%	14.69%	14.69%	17.14%	42.56%	65.62%	95.54%	0.00%	0.00%	0.00%	0.00%	0.00%



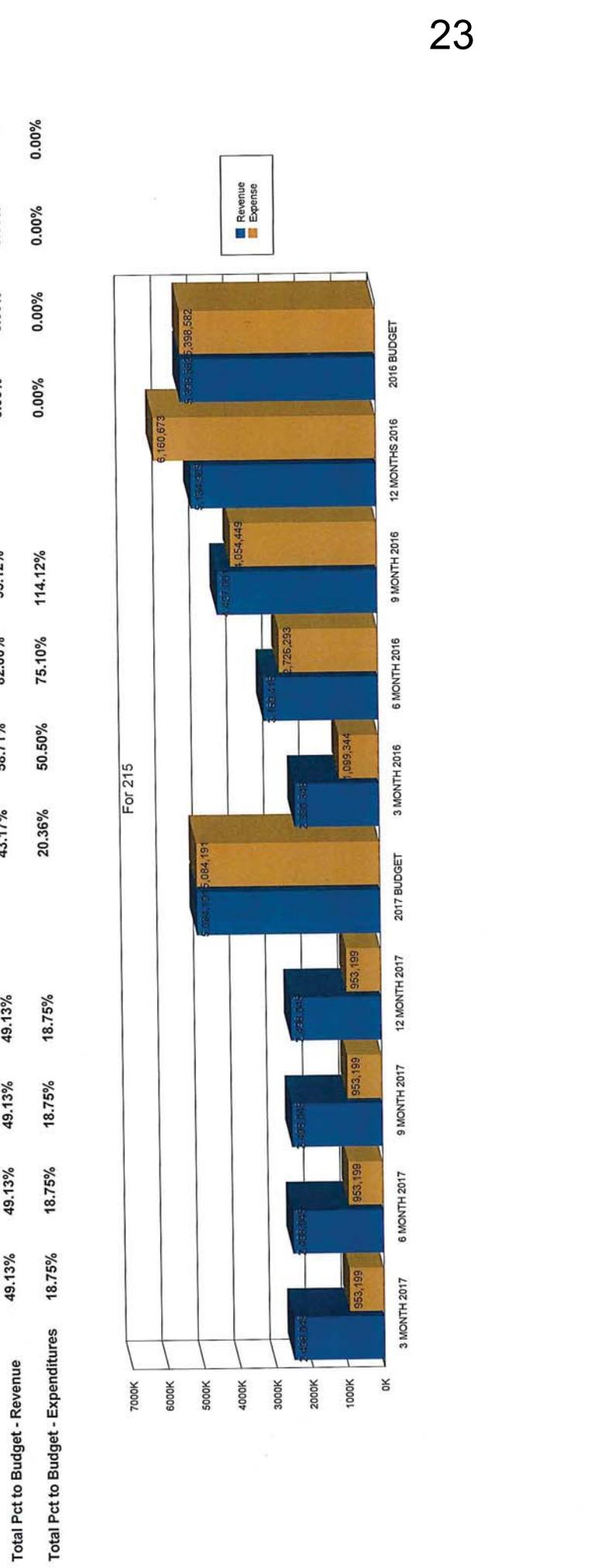
COUNTY BOARD QUARTERLY REPORT BY FUND

3/19/201 8:39:17AM 211 Human Services	2018			2017			2016			2016				
	3 Months	6 Months	9 Months	3 Months	6 Months	9 Months	3 Months	6 Months	9 Months	3 Months	6 Months	9 Months	12 Months	Budget
	2018	2018	2018	2017	2017	2017	2016	2016	2016	2016	2016	2016	2016	2016
Revenue														
General Property Tax	0	0	0	0	0	0	3,885,545	3,885,545	3,885,545	3,885,545	3,885,545	3,885,545	3,885,545	3,611,103
State Aids	0	0	0	0	0	0	374,225	1,097,546	3,195,548	4,183,381	4,159,942	4,159,942	4,159,942	4,159,942
Public Charge for Services	0	0	0	0	0	0	245,542	478,696	667,373	1,156,972	1,126,422	1,126,422	1,126,422	1,126,422
Intergovernmental Revenue	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Misc Revenue	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Financing Sources	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Income	0	0	0	0	0	0	4,505,313	5,461,787	7,748,466	9,254,231	8,937,467	8,937,467	8,937,467	8,937,467
Expense														
Personnel Services	0	0	0	0	0	0	1,060,679	2,298,557	3,377,624	4,741,833	5,040,820	5,040,820	5,040,820	5,040,820
Operating - 000	0	0	0	0	0	0	0	0	0	312,624	0	0	0	0
Contractual Services	0	0	0	0	0	0	580,277	1,335,954	2,131,210	3,387,267	3,377,186	3,377,186	3,377,186	3,377,186
Supplies & Expenses	0	0	0	0	0	0	28,265	70,208	99,820	163,843	177,336	177,336	177,336	177,336
Fixed Charges	0	0	0	0	0	0	217,831	232,253	232,253	232,253	294,125	294,125	294,125	294,125
Grants, Contributions, Inderm	0	0	0	0	0	0	0	0	0	416,412	0	0	0	0
Capital Outlay	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Cost Reallocation	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Expense	0	0	0	0	0	0	1,887,052	3,936,972	5,840,906	9,254,231	8,937,467	8,937,467	8,937,467	8,937,467
Net Revenue and Expenditures	0	0	0	0	0	0	2,618,261	1,524,815	1,907,560	0	0	0	0	0
Total Pct to Budget - Revenue	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	50.41%	61.11%	86.70%	103.54%	103.54%	103.54%	103.54%	103.54%
Total Pct to Budget - Expenditures	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	21.11%	44.05%	65.35%	103.54%	103.54%	103.54%	103.54%	103.54%



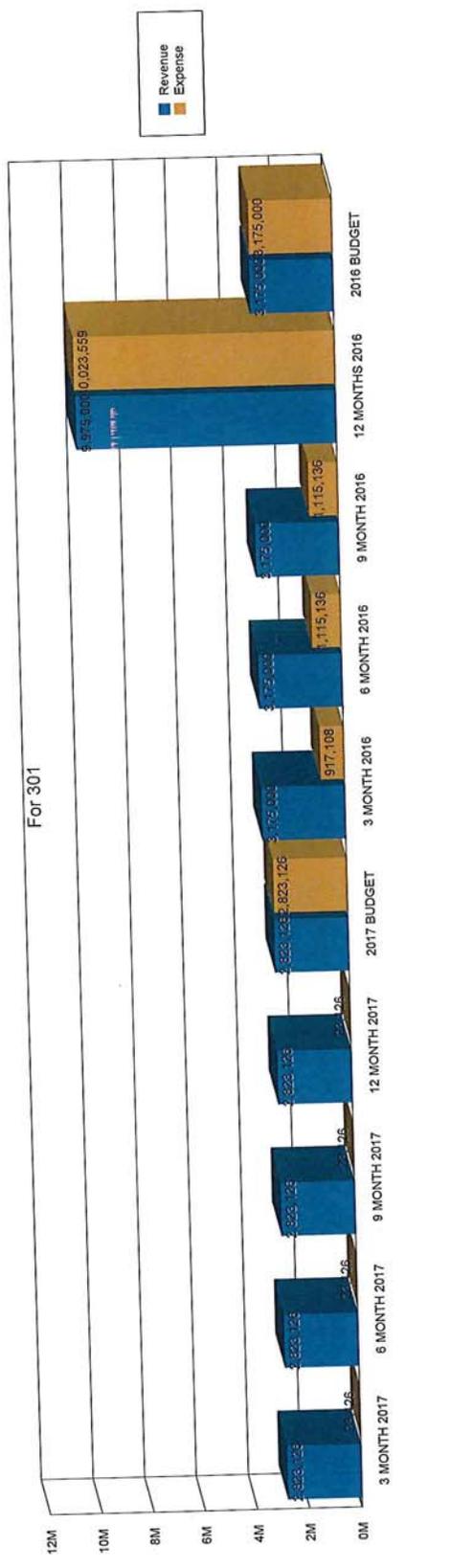
COUNTY BOARD QUARTERLY REPORT BY FUND

3/19/201 8:39:17AM		2018			2017			2016			2016			
3 Months	6 Months	9 Months	12 Months	Budget	3 Months	6 Months	9 Months	12 Months	Budget	3 Months	6 Months	9 Months	12 Months	Budget
2018	2018	2018	2018	2018	2017	2017	2017	2017	2017	2016	2016	2016	2016	2016
215 CHILDREN & FAMILIES														
Revenue														
General Property Tax	2,401,923	2,401,923	2,401,923	2,401,923	2,202,652	2,202,652	2,202,652	2,202,652	2,202,652	0	0	0	0	0
State Aids	59,636	59,636	59,636	2,414,268	83,185	845,425	2,045,261	2,664,932	2,983,235	0	0	0	0	0
Public Charge for Services	31,986	31,986	31,986	268,000	38,244	115,072	169,472	257,704	212,695	0	0	0	0	0
Intergovernmental Revenue	4,500	4,500	4,500	0	6,267	6,267	9,617	9,617	0	0	0	0	0	0
Total Income	2,498,045	2,498,045	2,498,045	5,084,191	2,330,348	3,169,416	4,427,001	5,134,905	5,398,582	0	0	0	0	0
Expense														
Personnel Services	503,378	503,378	503,378	3,121,160	632,246	1,506,223	2,260,616	3,238,127	3,146,355	0	0	0	0	0
Contractual Services	301,077	301,077	301,077	1,714,409	302,904	845,444	1,371,792	2,220,113	1,544,937	0	0	0	0	0
Supplies & Expenses	12,915	12,915	12,915	88,556	20,435	48,015	85,429	119,937	108,109	0	0	0	0	0
Fixed Charges	135,829	135,829	135,829	149,585	137,028	146,375	146,375	146,375	162,010	0	0	0	0	0
Grants, Contributions, Indem	0	0	0	10,480	0	173,505	183,505	427,412	426,892	0	0	0	0	0
Capital Outlay	0	0	0	0	6,731	6,731	8,709	10,279	0	0	0	0	0	0
Total Expense	953,199	953,199	953,199	5,084,191	1,099,344	2,726,293	4,054,449	6,160,673	5,398,582	0	0	0	0	0
Net Revenue and Expenditures	1,544,846	1,544,846	1,544,846	0	1,231,004	443,123	372,552	(1,025,768)	0	0	0	0	0	0
Total Pct to Budget - Revenue	49.13%	49.13%	49.13%	49.13%	43.17%	58.71%	82.00%	95.12%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Total Pct to Budget - Expenditures	18.75%	18.75%	18.75%	18.75%	20.36%	50.50%	75.10%	114.12%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%



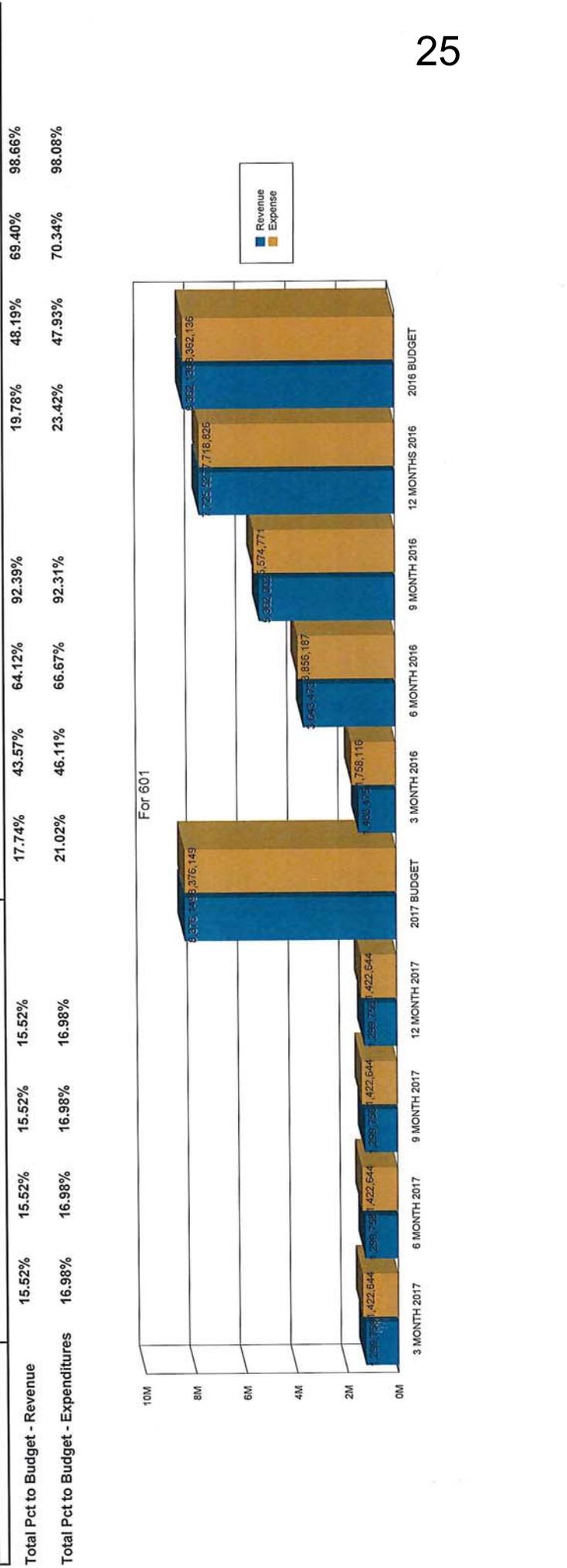
COUNTY BOARD QUARTERLY REPORT BY FUND

3/19/201 8:39:17AM	2018				2017				2016				Budget 2016	
	3 Months	6 Months	9 Months	12 Months	3 Months	6 Months	9 Months	12 Months	3 Months	6 Months	9 Months	12 Months	3 Months	12 Months
301 Debt Service														
Revenue														
General Property Tax	2,808,126	2,808,126	2,808,126	2,808,126	2,808,126	2,808,126	2,808,126	2,808,126	3,287,152	3,287,152	3,287,152	3,287,152	3,287,152	3,861,651
Misc Revenue	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Financing Sources	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000	40,000	40,000	40,000	40,000	40,000	1,694,000
Total Income	2,823,126	2,823,126	2,823,126	2,823,126	3,175,000	3,175,000	3,175,000	3,175,000	3,327,152	3,327,152	3,327,152	3,327,152	3,327,152	5,555,651
Expense														
Operating - 000	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Contractual Services	0	0	0	0	0	0	0	0	0	0	0	0	0	4,000
Supplies & Expenses	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Fixed Charges	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Debt Service	23,126	23,126	23,126	23,126	363	198,391	198,391	916,814	2,258,255	178,261	441,788	441,788	3,325,316	5,551,651
Cost Reallocation	0	0	0	0	916,745	916,745	916,745	916,745	916,745	0	0	0	0	0
Total Expense	23,126	23,126	23,126	23,126	917,108	1,115,136	1,115,136	10,023,559	3,175,000	178,261	441,788	441,788	3,328,197	5,555,651
Net Revenue and Expenditures	2,800,000	2,800,000	2,800,000	2,800,000	2,257,892	2,059,865	2,059,865	(48,559)	0	3,148,891	2,885,364	2,885,364	(1,045)	0
Total Pct to Budget - Revenue	100.00%	314.17%	59.89%	59.89%	59.89%	59.89%	59.89%	59.89%						
Total Pct to Budget - Expenditures	0.82%	0.82%	0.82%	0.82%	28.89%	35.12%	35.12%	315.70%	3.21%	7.95%	7.95%	7.95%	7.95%	59.91%



COUNTY BOARD QUARTERLY REPORT BY FUND

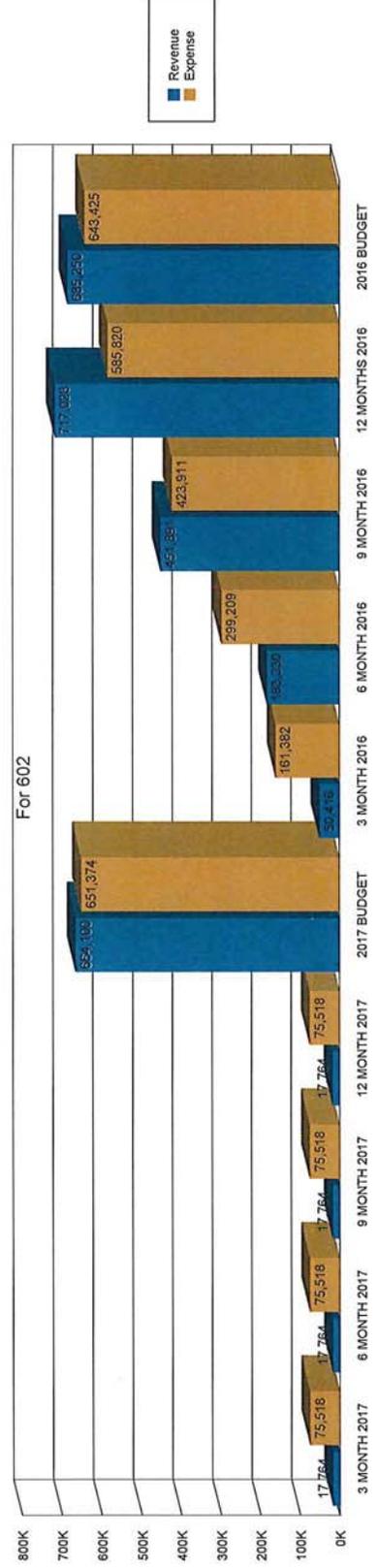
	2018				2017				2016				Budget	
	3 Months	6 Months	9 Months	12 Months	3 Months	6 Months	9 Months	12 Months	3 Months	6 Months	9 Months	12 Months	2016	2016
3/19/201 8:39:17AM														
601 Golden Age manor														
Revenue														
Public Charge for Services	1,299,758	1,299,758	1,299,758	1,299,758	1,483,475	3,643,473	5,362,002	7,725,527	8,362,136	1,614,895	3,934,477	5,666,821	8,055,140	8,164,924
Misc Revenue	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Income	1,299,758	1,299,758	1,299,758	1,299,758	1,483,475	3,643,473	5,362,002	7,725,527	8,362,136	1,614,895	3,934,477	5,666,821	8,055,140	8,164,924
Expense														
Personnel Services	872,325	872,325	872,325	872,325	1,176,471	2,833,083	4,106,270	5,760,931	6,054,977	1,351,897	2,829,639	4,188,675	5,917,158	5,974,407
Operating - 000	84	84	84	84	348,494	775,516	1,220,229	1,708,673	1,860,596	347,580	854,096	1,318,787	1,845,107	1,844,631
Contractual Services	167,068	167,068	167,068	167,068	44,904	44,904	44,904	44,904	44,904	44,240	44,240	44,240	44,240	57,240
Supplies & Expenses	186,197	186,197	186,197	186,197	623	2,074	2,757	3,707	2,865	1,181	1,855	3,602	5,967	4,500
Fixed Charges	30,999	30,999	30,999	30,999	31,949	44,934	44,934	44,934	43,117	31,330	42,154	42,154	43,252	40,608
Debt Service	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Grants, Contributions, Indem	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Capital Outlay	1,294	1,294	1,294	1,294	0	0	0	0	200,000	0	0	0	0	200,000
Cost Reallocation	164,677	164,677	164,677	164,677	155,677	155,677	155,677	155,677	155,677	130,682	130,682	130,682	130,682	21,677
Total Expense	1,422,644	1,422,644	1,422,644	1,422,644	1,758,116	3,856,187	5,574,771	7,718,826	8,362,136	1,906,909	3,902,667	5,728,141	7,986,406	8,143,063
Net Revenue and Expenditures	(122,886)	(122,886)	(122,886)	(122,886)	(274,641)	(212,714)	(212,769)	6,701	0	(292,014)	31,811	(61,320)	68,734	21,861
Total Pct to Budget - Revenue	15.52%	15.52%	15.52%	15.52%	17.74%	43.57%	64.12%	92.39%		19.78%	48.19%	69.40%	98.66%	
Total Pct to Budget - Expenditures	16.98%	16.98%	16.98%	16.98%	21.02%	46.11%	66.67%	92.31%		23.42%	47.93%	70.34%	98.08%	



COUNTY BOARD QUARTERLY REPORT BY FUND

3/19/201 8:39:17AM

602 Line	2018			2018			2018			2017			2017			2016			2016		
	3 Months	6 Months	9 Months	12 Months	Budget	3 Months	6 Months	9 Months	12 Months	Budget	3 Months	6 Months	9 Months	12 Months	Budget	3 Months	6 Months	9 Months	12 Months	Budget	
Revenue																					
Public Charge for Services	17,764	17,764	17,764	17,764	664,100	50,416	183,330	451,891	717,028	685,250	69,865	257,975	435,978	654,054	651,000	69,865	257,975	435,978	654,054	651,000	
Misc Revenue	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Other Financing Sources	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Income	17,764	17,764	17,764	17,764	664,100	50,416	183,330	451,891	717,028	685,250	69,865	257,975	435,978	654,054	651,000						
Expense																					
Personnel Services	45,409	45,409	45,409	45,409	322,572	61,649	153,125	223,794	312,028	305,914	65,725	140,220	197,750	278,503	269,395						
Operating - 000	0	0	0	0	0	0	0	0	0	0	0	0	0	141,460	0						
Contractual Services	14,046	14,046	14,046	14,046	134,244	53,100	76,330	111,318	144,982	126,980	13,059	41,294	64,951	108,298	125,782						
Supplies & Expenses	14,570	14,570	14,570	14,570	82,958	12,800	30,388	49,433	89,444	81,732	8,581	23,579	35,159	66,054	80,470						
Fixed Charges	1,493	1,493	1,493	1,493	6,600	1,634	7,166	7,166	7,166	6,600	1,551	5,857	8,552	117,049	6,500						
Debt Service	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0						
Grants, Contributions, Indem	0	0	0	0	0	0	0	0	0	0	0	0	0	12,538	0						
Capital Outlay	0	0	0	0	35,000	0	0	0	0	40,000	0	0	31,450	0	100,000						
Cost Reallocation	0	0	0	0	70,000	32,200	32,200	32,200	32,200	82,200	50,000	50,000	50,000	100,000	113,000						
Total Expense	75,518	75,518	75,518	75,518	651,374	161,382	299,209	423,911	585,820	643,425	138,916	260,949	387,862	823,902	695,147						
Net Revenue and Expenditures	(57,754)	(57,754)	(57,754)	(57,754)	12,726	(110,966)	(115,879)	27,980	131,209	41,825	(69,051)	(2,974)	48,115	(169,849)	(44,147)						
Total Pct to Budget - Revenue	2.67%	2.67%	2.67%	2.67%		7.36%	26.75%	65.95%	104.64%		10.73%	39.63%	66.97%	100.47%							
Total Pct to Budget - Expenditures	11.59%	11.59%	11.59%	11.59%		25.08%	46.50%	65.88%	91.05%		19.98%	37.54%	55.80%	118.52%							



COUNTY BOARD QUARTERLY REPORT BY FUND

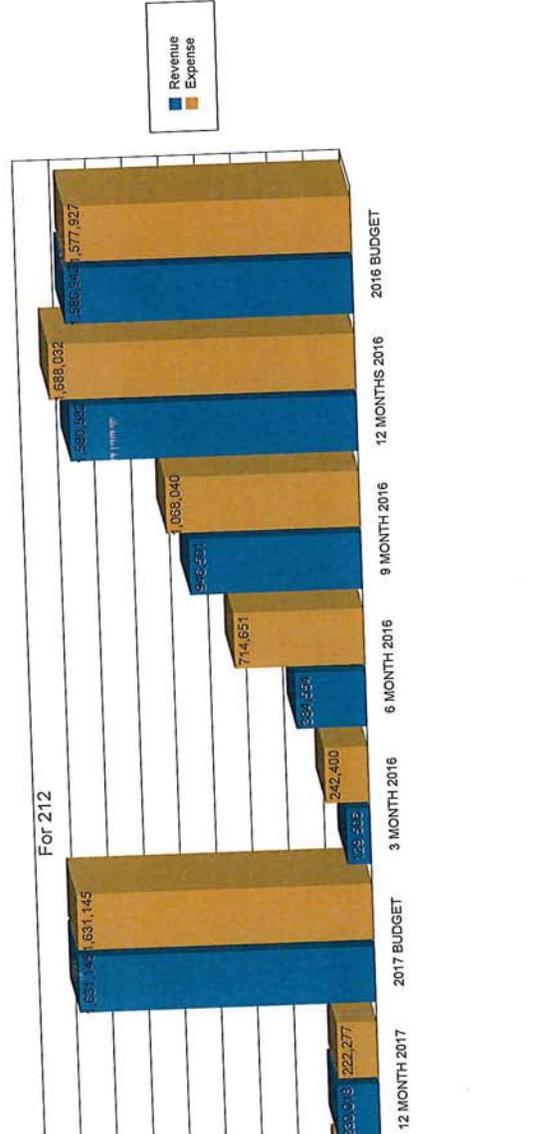
3/19/201 8:39:17AM	COUNTY BOARD QUARTERLY REPORT BY FUND															
	701 Highway	3 Months 2018	6 Months 2018	9 Months 2018	12 Months 2018	Budget 2018	3 Months 2017	6 Months 2017	9 Months 2017	12 Months 2017	Budget 2017	3 Months 2016	6 Months 2016	9 Months 2016	12 Months 2016	Budget 2016
Revenue																
General Property Tax	3,261,243	3,261,243	3,261,243	3,261,243	3,261,243	3,261,243	3,200,150	3,200,150	3,200,150	3,200,150	3,200,150	3,147,027	3,147,027	3,147,027	3,147,027	3,086,675
State Aids	445,166	445,166	445,166	445,166	1,787,064	1,787,064	397,467	397,467	1,192,401	1,596,831	1,596,426	383,319	383,319	1,156,282	1,946,456	1,648,654
Intergovernmental Revenue	111,874	111,874	111,874	111,874	2,319,976	2,319,976	582,296	1,037,994	1,406,928	2,378,956	2,421,676	578,155	1,008,546	1,586,855	2,464,716	2,226,200
Misc Revenue	3,934	3,934	3,934	3,934	49,200	49,200	21,841	28,926	38,415	53,675	49,200	10,063	33,190	48,148	63,421	45,190
Other Financing Sources	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Income	3,822,217	3,822,217	3,822,217	3,822,217	7,417,483	7,417,483	4,201,754	4,664,537	5,837,894	7,229,613	7,267,452	4,118,563	4,572,082	5,938,313	7,621,620	7,006,719
Expense																
Personnel Services	483,433	483,433	483,433	483,433	2,646,279	2,646,279	554,663	1,290,334	1,871,665	2,665,388	2,659,884	628,320	1,285,563	1,849,948	2,661,403	2,628,953
Operating - 000	0	0	0	0	10,000	10,000	0	0	0	0	20,000	0	0	0	0	10,000
Contractual Services	369,007	369,007	369,007	369,007	1,106,207	1,106,207	355,510	634,128	1,173,980	1,976,778	1,270,515	619,965	1,157,478	1,638,950	1,087,210	1,033,375
Supplies & Expenses	206,910	206,910	206,910	206,910	2,774,404	2,774,404	160,964	338,171	1,486,710	1,953,966	2,337,412	276,641	881,144	2,104,521	2,647,587	2,226,391
Fixed Charges	39,081	39,081	39,081	39,081	749,210	749,210	39,763	109,692	109,692	110,019	751,910	42,968	108,566	108,566	754,606	719,685
Debt Service	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Grants, Contributions, Indem	0	0	0	0	0	0	0	0	0	0	0	0	0	0	140,842	0
Capital Outlay	0	0	0	0	935,288	935,288	0	0	0	19,138	32,680	0	0	0	4,652	19,530
Cost Reallocation	53,266	53,266	53,266	53,266	106,095	106,095	80,914	115,276	123,806	201,310	13,825	62,819	94,667	94,457	161,071	330,941
Total Expense	1,151,697	1,151,697	1,151,697	1,151,697	8,327,483	8,327,483	1,191,815	2,487,600	4,765,853	6,926,599	7,086,226	1,630,713	3,527,418	5,801,093	7,472,247	6,949,345
Net Revenue and Expenditures	2,670,519	2,670,519	2,670,519	2,670,519	(910,000)	(910,000)	3,009,940	2,176,937	1,072,041	303,014	181,226	2,487,850	1,044,664	137,219	149,373	57,374
Total Pct to Budget - Revenue	51.53%	51.53%	51.53%	51.53%			57.82%	64.18%	80.33%	99.48%		58.78%	65.25%	84.75%	108.78%	
Total Pct to Budget - Expenditures	13.83%	13.83%	13.83%	13.83%			16.82%	35.10%	67.26%	97.75%		23.47%	50.76%	83.48%	107.52%	



COUNTY BOARD QUARTERLY REPORT BY FUND

3/19/201 8:39:17AM	2018				2017				2016				Budget			
	3 Months	6 Months	9 Months	12 Months	3 Months	6 Months	9 Months	12 Months	3 Months	6 Months	9 Months	12 Months	2016	2016	Budget	2016
212 ADRC	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785
Revenue	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785
General Property Tax	116,528	116,528	116,528	116,528	116,528	116,528	116,528	116,528	116,528	116,528	116,528	116,528	116,528	116,528	116,528	116,528
State Aids	2,705	2,705	2,705	2,705	2,705	2,705	2,705	2,705	2,705	2,705	2,705	2,705	2,705	2,705	2,705	2,705
Public Charge for Services	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Misc Revenue	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other Financing Sources	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Income	230,018															
Expense	132,484	132,484	132,484	132,484	132,484	132,484	132,484	132,484	132,484	132,484	132,484	132,484	132,484	132,484	132,484	132,484
Personnel Services	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Operating - 000	26,378	26,378	26,378	26,378	26,378	26,378	26,378	26,378	26,378	26,378	26,378	26,378	26,378	26,378	26,378	26,378
Contractual Services	28,055	28,055	28,055	28,055	28,055	28,055	28,055	28,055	28,055	28,055	28,055	28,055	28,055	28,055	28,055	28,055
Supplies & Expenses	18,025	18,025	18,025	18,025	18,025	18,025	18,025	18,025	18,025	18,025	18,025	18,025	18,025	18,025	18,025	18,025
Fixed Charges	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Grants, Contributions, Indem	17,335	17,335	17,335	17,335	17,335	17,335	17,335	17,335	17,335	17,335	17,335	17,335	17,335	17,335	17,335	17,335
Capital Outlay	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Cost Reallocation	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Expense	222,277															
Net Revenue and Expenditures	7,742															
Total Pct to Budget - Revenue	14.10%															
Total Pct to Budget - Expenditures	13.63%															

2017	2017				2016				Budget			
	3 Months	6 Months	9 Months	12 Months	3 Months	6 Months	9 Months	12 Months	2016	2016	Budget	2016
212 ADRC	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785
Revenue	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785	110,785
General Property Tax	116,528	116,528	116,528	116,528	116,528	116,528	116,528	116,528	116,528	116,528	116,528	116,528
State Aids	2,705	2,705	2,705	2,705	2,705	2,705	2,705	2,705	2,705	2,705	2,705	2,705
Public Charge for Services	0	0	0	0	0	0	0	0	0	0	0	0
Misc Revenue	0	0	0	0	0	0	0	0	0	0	0	0
Other Financing Sources	0	0	0	0	0	0	0	0	0	0	0	0
Total Income	230,018											
Expense	132,484	132,484	132,484	132,484	132,484	132,484	132,484	132,484	132,484	132,484	132,484	132,484
Personnel Services	0	0	0	0	0	0	0	0	0	0	0	0
Operating - 000	26,378	26,378	26,378	26,378	26,378	26,378	26,378	26,378	26,378	26,378	26,378	26,378
Contractual Services	28,055	28,055	28,055	28,055	28,055	28,055	28,055	28,055	28,055	28,055	28,055	28,055
Supplies & Expenses	18,025	18,025	18,025	18,025	18,025	18,025	18,025	18,025	18,025	18,025	18,025	18,025
Fixed Charges	0	0	0	0	0	0	0	0	0	0	0	0
Grants, Contributions, Indem	17,335	17,335	17,335	17,335	17,335	17,335	17,335	17,335	17,335	17,335	17,335	17,335
Capital Outlay	0	0	0	0	0	0	0	0	0	0	0	0
Cost Reallocation	0	0	0	0	0	0	0	0	0	0	0	0
Total Expense	222,277											
Net Revenue and Expenditures	7,742											
Total Pct to Budget - Revenue	14.10%											
Total Pct to Budget - Expenditures	13.63%											



COUNTY BOARD QUARTERLY REPORT BY FUND

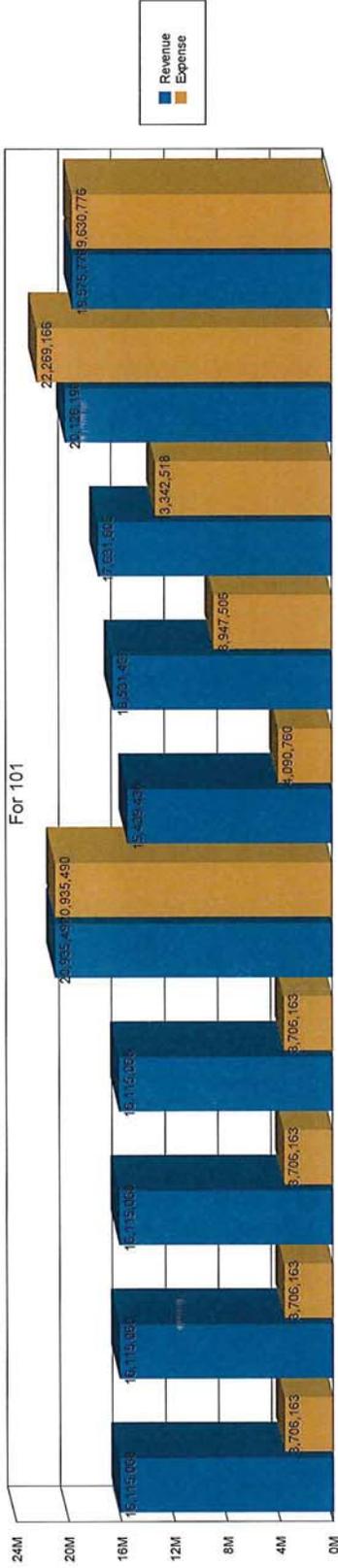
3/19/201 8:39:17AM	COUNTY BOARD QUARTERLY REPORT BY FUND														
	3 Months 2018	6 Months 2018	9 Months 2018	12 Months 2018	Budget 2018	3 Months 2017	6 Months 2017	9 Months 2017	12 Months 2017	Budget 2017	3 Months 2016	6 Months 2016	9 Months 2016	12 Months 2016	Budget 2016
101 General															
Revenue															
General Property Tax	11,581,163	11,581,163	11,581,163	11,581,163	11,581,163	10,930,517	10,930,517	10,930,517	10,930,517	10,930,517	10,523,945	10,523,945	10,523,945	10,523,945	10,297,399
Other Taxes	123,194	123,194	123,194	123,194	586,145	308,671	476,178	504,838	653,092	536,145	312,060	231,690	468,457	647,349	736,170
State Aids	188,238	188,238	188,238	188,238	2,152,361	259,871	591,708	1,093,061	2,228,463	2,147,531	230,495	629,073	1,090,285	2,246,171	2,090,044
License & Fees	56,908	56,908	56,908	56,908	419,729	69,674	202,720	316,212	399,007	298,759	61,852	170,957	283,988	363,489	300,842
Fine and Forfeitures	17,350	17,350	17,350	17,350	139,050	26,682	54,942	71,598	128,283	139,050	20,628	47,403	70,688	110,463	155,900
Public Charge for Services	197,486	197,486	197,486	197,486	1,562,772	252,976	582,107	888,850	1,688,544	1,564,046	258,226	609,275	932,088	1,526,128	1,539,684
Intergovernmental Revenue	488,039	488,039	488,039	488,039	593,245	300,317	385,302	441,688	475,631	387,602	286,702	306,363	365,709	441,415	383,493
Misc Revenue	266,012	266,012	266,012	266,012	623,885	269,052	286,317	363,162	600,983	469,985	253,016	307,740	345,953	480,221	487,485
Other Financing Sources	3,196,677	3,196,677	3,196,677	3,196,677	3,277,140	3,021,677	3,021,677	3,021,677	3,021,677	3,102,140	2,971,672	2,971,672	2,974,733	3,404,960	3,438,405
Others	0	0	0	0	0	0	0	0	0	0	0	0	0	14,658	0
Total Income	16,115,068	16,115,068	16,115,068	16,115,068	20,935,490	15,439,436	16,531,467	17,631,605	20,126,196	19,575,776	14,918,596	15,798,118	17,055,844	19,758,800	19,429,422
Expense															
Personnel Services	2,355,474	2,355,474	2,355,474	2,355,474	14,589,477	2,822,967	6,693,077	9,951,432	14,288,458	14,240,602	3,033,574	6,733,108	9,998,636	14,112,213	13,895,310
Operating - 000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	100
Contractual Services	850,148	850,148	850,148	850,148	3,451,069	672,978	1,224,352	1,878,064	2,690,039	2,969,945	646,481	1,326,352	1,897,270	2,691,129	2,668,237
Supplies & Expenses	145,773	145,773	145,773	145,773	1,113,101	187,118	389,884	599,284	917,873	1,080,506	158,206	372,281	563,251	831,057	1,035,561
Fixed Charges	107,414	107,414	107,414	107,414	377,325	69,094	201,204	204,216	187,057	380,460	75,285	191,959	193,373	251,840	306,599
Grants, Contributions, Indem	173,939	173,939	173,939	173,939	319,224	157,285	224,415	261,163	308,713	317,824	156,213	229,138	274,492	308,055	272,346
Capital Outlay	49,215	49,215	49,215	49,215	1,050,631	99,292	132,547	356,333	460,801	538,950	31,159	308,649	332,119	431,146	571,687
Cost Reallocation	24,200	24,200	24,200	24,200	34,663	82,026	82,026	82,026	3,416,225	102,489	82,028	82,028	82,028	82,028	1,179,328
Total Expense	3,706,163	3,706,163	3,706,163	3,706,163	20,935,490	4,090,760	8,947,506	13,342,518	22,269,166	19,630,776	4,182,946	9,243,516	13,341,169	18,707,468	19,929,168
Net Revenue and Expenditures	12,408,906	12,408,906	12,408,906	12,408,906	0	11,348,676	7,583,962	4,289,087	(2,142,970)	(55,000)	10,735,650	6,554,603	3,714,675	1,051,332	(499,746)
Total Pct to Budget - Revenue	76.97%	76.97%	76.97%	76.97%		78.87%	84.45%	90.07%	102.81%		76.78%	81.31%	87.78%	101.70%	
Total Pct to Budget - Expenditures	17.70%	17.70%	17.70%	17.70%		20.84%	45.58%	67.97%	113.44%		20.99%	46.38%	66.94%	93.87%	

COUNTY BOARD QUARTERLY REPORT BY FUND

3/19/2017 8:39:17AM

101 General

3 Months 2018	6 Months 2018	9 Months 2018	12 Months 2018	Budget 2018	3 Months 2017	6 Months 2017	9 Months 2017	12 Months 2017	Budget 2017	3 Months 2016	6 Months 2016	9 Months 2016	12 Months 2016	Budget 2016
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Polk County Budget Calendar ³¹

2018 DATES FOR PREPARATION OF THE 2019 BUDGET

JANUARY						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

FEBRUARY						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

MARCH						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

APRIL						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

MAY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

JUNE						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

April 23: Annual report instructions issued	May 18: Annual Reports due to DOA
April 23: Annual report instructions issued	June: Annual reports submitted to committees
May 15: County Board considers overall priorities for 2019	Jun 19: Board discussion on fiscal parameters following state budget adoption

KEY D A T E S

JULY

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

AUGUST

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

SEPTEMBER

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

July 17: Condition of the County and annual reports to Board, including department reports

July 20: Department fee revisions due

August 3: New spending requests, grant schedule, and program savings options due

August 3 – August 17: Administration budget meetings

Aug 21: Board approves fee schedule for submission

Aug 21: Final deadline for revisions from departments and capital improvement plan

Sep 4: Administration budget recommendation

September 4-14: Committee review of budget recommendations

September 18: Introduction of budget resolutions

October 1-12: Committees consider amendments to the draft budget (October 11: General Government as Finance)

Oct 15: Board consideration of amendments; approve budget for publication

Nov 1-9: Committee consideration of technical amendments

Nov. 13: Board approves final budget and resolution

Dec 10: DH Mtg Budget implementation wrap-up

OCTOBER

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

NOVEMBER

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

DECEMBER

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Tornado Safety at Home, Work, or at Play

Listen, Act, and Live

- In a home or building, avoid windows. Move to a basement, and get under a sturdy table or the stairs. If a basement is not available, move to a small interior room or hallway on the lowest floor and cover yourself with towels, blankets or pillows. If possible, get under a sturdy table, desk or counter. Put as many walls as possible between you and the storm. Wearing a bike helmet will help protect your head.
- If outdoors, seek shelter in a sturdy building. If you cannot get to shelter, stay in your vehicle with the seatbelt on and place your head below the windows. Do not seek shelter under an overpass.
- Mobile homes, even if tied down, offer little protection from tornadoes. You should leave a mobile home and go to the designated storm shelter or the lowest floor of a sturdy nearby building.
- At school, go to the interior hall or room. Crouch low, head down, and protect the back of your head with your arms. Stay away from windows and large open rooms like gyms and auditoriums.



(Debris fills the site of a mobile home park near Chetek in Barron County, which was hit by an EF3 tornado that traveled along an 83-mile long path through four counties on May 16, 2017. One person was killed.)

RESOLUTION 31 - 2018

Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Luck

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

1. WHEREAS, Town of Luck has petitioned the Polk County Board of Supervisors
2. requesting that parcels be rezoned to Hamlet District; and
3. WHEREAS, the Town Board of Luck has not objected to said District Change; and
4. WHEREAS, a public hearing was held on Wednesday, March 7, 2018, at 9:30am, at the Polk
5. County Government Center by the Environmental Services Committee of the Polk County Board of
6. Supervisors as required by the provisions of Wisconsin Statute Section 59.69(5)(e) regarding said
7. District Change; and
8. WHEREAS, at said public hearing no objections were filed with regard to said proposed Zoning
9. District Change; and
10. WHEREAS, the Environmental Services Committee of the Polk County Board of Supervisors has
11. reviewed said proposed Zoning District Change, and has recommended that the Polk County Board of
12. Supervisors grant said proposed changes.
13. NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors grant the
14. proposed zoning changes.
15. BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.69(5)(e), the Polk
16. County Board of Supervisors does hereby amend the Polk County Comprehensive Land Use
17. Ordinance to provide that the following described parcels of real estate be rezoned to Hamlet District:
18. All lands within 660' of the centerline of State Highway 35, north of
240th Ave and south of the Village of Frederic, excluding the shoreland
areas, Town of Luck, Polk County Wisconsin.
19. BE IT FURTHER RESOLVED that said district change to be recorded on the Zoning District map
20. of the Town of Luck, which is on file in the office of the Polk County Zoning Administrator
21. pursuant to Section 10.4.1 of the Polk County Comprehensive Land Use Ordinance.

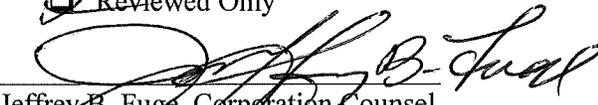
Funding Amount & Source: Not applicable
 Finance Committee Recommendation: Not applicable
 Effective Date: Upon Passage & Publication

Submitted & sponsored by the Environmental Services Committee:


 Kim O'Connell, Committee Chair

Review By Corporation Counsel:

- Approved As to Form
 Recommended
 Not Recommended
 Reviewed Only


 Jeffrey B. Fuge, Corporation Counsel
 Interim County Administrator

At its regular business meeting on Tuesday, April 17, 2018, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution ____-18: Resolution to Grant Zoning District Changes and to Amend Zoning District Map for the Town of Luck, by a simple majority vote of __ in favor and __ against.

Dated this 17th day of April, 2018 at Polk County Wisconsin.

 Dean Johansen, County Board Chairperson

Attest: _____
 Sharon Jorgenson, Polk County Clerk

Ordinance No. 15-18

Ordinance To Enact Amended Polk County Shoreland Protection Zoning Ordinance

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

Ladies and Gentlemen:

WHEREAS, the Polk County Board of Supervisors enacted Ordinance No. 87-17 on December 18, 2017, entitled as Polk County Shoreland Protection Zoning Ordinance, to regulate the unincorporated shoreland areas of Polk County under Wisconsin Statute 281.31 and 59.692; and

WHEREAS, the Wisconsin Legislature enacted 2017 Wisconsin Act 67 & 68, which in part, modified criteria of conditional uses and variances in a county zoning ordinance; and

WHEREAS, on February 15, 2018, the Polk County Zoning Administrator filed pursuant to Wisconsin Statute Section 59.69(5)(e), a petition to amend the Polk County Shoreland Protection Zoning Ordinance, through the enactment of the proposed Amended Polk County Shoreland Protection Zoning Ordinance; and

WHEREAS, the amendment incorporates changes to comply with Wisconsin Administrative Code NR 115; and

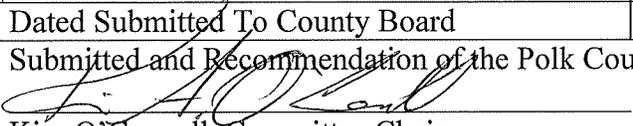
WHEREAS, on March 7, 2018, the Polk County Environmental Services Committee, as the planning and zoning committee, opened and held a public hearing on the petition to amend the Polk County Shoreland Protection Zoning Ordinance; and

WHEREAS, after considering public input received in the public hearing and incorporating such public input and recommendations, as appropriate, the Polk County Environmental Services Committee recommends that the Polk County Board of Supervisors enact as and for the county's shoreland protection zoning ordinance under Section 59.692 the attached proposed ordinance, entitled "Amended Polk County Shoreland Protection Zoning Ordinance".

NOW, THEREFORE, pursuant to Wisconsin Statute Sections 59.692(2)(a), the Polk County Board of Supervisors ordains as follows:

1. The Amended Polk County Shoreland Protection Zoning Ordinance, attached hereto and incorporated herein, is enacted.
2. Pursuant to Wisconsin Statute Section 59.592(5), the provisions of the Amended Polk County Shoreland Protection Zoning Ordinance shall supersede the shoreland related provisions of Ordinance 87-17 Polk County Shoreland Protection Zoning Ordinance.
3. The Polk County Zoning Administrator is directed to forward the Amended Polk County Shoreland Protection Zoning Ordinance to the Wisconsin Department of Natural Resources.

- 31 4. Pursuant to Wisconsin Statute Sections 59.14(1) and 985.01(5), the County Clerk is
 32 directed to cause to be published the ordinance enacted herein.
- 33 5. The Amended Polk County Shoreland Protection Zoning Ordinance shall be effective
 34 upon passage and publication.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon passage and publication
Dated Submitted To County Board	April 17, 2018
Submitted and Recommendation of the Polk County Environmental Services Committee:  Kim O'Connell, Committee Chair	

Review By Corporation Counsel

Approved as to Form
 Recommended


 Jeffrey B. Fuge, Corporation Counsel
 Interim County Administrator

County Board Action

At its regular business meeting on April 17, 2018 the Polk County Board of Supervisors enacted the above-entitled ordinance: Ordinance No. 15-18: Ordinance To Enact Amended Polk County Shoreland Protection Zoning Ordinance, by majority vote of the entire membership of a vote of ___ in favor and ___ against.

Dean Johansen, County Board Chairperson

Dated: _____

Attest: _____
Sharon Jorgenson, Polk County Clerk

Dated: _____

Certification of Publication

The above-enacted ordinance, Ordinance No. 15-18: Ordinance To Enact Amended Polk County Shoreland Protection Zoning Ordinance was published in the Inter-County Leader on the _____ day of _____, 2018.

Sharon Jorgenson, County Clerk

Dated: _____

Ordinance No. 16 -18

1 Ordinance To Enact Amended Polk County Private Onsite Wastewater Treatment System
 2 (POWTS) Ordinance

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

Ladies and Gentlemen:

3 WHEREAS, on March 21, 2017, the Polk County Board of Supervisors enacted Ordinance No.
 4 11-17, entitled as Polk County Private Onsite Wastewater Treatment System (POWTS)
 5 Ordinance; and

6 WHEREAS, Wisconsin plumbing code is under the authority of the Wisconsin Department of
 7 Safety and Professional Services; and

8 WHEREAS, private sewage systems are regulated by Wisconsin Administrative Code SPS 383-
 9 387 and 391; and

10 WHEREAS, on February 15, 2018, the Polk County Zoning Administrator filed pursuant to
 11 Wisconsin Statute Section 59.69(5)(e) a petition sought to amend the Polk County Private Onsite
 12 Wastewater Treatment System (POWTS) Ordinance, through the enactment of the proposed
 13 Amended Polk County Private Onsite Wastewater Treatment System (POWTS) Ordinance; and

14 WHEREAS, the amendment changes the after-the-fact penalty fee from \$500 to two times the
 15 regular permit fee; and

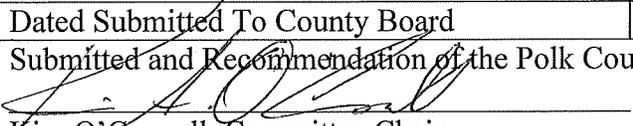
16 WHEREAS, on March 7, 2018, the Polk County Environmental Services Committee, as the
 17 planning and zoning committee, opened and held a public hearing on the petition to amend the
 18 Polk County Private Onsite Wastewater Treatment System (POWTS) Ordinance; and

19 WHEREAS, after considering public input received in the public hearing and incorporating such
 20 public input and recommendations, as appropriate, the Polk County Environmental Services
 21 Committee recommends that the Polk County Board of Supervisors enact as and for the county's
 22 sanitary ordinance under Wisconsin Statute Sections 59.70, 254.59, and Chapter 145 the attached
 23 proposed ordinance, entitled "Amended Polk County Private Onsite Wastewater Treatment
 24 System (POWTS) Ordinance".

25 NOW, THEREFORE, pursuant to Wisconsin Statute Section 59.69(5)(e), the Polk County Board
 26 of Supervisors ordains as follows:

- 27 1. The Amended Polk County Private Onsite Wastewater Treatment System (POWTS)
 28 Ordinance, attached hereto and incorporated herein, is enacted.
- 29 2. The Polk County Zoning Administrator is directed to forward the Amended Polk County
 30 Private Onsite Wastewater Treatment System (POWTS) Ordinance to the Wisconsin
 31 Department of Safety and Professional Services.

- 32 3. Pursuant to Wisconsin Statute Sections 59.14(1) and 985.01(5), the County Clerk is
 33 directed to cause to be published the ordinance enacted herein.
- 34 4. The Amended Polk County Private Onsite Wastewater Treatment System (POWTS)
 35 Ordinance shall be effective upon passage and publication as provided by law.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage and Publication
Dated Submitted To County Board	April 17, 2018
Submitted and Recommendation of the Polk County Environmental Services Committee:  Kim O'Connell, Committee Chair	

Review By Corporation Counsel

Approved as to Form
 Recommended


 Jeffrey B. Fuge, Corporation Counsel
 Interim County Administrator

County Board Action

At its regular business meeting on April 17, 2018 the Polk County Board of Supervisors enacted the above-entitled ordinance: Ordinance No. 16 -18: Ordinance To Enact Amended Polk County Private Onsite Wastewater Treatment System (POWTS) Ordinance, by majority vote of the entire membership of a vote of ___ in favor and ___ against.

Dean Johansen, County Board Chairperson

Dated: _____

Attest: _____
Sharon Jorgenson, Polk County

Dated: _____

Certification of Publication

The above-enacted ordinance, Ordinance No. 16 -18: Ordinance To Enact Amended Polk County Private Onsite Wastewater Treatment System (POWTS) Ordinance was published in the Inter-County Leader on the _____ day of _____, 2018.

Sharon Jorgenson, County Clerk

Dated: _____

Ordinance No. 17 -18

Ordinance To Enact Amended Polk County Comprehensive Land Use Ordinance

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

Ladies and Gentlemen:

WHEREAS, the Polk County Board of Supervisors enacted Ordinance No. 32-16 on August 16, 2016, entitled as Polk County Comprehensive Land Use Ordinance, regulating the unincorporated lands outside of the shoreland areas in towns with county zoning under Wisconsin Statute Section 59.69; and

WHEREAS, the Wisconsin Legislature enacted 2017 Wisconsin Act 67, which in relevant part, modified conditional use, variance, and nonconforming structure provisions of the statute; and

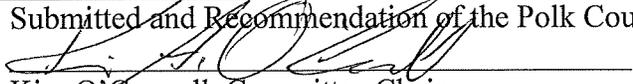
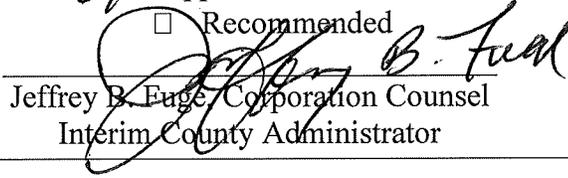
WHEREAS, on February 15, 2018, the Polk County Zoning Administrator filed pursuant to Wisconsin Statute Section 59.69(5)(e) a petition sought to amend the Polk County Comprehensive Land Use Ordinance through the enactment of the proposed Amended Polk County Comprehensive Land Use Ordinance; and

WHEREAS, on March 7, 2018, the Polk County Environmental Services Committee, as the planning and zoning committee, opened and held a public hearing on the petition to amend the Polk County Comprehensive Land Use Ordinance; and

WHEREAS, after considering public input received in the public hearing and incorporating such public input, as appropriate, the Polk County Environmental Services Committee recommends the Polk County Board of Supervisors to enact as and for the county's comprehensive land use ordinance under Section 59.69, the attached proposed ordinance entitled "Amended Polk County Comprehensive Land Use Ordinance."

NOW, THEREFORE, pursuant to Wisconsin Statute Sections 59.69(5)(e), the Polk County Board of Supervisors ordains as follows:

1. The Amended Polk County Comprehensive Land Use Ordinance attached hereto and incorporated herein is enacted.
2. The Amended Polk County Comprehensive Land Use Ordinance shall supersede the related provisions of Ordinance No. 32-16 Polk County Comprehensive Land Use Ordinance.
3. Pursuant to Wisconsin Statute Sections 59.14(1) and 985.01(5), the County Clerk is directed to cause to be published the ordinance enacted herein.
4. Pursuant to Wisconsin Statute Section 59.69(5)(e), the Amended Polk County Comprehensive Land Use Ordinance shall be effective upon passage and publication.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon passage and publication
Dated Submitted To County Board	August 17, 2018
Submitted and Recommendation of the Polk County Environmental Services Committee:  Kim O'Connell, Committee Chair	
<p>Review By Corporation Counsel:</p> <p><input checked="" type="checkbox"/> Approved as to Form</p> <p><input type="checkbox"/> Recommended</p>  Jeffrey B. Euge, Corporation Counsel Interim County Administrator	

County Board Action

At its regular business meeting on April 17, 2018 the Polk County Board of Supervisors enacted the above-entitled ordinance: Ordinance No. 17-18: Ordinance To Enact Amended Polk County Comprehensive Land Use Ordinance, by majority vote of the entire membership of a vote of ___ in favor and ___ against.

Dean Johansen, County Board Chairperson

Dated: _____

Attest: _____
Sharon Jorgenson, Polk County Clerk

Dated: _____

Certification of Publication

The above-enacted ordinance, Ordinance No. 17-18: Ordinance To Enact Amended Polk County Comprehensive Land Use Ordinance was published in the Inter-County Leader on the _____ day of _____, 2018.

Sharon Jorgenson, County Clerk

Dated: _____

Ordinance No. ~~18~~-18

1 Ordinance To Enact Amended Polk County Small Wind Energy System Ordinance

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

Ladies and Gentlemen:

2 WHEREAS, the Polk County Board of Supervisors enacted Ordinance No. 08-08 on March 11,
3 2008, entitled as Polk County Small Wind Energy System Ordinance, to regulate small wind
4 energy systems in the unincorporated areas of Polk County; and

5 WHEREAS, said ordinance is enacted under Wisconsin Statute Section 66.0401; and

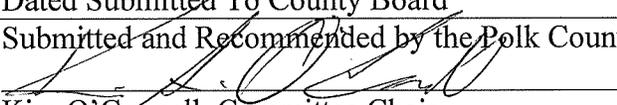
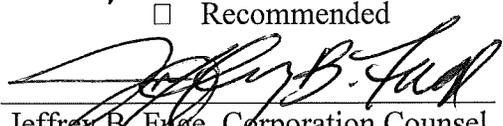
6 WHEREAS, on February 15, 2018, the Polk County Zoning Administrator filed pursuant to
7 Wisconsin Statute Section 59.69(5)(e), a petition to amend the Polk County Small Wind Energy
8 System Ordinance, through the enactment of the proposed Amended Polk County Small Wind
9 Energy System Ordinance; and

10 WHEREAS, on March 7, 2018, the Polk County Environmental Services Committee, as the
11 planning and zoning committee, opened and held a public hearing on the petition to amend the
12 Polk County Small Wind Energy System Ordinance; and

13 WHEREAS, after considering public input received in the public hearing and incorporating such
14 public input and recommendations, as appropriate, the Polk County Environmental Services
15 Committee recommends the Polk County Board of Supervisors to enact as and for the county's
16 small wind energy system ordinance under Section 66.0401 the attached proposed ordinance,
17 entitled "Amended Polk County Small Wind Energy System Ordinance".

18 NOW, THEREFORE, pursuant to Wisconsin Statute Section 59.69, the Polk County Board of
19 Supervisors ordains as follows:

- 20 1. The Amended Polk County Small Wind Energy System Ordinance, attached hereto and
21 incorporated herein, is enacted.
- 22 2. The provisions of the Amended Polk County Small Wind Energy System Ordinance shall
23 supersede the related provisions of Ordinance 08-08 Polk County Small Wind Energy
24 System Ordinance.
- 25 3. Pursuant to Wisconsin Statute Sections 59.14(1) and 985.01(5), the County Clerk is
26 directed to cause to be published the ordinance enacted herein.
- 27 4. The Amended Polk County Small Wind Energy System Ordinance will be effective upon
28 passage and publication.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon passage and publication
Dated Submitted To County Board	April 17, 2018
Submitted and Recommended by the Polk County Environmental Services Committee:  Kim O'Connell, Committee Chair	
Review By Corporation Counsel	
<input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended  Jeffrey B. Edge, Corporation Counsel Interim County Administrator	

County Board Action

At its regular business meeting on April 17, 2018 the Polk County Board of Supervisors enacted the above-entitled ordinance: Ordinance No. 18-18: Ordinance To Enact Amended Polk County Small Wind Energy System Ordinance, by majority vote of the entire membership of a vote of ___ in favor and ___ against.

Dean Johansen, County Board Chairperson

Dated: _____

Attest: _____
Sharon Jorgenson, Polk County Clerk

Dated: _____

Certification of Publication

The above-enacted ordinance, Ordinance No. 18-18: Ordinance To Enact Amended Polk County Small Wind Energy System Ordinance was published in the Inter-County Leader on the _____ day of _____, 2018.

Sharon Jorgenson, County Clerk

Dated: _____

Ordinance No. 19-18

1 Ordinance To Enact Amended Polk County Lower St. Croix Riverway Ordinance

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

Ladies and Gentlemen:

2 WHEREAS, the Polk County Board of Supervisors enacted Ordinance No. 45-07 on May 15,
3 2007, entitled as Polk County Lower St. Croix Riverway Ordinance, to regulate the
4 unincorporated lands within the St. Croix Riverway district; and

5 WHEREAS, said ordinance is enacted under Wisconsin Statute Section 59.69 and Wisconsin
6 Administrative Code NR 118; and

7 WHEREAS, on February 15, 2018, the Polk County Zoning Administrator filed pursuant to
8 Wisconsin Statute Section 59.69(5)(e), a petition to amend the Polk County Lower St. Croix
9 Riverway Ordinance, through the enactment of the proposed Amended Polk County Lower St.
10 Croix Riverway Ordinance; and

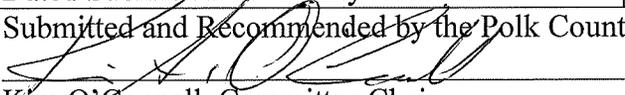
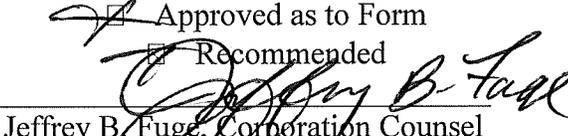
11 WHEREAS, on March 7, 2018, the Polk County Environmental Services Committee, as the
12 planning and zoning committee, opened and held a public hearing on the petition to amend the
13 Polk County Lower St. Croix Riverway Ordinance; and

14 WHEREAS, after considering public input received in the public hearing and incorporating such
15 public input and recommendations, as appropriate, the Polk County Environmental Services
16 Committee recommends the Polk County Board of Supervisors to enact as and for the county's
17 St. Croix Riverway ordinance under Section 59.69 the attached proposed ordinance, entitled
18 "Amended Polk County Lower St. Croix Riverway Ordinance".

19 NOW, THEREFORE, pursuant to Wisconsin Statute Sections 59.692(2)(a), the Polk County
20 Board of Supervisors ordains as follows:

- 21 1. The Amended Polk County Lower St. Croix Riverway Ordinance, attached hereto and
22 incorporated herein, is enacted.
- 23 2. Pursuant to Wisconsin Statute Section 59.592(5), the provisions of the Amended Polk
24 County Lower St. Croix Riverway Ordinance shall supersede the related provisions of
25 Ordinance 45-07 Polk County Lower St. Croix Riverway Ordinance.
- 26 3. The Polk County Zoning Administrator is directed to forward the Amended Polk County
27 Lower St. Croix Riverway Ordinance to the Wisconsin Department of Natural Resources.
- 28 4. Pursuant to Wisconsin Statute Sections 59.14(1) and 985.01(5), the County Clerk is
29 directed to cause to be published the ordinance enacted herein.

30 5. The Amended Polk County Lower St. Croix Riverway Ordinance shall be effective upon
 31 passage and publication.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon passage and publication
Dated Submitted To County Board	April 17, 2018
Submitted and Recommended by the Polk County Environmental Services Committee:  Kim O'Connell, Committee Chair	
Review By Corporation Counsel <input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Recommended  Jeffrey B. Fuge, Corporation Counsel Interim County Administrator	

County Board Action

At its regular business meeting on April 17, 2018 the Polk County Board of Supervisors enacted the above-entitled ordinance: Ordinance No. 19-18: Ordinance To Enact Amended Polk County Lower St. Croix Riverway Ordinance, by majority vote of the entire membership of a vote of ___ in favor and ___ against.

Dean Johansen, County Board Chairperson

Dated: _____

Attest: _____
Sharon Jorgenson, Polk County Clerk

Dated: _____

Certification of Publication

The above-enacted ordinance, Ordinance No. 19-18: Ordinance To Enact Amended Polk County Lower St. Croix Riverway Ordinance was published in the Inter-County Leader on the _____ day of _____, 2018.

Sharon Jorgenson, County Clerk

Dated: _____

Ordinance No. 20-18

Ordinance To Enact Amended Polk County Board of Adjustment Procedures Ordinance

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

Ladies and Gentlemen:

WHEREAS, the Polk County Board of Supervisors enacted Ordinance No. 15-10 on March 16, 2010, entitled as Polk County Board of Adjustment Procedures Ordinance, as rules of conduct for the business of the Board of Adjustment; and

WHEREAS, said ordinance is enacted under Wisconsin Statute Section 59.694; and

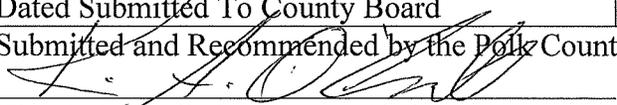
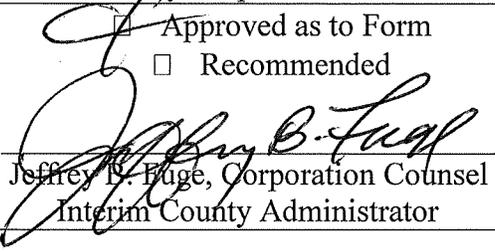
WHEREAS, on February 15, 2018, the Polk County Zoning Administrator filed pursuant to Wisconsin Statute Section 59.69(5)(e), a petition to amend the Polk County Board of Adjustment Procedures Ordinance, through the enactment of the proposed Amended Polk County Board of Adjustment Procedures Ordinance; and

WHEREAS, on March 7, 2018, the Polk County Environmental Services Committee, as the planning and zoning committee, opened and held a public hearing on the petition to amend the Polk County Board of Adjustment Procedures Ordinance; and

WHEREAS, after considering public input received in the public hearing and incorporating such public input and recommendations, as appropriate, the Polk County Environmental Services Committee recommends the Polk County Board of Supervisors to enact as and for the county's Board of Adjustment procedures ordinance under Section 59.694 the attached proposed ordinance, entitled "Amended Polk County Board of Adjustment Procedures Ordinance".

NOW, THEREFORE, pursuant to Wisconsin Statute Section 59.69, the Polk County Board of Supervisors ordains as follows:

1. The Amended Polk County Board of Adjustment Procedures Ordinance, attached hereto and incorporated herein, is enacted.
2. The provisions of the Amended Polk County Board of Adjustment Procedures Ordinance shall supersede the related provisions of Ordinance 15-10 Polk County Board of Adjustment Procedures Ordinance.
3. Pursuant to Wisconsin Statute Sections 59.14(1) and 985.01(5), the County Clerk is directed to cause to be published the ordinance enacted herein.
4. The Amended Polk County Board of Adjustment Procedures Ordinance will be effective upon passage and publication.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon passage and publication
Dated Submitted To County Board	April 17, 2018
Submitted and Recommended by the Polk County Environmental Services Committee:  Kim O'Connell, Committee Chair	
Review By Corporation Counsel	
<input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended	
 Jeffrey B. Fuge, Corporation Counsel Interim County Administrator	

County Board Action

At its regular business meeting on April 17, 2018 the Polk County Board of Supervisors enacted the above-entitled ordinance: Ordinance No. 26-18: Ordinance To Enact Amended Polk County Board of Adjustment Procedures Ordinance, by majority vote of the entire membership of a vote of ___ in favor and ___ against.

Dean Johansen, County Board Chairperson

Dated: _____

Attest: _____
Sharon Jorgenson, Polk County Clerk

Dated: _____

Certification of Publication

The above-enacted ordinance, Ordinance No. 20-18: Ordinance To Enact Amended Polk County Board of Adjustment Procedures Ordinance was published in the Inter-County Leader on the _____ day of _____, 2018.

Sharon Jorgenson, County Clerk

Dated: _____

Ordinance No. 21-18

1 Ordinance To Enact Amended Polk County Telecommunication Towers, Antennas, and Related
2 Facilities Ordinance

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

Ladies and Gentlemen:

3 WHEREAS, on March 15, 2016, the Polk County Board of Supervisors enacted Ordinance No.
4 10-16, entitled as Polk County Telecommunication Towers, Antennas, and Related Facilities
5 Ordinance; and

6 WHEREAS, the amendment affects any lands within the unincorporated areas of Polk County;
7 and

8 WHEREAS, telecommunication facilities are regulated under Wisconsin Statute Section
9 66.0404; and

10 WHEREAS, on February 15, 2018, the Polk County Zoning Administrator filed pursuant to
11 Wisconsin Statute Section 59.69(5)(e) a petition sought to amend the Polk County
12 Telecommunication Towers, Antennas, and Related Facilities Ordinance, through the enactment
13 of the proposed Amended Polk County Polk County Telecommunication Towers, Antennas, and
14 Related Facilities Ordinance; and

15 WHEREAS, the amendment changes the after-the-fact penalty fee from \$500 to two times the
16 regular permit fee; and

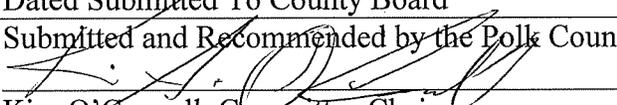
17 WHEREAS, on March 7, 2018, the Polk County Environmental Services Committee, as the
18 planning and zoning committee, opened and held a public hearing on the petition to amend the
19 Polk County Telecommunication Towers, Antennas, and Related Facilities Ordinance; and

20 WHEREAS, after considering public input received in the public hearing and incorporating such
21 public input and recommendations, as appropriate, the Polk County Environmental Services
22 Committee recommends the Polk County Board of Supervisors enact as and for the county's
23 telecommunication facilities ordinance under Wisconsin Statute Section 66.0404, the attached
24 proposed ordinance entitled "Amended Polk County Telecommunication Towers, Antennas, and
25 Related Facilities Ordinance."

26 NOW, THEREFORE, pursuant to Wisconsin Statute Section 59.69(5)(e), the Polk County Board
27 of Supervisors ordains as follows:

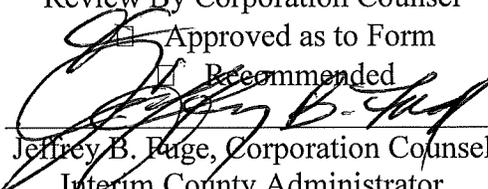
- 28 1. The Amended Polk County Telecommunication Towers, Antennas, and Related Facilities
29 Ordinance, attached hereto and incorporated herein is enacted.
- 30 2. Pursuant to Wisconsin Statute Sections 59.14(1) and 985.01(5), the County Clerk is
31 directed to cause to be published the ordinance enacted herein.

32 3. The Amended Polk County Telecommunication Towers, Antennas, and Related Facilities
33 Ordinance shall be effective upon passage and publication as provided by law.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage and Publication
Dated Submitted To County Board	April 17, 2018
Submitted and Recommended by the Polk County Environmental Services Committee:  <hr/> Kim O'Connell, Committee Chair	

Review By Corporation Counsel

Approved as to Form
 Recommended



Jeffrey B. Fuge, Corporation Counsel
Interim County Administrator

County Board Action

At its regular business meeting on April 17, 2018 the Polk County Board of Supervisors enacted the above-entitled ordinance: Ordinance No. 21-18: Ordinance To Enact Amended Polk County Telecommunication Towers, Antennas, and Related Facilities Ordinance, by majority vote of the entire membership of a vote of ___ in favor and ___ against.

Dean Johansen, County Board Chairperson

Dated: _____

Attest: _____
Sharon Jorgenson, Polk County

Dated: _____

Certification of Publication

The above-enacted ordinance, Ordinance No. 21-18: Ordinance To Enact Amended Polk County Telecommunication Towers, Antennas, and Related Facilities Ordinance was published in the Inter-County Leader on the _____ day of _____, 2018.

Sharon Jorgenson, County Clerk

Dated: _____

Resolution No. 34-18

Resolution Concerning Compensation for Environmental Services Subcommittee on Trail Planning

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

Ladies and Gentlemen:

WHEREAS, pursuant to Resolution No. 28-18, the Environmental Services Committee received a directive to form a subcommittee to develop and provide advisory recommendations concerning trail plans for the Stower Seven Lakes State Trail and the Polk County segment of the Cattail Trail.

WHEREAS, at its April 4, 2018 meeting, the Environmental Services Committee created a 7-member subcommittee for such purposes, composed of one member of the Environmental Services Committee, to serve as subcommittee chairperson; one authorized representative of the Friends of the Stower Seven Lakes Trail; and five (5) persons who are affected by or interested in the use, management and operation of either the Stower Seven Lakes State Trail or the Polk County segment of the Cattail Trail; and

WHEREAS, Resolution No. 46-15 provides for per diem compensation and mileage reimbursement for supervisors and citizen members for service on a standing committee, special committee or ad hoc committee; and

WHEREAS, the Environmental Services Committee has recommended to the County Board that the members of the subcommittee, including the member of the Environmental Services Committee who serves on the subcommittee, receive no compensation, per diem or mileage reimbursement for their service on the subcommittee.

NOW, THEREFORE, BE IT RESOLVED, that, notwithstanding Resolution No. 46-15, the Polk County Board of Supervisors determines that supervisors and persons serving on the Environmental Services Subcommittee on Trail Planning shall receive no compensation, per diem or mileage reimbursement for their service on the subcommittee.

BE IT FURTHER RESOLVED that this resolution shall be effective upon passage.

Fiscal Note: This resolution does not require expenditure of county funds.

Legal Note: The resolution presents no legal impacts.

Resolution No. 34-18

Resolution Concerning Compensation for Environmental Services Subcommittee on Trail Planning

On Recommendation of the Environmental Services Committee:

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

James Edgell, Supervisor, District #8

Brad Olson, Supervisor, District #1

Tracy LaBlanc, Supervisor, District #5

Kate Isakson, Supervisor, District #12

Lyle Doolittle, FSA Representative

Bill R. Mente #6 4/5/18

Drafted by and Approved as to Form:

Jeffrey B. Fuge

Jeffrey B. Fuge
Interim County Administrator/Corporation Counsel

At its regular business meeting on the ____ of April, 2018, the Polk County Board of Supervisors acted on Resolution No. 34-18: Resolution Concerning Compensation for Environmental Services Subcommittee on Trail Planning, as follows:

- Adopted by majority voice vote.
- 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. 35-18

Resolution to Authorize Professional Services Agreement with Executive Search Firm –
County Administrator and Community Services Division Director

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

Ladies and Gentlemen:

WHEREAS, Polk County has issued a request for proposals from executive search firms and individuals to provide recruitment and selection consulting services for the county office positions of County Administrator and Community Services Division Director; and

WHEREAS, it is in the interest of Polk County that the County Board authorize the issuance of a professional services agreement for such purposes and to delegate to a county board standing committee the responsibility and the discretion to consider such proposals, screen interested consultants, make the selection decision and award the professional services agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors authorizes the issuance of a professional services agreement for the provision of recruitment and selection consulting services for the county office positions of County Administrator and Community Services Division Director.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and delegates to the Executive Committee the responsibility to review proposals, interview and screen firms and to award a professional services agreement to the executive search firm that said committee determines to be in the best interest of Polk County.

BE IT FURTHER RESOLVED that the Interim County Administrator/Corporation Counsel is authorized to procure outside legal services for the purpose of negotiating on behalf of Polk County the professional services agreement with the selected executive search firm.

BE IT FURTHER RESOLVED that this resolution shall be effective upon passage.

Fiscal Note: This resolution would require expenditure of county funds. At present, the fiscal impact is in an undetermined amount and will be determined in the course of the award decision.

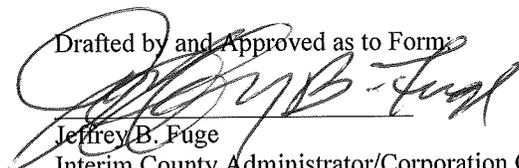
Legal Note: The resolution presents no legal impacts.

Resolution No. 35 -18Resolution to Authorize Professional Services Agreement with Executive Search Firm –
County Administrator and Community Services Division Director

Signed and sponsored by:

Brad Olson, Supervisor, District #1James Edgell, Supervisor, District #8Doug Route, Supervisor, District #2Kim O'Connell, Supervisor, District #9Dean Johansen, Chair,
Supervisor, District #3,Larry Jepsen, 2nd Vice Chair,
Supervisor, District # 10Chris Nelson, Supervisor, District #4Jay Luke, 1st Vice Chair,
Supervisor, District #11Tracy LaBlanc, Supervisor, District #5Kate Isakson, Supervisor, District #12Brian Masters, Supervisor, District #6Russell Arcand, Supervisor, District #13Michael Pritchard, Supervisor,
District #7John Bonneprise, Supervisor, District #14Joe DeMulling, Supervisor, District #15

Drafted by and Approved as to Form:


Jeffrey B. Fuge

Interim County Administrator/Corporation Counsel

At its regular business meeting on the ____ of April, 2018, the Polk County Board of Supervisors acted on Resolution No. 35 -18: Resolution to Authorize Professional Services Agreement with Executive Search Firm – County Administrator and Community Services Division Director, as follows:

- Adopted by majority voice vote.
- 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 ChairpersonAttest: Sharon Jorgenson, County Clerk

Resolution No. 33-2018
Resolution Concerning the Construction of a New Polk County Grandstand

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

Ladies and Gentlemen:

1 WHEREAS, the property and buildings of the Polk County Fairgrounds are owned by Polk
2 County and managed in partnership with the Polk County Fair Society; and

3 WHEREAS, it is in the interest of the County and its citizens that Polk County remain
4 committed to the continued use of the Fairgrounds for hosting the Polk County Fair and other
5 events; and

6 WHEREAS, the County has undertaken the demolition of the Fairgrounds grandstand and it
7 is necessary for the continued use of the Fairgrounds and the holding of the Polk County Fair
8 that the County move forward to develop and to implement a project plan for the design,
9 construction and funding for a new grandstand; and

10 WHEREAS, the prudent management of the County's financial resources also requires that
11 the plan for the grandstand construction project involve a minimal or no expenditure of
12 County funds; and

13 WHEREAS, such a project would span the jurisdiction of more than one standing committee
14 and necessarily require the involvement of the Fair Society for design and funding elements
15 of the project plan.

16 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors
17 determines that it is in the interest of the County to construct a new grandstand.

18 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the
19 Executive Committee to serve as steering committee for the construction of a new grandstand
20 and have duties and responsibilities, as follows:

21 1. To develop and make recommendations for the construction of a new Grandstand as a
22 public improvement project, including, but not limited to recommendations financing
23 the project, overall project authorization and project implementation, and award of
24 contracts for professional services and construction; and

25 2. To meet jointly with the Fair Society to develop recommendations concerning the
26 design and funding elements of the Grandstand construction project.

27 BE IT FURTHER RESOLVED that the Executive Committee shall monthly report to the
28 County Board of the progress and development of the initiative to construct a new
29 Grandstand.

30 BE IT FURTHER RESOLVED that this resolution have legal effect upon passage.

Signed and sponsored by:

Brad Olson, Supervisor, District #1

Doug Route

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 Isakson, Supervisor, District #12

Russell Arcand, Supervisor, District #13

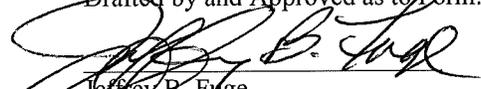
John Bonneprise, Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Fiscal Note: This resolution does not require additional appropriation from the General Fund for the 2018 fiscal year to carry out the planning initiatives authorized in the resolutions. The costs to carry out the work of the Executive Committee are covered with the budgets of the County Board and the county departments facilitating such work.

Legal Note: The resolution presents no legal impacts.

Drafted by and Approved as to Form:



Jeffrey B. Fuge

Interim County Administrator/Corporation Counsel

At its regular business meeting on the ____ of April, 2018, the Polk County Board of Supervisors acted on Resolution No. 33 -18: Resolution Concerning the Construction of a New Polk County Grandstand, as follows:

- Adopted by majority voice vote.
- 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. 32-18
Amendment to the Polk County ATV and UTV Route Ordinance

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

3 Ladies and Gentlemen:

4 NOW, THEREFORE, BE IT ORDAINED that Polk County Board of Supervisors repeals
5 and recreates Section 3.01 A and B of Polk County ATV and UTV Route Ordinance to read,
6 as follows:

7 "Section 3.01

8 A. All county trunk highways within the unincorporated areas of Polk County are
9 designated as ATV/UTV Routes. In addition, that portion of any State Road for
10 which the County has received approval from the Wisconsin Department of
11 Transportation as an ATV/UTV route is also designated as a county ATV/UTV
12 route. That portion of any county trunk highway that traverses within a city or
13 village is not designated as a county ATV/UTV route and is subject to regulation
14 or designation by the governing body of such city or village.

15
16 B. The Public Highway and Safety Committee may amend the designation of
17 ATV/UTV routes on adoption of a committee resolution. Such committee
18 resolution shall be effective immediately. The Clerk shall cause to be posted and
19 published any such resolution in at least one public place and on the County
20 website.

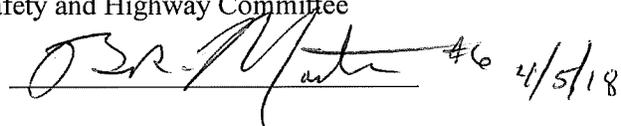
21 BE IT FURTHER ORDAINED as follows:

22 1. The other provisions of said ordinance are unaffected and remain in full force and
23 effect.

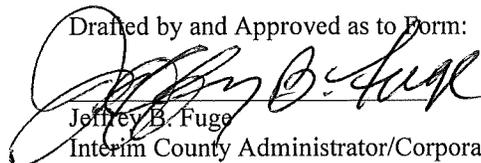
24 2. This amendment to the Polk County ATV and UTV Route Ordinance shall be
25 effective upon passage and publication.

Sponsored on Recommendation of the Public Safety and Highway Committee

Jay Luke, Committee Chairperson
County Board, 1st Vice Chair,
Supervisor, District #11

 #6 4/5/18

Drafted by and Approved as to Form:


Jeffrey B. Fuge
Interim County Administrator/Corporation Counsel

(Continued)

Ordinance No. 32-18
Amendment to the Polk County ATV and UTV Route Ordinance

Fiscal Note: The proposed amendment to the Polk County ATV and UTV Route Ordinance would require an additional expenditure of county funds to post signs in accordance with state law and Section 2.02, g., of said ordinance. The fiscal impact of the same is unknown at the time of recommendation of the proposed amendment.

Legal Note: The proposed amendment to the ordinance presents no legal impacts. However, the County must post ATV/UTV Route signs on a county trunk highway or state road in accordance with state law before ATV or UTV operation on the respective county trunk highway or state road may be considered lawful.

Record of County Board Action

At its regular business meeting on the ____ of April, 2018, the Polk County Board of Supervisors acted on Ordinance No. 32-18: Amendment to the Polk County ATV and UTV Route Ordinance, as follows:

- Enacted by majority voice vote.
- Enacted 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 E. Jorgenson, County Clerk

<p>Certification of Publication</p> <p>Ordinance No. 32-18 was published, pursuant to Wisconsin Statutes § 59.14(1), in the Inter-County Leader on the _____ day of April, 2018.</p> <p>_____ Dated: _____</p> <p>Sharon E. Jorgenson, County Clerk</p>

Polk County ATV and UTV Route Ordinance
(Proposed Ordinance No. 46-17: Amendment to Polk County ATV and UTV Route Ordinance,
June 20, 2017)

Section 1. General

- 1.01 Content and Scope.** Following due consideration of the recreational value to connect trail opportunities and weighed against possible dangers, public health, liability aspects, terrain involved, traffic density and history of automobile traffic, Polk County enacts this ordinance to designate routes for the operation of All-Terrain Vehicles ("ATV") and Utility Terrain Vehicles ("UTV's") on Polk County highways and to regulate the operation of ATV's and UTV's on such designated routes.
- 1.02 Statutory Authority.** This ordinance is enacted under the authority of §§ 23.33(8)(b), 23.33(11) and 59.02, Wis. Stats. In addition, the provisions of § 23.33, Wis. Stats., and the provisions of Wisconsin Administrative Code NR 64 regulating ATV operations are hereby incorporated and adopted.

Section 2. Regulated Operation of All-Terrain Vehicles and Utility Terrain Vehicles.

- 2.01** Pursuant to § 23.33(4)(b), Wis. Stats., except as provided in § 23.33, Wis. Stats., no person may operate an ATV or UTV on any part of Polk County ("County") highways except those portions of County highways that are designated as ATV and/or UTV routes in Section 3 and in accordance with the provisions of this Ordinance.
- 2.02** The operation of ATV's and UTV's on any portion of a County highway designated as an ATV route and/or UTV route shall be subject to the following:
- a. ATV's and UTV's shall be operated on the extreme right side of the roadway on the paved surface.
 - b. ATV's and UTV's shall be operated in compliance with all applicable Wisconsin laws, orders, regulations, restrictions and rules, including § 23.33, Wis. Stats., and Chapter NR 64, Wis. Admin. Code.
 - c. ATV's and UTV's shall be operated within applicable speed limits.
 - d. ATV's and UTV's are authorized to operate on County Highways only during daylight hours. Daylight hours means from ½ hour before sunrise to ½ hour after sunset.
 - e. All operators shall ride in single file.
 - f. Operation of ATV's and UTV's shall only be permitted from April 1 through December 1.
 - g. ATV's and UTV's shall not be operated on designated routes unless signage in accordance with § 23.33(8), Wis. Stats., and rules promulgated by the Wisconsin Department of Natural Resources is present.

- h. Operators are required to have headlamps (white light) and tail lamps (red light) turned on at all times.
- i. No person under twelve (12) years of age shall operate an ATV or UTV under any circumstances.
- j. All operators under the age of eighteen (18) years of age not in possession of a valid driver's license shall have a valid ATV/UTV safety certificate in their possession and be accompanied by a parent or legal guardian.
- k. All operators and passengers under the age of 18 shall wear a helmet approved by the Wisconsin Department of Transportation.

2.03 Speed Limit. The speed limit on all designated routes shall be thirty five (35) miles per hour. Operators shall reduce speed whenever the posted limited is less or as required by Wisconsin Statutes.

Section 3 Designated Routes

3.01 A. The following described segments of State Roads and Polk County highways are designated as ATV routes:

Town	County Highway	Segment
Lorain	E	30 th Str. to 20 th Str.
McKinley	E	260 th Ave. to State Rd. 48
Clam Falls	I	Clam Falls Dr. to 65 th Street
Bone Lake	O	State Road 48 to 270 th Ave.
Bone Lake	State Road 48	CTH O to Round Lake Road
Bone Lake/Georgetown	I	250 th Ave. to 238 th Ave.
Georgetown	E	Round Lake Rd. to 233 rd Ave.
Georgetown	G	80 th Str. to Bake Rd.
Milltown	G	140 th Str. to Dau Dr.
Luck	GG	Entirety of CTH GG
Milltown	GG	Entirety of CTH GG
Bone Lake	GG	State Rd. 48 to CTH G
Georgetown	GG	Entirety of CTH GG
Bone Lake	I	250 th Str. to 250 th Street
Sterling	G	250 th Str. to River Rd.
Osceola	M	200 th Str. to Nye Lane
Laketown	Z	240 th Ave. to CTH N
Laketown	N	230 th Str. to 240 th Str.
Lincoln	H	105 th Ave. to 110 Str.
Apple River	H	120 th Ave. to Mains Crossing
Apple River/Lincoln	H	Mains Crossing to 110 th Str.
Balsam Lake	I	160 th Str. to 160 th Str.
Osceola	MM	90 th Ave. to 90 th Ave.
Osceola	K	Big Lake Dr. to CTH M
Osceola	F	CTH MM to 210 th Street
Lincoln	F	Deronda to CTH CC

Lincoln	C	CTH F to 68 th Ave.
Beaver	T	North Horseshoe Ln. to South Horseshoe Dr.

B. The Public Safety and Highway Committee may amend the designated ATV/UTV routes on adoption of a committee resolution which adds or removes segments from the table contained in A., above. Such committee resolution shall be effective immediately and the Clerk shall cause to be posted and published an amended table of ATV/UTV designated routes in at least one public place and on the County website.

- 3.02 Operation of Utility Terrain Vehicles.** Pursuant to § 23.33(1m)(b)1, Wis. Stats., this ordinance shall apply to the operation of UTV's. Any route designated in subsection 5, above, shall be designated for the operation of a UTV.

Section 4 Administration and Signage

- 4.01** This Ordinance shall be administered by the Polk County Highway Commissioner. Polk County Highway Commissioner may close, in his sole discretion, designated trails to ATV/UTV traffic.
- 4.02** All ATV routes established pursuant to this ordinance shall be reviewed annually by the Polk County Highway Commissioner with the advice of the Polk County Public Safety and Highway Committee to consider the continued value, efficacy or need for the ATV routes or the inclusion of additional ATV routes, all pursuant to the intent of this ordinance.
- 4.03** The Polk County Highway Department shall have sole authority and responsibility for placement of signage on designated routes. The county highways designated as ATV routes will be open when marked with appropriate signage. As the maintaining authority of the highways designated as routes, the Highway Department shall furnish, install, and maintain the proper signs and sign posts.
- 4.04** The Highway Department is authorized to expend county funds and other County resources as necessary to create, procure, place, maintain, repair or replace ATV/UTV route signs and sign posts. The Highway Commissioner is authorized to enter into on behalf of Polk County contracts that provide for reimbursement of the costs incurred by the County for the purchase of ATV/UTV route signs.
- 4.05** Routes shall be marked with uniform ATV and/or UTV route signs in accordance with § NR 64.12(7), Wis. Admin. Code.

Section 5 Enforcement and Penalties.

- 5.01** This ordinance shall be enforced by the Polk County Sheriff's Department.
- 5.02** This Ordinance may be enforced in accordance with § 23.33(12) Wisconsin Statutes, including the issuance of a citation under Section 66.0113 Wisconsin Statutes.

- 5.03 The penalties set forth in § 23.33(13)(a) Wis. Stats., are adopted and incorporated by reference.

Section 6 Severability

- 6.01 The provisions of this ordinance shall be deemed severable and it is expressly declared that Polk County would have passed the provisions of this ordinance irrespective of whether or not one or more provisions may be declared invalid. If any provision of this ordinance or the application to any person or circumstances is held invalid, the remainder of the ordinance and the application of such provisions to other person's circumstances shall not be deemed affected.

Section 7 Effective Date

- 7.01 This Ordinance shall effective upon enactment and publication.

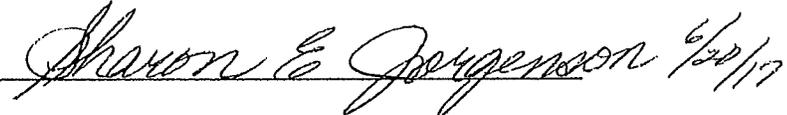
History: Enacted, Ordinance No.24-16, June 21, 2016; Amended, Ordinance No. 36-16, September 20, 2016; Amendment, Ordinance No. 46-17, June 20, 2017;

CERTIFIED COPY OF POLK COUNTY ORDINANCE

STATE OF WISCONSIN

COUNTY OF POLK

I, Sharon E. Jorgenson, Polk County Clerk due hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of the Polk County Ordinance 46-17: Amendment to Polk County ATV and UTV Route Ordinance, as adopted by the Polk County Board of Supervisors on the 20th day of June, 2017.

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "6/20/17". The signature is written over a horizontal line.

Sharon E. Jorgenson, Polk County Clerk

Date