



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, June 19, 2018

Chairman Dean Johansen called the regular June 19, 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 June 11, 2018. In addition, the Office of the County Clerk distributed on June 8, 2018 copies of such notice of meeting and proposed resolutions to supervisors via e-mail and mail in accordance with Article 3, Section 2 of the County Board Rules of Order.

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

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

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

Chairman Johansen called for a Time of Reflection. Chairman Johansen offered a time of reflection remembering neighboring counties to the north that have experienced flooding and at least one death due to 6-12 inches of rain.

Chairman Johansen called to the floor consideration and approval of the Agenda as published. **Motion** (Bonneprise/Demulling) to adopt the Agenda as published. 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** (Masters/Jepsen) 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 May 15, 2018 adopted as published. Resolution No. 45-18: Resolution to Grant a Zoning District Change and to Amend Zoning District Map for Town of Alden adopted, and Resolution No. 46-18: Resolution to Grant a Zoning District Change and to Amend Zoning District Map for Town of Black Brook adopted.

Time was given for public comment. Board received public comment. Board received informational packet from Mr. Joel Hazzard regarding possible Homes Court address changes.

County Board received Chairman's report notifying them that Chairman Johansen will be on the radio with Radio Bob on Tuesday, June 26, 2018.

Chairman Johansen called to the floor confirmation of the following appointments announced at the May 15, 2018 Board of Supervisors meeting:

Polk County Economic Development Corporation-Chris Nelson
Polk County Tourism Council-Joe Demulling
Gandy Dancer Trail Commission-Michael Prichard
Polk County Housing Authority-Jim Edgell
WITC Board Nominating Committee-Dean Johansen
Northern Region Trail Advisory Council (NoRTAC)-Chris Nelson, Deb Peterson
Local Emergency Planning Committee (LEPC)-John Bonneprise
Aging and Disability Resource Center Board (ADRC)-Dean Johansen, Tracy LaBlanc, Joe Demulling
Greater Wisconsin Agency on Aging Resources (GWAAR)-Larry Jepsen
West Central Wisconsin Regional Planning Commission (WCRPC)-William Johnson, Tracy LaBlanc, Joe Demulling
WestCAP Representative-Larry Jepsen
Indianhead Federated Library System (IFLS)-Michael Prichard
Library Plan for Service- appointment deferred
Revolving Loan Fund-Kim O'Connell
County Board Consortium-Jay Luke
Momentum West-deferred
Workforce Development Board-appointment deferred
Northwest Regional Planning- appointment deferred
Arnell Memorial Humane Society-Michael Larsen (assigned as County Board liaison)
Polk County Fair Society-John Bonneprise (Assigned as County Board Liaison)
ITBEC- appointment deferred

Chairman Johansen called for a motion to confirm said appointments. **Motion** (Larsen/Masters) to confirm said appointments. Chairman Johansen called for a voice vote on the motion to confirm said appointments. **Motion** to confirm appointments carried by unanimous voice vote.

County Board received verbal reports from Supervisors regarding outside committee meetings and conferences attended.

County Board received attached Administrator’s report from Interim Administrator Fuge.

County Board received announcement of appointments to Lake Districts. Administrator Fuge announced the appointments of the following persons to Polk County Lake Districts as nominated by the Environmental Services Committee:

POLK COUNTY LAKE DISTRICT APPOINTMENTS - 2018	
Lake District	Appointee
Largon	Paul Frank
Big Butternut	Doug Route
Bone	Doug Route
Antler	Chris Nelson
Balsam	Dave Mariani
Half Moon	Chris Nelson
Horseshoe	Tracy LaBlanc
Magnor	Tracy LaBlanc
Pipe	Tracy LaBlanc
Big Round	Brian Masters
Blake	Brian Masters
Long	Brian Masters
White Ash	Brian Masters
Apple River Flowage	Jeanne Hancock
Amery Lakes	Mick Larsen
Church Pine/Round/Big Lakes	John Bonneprise
Cedar	Joe Demulling

Chairman Johansen called for a motion to confirm said appointments. **Motion** (Jepsen/Edgell) to confirm said appointments. Chairman Johansen called for a voice vote on the motion to confirm said appointments. **Motion** to confirm appointments carried by unanimous voice vote.

Chairman Johansen called for a motion to convene as Committee of the Whole. **Motion** (LaBlanc/Route) 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 at 6:44 p.m.

Chairman Johansen called upon Highway Commissioner Norby for status report on Highway Facility project. Committee received slide show of highway building progress from Highway Commissioner Norby. August 13 is the projected move in date for the highway department.

Chair Johansen called on Deputy Administrator Jerrick to provide update on change orders as outlined on Administrator's Report. Recommendation regarding sand and labor costs not included on current change order documentation may be considered during July Board Meeting.

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

Chairman Johansen called for a motion to adjourn Committee of the Whole session and reconvene in legislative session of the Board. **Motion** (Bonneprise/Demulling) 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 7:14 p.m.

Chairman Johansen called for a recess at 7:14 p.m. Chairman Johansen called the Board back into legislative session at 7:24 p.m.

County Board received written report on standing committee meetings from Administrator Fuge.

Chairman Johansen called to the floor, Ordinance No. 15-18: Amended Polk County Shoreland Protection Zoning Ordinance. Chairman Johansen called for a motion to adopt Ordinance No. 15-18. **Motion** (O'Connell/Olson) to adopt Ordinance No. 15-18.

Motion (O'Connell/Edgell) to further amend Ordinance No. 15-18 by inserting at Article 8. C. 3. "(b) Accessory buildings are allowed on class 3 waterways without the limitation listed in sub (a) above." Chairman Johansen called for a voice vote on motion to further amend Ordinance No. 15-18. Motion to further amend Ordinance No. 15-18 carried by unanimous voice vote.

Chairman Johansen called for a Roll Call vote to adopt Ordinance No. 15-18 as further amended. **Motion** to adopt Ordinance No. 15-18 as further amended carried by Roll Call vote with 13 voting yes and 2 voting no (voting no: Supervisors Nelson and Prichard). Ordinance No. 15-18: Amended Polk County Shoreland Protection Zoning Ordinance enacted as further amended.

Chairman Johansen called to the floor, Ordinance No. 17-18: Amended Polk County Comprehensive Land Use Ordinance. Chairman Johansen called for a motion to adopt Ordinance No. 17-18. **Motion** (Olson/Edgell) to adopt Ordinance No. 17-18.

Motion (Olson/Masters) to further amend ordinance as per Environmental Services Committee recommendations; Section 10.5.6(B)(3), to read as follows:

“A travel trailer is allowed to be used on a lot 14 out of every 60 days without a permit, unless 4 or 5 below apply.”

Section 10.5.6(B)(4)(a), to read as follows: ~~“Must have an approved sanitary system installed by a Wisconsin licensed plumber (privies are not an allowed system).~~ A non-plumbing sanitary system is installed. If there is a well, a state sanitary system must be installed in compliance with the Polk County Private Onsite Wastewater (POWTS) Ordinance.”

Section 10.5.6(B)(5), to create section 10.5.6(B)(5)(d), to read as follows:

d. A non-plumbing sanitary system is installed. If there is a well, a state sanitary system must be installed in compliance with the Polk County Private Onsite Wastewater (POWTS) Ordinance.”
Chairman Johansen called for a voice vote to further amend Ordinance No. 17-18 with said changes. **Motion** to further amend Ordinance No. 17-18 carried by majority voice vote.

Chairman Johansen called for a voice vote to approve the motion to adopt Ordinance No. 17-18 as amended. **Motion** to adopt Ordinance No. 17-18 as further amended carried by majority voice vote with two opposed. Ordinance No. 17-18: Amended Polk County Comprehensive Land Use Ordinance enacted as further amended.

Chairman Johansen called to the floor, Ordinance No. 20-18: Amended Polk County Board of Adjustment Procedures Ordinance. Chairman Johansen called for a motion to adopt Ordinance No. 20-18. **Motion** (Edgell/LaBlanc) to adopt Ordinance No. 20-18. Chairman Johansen called for a voice vote to approve the motion to adopt Ordinance No. 20-18. **Motion** to adopt Ordinance No. 20-18 carried by majority voice vote with two opposed. Ordinance No. 20-18: Amended Polk County Board of Adjustment Procedures Ordinance enacted.

Chairman Johansen called to the floor, Resolution No. 42-18: Resolution for Approval of Lakes Improvement Fund Capital Project. Chairman Johansen called for a motion to adopt Resolution No. 42-18. **Motion** (Arcand/Jepsen) to adopt Resolution No. 42-18. Chairman Johansen called upon Supervisor Masters to provide information regarding the resolution to the Board. Chairman Johansen called for a voice vote to adopt Resolution No. 42-18. **Motion** to adopt Resolution No. 42-18 carried by unanimous voice vote. Resolution No. 42-18: Resolution for Approval of Lakes Improvement Fund Capital Project adopted.

Chairman Johansen called to the floor, Resolution No. 49-18: Resolution to Accept Ambulance and Monetary Donation for Mobile Command Center. Chairman Johansen called for a motion to adopt Resolution No. 49-18. **Motion** (Jepsen/Bonneprise) to adopt Resolution No. 49-18. Chairman Johansen called upon Supervisors Masters and Luke to provide information regarding the resolution to the Board. Chairman Johansen called for a voice vote to adopt Resolution No. 49-18. **Motion** to adopt Resolution No. 49-18 carried by unanimous voice vote. Resolution No.

49-18: Resolution to Accept Ambulance and Monetary Donation for Mobile Command Center adopted.

Chairman Johansen called to the floor, Resolution No. 50-18: Resolution to Authorize Write Off of Certain Uncollectible Accounts of Community Services Division; Lime Quarry and Golden Age Manor. Chairman Johansen called for a motion to adopt Resolution No. 50-18. **Motion** (Jepsen/Masters) to adopt Resolution No. 50-18.

Motion (Masters/Arcand) to amend Resolution No. 50-18 to add addendum titled “Polk County Accounts Receivable requested to be written off – June 2018” including detail of amounts to be written off. Chairman Johansen called for a voice vote on said amendment. **Motion** to amend Resolution No. 50-18 by adding addendum carried by unanimous voice vote. Chairman Johansen called for a voice vote to adopt Resolution No. 50-18 as amended. **Motion** to adopt Resolution No. 50-18 as amended carried by majority voice vote with one opposed. Resolution No. 50-18: Resolution to Authorize Write Off of Certain Uncollectible Accounts of Community Services Division; Lime Quarry and Golden Age Manor adopted as amended.

Chairman Johansen called to the floor, Resolution No. 51-18: Resolution Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the “Wisconsin Investment Series Cooperative” and Authorizing Participation in the Investment Programs of the Fund. Chairman Johansen called for a motion to adopt Resolution No. 51-18. **Motion** (Jepsen/Prichard) to adopt Resolution No. 51-18. Chairman Johansen called upon Polk County Treasurer Nissen to provide information regarding WISC and investment procedures to County Board.

Motion (Masters/Jepsen) to amend Resolution No. 51-18 to add signature page addendum to resolution. Chairman Johansen called for a voice vote on said amendment. **Motion** to amend Resolution No. 51-18 to add signature page carried by unanimous voice vote.

Chairman Johansen called for a voice vote to adopt Resolution No. 51-18 as amended. **Motion** to adopt Resolution No. 51-18 as amended carried by unanimous voice vote. Resolution No. 51-18: Resolution Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the “Wisconsin Investment Series Cooperative” and Authorizing Participation in the Investment Programs of the Fund adopted as amended.

Chairman Johansen called to the floor, Resolution No. 47-18: Resolution to Develop Uniform Rural Addressing and Road Numbering Ordinance. Chairman Johansen called for a motion to adopt Resolution No. 47-18. **Motion** (Olson/Route) to adopt Resolution No. 47-18. Chairman Johansen called upon Supervisor Olson to provide information to Board regarding resolution. **Motion** (Route/LaBlanc) to amend Resolution No. 47-18 on line 29 to strike June and insert “July”. Chairman Johansen called for a voice vote to amend Resolution 47-18. **Motion** to amend failed by voice vote.

Motion (Arcand/Bonneprise) to postpone action on Resolution No. 47-18 and refer back to Committee.

Motion (Nelson -without a second) to further amend motion to postpone action on Resolution No 47-18 and refer back to committee striking “Public Safety and Highway Committee” and inserting “Committee of the Whole” on Line 26 and 27 of the Resolution. Chairman Johansen declared Supervisor Nelson motion would not be considered and that vote would be taken on Arcand/Bonneprise motion.

Chairman Johansen called for a roll call vote on the amendment. **Motion** to postpone and refer back to Committee failed by roll call vote with 7 voting yes and 8 voting no (voting yes were Supervisors Nelson, Jepsen, Luke, Larsen, Arcand, Bonneprise, and Demulling).

Motion (Prichard/Masters) to delete “by June” on line 29 and have no date on line 29 of the resolution.

Motion (Bonneprise/no second) to rescind the February letter sent by Zoning Department to residents of Homes Court. Chairman Johansen declared motion out of order.

Chairman Johansen called for a voice vote on the motion to amend Resolution No. 47-18 to delete the words “by June” and have no date on line 29 of the resolution. **Motion** to amend Resolution No. 47-18 as said carried by majority voice vote.

Motion (O’Connell/Nelson) to put all address changes in Polk County on hold temporarily (place a moratorium on address changes).

Point of order called by Supervisor Arcand that the stated amendment was not appropriate in the context of Resolution No. 47-18.

Supervisors O’Connell/Nelson withdrew motion to put all address changes in Polk County on hold. Supervisor O’Connell will possibly check into a resolution regarding a temporary moratorium on address changes.

Chairman Johansen called for a voice vote to adopt Resolution No. 47-18 as amended. **Motion** to adopt Resolution No. 47-18 as amended carried by majority voice vote with 3 opposed. Resolution No. 47-18: Resolution to Develop Uniform Rural Addressing and Road Numbering Ordinance adopted as amended (“by June” removed from line 29).

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

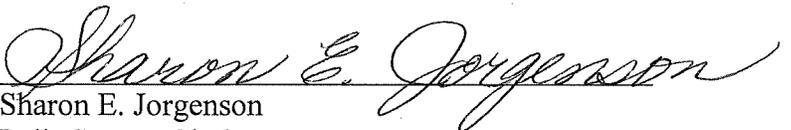
Chairman Johansen called for a motion to adjourn. **Motion** (Larsen/Bonneprise) to adjourn. Chairman Johansen called for a voice vote on the motion to adjourn. **Motion** to adjourn carried by unanimous voice vote. Chairman Johansen declared meeting adjourned 8:52 p.m.

Respectfully submitted,

Sharon E. Jorgenson, Polk County Clerk

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

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


Sharon E. Jorgenson
Polk County Clerk



POLK COUNTY, WISCONSIN

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Notice of Meeting and Agenda

Polk County Board of Supervisors

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

Tuesday, June 19, 2018

Regular Business Meeting, 6:00 p.m.

Open Session

Order of Business:

1. Call to Order
2. Receipt of Evidence and Opinion on Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Time of Reflection
6. Approval of Agenda
7. Matters Offered For Adoption on Consent Agenda:
 - a. Consideration/corrections to the published minutes from May 15, 2018 County Board Meeting
 - b. Resolution No. 45-18: Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Alden
 - c. Resolution No. 46-18: Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Black Brook
8. Public Comments –3 minutes per person –not to exceed 30 minutes total
9. County Board Chair Report
 - a. Confirmation of Chair Appointments to Various Committees
 - b. Supervisor's Reports from Outside Committee Meetings Attended
10. Administrator's Report, Jeff Fuge
 - a. Confirmation of Appointments

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

11. Committee of the Whole:
 - a. Discussion of Resolutions and Ordinances Noticed on the Agenda

Polk County Board of Supervisors

- b. Update on Highway Facility
- c. 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:

- 12. Reconvene as County Board
- 13. Motion to Act on Matters Considered and Recommended by the Committee of the Whole, as noticed in number 16, above.
- 14. Committee Reports and Proposed Resolutions and Ordinances:
 - On Recommendation by Environmental Services Committee:
 - a. Environmental Services Committee Report
 - Zoning Ordinances:
 - b. Ordinance No. 15-18: Amended Polk County Shoreland Protection Zoning Ordinance
 - c. Ordinance No. 17-18: Amended Polk County Comprehensive Land Use Ordinance
 - d. Ordinance No. 20-18: Amended Polk County Board of Adjustment Procedures Ordinance

On Recommendation by General Government Committee:

- e. General Government Committee Report
- f. Resolution No. 42-18: Resolution for Approval of Lakes Improvement Fund Capital Project
- g. Resolution No. 49-18: Resolution to Accept Ambulance and Monetary Donation for Mobile Command Center
- h. Resolution No. 50-18: Resolution to Authorize Write Off of Certain Uncollectible Accounts of Community Services Division; Lime Quarry and Golden Age Manor
- i. Resolution No. 51-18: Resolution Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the "Wisconsin Investment Series Cooperative" and Authorizing Participation in the Investment Programs of the Fund.

On Recommendation or No Recommendation by Public Safety & Highway Committee:

- j. Public Safety & Highway Committee Report
- k. Resolution No. 47-18: Resolution to Develop Uniform Rural Addressing and Road Numbering Ordinance

On Recommendation or No Recommendation by Health and Human Services Board:

- l. Health & Human Services Board Report

15. Supervisors Announcements

16. 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, May 15, 2018

Chairman Dean Johansen called the regular May 15, 2018 meeting of the Polk County Board of Supervisors to order at 5:30 PM.

Chairman Johansen recognized the Deputy County Clerk for purposes of receiving evidence of proper notice. The Deputy 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 May 4, 2018. In addition, the Office of the County Clerk distributed on May 4, 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 Board received verbal legal opinion of Interim County Administrator/Corporation Counsel Fuge that the initial advance written notice, posted and published as described by the Deputy Clerk satisfied the applicable provision of Wisconsin Open Meetings Law and the applicable procedural provisions of the Polk County Board Rules of Order.

Chairman Johansen recognized the Deputy County Clerk for purposes of taking roll call. Roll call was taken with 11 members present. Supervisors Olson, Luke, Jepsen, and Bonneprise were absent and excused at time of roll call, but arrived later.

Chairman Johansen led the pledge of Allegiance.

Supervisor Jepsen joined the meeting at 5:36 p.m.

Chairman Johansen called for a Time of Reflection. Supervisor Masters offered thanks for a clean bill of health and being cancer free. He thanked the Board of Supervisors for their support during his long battle.

Chairman Johansen mentioned that the County Board is remembering and supporting County Clerk Sharon Jorgenson as her father passed away. She has had a stressful period over the last few years. He indicated that the County Board wishes her well.

Chairman declared meeting in recess to tour the highway facilities at 5:38 p.m.

Supervisor Luke joined the meeting at 6:12 p.m. Supervisor Bonneprise joined the meeting at 6:15 p.m.

Chairman Johansen called the board back in legislative session after the tour at 6:22 p.m. Supervisor Olson joined the meeting at 6:30 p.m.

Chairman Johansen called for a motion to approve the agenda as noticed. **Motion** (Bonneprise/Jepsen) to approve the agenda as noticed. Chairman Johansen called for a voice vote on the motion. **Motion** carried by unanimous voice vote.

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

Time was given for public comment. No public comment offered.

Chairman Johansen recognized Vince Netherland for the presentation of the Economic Development Corporation Public Partnership Award for 2018. Mr. Netherland outlined Polk County's involvement in economic development that resulted in selection of Polk County for the award. Mr. Netherland also announced that the Public Service Commission had approved the County's application for Broadband Forward! Certification.

Chairman Johansen recognized Julie Fox of the Wisconsin Department of Tourism for the purpose of receiving a Polk County Tourism Presentation. The Board received a Power Point presentation outlining the value of tourism to Polk County and to the State of Wisconsin.

Chairman Johansen called upon Todd Demers, IT Director, to distribute new electronic tablets to each Supervisor. The Board received an electronic presentation from Todd Demers, showing how the tablets function and how they can be used in conjunction with the smart board that will be installed in the County Board room. Interim County Administrator Fuge advised the County Board Supervisors that all activity conducted on the tablets will be subject to the open records laws. Chairman Johansen further reminded them to be careful to avoid conducting walking quorums.

Chairman Johansen called for a recess at 7:52 p.m. Chairman Johansen called the Board back in legislative session at 8:02 p.m.

County Board received Chairman's report. He reviewed meetings he had attended during the last month. He acknowledged Joe Demulling for selection as Chairman of the ADRC Board.

County Board received the Administrator's report. Interim County Administrator Fuge presented several awards and letters to Chairman Johansen and the County Board. A letter received from U.S. Senator Ron Johnson congratulated Polk County on their partnership with public and private organizations and for receiving the Polk County Economic Development 2018 Public Partnership Award.

Polk County Economic Development Corporation awarded Polk County the 2018 Public Partnership Award and expressed thanks to the County Board and county employees. Two providers in the county received broadband assistance grants.

A plaque with a Citation by the Assembly, State of Wisconsin, was presented commending Polk County for Broadband community efforts and assistance grants, for working with WITC to establish the WITC – Polk County Outreach Center, a satellite campus in Balsam Lake, and for Support of Workforce Resources by collaboratively hosting a Construction Skills Academy and a High School Career Day. The Legislative Citation was issued by the Assembly and sponsored by Representative Adam Jarchow, 28th Assembly District; Senator Patty Schachtner, 10th Senate District; Representative Romaine Quinn, 75th Assembly District; Representative Robin Vos, Assembly Speaker and Representative Tyler August, Speaker Pro Tempore.

Interim County Administrator Fuge presented a Certificate of Achievement from The State of Wisconsin, Office of the Governor, to Polk County as a Broadband Forward! Community which was signed by Governor Scott Walker.

Interim County Administrator Fuge noted that former Health and Human Services Director Gretchen Sampson has been granted a lifetime achievement award and will be recognized by the Wisconsin Department of Health at a meeting in Green Bay on May 22nd.

Interim County Administrator Fuge advised that requests for proposals (RFP) for demolition of the old highway facility will go out in June.

Erosion caused the earthen embankment on the downstream side of the DD Kennedy Dam to slide into the river. The County received a DNR drawdown order to allow for repairs on the embankment dam. The County has requested engineering proposals to design the repairs needed.

Fairground grandstand demolition is progressing with some demolition completed by the Fair Society. The County has coordinated with the Fair Society and the demolition contractor to remove and salvage as available construction materials. The Fair Society will develop an inventory and sell the materials with proceeds going to the funding effort for the replacement or rebuild of the fairground grandstand. Demolition fence is in place as of May 9, and completion of demolition is slated for the week of May 21, 2018.

The south entry (100 Polk County Plaza) will be closed for parking lot resurfacing on May 31 and June 1. The west entrance should be used during that time. All entities on the county campus will be advised of the paving work and entrance closing.

County Forester interviews will be conducted next Thursday, May 24, 2018.

The deadline for submitting names for Lake District Appointments is 5/22/18. The Environmental Services Committee will be considering nominees at its May 23 2018 meeting. Nominees will be offered for confirmation at the June 19, 2018 regular County Board meeting.

Chairman Johansen called for a motion to convene as Committee of the Whole at 8:25 p.m. **Motion** (Demulling/Masters) to convene as Committee of the Whole. Chairman Johansen called for a voice vote on said motion. **Motion** to convene as Committee of the Whole carried by unanimous voice vote.

Supervisor O'Connell provided an update on the Polk County Recreational Trail Plan, indicating the Environmental Services Committee will be appointing the Trail Planning Sub-Committee on 5/23/18. Supervisor Edgell indicated there are 20 applicants for the sub-committee on trails. The Polk County Trail Recreational Plan will be finalized after the Cattail and Stower Seven Lakes Trail plans are finalized.

The Board received a list of organizations affiliated with Polk County from Interim Administrator Fuge and an overview of the different organizations as to whether it is mandatory for the county to appoint a representative to the various organizations/committees.

Suggestions for obtaining feedback from supervisors attending outside meetings were discussed and the topic may be addressed at a future Board meeting.

Chairman Johansen asked for a motion to adjourn the Committee of the Whole meeting and reconvene in legislative session of the Board. **Motion** (Larsen/Demulling) to adjourn the Committee of the Whole. Chairman Johansen called for a vote on the motion. **Motion** carried by unanimous voice vote. Committee of the Whole adjourned 8:55 p.m.

Chairman Johansen declared the County Board back in legislative session at 8:55 p.m.

Chairman Johansen called to the floor, Ordinance No. 43-18: Amendment to Polk County Board of Supervisors Rules of Order Ordinance. Chairman Johansen called for a motion to adopt Ordinance No. 43-18. **Motion** (Jepsen/Masters) to adopt Ordinance No. 43-18. The County Board received a memo from Interim County Administrator requesting an amendment to the rules to correct certain typographical errors and to remove reference to outside organizations which are no longer affiliated with the County. **Motion** (Bonneprise/Olson) to amend Ordinance No. 43-18 consistent with recommendations received, as follows:

At page 7, line 23: Add "made" between "receipt" and "public".

At page 7, line 30: add "the" after the word "with".

At page 9, line 5: to read: “member of the committee is allowed to present information that is related to a”.

At page 9 Line 32: Strike “7. Renewable Energy Committee” and at line 34, Strike “9. River Country Resource Conservation & Development Council” and renumber the remaining committees, accordingly

Chairman Johansen called for a vote on the motion to amend

Ordinance No. 43-18. **Motion** to amend passed by unanimous voice vote. Chairman Johansen called for a vote to adopt Ordinance No. 43-18 as amended. **Motion** to adopt Ordinance No. 43-18 carried by unanimous voice vote. Ordinance No. 43-18: Amendment to Polk County Board of Supervisors Rules of Order Ordinance enacted as amended.

Motion (Olson/Luke) to adopt the following ordinances in aggregate: Ordinance No. 15-18: Amended Polk County Shoreland Protection Zoning Ordinance; Ordinance No. 16-18: Amended Polk County Private Onsite Wastewater Treatment System (POWTS) Ordinance; Ordinance No. 17-18: Amended Polk County Comprehensive Land Use Ordinance; Ordinance No. 18-18: Amended Polk County Small Wind Energy System Ordinance; Ordinance No. 19-18: Amended Polk County Lower St. Croix Riverway Ordinance; Ordinance No. 20-18: Amended Polk County Board of Adjustment Procedures Ordinance; and Ordinance No. 21-18: Amended Telecommunication Towers, Antennas and Related Facilities Ordinance.

Chairperson Johansen recognized Supervisor Nelson. Motion to (Nelson/Olson) to amend proposed Ordinance No. 20-18 to transfer from the Board of Adjustment to the Environmental Services Committee the authority to consider and determine conditional use permits under the Shoreland Protection Ordinance and Comprehensive Land Use Ordinance. Chairperson Johansen declares said motion out of order on account the motion to adopt was made in aggregate on all ordinances offer for amendment.

Motion (Olson/Route) to amend Ordinance No. 17-18; section 10.5.6 Travel Trailers, Section 4, to correct scrivener’s error by deleting September 15th, and inserting December 1st. Chairman Johansen called for a vote to adopt the amendment. **Motion** carried by unanimous voice vote.

Chairman Johansen called for a voice vote on the motion to adopt Ordinances No. 15-18 through 21-18 in aggregate with the amendment to Ordinance No. 17-18. **Motion** carried by majority voice vote.

Chairman Johansen called to the floor Resolution No. 36-18: Resolution Authorizing Leasing Office Space to Wisconsin Department of Natural Resources-Forestry Staff. **Motion** (Jepsen/Masters) to adopt the motion. Chairman Johansen called for a voice vote on Resolution No. 36-18. **Motion** carried by unanimous voice vote. Resolution No. 36-18: Resolution Authorizing Leasing Office Space to Wisconsin Department of Natural Resources-Forestry Staff adopted.

Chairman Johansen called to the floor Resolution No. 39-18: Resolution approving mid-year Budget Adjustment for 2018 in ADRC Fund. **Motion** (Demulling/Jepsen) to adopt Resolution No. 39-18. Chairman Johansen called for a voice vote on Resolution No. 39-18. **Motion** carried

by unanimous voice vote. Resolution No. 39-18: Resolution approving mid-year Budget Adjustment for 2018 in ADRC Fund adopted.

Chairman Johansen called to the floor Resolution No. 40-18: Resolution to Amend 2018 Budget to Incorporate Carry-forward Funds. **Motion** (Masters/Arcand) to adopt Resolution No. 40-18. **Motion** (Arcand/Bonneprise) moved to amend Resolution No. 40-18 on lines 42 and 43 to read “\$120,223 in ADRC for State of Wisconsin transportation account as designated ‘for purchase of adaptive mobility devices at an estimated cost of \$50,000’”. Chairman Johansen called for the vote on the motion to amend Resolution No. 40-18. **Motion** to amend adopted by unanimous voice vote. Chairperson Johansen called for a voice vote on Resolution No. 40-18, as amended. **Motion** carried by unanimous voice vote. Resolution No. 40-18: Resolution to Amend 2018 Budget to Incorporate Carry-forward Funds adopted as amended.

Chairman Johansen called to the floor Resolution No. 41-18: Resolution to Authorize Cancellation of Outstanding Orders. **Motion** (Jepsen/Prichard) moved to adopt Resolution No. 41-18. Chairman Johansen called for a voice vote on Resolution No. 41-18. **Motion** carried by unanimous voice vote. Resolution No. 41-18: Resolution to Authorize Cancellation of Outstanding Order adopted.

Chairman Johansen called to the floor Resolution No. 42-18: Approval of Lakes Improvement Fund Capital Project. **Motion** (Arcand/Masters) to adopt Resolution No. 42-18. **Motion** (Arcand/Bonneprise) to send Resolution No. 42-18 back to the committee. Chairman Johansen called for a vote on the motion to send Resolution No. 42-18 back to committee. **Motion** to send Resolution No. 42-18 back to committee carried by unanimous voice vote.

Motion (Arcand/Nelson) to reconsider Zoning Ordinances as passed in aggregate listed as b-h on the agenda: Ordinance No. 15-18: Amended Polk County Shoreland Protection Zoning Ordinance; Ordinance No. 16-18: Amended Polk County Private Onsite Wastewater Treatment System (POWTS) Ordinance; Ordinance No. 17-18: Amended Polk County Comprehensive Land Use Ordinance; Ordinance No. 18-18: Amended Polk County Small Wind Energy System Ordinance; Ordinance No. 19-18: Amended Polk County Lower St. Croix Riverway Ordinance; Ordinance No. 20-18: Amended Polk County Board of Adjustment Procedures Ordinance; and Ordinance No. 21-18: Amended Telecommunication Towers, Antennas and Related Facilities Ordinance. Chairman Johansen recognized the motion to be in order. Chairman Johansen called for a voice vote on the motion to reconsider. **Motion** to reconsider said zoning ordinances carried by majority voice vote.

Chairperson Johansen declared that the Board would consider separately each ordinance offered or amendment.

Chairman Johansen called to the floor Ordinance No. 15-18: Amended Polk County Shoreland Protection Zoning Ordinance. **Motion** (O’Connell/Demulling) to reconsider Ordinance No. 15-18 **Motion** (Arcand/Olson) to refer proposed Ordinance No. 15-18 to the Environmental Services Committee. Chairman Johansen declares motion to refer in order. Chairman Johansen called

for a voice vote on said motion. **Motion** to return Ordinance No. 15-18 back to committee carried by unanimous voice vote.

Chairman Johansen called to the floor Ordinance No. 16-18: Amended Polk County Private Onsite Wastewater Treatment System (POWTS) Ordinance. **Motion** (Olson/Masters) to adopt Ordinance No. 16-18. Chairman Johansen called for a voice vote on said motion. **Motion** to adopt Ordinance No. 16-18 carried by unanimous voice vote. Ordinance No. 16-18: Amended Polk County Private Onsite Wastewater Treatment System (POWTS) Ordinance enacted.

Chairman Johansen called to the floor Ordinance No. 17-18: Amended Polk County Comprehensive Land Use Ordinance, as amended by the Olson/Route amendment that extended to December 1 the regulation allowing travel trailers. **Motion** (O'Connell/Larsen) to reconsider. **Motion** (Arcand/Olson) to send Ordinance No. 17-18, as amended, back to committee. Chairman Johansen called for a voice vote on the motion to send Ordinance No. 17-18 back to committee. **Motion** to send Ordinance No. 17-18 as amended back to committee carried by unanimous voice vote.

Chairman Johansen called to the floor Ordinance No. 18-18: Amended Polk County Small Wind Energy System Ordinance. **Motion** (Olson/O'Connell) to adopt. Chairman Johansen called for a voice vote on said motion. **Motion** to adopt Ordinance No. 18-18 carried by unanimous voice vote. Ordinance No. 18-18: Amended Polk County Small Wind Energy System Ordinance enacted.

Chairman Johansen called to the floor Ordinance No. 19-18: Amended Polk County Lower St. Croix Riverway Ordinance. **Motion** (Bonneprise/Luke) to adopt. Chairman Johansen called for a voice vote on said motion. **Motion** to adopt Ordinance No. 19-18 carried by unanimous voice vote. Ordinance No. 19-18: Amended Polk County Lower St. Croix Riverway Ordinance enacted.

Chairman Johansen called to the floor Ordinance No. 20-18: Amended Polk County Board of Adjustment Procedures Ordinances. **Motion** (Jepsen/O'Connell) to reconsider. **Motion** (Arcand/Route) to send Ordinance No. 20-18 back to committee. Chairman Johansen called for the vote on the motion to send Ordinance No. 20-18 back to committee. **Motion** to refer back to committee carried by unanimous voice vote.

Chairman Johansen called to the floor Ordinance No. 21-18: Amended Polk County Telecommunications Towers, Antennas and Related Facilities Ordinance. **Motion** (Masters/Olson) to adopt. Chairman Johansen called for a voice vote on the motion to adopt Ordinance No. 21-18. **Motion** to adopt Ordinance No. 21-18 carried by unanimous voice vote. Ordinance No. 21-18: Amended Polk County Telecommunications Towers, Antennas and Related Facilities Ordinance enacted.

Chairman Johansen called to the floor Ordinance No. 11-18: Amending Self-Organized Ordinance to Repeal Meeting Limitation on Per Diem Compensation. **Motion** (Jepsen/Luke) to adopt Ordinance No. 11-18. Chairman Johansen called for a Roll call vote on said motion with

two thirds majority required for adoption. **Motion** to adopt Ordinance No. 11-18 failed by roll call vote with 8 voting yes and 7 voting no (Voting No: Supervisors Olson, Route, Nelson, Masters, Prichard, Edgell, and O'Connell). Ordinance No. 11-18: Amending Self-Organized Ordinance to Repeal Meeting Limitation on Per Diem Compensation defeated/failed.

Chairman Johansen called for a recess at 10:00 p.m. Chairman Johansen called the Board back in legislative session at 10:06 p.m.

Chairman Johansen called to the floor Resolution No. 44-18: Resolution Concerning Compensation of Supervisors and Persons for Service on Boards, Committees and Commissions of Outside Organizations. A point of order was raised by Supervisor Jepson requesting the resolution be referred to committee consistent with the pertinent rule adopted under Ordinance No. 43-18. Chairman Johansen declared that consideration of Resolution No. 44-18 was in order on the basis that the Executive Committee had already consider the resolution as required under Ordinance No. 43-18 irrespective of the recommendation to make no recommendation. **Motion** (Edgell/O'Connell) to adopt Resolution No. 44-18. Chairman Johansen called for a roll call vote on said motion as requested by Supervisor Masters. **Motion** to adopt Resolution No. 44-18 failed on unanimous roll call vote. Resolution No. 44-18: Resolution Concerning Compensation of Supervisors and Persons for Service on Boards, Committees and Commissions of Outside Organizations defeated/failed.

Chairman Johansen and Interim County Administrator offered for confirmation the following appointments:

Polk County Economic Development Corporation-Chris Nelson
Polk County Tourism Council-Joe Demulling
Gandy Dancer Trail Commission-Michael Prichard
Polk County Housing Authority-Jim Edgell
WITC Board Nominating Committee-Dean Johansen
Northern Region Trail Advisory Council (NoRTAC)-Chris Nelson, Deb Peterson
Local Emergency Planning Committee (LEPC)-John Bonneprise
Aging and Disability Resource Center Board (ADRC)-Dean Johansen, Tracy LaBlanc, Joe Demulling
Greater Wisconsin Agency on Aging Resources (GWAAR)-Larry Jepsen
West Central Wisconsin Regional Planning Commission (WCRPC)-William Johnson, Tracy LaBlanc, Joe Demulling
WestCAP Representative-Larry Jepsen
Indianhead Federated Library System (IFLS)-Michael Prichard
Library Plan for Service- appointment deferred
Revolving Loan Fund-Kim O'Connell
County Board Consortium-Jay Luke
Momentum West-deferred
Workforce Development Board-appointment deferred
Northwest Regional Planning- appointment deferred

Arnell Memorial Humane Society-Michael Larsen (assigned as County Board liaison)
Polk County Fair Society-John Bonneprise (Assigned as County Board Liaison)
ITBEC- appointment deferred

Chairperson Johansen declared that noted appointments and assignments would be subject to confirmation at the June Board meeting. Interim Administrator Fuge provided the clarification that supervisors and citizens appointed or assigned will serve immediately with confirmation by the Board at the June 2018 meeting. Additional Administrator appointments will be offered for confirmation made in June, 2018.

Motion (Demulling/Larsen) to adjourn. Chairman Johansen called for a voice vote on the motion to adjourn. **Motion** carried by unanimous voice vote.
Chairman Johansen declared meeting adjourned at 10:35 p.m.

Respectfully submitted,

Marilyn M. Blake
Deputy County Clerk

RESOLUTION 45 - 2018

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

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

1. WHEREAS, Robert Norlander has petitioned the Polk County Board of Supervisors
2. requesting that a parcel of real estate be rezoned Residential-Agricultural (RA-5) district, thereby
3. removing said parcel from the Farmland Preservation district; and

4. WHEREAS, the Town Board of Alden has not objected to said District Change; and

5. WHEREAS, a public hearing was held on Wednesday, May 9th, 2018, at 9:30am, at the Polk
6. County Government Center by the Environmental Services Committee of the Polk County Board of
7. Supervisors as required by the provisions of Wisconsin Statute Section 59.69(5)(e) regarding said
8. District Change; and

9. WHEREAS, at said public hearing no objections were filed with regard to said proposed Zoning
10. District Change; and

11. WHEREAS, the Environmental Services Committee of the Polk County Board of Supervisors has
12. reviewed said proposed Zoning District Change, and has recommended that the Polk County Board of
13. Supervisors grant said proposed change.

14. NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors grant the
15. proposed zoning change.

16. BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.69(5)(e), the Polk
17. County Board of Supervisors does hereby amend the Polk County Comprehensive Land Use
18. Ordinance to provide that the following described parcel of real estate be removed from the
19. Farmland Preservation District and be rezoned to the RA-5 District:

20. NW ¼ of the NE ¼ of Section 16/T32N/R18W, Town of Alden, Polk
21. County, WI, parcel #002-01402-0000, 40.25 acres.

22. BE IT FURTHER RESOLVED that said district change to be recorded on the Zoning District map
23. of the Town of Alden, which is on file in the office of the Polk County Zoning Administrator
24. pursuant to Section 10.4.1 of the Polk County Comprehensive Land Use Ordinance.

Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor



100 Polk County Plaza, Suite 130
Balsam Lake, WI 54810

Phone (715) 485-9279
Fax (715) 485-9246

Sara McCurdy, Director

TO: County Board Supervisors
FROM: Zoning Administration
DATE: May 9, 2018
RE: District Change from Farmland Preservation to Residential-Agricultural-5
NW ¼ NE ¼, Section 16/T32N/R18W, Town of Alden, 40.25 acres
Parcel #002-01402-0000

On Wednesday, May 9, 2018, Robert Norlander petitioned the Polk County Environmental Services Committee to rezone 40.25 acres from Farmland Preservation to Residential-Agricultural-5 located on the above captioned property. At the public hearing, no objections were filed and the committee recommends the proposed change. If approved, the following uses will be allowed:

- Single, two-family & multi-family dwelling, including manufactured homes.
- Accessory structures.
- Gardening including nurseries for the propagation of plants only.
- Municipal parks and playgrounds including swimming pools, golf courses, tennis courts and picnic grounds, provided the parking requirements are met.
- Home businesses, provided the parking requirements are met.
- Agricultural Uses --Crop or forage production; Keeping livestock; Beekeeping; Nursery, sod, or Christmas tree production; Floriculture; Aquaculture; Forest management; Enrolling land in a federal agricultural commodity payment program or a federal or state agricultural land conservation payment program; Accessory structure that is an integral part of, or is incidental to, an agricultural use; Roadside Stand; Personal Stable.
- Conservation Design Development when done in accordance with density standards, Section 10.3.8 of this ordinance and the Polk County Subdivision Ordinance.
- Schools
- Churches
- Municipal Buildings
- Manufactured Home Park with conditions found in Section 10.5.5

CHANGES IN USE THAT REQUIRE A LAND USE PERMIT

- Tourist Rooming Houses
- Bed & Breakfasts
- A Bunkhouse
- Cemeteries/Burial Sites
- Contractor Storage Yard, when the design standards of Section 10.5.1 are applied.

CERTIFIED COPY OF POLK COUNTY RESOLUTION

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 Resolution No. 45-18: Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Alden adopted by the Polk County Board of supervisors at its regular business meeting held on June 19, 2018

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "6/19/18". The signature is written in black ink and is positioned above the printed name and date.

Sharon E. Jorgenson, Polk County Clerk

Date

Jason Kjeseth

From: Keith Karpenski <kkarpenski@aol.com>
Sent: Tuesday, May 08, 2018 1:12 PM
To: Jason Kjeseth; alden@townofalden.com; johnsont@frontiernet.net
Subject: Norlander - Rezone

Jason,

Regarding Robert Norlander's request rezone 40.25 acres:

I looked at this piece and while it is a large field that is currently farmed, it is not what I would consider land that meets criteria for Exclusive Ag Zoning. It appears to be highly erodible with some significant slopes as well as quite being quite sandy. Just to the North there is also a housing development that has existed for a number of years. I'm not sure how or why this remained Zoned as Exclusive Ag after the majority of the Town of Alden was removed and mostly zoned Ag/Res 5.

I see no reason to object to the request. However, in the future the Town of Alden would like any request for rezone to be brought to our Planning Commission and then the Town Board for review before action by Polk County.

Thanks for your time and consideration.

Sincerely,

Keith Karpenski
Chairman
Town of Alden

Exhibit 1

RESOLUTION 46 - 2018

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

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

1. WHEREAS, Harold Wolvert has petitioned the Polk County Board of Supervisors
2. requesting that a parcel of real estate be rezoned Commercial (B-1) district, thereby
3. removing said parcel from the Residential-Agricultural (RA-5) district; and
4. WHEREAS, the Town Board of Black Brook has not objected to said District Change; and
5. WHEREAS, a public hearing was held on Wednesday, May 9th, 2018, at 9:30am, at the Polk
6. County Government Center by the Environmental Services Committee of the Polk County Board of
7. Supervisors as required by the provisions of Wisconsin Statute Section 59.69(5)(e) regarding said
8. District Change; and
9. WHEREAS, at said public hearing no objections were filed with regard to said proposed Zoning
10. District Change; and
11. WHEREAS, the Environmental Services Committee of the Polk County Board of Supervisors has
12. reviewed said proposed Zoning District Change, and has recommended that the Polk County Board of
13. Supervisors grant said proposed change.
14. NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors grant the
15. proposed zoning change.
16. BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.69(5)(e), the Polk
17. County Board of Supervisors does hereby amend the Polk County Comprehensive Land Use
18. Ordinance to provide that the following described parcel of real estate be removed from the
19. RA-5 District and be rezoned to the B-1 District:
20. Part of the NE ¼ of the NE ¼, described in Vol 476/pg 381, Section
21. 8/T32N/R16W, lands outside of the Shoreland General Purpose District,
22. Town of Black Brook, Polk County, WI, part of parcel #010-00189-
23. 0000, approximately 2.21 acres.
24. BE IT FURTHER RESOLVED that said district change to be recorded on the Zoning District map
25. of the Town of Black Brook, which is on file in the office of the Polk County Zoning Administrator
26. 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:

Doug Rowe
Inga Gustafson
L.A. O'Connell

James A. Edgell
Brian Olson

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

Dana Frey, County Administrator

Review By Corporation Counsel:

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

Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel
Polk County Administrator / Corporation Counsel

At its regular business meeting on Tuesday, June 19th, 2018, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 46 -18: Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of Black Brook, by a ~~simple majority~~ vote of 15 in favor and 0 against. *unanimous voice*

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

Dean Johansen
Dean Johansen, County Board Chairperson

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

Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor



100 Polk County Plaza, Suite 130
Balsam Lake, WI 54810

Phone (715) 485-9279
Fax (715) 485-9246

Sara McCurdy, Director

TO: County Board Supervisors
FROM: Zoning Administration
DATE: May 9, 2018
RE: District Change from Residential-Agricultural-5 to Commercial (B-1)
485 State Hwy 46, part of S ½ of the NE ¼ NE ¼, Section 8, Town of Black Brook
Parcel #010-00189-0000

On Wednesday, May 9, 2018, Harold Wolvert petitioned the Polk County Environmental Services Committee to rezone approximately 2.21 acres from Residential-Agricultural-5 to Commercial (B-1) located on the above captioned property. At the public hearing, no objections were filed and the committee recommends the proposed change. If approved, the following uses will be allowed:

- Appliances Sales/Service
- Antique stores
- Art Galleries
- Auto Sales and Service
- Banks, Credit Unions or other financial institutions
- Barber/Beauty Shop
- Bars/taverns
- Bowling Alleys
- Car Washes
- Clothing stores
- Community Center
- Coffee Shop
- Convenience stores
- Day Care Center
- Drug Store or Pharmacy
- Essential Services
- Farm implement - repair & sales
- Feed Mill
- Florist
- Firework Stands
- Fruit and Vegetable Market, Grocery, Meat and Fish Market or other food products store
- Funeral Homes
- Furniture, Office Equipment stores
- Gas stations
- Gyms/exercise facilities
- Hardware and Paint Store
- Indoor Storage Facilities
- Internet Cafe
- Jewelry Store
- Landscaping Sales
- Laundromat Business & Professional offices or clinics
- Liquor Store
- Lumber Yard
- Manufacture or storage in connection with any of the above uses, when clearly incidental to the conduct of the retail business on the premises.
- Marine Sales and service
- Motels/Hotels
- Museums
- Music sales/service
- Pet shop
- Radio, Televisions & other electronics sales/service
- Real Estate Offices
- Restaurant, Drive-In Food Service, Supper Club, and Catering
- Sporting Goods and Accessories
- Small engine repair
- Truck Stop
- Theater
- Veterinarians
- Video Sales and Rental
- There may be one single-family dwelling unit on the premises, either attached or detached in connection with any of the above uses.

Conditional Uses: Airport, hospital, breweries, brew-pubs, wineries, outdoor storage facilities and other similar and compatible use as determined by the Board of Adjustment.

CERTIFIED COPY OF POLK COUNTY RESOLUTION

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 Resolution No. 46-18: Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Black Brook adopted by the Polk County Board of supervisors at its regular business meeting held on June 19, 2018

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "6/19/18". The signature is written in black ink and is positioned above the printed name and date fields.

Sharon E. Jorgenson, Polk County Clerk

Date

Administrator's Report
County Board Meeting – June 19, 2018

- Comprehensive Annual Financial Report is being finalized
- Annual Reports are in. Departments are presenting the reports and program overviews in assigned committees.
- Condition of the County will be presented at the August meeting.
- Budget Calendar -
 - Administration has released to departments the draft departmental budgets.
 - Meetings with Administration starting the week of July 15.
 - Fee Schedule in August
 - Submission in September. Asking for a special session to present before Alaska trip.
- Key Position Information - 22 positions are vacant and in process of selection or receiving applications.
 - County Forester – offer Accepted
 - Chief Deputy – Interview were held last week, final screening underway.
 - County Administrator – notice soon to be released; Application deadline 7/13
 - Community Services Division Director – Process to fill after Selection of CA.
 - Land Information Director – Resignation of Sara McCurdy, Looking to appoint the Interim and initiate selection process. Final day July 13th.
- Division Organization Model
 - Public Works Division
 - Highway Facility Monument Sign
 - Environmental Services Division
 - Requests to Department heads of impacted departments to prepare proposed program plan for scheduled implementation
 - July Resolution to get Monument Sign moving forward
- Highway Facility Project
 - Construction Contingency – Resolution Nos. 63-17; and 68-17.
 - Budgeted Construction Contingency of Expenditures in the amount of \$383,133 (Main); \$20,000 (Bishop); Total \$403,133
 - Construction Contingencies incurred to date in the amount of \$314,929. Main (\$297,902); Bishop (\$17,027) plus costs incurred for labor and supplies (\$110,670) provided by County. Total Expenditures toward Construction Contingencies, (Main and Bishop) \$425,599.
 - Balance of authorized construction contingency – Main \$85,231; Bishop \$2,973, excluding costs incurred by County.
 - Change Orders Resulting in Cost Savings – \$173,702 Main; \$3,175
 - Recommendation to track expenditures of construction contingencies; ratify by resolution the public work performed by County; and amend by resolution the budgeted amount authorized for construction contingencies, increasing the expenditure authorization, while remaining in total project budget authorization.
- Grandstand
 - Demolition Contractor to Conclude Site clean-up on July 1.
 - Replacement Structure Fair Society Representatives and Parks Buildings Director meeting Wednesday, June 20 at 6:00.
- Trail Planning
 - Survey will be released to the public on Wednesday, June 20.

Polk County Board of Supervisors, June 19, 2018
Report on Standing Committee Meetings

Health and Human Services Committee (June 12, 2018)

- Received Presentation of Program Overview and Annual Reports of Assigned Functions.

Public Safety and Highway Committee (June 12, 2018)

- Resolution No. 49-18: Resolution to Accept Ambulance and Monetary Donation for Mobile Command Center
 - o Recommended for passage
- Resolution No 47-18: Resolution to Develop Uniform Rural Addressing and Road Numbering Ordinance
 - o Recommended for amendment and passage.
 - o Amend at Line 29: Strike ~~June~~; and Insert “October”

Environmental Services Committee (May 9, 2018; May 23, 2018; and June 13, 2018)

- Nominations on Public Inland Lakes Protection and Rehabilitation Districts
- Approved WDNR Special Event application for Ridge Runner’s Annual ATV/UTV Ride which is scheduled for August 25, 2018.
- Appointed members to Subcommittee on Trail Planning
- Determined to call a public hearing on proposed amendment to transfer from the Board of Adjustment to the Environmental Services Committee the authority to determine conditional use permits. Affected ordinances - Shoreland Protection Zoning Ordinance; Comprehensive Land Use Ordinance; Board of Adjustment Procedures Ordinance; and Lower St. Croix Riverway Ordinance.

- Resolution No. 45-18: Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Alden.
 - o Recommended for passage
- Resolution No. 46-18: Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Black Brook.
 - o Recommended for passge
- Ordinance No. 15-18: Amended Polk County Shoreland Protection Zoning Ordinance.
 - o Recommended enactment with further amendment.
 - o Recommend to further amend ordinance by inserting at Article 8. C. 3. “(b) Accessory buildings are allowed on class 3 waterways without limitation listed in sub. (a), above. See Packet, page 51.
- Ordinance No. 17-18: Amended Polk County Comprehensive Land Use Ordinance.
 - o Recommended enactment with further amendment.
 - o Recommend to further amend ordinance:
 - Section 10.5.6(B)(3), to read as follows:

“A travel trailer is allowed to be used on a lot 14 out of every 60 days without a permit, unless 4 or 5 below apply.” See Packet Page 127.

- Section 10.5.6(B)(4)(a), to read as follows:
“~~Must have an approved sanitary system installed by a Wisconsin licensed plumber (privies are not an allowed system)~~ A non-plumbing sanitary system is installed. If there is a well, a state sanitary system must be installed in compliance with the Polk County Private Onsite Wastewater (POWTS) Ordinance.”
- Section 10.5.6(B)(5), to create Section 10.5.6(B)(5)(d), reading as follows:
“d. A non-plumbing sanitary system is installed. If there is a well, a state sanitary system must be installed in compliance with the Polk County Private Onsite Wastewater (POWTS) Ordinance.”
- Ordinance No. 20-18: Amended Polk County Board of Adjustment Procedures Ordinance:
 - Recommended enactment without further amendment.

General Government Committee (June 14, 2018)

- Resolution No. 42-18: Resolution for Approval of Lakes Improvement Fund Capital Project.
 - Recommended for passage on unanimous voice vote.
- Resolution No. 49-18: Resolution to Accept Ambulance and Monetary Donation for Mobile Command Center.
 - As to amendment of the 2018 budget, recommended for passage to the County Board carried by unanimous voice vote.
- Resolution No. 50-18: Resolution to Authorize Write off of Certain Uncollectible Accounts of Community Services Division; Lime Quarry, and Golden Age Manor
 - Recommended for passage with amendment.
 - Recommended to amend resolution by incorporating the schedule of accounts affected by the resolution.
- Resolution No. 51-18: Resolution Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the “Wisconsin Investment Series Cooperative” and Authorizing Participation in the Investment Series Programs of the Fund.
 - Recommend amendment and passage as amended.
 - Recommended to amend resolution by incorporating an addendum containing signatures of members of the Investment Committee. See attached.

Executive Committee (June 12, 2018)

- Acting as Fairgrounds Grandstand steering committee, requested staff meet with Fair Society representatives and develop a preliminary plan and for staff to present to the City the preliminary plan.

Polk County Ordinance No. 15-18, Ordinance to Enact Amended Polk County Shoreland Protection Zoning Ordinance

And

Polk County Ordinance No. 17-18, Ordinance to Enact Amended Polk County Comprehensive Land Use Ordinance

And

Polk County Ordinance No. 20-18, Ordinance to Enact Amended Polk County Board of Adjustment Procedures Ordinance

Notice is hereby given that the Polk County Board of Supervisors adopted the above listed ordinances during the Tuesday, June 19, 2018, regular meeting of the Polk County Board of Supervisors.

Ordinance No. 15-18, No. 17-18, and No. 20-18 shall be effective on June 27, 2018

The purpose of the Polk County Shoreland Protection Zoning Ordinance is to insure proper management and development of the shoreland area of all navigable lakes, ponds, flowages, and rivers and streams in the unincorporated areas of Polk County. This ordinance includes regulations pertaining to: setbacks, impervious surfaces, filling and grading activities, mitigation, land uses, and the shoreland protection area. The intent of these regulations is to further the maintenance of safe and healthful conditions, prevent and control water pollution, protect spawning ground for fish and aquatic life, control building sites, placement of structures, land use, and preserve shore cover and natural beauty.

The purpose of the Polk County Comprehensive Land Use Ordinance is to promote and protect public health and safety and enhance the county's rural characteristics while promoting planned and orderly development. This ordinance aids in the implementation of the Polk County Comprehensive Plan by regulating setbacks, land use by zoning districts, minimum lot sizes, and additional design standards. The comprehensive land use ordinance applies to all land in towns with county zoning except for shoreland and incorporated areas.

The Polk County Board of Adjustment Procedures Ordinance provides rules for the appointment of board members, power and duties of the board, hearing procedures, and decisions of the board on conditional use, variance, and administrative appeal applications regarding Polk County's land use ordinances.

Complete copies of Ordinance No. 15-18, No. 17-18, and No. 20-18 may be obtained by contacting the Polk County Clerk office, located at 100 Polk County Plaza, Suite 110, Balsam Lake, Wisconsin or by calling 715-485-9226. The complete documents may also be viewed online on the Polk County Website at: www.co.polk.wi.us under the Division of Zoning.

Ordinance No. 15-18

1 Ordinance To Enact Amended Polk County Shoreland Protection Zoning 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. 87-17 on December
3 18, 2017, entitled as Polk County Shoreland Protection Zoning Ordinance, to regulate the
4 unincorporated shoreland areas of Polk County under Wisconsin Statute 281.31 and 59.692; and

5 WHEREAS, the Wisconsin Legislature enacted 2017 Wisconsin Act 67 & 68, which in part,
6 modified criteria of conditional uses and variances in a county zoning ordinance; 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 Shoreland Protection
9 Zoning Ordinance, through the enactment of the proposed Amended Polk County Shoreland
10 Protection Zoning Ordinance; and

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

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

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

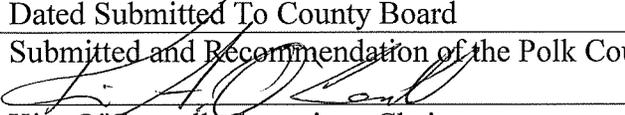
21 NOW, THEREFORE, pursuant to Wisconsin Statute Sections 59.692(2)(a), the Polk County
22 Board of Supervisors ordains as follows:

23 1. The Amended Polk County Shoreland Protection Zoning Ordinance, attached hereto and
24 incorporated herein, is enacted.

25 2. Pursuant to Wisconsin Statute Section 59.592(5), the provisions of the Amended Polk
26 County Shoreland Protection Zoning Ordinance shall supersede the shoreland related
27 provisions of Ordinance 87-17 Polk County Shoreland Protection Zoning Ordinance.

28 3. The Polk County Zoning Administrator is directed to forward the Amended Polk County
29 Shoreland Protection Zoning Ordinance to the Wisconsin Department of Natural
30 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 June 19, 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~~ ^{June 19}, 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 13 in favor and 2 against.

Dean Johansen Dated: 6/19/18
Dean Johansen, County Board Chairperson

Attest: Sharon Jorgenson Dated: 6-19-18
Sharon Jorgenson, Polk County Clerk

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 ~~17~~ day of June, 2018.

Sharon Jorgenson Dated: 6-19-18
Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY ORDINANCE

STATE OF WISCONSIN

COUNTY OF POLK

I, Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of the Polk County Ordinance No. 15-18: Ordinance to Enact Amended Polk County Shoreland Protection Zoning Ordinance as adopted by the Polk County Board of Supervisors on the 19th day of June, 2018.

A handwritten signature in cursive script that reads "Sharon E. Jorgenson". The signature is written in black ink and is positioned above a horizontal line.

Sharon E. Jorgenson, Polk County Clerk

Date

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

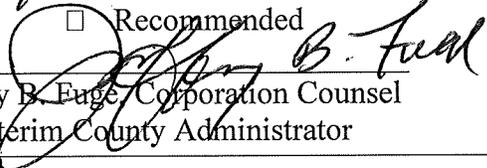
WHEREAS, on February 15, 2018, the Polk County Zoning Administrator filed pursuant to Wisconsin Statute Section 59.69(5)(e) a petition sought to amend the Polk County Comprehensive Land Use Ordinance through the enactment of the proposed Amended Polk County Comprehensive Land Use Ordinance; and

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 June 19, 2018
Submitted and Recommendation of the Polk County Environmental Services Committee:  Kim O'Connell, Committee Chair	
<p style="text-align: center;">Review By Corporation Counsel:</p> <p style="text-align: center;"><input checked="" type="checkbox"/> Approved as to Form</p> <p style="text-align: center;"><input type="checkbox"/> Recommended</p> <p style="text-align: center;"> Jeffrey B. Fuge, Corporation Counsel Interim County Administrator</p>	

County Board Action

At its regular business meeting on ~~April 17~~ ^{June 19}, 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 13 in favor and 2 against.

Dean Johansen
Dean Johansen, County Board Chairperson

Dated: 6/19/18

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

Dated: 6-19-18

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 11 day of July, 2018.

Sharon E. Jorgenson
Sharon Jorgenson, County Clerk

Dated: 6-19-18

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 No. 17-18: Ordinance to Enact Amended Polk County Comprehensive Land Use Ordinance as adopted by the Polk County Board of Supervisors on the 19th day of June, 2018.



Sharon E. Jorgenson, Polk County Clerk

Date

6/19/18

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 <i>June 19, 2018</i>
Submitted and Recommended by the Polk County Environmental Services Committee:	
<i>[Signature]</i>	
Kim O'Connell, Committee Chair	
Review By Corporation Counsel	
<input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended	
<i>[Signature]</i>	
Jeffrey B. Fuge, Corporation Counsel Interim County Administrator	

County Board Action

At its regular business meeting on ^{June 19} ~~April 17~~, 2018 the Polk County Board of Supervisors enacted the above-entitled ordinance: Ordinance No. 20-18: Ordinance To Enact Amended Polk County Board of Adjustment Procedures Ordinance, by majority vote of the entire membership of a vote of 13 in favor and 2 against.


Dean Johansen, County Board Chairperson

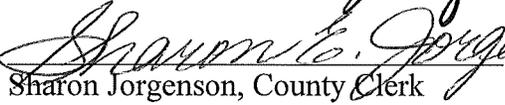
Dated: 6/19/18

Attest: 
Sharon Jorgenson, Polk County Clerk

Dated: 6-19-18

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 11 day of July, 2018.


Sharon Jorgenson, County Clerk

Dated: 6-19-18

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 No. 20-18: Ordinance to Enact Amended Polk County Board of Adjustment Procedures Ordinance as adopted by the Polk County Board of Supervisors on the 19th day of June, 2018.


Sharon E. Jorgenson, Polk County Clerk Date 6/19/18

Resolution No. ~~42~~18

Resolution for Approval of Lakes Improvement Fund Capital Project

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

Ladies and Gentlemen:

WHEREAS, The Polk County Board of Supervisors approved the 2018 budget at the November 14, 2017 meeting.

WHEREAS, in the 2018 budget was approved expenditures for the 807 Lakes Improvement Fund as stated below. The approved budget was:

Fund	Expenditure	Amount
807 Lakes Improvement	Supplies & Expenses	\$15,000

WHEREAS, Buildings, Parks, and Solid Waste is requesting one project which is to complete Vaulted Toilets at Atlas Park for 2018 with the funding in the 807 fund balance (fund balance 807 fund was \$72,193 - 2016 audit) at a cost of \$29,000 capital outlay that was not approved in the original 2018 budget.

NOW, THEREFORE, BE IT RESOLVED, the Polk County Board of Supervisors review and approve the capital projects as well as approve the budget adjustment for fund 807 Lakes Improvement to the amount:

Fund	Expenditure	Amount
Increase :		
807 Lakes Improvement	Capital Outlay for Vaulted	\$29,000

Offered on the ¹⁹ day of ^{June} ~~May~~, 2018

Signed and sponsored by:

BY: _____

Brad Olson, Supervisor, District #1

Doug Route, Supervisor, District #2

Dean Johansen, Chair,
Supervisor, District #3,

Chris Nelson, Supervisor, District #4

Tracy LaBlanc, Supervisor, District #5

Brian Masters 5/3/18

Brian Masters, Supervisor, District #6

Michael Prichard, Supervisor, District #7

James Edgell, Supervisor, District #8

Kim O'Connell, Supervisor, District #9

Larry Jepsen, Supervisor, District #10

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

Michael Larsen, Supervisor, District #12

Russell Arcand, Supervisor, District #13

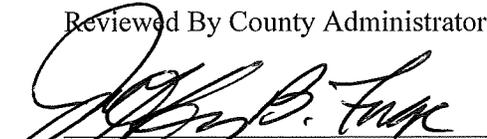
John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Fiscal Impact Note: Added to the 2018 budget would be a capital project of Atlas Park Vaulted Toilets in the Lakes Improvement Fund (807) and funding out of the fund balance in such.

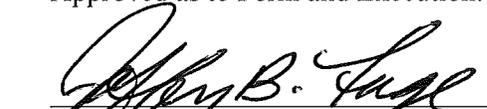
Legal Impact Note: If the resolution does not present legal impacts, so state. (Completed by Corporation Counsel).

Reviewed By County Administrator:



Name/County Administrator

Approved as to Form and Execution:



Name/Corporation Counsel

Excerpt of Minutes

At its regular business meeting on the 19 day of June, 2018, the Polk County Board of Supervisors acted upon Resolution No. 42-18:

18 Resolution for Approval of Lakes Improvement Fund Capital Project as follows:

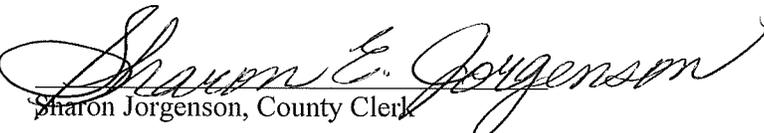
- Budget amended by two thirds vote of the County Board.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Other: _____

Insert amendment to resolution according to minutes:

SIGNED BY:

ATTEST:


Dean Johansen, County Board Chairperson


Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

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 Resolution No. 42-18: Resolution for Approval of Lakes Improvement Fund Capital Project adopted by the Polk County Board of supervisors at its regular business meeting held on June 19, 2018

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "6/19/18".

Sharon E. Jorgenson, Polk County Clerk

Date

Resolution No. 49-18

Resolution to Accept Ambulance and Monetary Donation for Mobile Command Center

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

Ladies and Gentlemen:

WHEREAS, the Osceola Hospital has offered to donate a 2006 ambulance, having received a new ambulance from Robert C. Brown, Jr.; and

WHEREAS, Robert C. Brown, Jr., through the Robert C. Brown, Jr. Revocable Trust, has offered Polk County a monetary donation of \$10,000 to convert the ambulance into a mobile command center; and

WHEREAS, the Polk County Sheriff has a need for a mobile command center that provides for greater use than the mobile home that is presently in service for such purposes.

NOW, THEREFORE, BE IT RESOLVED, the Polk County Board of Supervisors is appreciative to the Robert C. Brown for the generous monetary donation of \$10,000 offered through the referenced trust.

BE IT FURTHER RESOLVED, the Polk County Board of Supervisors accepts on behalf of Polk County the monetary donation the Robert C. Brown, Jr. Revocable Trust in the sum of \$10,000.

BE IT FURTHER RESOLVED, pursuant to Section 65.90, Wis. Stats., the Polk County Board of Supervisors amends the 2018 Operating and Capital Budget to reallocate the donated sum of \$10,000 to the departmental budget of the Polk County Sheriff's Department and to authorize the expenditure of such sum for the purpose of converting the 2006 ambulance into a mobile command center.

BE IT FURTHER RESOLVED that this resolution is effective upon passage provided timely publication in accordance with law.

Fiscal Impact Note: The resolution accepts a monetary donation in the sum stated and amends the budget of the current budget to provide for the reallocation and expenditure for the purpose for which the donation was made.

Legal Impact Note: The resolution lawfully provides for the acceptance of the ambulance and monetary donations and sufficiency applies each donation consistent with the purpose for which the same were made.

Resolution No. 49-18

Resolution to Accept Ambulance and Monetary Donation for Mobile Command Center

Offered on the 19th day of June, 2018.

Signed and sponsored by:

BY:

Brad Olson, Supervisor, District #1

James Edgell, Supervisor, District #8

Doug Route, Supervisor, District #2

Kim O'Connell, Supervisor, District #9

Dean Johansen, Chair,
Supervisor, District #3,

Larry Jepsen, Supervisor, District #10

Chris Nelson, Supervisor, District #4

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

Tracy LaBlanc, Supervisor, District #5

Michael Larsen, Supervisor, District #12

Brian Masters 8/7/18
Brian Masters, Supervisor, District #6

Russell Arcand, Supervisor, District #13

Michael Prichard, Supervisor, District #7

John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Reviewed By County Administrator:
Approved as to Form and Execution:

Jeffrey B. Puge
Jeffrey B. Puge
Interim County Administrator/Corporation Counsel

Excerpt of Minutes

31 At its regular business meeting on the 19 day of June 2018 the Polk County Board of Supervisors
32 acted upon Resolution No. 49-18: Resolution to Accept Ambulance and Monetary Donation for
33 Mobile Command Center as follows:

- Adopted by two-thirds majority of the members of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Defeated: _____
- Other: _____

SIGNED BY: *Dean Johansen*
Dean Johansen, County Board Chairperson

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

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 49-18: Resolution to Accept Ambulance and Monetary Donation for the Mobile Command Center adopted by the Polk County Board of supervisors at its regular business meeting held on June 19, 2018

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "6/19/18". The signature is written over a horizontal line.

Sharon E. Jorgenson, Polk County Clerk

Date

Resolution No. 50-18

Resolution to Write Off Uncollectable Accounts Receivable of Community Services Division,
Lime Quarry and Golden Age Manor Nursing Home

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

Ladies and Gentlemen:

WHEREAS, Subchapter 5.7, Section 1 Accounts Receivable in the County Finance policy describes
the procedures for Polk County Departments to extend services to citizens and create an account
receivable for these services; and

WHEREAS, the accounts of the Community Services Division, Lime Quarry and Golden Age Manor
Nursing Home, identified in the attached table of accounts have undergone a review consistent with
Subchapter 5.7, Section 1 (2.04(j)), Accounts Receivable provisions of the County Finance policy
and have been determined by the Finance Director in consultation with the Corporation Counsel as
uncollectible and recommended to be removed from Polk County Accounts Receivable.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 59.52(12), Wis. Stats., the Polk
County Board of Supervisors approves the write-off of the accounts of the Lime Quarry, Golden Age
Manor Nursing Home, and Community Services Division, as identified on the attached table of
Uncollectible Accounts.

Offered on the 19th day of June, 2018.

Signed and sponsored by:

BY: _____

Brad Olson, Supervisor, District #1

Doug Route, Supervisor, District #2

Dean Johansen, Chair,
Supervisor, District #3,

Chris Nelson, Supervisor, District #4

Tracy LaBlanc, Supervisor, District #5

Brian Masters 6/7/18

Brian Masters, Supervisor, District #6

Michael Prichard, Supervisor, District #7

James Edgell, Supervisor, District #8

Kim O'Connell, Supervisor, District #9

Larry Jepsen, Supervisor, District #10

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

Michael Larsen, Supervisor, District #12

Russell Arcand, Supervisor, District #13

John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe DeMulling, Supervisor, District #15

RESOLUTION

50-18

Polk County Accounts Receivable requested to be written off - June, 2018

Lime Account requesting write off		
Dresel Trucking		\$13,342.01
Incurred	11/5/2009	

Golden Age Manor accounts requesting write off		
Carol Jean Wahl		\$28,778.53
Incurred:	1/1/2015-5/31/2015	
Private pay which took months to get family to apply for MA - had a deviation agreement - passed away shortly after. Demand letter sent 5/24/2017		
Mary Ann Carlson		\$5,120.00
Incurred:	10/1/2016-10/13/2016	
Private pay. Corporation Counsel is refiling Writ of Execution. Property not in good shape.		
Edward Valli		\$ 10,094.69
Incurred:	7/1/2012-8/31/2012	\$ 1,485.83
	4/1/2014-9/30/2015	
Private Pay - Corporation Counsel is refiling Writ of Execution. Property not in good shape. Counsel recommending a write off.		

Community Services accounts requesting write off	Number of Accounts	Amount
Accounts too old to collect = 10 years and older		\$394,624
Accounts with no social security or driver license identifier for recovery		\$162,184
Accounts with excessive no show charges		\$61,262
Tax Return Intercept Program	714	\$ 2,657,241
All submissions here were in 2009 and before		
Redacted list of the Community Services accounts is available in the County Clerk's office.		

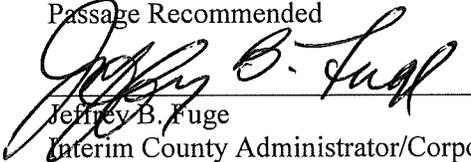
Resolution No. 50-18

Resolution to Write Off Uncollectable Accounts Receivable of Community Services Division,
Lime Quarry and Golden Age Manor Nursing Home

Fiscal Impact Note: The resolution, providing for the write-off of certain uncollectible accounts, authorizes accounting entries necessary to characterize such accounts as an uncollectible, rather than an asset.

Legal Impact Note: The resolution presents minimal legal impact, discontinuing collection efforts of the county with respect to those accounts specified.

Reviewed By County Administrator:
Approved as to Form and Execution:
Passage Recommended


Jeffrey B. Fuge
Interim County Administrator/Corporation Counsel

Excerpt of Minutes

At its regular business meeting on the 19 day of June 2018, the Polk County Board of Supervisors acted upon Resolution No. 50-18: Resolution to Write Off Uncollectable Accounts Receivable of Community Services Division, Lime Quarry and Golden Age Manor Nursing Home as follows:

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

Insert amendment to resolution according to minutes:

SIGNED BY:

Dean Johansen, County Board Chairperson

ATTEST:

Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 50-18: Resolution to Write Off Uncollectible Accounts Receivable of Community Services Division, Lime Quarry, and Golden Age Manor Nursing Home adopted by the Polk County Board of supervisors at its regular business meeting held on June 19, 2018

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "6/19/18". The signature is written over a horizontal line.

Sharon E. Jorgenson, Polk County Clerk

Date

Resolution No. 51 -18

Resolution Authorizing Entry into An Intergovernmental Cooperation Agreement Relating to the
“Wisconsin Investment Series Cooperative”
And Authorizing Participation in The Investment Programs Of The Fund

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

Ladies and Gentlemen:

WHEREAS, Wisconsin school districts, technical college districts, cities, villages, counties and towns may invest their monies as authorized by Wisconsin Statutes, Section 66.0603 (1m); and

WHEREAS, Wisconsin Statutes, Section 66.0301 (the “Intergovernmental Cooperation Act”) provides, among other things, that municipalities may contract with other municipalities for the joint exercise of any power or duty required or authorized by law, including investment of their monies; and

WHEREAS, the Wisconsin Investment Series Cooperative (formerly known as the Wisconsin School District Liquid Asset Fund) (the “Fund”) was formed as of June 23, 1988 pursuant to the Intergovernmental Cooperation Act by the adoption of an Intergovernmental Cooperation Agreement relating to the Wisconsin School District Liquid Asset Fund by Oregon School District and Sheboygan Area School District, as the initial participants of the Fund, which Agreement was amended as of July 15, 1994 and July 12, 2002 (the “Intergovernmental Cooperation Agreement”); and

WHEREAS, the Fund is governed by the Wisconsin Investment Series Cooperative Commission (the “Commission”) in accordance with the terms of the Intergovernmental Cooperation Agreement; and

WHEREAS, the Intergovernmental Cooperation Agreement has been presented to Polk County Board; and

WHEREAS, the Intergovernmental Cooperation Agreement authorizes municipalities to adopt and enter into the Intergovernmental Cooperation Agreement and become participants of the Fund; and

WHEREAS, it is in the interest of Polk County to enter into the Intergovernmental Cooperation Agreement and become a participant of the Fund for the purpose of exercising jointly with other municipalities the power to invest their monies, so as to enhance the investment earnings accruing to each such local governmental unit; and

WHEREAS, on recommendation of the General Government Committee, it to be advisable for Polk County to make use from time to time, in the discretion of those “Authorized County Officials”, below, of the Fixed Rate Investment Program available to participants of the Fund; and

WHEREAS, it is in the interest of the County to make use of, from time to time, the services provided by PMA Financial Network, Inc., PMA Securities, Inc., U. S. Bank National Association, and/or their affiliates and successors, in connection with the Municipality’s utilization of the Fund.

1 NOW, THEREFORE, BE IT RESOLVED:

2
3 Section 1. The Polk County Board of Supervisors agrees and authorizes on behalf of Polk County to
4 join with other Wisconsin municipalities in accordance with the Intergovernmental Cooperation Act
5 by becoming a participant of the Fund and adopting and entering into the Intergovernmental
6 Cooperation Agreement.

7
8 Section 2. The Polk County Board of Supervisors authorizes the investment of the available monies
9 of Polk County from time to time and the withdrawal of such monies from time to time in accordance
10 with the provisions of the Intergovernmental Cooperation Agreement, including investment in the
11 fixed-income program of the Fund through the intermediaries PMA Financial Network, Inc. and
12 PMA Securities, Inc.

13
14 Section 3. The Polk County Board of Supervisors designates and authorizes the following officers
15 and officials of Polk County, and their respective successors in office as "Authorized County
16 Officials" with full power and authority to effectuate the investment and withdrawal of monies of
17 Polk County from time to time in accordance with the Intergovernmental Cooperation Agreement
18 and pursuant to the Fixed Rate Investment Program available to participants of the Fund:

- 19
20 1. The Polk County Investment Committee, composed of Dean Johansen, Polk County Board
21 Chairperson; Jeffrey B. Fuge in the capacity of Interim County Administrator; Andrea
22 Jerrick, Deputy County Administrator; Maggie Wickre, County Finance Director; and
23 Amanda Nissen, County Treasurer. Said Committee shall exercise such authority only upon
24 consensus of the committee.

25
26 Section 4. Supervisors of the Polk County Board, the offices identified in the designation of
27 "Authorized County Officials", above, are authorized to serve as Commissioners of the Commission
28 from time to time if selected as such pursuant to the provisions of the Intergovernmental Cooperation
29 Agreement.

30
31 Section 5. Polk County is authorized to open depository accounts, enter into wire transfer
32 agreements, safekeeping agreements, and lockbox agreements, or other applicable or related
33 documents with U. S. Bank National Association, and any other institutions participating in the Fund
34 programs or programs of PMA Financial Network, Inc. and PMA Securities, Inc., pursuant to
35 Wisconsin Statutes, Section 34.05, Wisconsin Statutes, Section 120.12(7) (if applicable) and, when
36 directed by one of the Authorized Officials, Wisconsin Statutes, Section 66.0603. PMA Financial
37 Network, Inc. and/or PMA Securities, Inc. are authorized to act on behalf of this Municipality as its
38 agent with respect to such accounts and agreements.

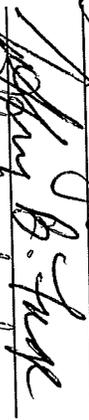
39
40 Section 6. Credit unions, banks, savings banks, trust companies and savings and loan associations
41 authorized to transact business in the State of Wisconsin which qualify as depositories under
42 Wisconsin law and are included on a list approved and maintained for such purpose by the
43 Administrator of the Fund are designated as depositories of this Municipality pursuant to Wisconsin
44 Statutes, Section 120.12(7) (if applicable) and Wisconsin Statutes, Section 34.05.

45
46 Section 7. Monies of this Municipality may be deposited in such depositories, from time to time in
47 the discretion of the Authorized Officials, pursuant to the Fixed Rate Investment Program available
48 to participants of the Fund through the intermediary PMA Financial Network, Inc.

20-Jun-18

Resolution 51-18 Addendum

The offices names in Resolution and on the Investment Committee:

Name	Position	Signature
Dean Johansen	County Board Chairperson	
Jeffrey Fuge	Interim County Administrator	
Andrea Jerrick	Deputy County Administrator	
Maggie Wickre	County Finance Director	
Amanda Nissen	County Treasurer	

1 Section 8. The County Finance Director is authorized and designated to execute and administer on
2 behalf of Polk County the Intergovernmental Cooperation Agreement consistent with the provisions
3 of this resolution and those provisions of such Intergovernmental Cooperation Agreement.

Offered on the 19th day of June, 2018.

Signed and sponsored by:

BY:

Brad Olson, Supervisor, District #1

Doug Route, Supervisor, District #2

Dean Johansen, Chair,
Supervisor, District #3,

Chris Nelson, Supervisor, District #4

Tracy LaBlanc, Supervisor, District #5


Brian Masters, Supervisor, District #6

Michael Prichard, Supervisor, District #7

James Edgell, Supervisor, District #8

Kim O'Connell, Supervisor, District #9

Larry Jepsen, Supervisor, District #10

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

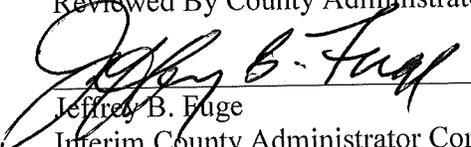
Michael Larsen, Supervisor, District #12

Russell Arcand, Supervisor, District #13

John Bonneprise, 2nd Vice Chair,
Supervisor, District #14

Joe DeMulling, Supervisor, District #15

Reviewed By County Administrator and Approved as to Form and Execution:


Jeffrey B. Fuge
Interim County Administrator Corporation Counsel

Fiscal Impact Note: The resolution presents no fiscal impact. Costs borne in the administration of the Fund are paid through income of the Fund.

Legal Impact Note: The resolution sufficiently provides for authorization of the County to enter into an intergovernmental agreement with Wisconsin school districts, technical college districts, cities, villages, counties and towns for the cooperative investment of their monies as authorized by Wisconsin Statutes, Section 66.0603 (1m).

Excerpt of Minutes

At its regular business meeting on the 19th day of June, 2018, the Polk County Board of Supervisors acted upon Resolution No. 51-18: Resolution Authorizing Entry into An Intergovernmental Cooperation Agreement Relating to the "Wisconsin Investment Series Cooperative" and Authorizing Participation in The Investment Programs of the Fund, as follows:

- Adopted by majority voice vote
- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Budget amended by two thirds vote.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Other: _____

Insert amendment to resolution according to minutes:

SIGNED BY:

ATTEST:

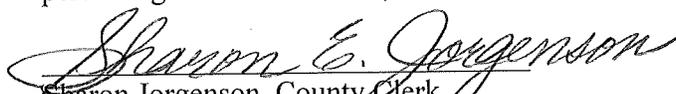

Dean Johansen, County Board Chairperson


Sharon Jorgenson, County Clerk

Clerk's Certification

It is hereby certified that Polk County Board of Supervisors, acting on behalf of Polk County, duly adopted the above resolution at a duly convened meeting, after giving proper notice of such meeting consistent with the Wisconsin Open Meetings Law, held on the 19th day of June, 20 18, and that such resolution is in full force and effect on the date of passage; and that such resolution has not been modified, amended, or rescinded since its adoption.

I further certify that a true, accurate, and complete copy of an excerpt of the minutes of such meeting, pertaining to said resolution, is attached hereto and made part of this certification.


Sharon Jorgenson, County Clerk SEAL

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 51-18: Resolution Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the "Wisconsin Investment Series Cooperative" and Authorizing Participation in the Investment Programs of the Fund adopted by the Polk County Board of supervisors at its regular business meeting held on June 19, 2018

 *Sharon E. Jorgenson* 6/19/18

Sharon E. Jorgenson, Polk County Clerk

Date

Resolution No. 47 -18

Resolution to Develop Uniform Rural Addressing and Road Numbering Ordinance

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

Ladies and Gentlemen:

WHEREAS, in 1978, the County Board established, as authorized by the Wisconsin Legislature, a countywide rural numbering system for the purpose of aiding in fire protection, emergency services, and civil defense; and

WHEREAS, in 1990, the County Board recognized in Resolution 90-94 that the County has invested in a gridded rural addressing system and resolved that future streets, avenues and addresses conform to the numbered grid system previously establish by the County Board; and

WHEREAS, approximately 60 percent of the rural roads and rural addresses within Polk County conform to the rural numbering system;

WHEREAS, the Polk County rural addressing system has been developed without an ordinance that would otherwise clarify the public purposes of the rural addressing system, the responsibilities of land owners, the administration of the rural addressing system, and provide for a process for seeking exceptions or amendments to the ordinance provisions; and

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors determines there is a continuing public safety need to establish an ordinance for the administration of a rural addressing and road numbering system in towns so as to aid in fire protection, emergency services and civil defense.

BE IT FURTHER RESOLVED that Polk County Board of Supervisors has received the draft Uniform Rural Addressing and Road Numbering Ordinance (“Ordinance”), attached hereto and incorporated herein.

BE IT FURTHER RESOLVED that said draft Ordinance is referred to the Public Safety and Highway Committee for review and public hearing.

BE IT FURTHER RESOLVED that the Public Safety and Highway Committee is directed to conduct a public hearing ~~and~~ and file a committee report that contains the recommendation of the committee to enact the Ordinance as drafted or with revisions or modifications, as appropriate.

BE IT FURTHER RESOLVED that this resolution is effective on passage.

Fiscal Note: This resolution and its implementation do not require additional appropriation from the General Fund for the 2018 fiscal year. The costs to carry out the resolution can be covered with the budget of the County Board.

Legal Note: The resolution presents no legal impact.

Resolution No. 47-18
Resolution to Develop Uniform Rural Addressing and Road Numbering Ordinance

Signed and sponsored by:

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

James Edgell, Supervisor, District #8

Doug Route, Supervisor, District #2

Kim O'Connell, Supervisor, District #9

Dean Johansen, Chair,
Supervisor, District #3,

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

Chris Nelson, Supervisor, District #4

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

Tracy LaBlanc, Supervisor, District #5

~~Kate Isaacson~~, Supervisor, District #12
Michael Larson

Brian Masters, Supervisor, District #6

Russell Arcand, Supervisor, District #13

Michael Pritchard, Supervisor, District #7
Pritchard

John Bonneprise, Supervisor, District #14 *2nd Vice Chair*

Joe DeMulling, Supervisor, District #15

Reviewed and Approved as to Form:

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

At its regular business meeting on the 19 day of ~~May~~ June, 2018, the Polk County Board of Supervisors adopted Resolution No. 47-18: Resolution to Develop Uniform Rural Addressing and Road Numbering Ordinance, as follows:

- Adopted by majority voice vote
- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Defeated: _____
- Other: _____

SIGNED BY:

Dean Johansen
Dean Johansen, County Board Chairperson

Attest: Sharon E. Jorgenson
Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

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 Resolution No. 47-18: Resolution to Develop Uniform Rural Addressing and Road Numbering Ordinance adopted by the Polk County Board of supervisors at its regular business meeting held on June 19, 2018

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "6/19/18". The signature is written over a horizontal line.

Sharon E. Jorgenson, Polk County Clerk

Date