



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

**Minutes of the Regular Meeting**  
**Tuesday, July 18<sup>th</sup>, 2017**

Chairman Dean Johansen called the regular July 18<sup>th</sup>, 2017 meeting of the Polk County Board of Supervisors to order at 6:01 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 July 10, 2017. In addition, the Office of the County Clerk distributed on July 7, 2017 copies of such notice of meeting and proposed resolutions to supervisors via e-mail and mail in accordance with Article 3, Section 2 of the County Board Rules of Order.

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

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

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

Chairman Johansen called for a Time of Reflection. Time of Reflection was received by board from Supervisor Brian Masters who expressed thankfulness that his cancer is in remission.

Chairman Johansen called to the floor consideration and approval of the agenda as noticed. **Motion** (Jepsen/Bonneprise) to approve the agenda as noticed. Chairman Johansen called for a voice vote on the motion to approve the agenda. **Motion** carried unanimously by voice vote.

Chairman Johansen called for approval of the Consent Agenda. **Motion** (Masters/O'Connell) to approve the Consent agenda as published. Chairman Johansen called for a voice vote on the motion to adopt Consent Agenda. **Motion** carried unanimously by voice vote. Resolution 47-17:

Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Eureka adopted in consent agenda. Minutes from June 20<sup>th</sup>, 2017 approved as published.

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

Chairman Johansen presented the County Board Chair report regarding two tours taken recently, one of Serenity Home and a tour of the Polk County Museum. During the Serenity Home tour, Johansen observed they are taking very good care of the building. On the Museum tour Chair Johansen witnessed an impressive amount of work by volunteers cleaning, restoring, and setting up exhibits. One recent undertaking includes restoring the courtroom area.

Chairman Johansen called upon Administrator Frey to present monthly administrator's report. County Board received written report from County Board Standing Committees from Administrator Frey.

County Board received updates from Administrator Frey ensuring that job applicants receive a letter if not selected for interviews. Management training program begins 7/19/17. An employee training survey was distributed to employees with 110 responses to date. Annual reports from departments were distributed to committees. Audit report was presented to General Government committee with few findings and Polk County is financially sound. Committee agendas will be prepared as follows: Environmental Services Committee -Sara McCurdy, Public Safety & Highway Committee – Emil Norby/Malia Malone, Health & Human Services Board – Gretchen Sampson, General Government Committee – Dana/Andrea.

Administrator Frey reported that Polk County received the Distinguished Budget Presentation Award again this year for the fifth year in a row.

Chairman Johansen called the Board in recess at 6:42p.m. Chairman Johansen called the Board back in session at 6:52 p.m.

Chairman Johansen called for a motion to convene as Committee of the Whole at 6:53 p.m. **Motion** (Demulling/Jepsen) to convene as Committee of the Whole. Chairman Johansen called for a voice vote on the motion to convene as Committee of the Whole. **Motion** carried by unanimous voice vote.

Committee of the Whole discussed Resolution 43-17 Resolution Authorizing the Development of a Multi-Use, Multi-Season Trail Management Plan for Stower Seven Lakes Trail.

Board received presentation from Norman Barrientos, Architect from Barrientos & Ayres regarding the Highway Facility project design. Board received presentation from James Hanke, Market & Johnson Construction Manager for Highway Facility regarding information on design and material type for building.

Chairman Johansen called for a motion to adjourn Committee of the Whole session. **Motion** (Masters/Jepsen) to adjourn Committee of the Whole session. Chairman Johansen called for a voice vote on the motion to adjourn Committee of the Whole session. **Motion** to adjourn Committee of the Whole session (8:10 p.m.) carried by unanimous voice vote.

Chairman Johansen called the Board in recess at 8:10 p.m. Chairman called the meeting back in session at 8:20 p.m.

Chairman Johansen called to the floor for a motion to reconvene as County Board. **Motion** (Bonneprise/Demulling) to reconvene as County Board (8:20 p.m.). Chairman Johansen called for a voice vote on the motion to reconvene as County Board. **Motion** to reconvene as County Board carried by unanimous voice vote.

Chairman Johansen called to the floor first reading of resolution:

Resolution No. 48-17: Resolution to Amend County Finance Policy to Require Additional Budget Documentation from External Agencies – To be referred to General Government Committee

Chairman Johansen declared Resolution 48-17 passed first reading and will be referred to appropriate committee for consideration and recommendation. Second reading of the above referenced resolution is scheduled for the August 15<sup>th</sup>, 2017 County Board meeting.

Chairman Johansen called to the floor to move Resolution 43-17 as the next item for consideration on the agenda. Chairman Johansen called to the floor, Resolution No. 43-17: Resolution Authorizing the Development of a Multi-Use, Multi-Season Trail Management Plan for Stower Seven Lakes Trail. Chairman Johansen called for a motion to adopt Resolution 43-17. **Motion** (O’Connell/Masters) to adopt Resolution No. 43-17. **Motion** (O’Connell/Edgell) to amend Resolution 43-17 as noted from the Environmental Services Committee meeting as follows:

Page 1, line 13, strike “, and providing for”.

Page 1, strike line 14.

Page 1, line 26, strike “, as amended, in order for motorized uses of the Trail to receive”.

Page 1, strike line 27.

Page 1, line 34, strike “, including, but not limited to, various”.

Page 1, strike line 35.

**Motion** (Masters/Olson) to approve Resolution No. 43-17 as amended. Chairman Johansen called for a roll call vote to approve the motion to adopt Resolution No. 43-17 as amended. Motion to approve Resolution 43-17 as amended carried by Roll Call vote with 14 yes, 1 no (Supervisor Prichard voting no). Resolution 43-17 adopted.

Chairman Johansen called to the floor, Resolution No. 16-17: Resolution to Amend 2017 County Budget to Provide for Consulting Services Concerning the Repair or Restoration of the Polk

County Fairground Grandstand. Chairman Johansen called for a motion to approve Resolution 16-17. **Motion** (Jepsen/Bonneprise) to approve Resolution 16-17. Supervisor Jepsen addressed Resolution No. 16-17. Ad Hoc Committee on Fairgrounds Infrastructure will be meeting August 4<sup>th</sup> at 10:00 a.m. Supervisor Jepsen requested action on Resolution 16-17 be postponed until August 15, 2017 Board of Supervisors meeting. **Motion** (Jepsen/Arcand) to postpone action on Resolution 16-17 until August 15<sup>th</sup>, 2017 County Board Meeting. Chairman Johansen called for a Roll Call vote on the motion to postpone Resolution No. 16-17. **Motion** to postpone Resolution No. 16-17 to August 15<sup>th</sup>, 2017 County Board Meeting carried by Roll Call vote of 9 yes, 6 no. Voting no were Supervisors Olson, Route, Nelson, LaBlanc, Masters, and Edgell. Resolution No. 16-17 postponed until August 15, 2017 County Board Meeting.

Chairman Johansen called to the floor, Resolution No. 45-17: Resolution to Update Designation of Persons Authorized to Request Coverage under Legal Loss Prevention Services Endorsement of Wisconsin County Mutual Insurance Corporation Liability Policies. Chairman Johansen called for a motion to adopt Resolution 45-17. **Motion** (Masters/Arcand) to adopt Resolution No. 45-17. Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 45-17. **Motion** to adopt Resolution 45-17 carried by unanimous voice vote. Resolution No. 45-17 adopted.

Chairman Johansen called to the floor, Resolution No. 42-17: Resolution to Revise Private Rates of Nursing Home Care at Golden Age Manor Nursing Home. Chairman Johansen called for a motion to adopt Resolution 42-17. **Motion** (Route/Demulling) to adopt Resolution No. 42-17. Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 42-17. **Motion** to adopt Resolution No. 42-17 carried by majority voice vote with 14 voting yes and one voting no (Supervisor Edgell voting no). Resolution No. 42-17 adopted.

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

Chairman Johansen called for a motion to adjourn. **Motion** (Demulling/Edgell) 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 8:52p.m.

Respectfully submitted,

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, July 18<sup>th</sup>, 2017, at 6:00 p.m.**

Regular Business Meeting  
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 June 20, 2017, County Board Meeting
    - b. Resolution 47-17: Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Eureka
  8. Public Comments –3 minutes per person –not to exceed 30 minutes total
  9. County Board Chair Report
  10. Receipt of Reports from County Board Standing Committees
  11. Administrator's Report
- \*\*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.
12. Committee of the Whole:
    - a. Discussion and Recommendation Concerning Uses on Stower Seven Lakes Trail, including recommendation on Resolution No. 43-17: Resolution Authorizing the Development of a Multi-Use, Multi-Season Trail Management Plan for Stower Seven Lakes Trail.
    - b. Receipt of information and Discussion Concerning Progress and Development of the Highway Facility Project, including facility design.
    - c. Adjournment of Committee of the Whole

## Polk County Board of Supervisors

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:

13. Reconvene as County Board
14. Motion to Act on Matters Considered and Recommended by the Committee of the Whole, as noticed in number 12, above.
15. Proposed Resolutions and Ordinances Received for First Reading and Referral to Committee (to be considered at the August 15, 2017, County Board meeting unless the County Board authorizes a second reading and vote on final passage at this meeting. This action has been requested for Resolutions/Ordinances marked with an asterisk (\*)).
  - a. Resolution No. 48-17; Resolution to Amend County Finance Policy to Require Additional Budget Documentation from External Agencies – To be referred to the General Government Committee
16. Proposed Resolution and Ordinances Offered for Adoption or Enactment at June 20<sup>th</sup>, 2017, meeting:  
On Recommendation by General Government Committee:
  - a. Resolution No. 16-17: Resolution to Amend 2017 County Budget To Provide For Consulting Services Concerning the Repair or Restoration of the Polk County Fairground Grandstand
  - b. Resolution No. 45-17: Resolution to Update Designation of Persons Authorized to Request Coverage under Legal Loss Prevention Services Endorsement of Wisconsin County Mutual Insurance Corporation Liability PoliciesOn Recommendation by Health & Human Services Board:
  - c. Resolution No. 42-17: Resolution to Revise Private Rates of Nursing Home Care at Golden Age Manor Nursing HomeOn Recommendation by Environmental Services Committee:
  - d. Resolution No. 43-17: Resolution Authorizing the Development of a Multi-Use, Multi-Season Trail Management Plan for Stower Seven Lakes Trail
17. Supervisors Announcements
18. 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**  
100 Polk County Plaza, Balsam Lake, Wisconsin  
Polk County Government Center - County Board Room

**Minutes of the Regular Meeting**  
**Tuesday, June 20<sup>th</sup>, 2017**

Chairman Dean Johansen called the regular June 20<sup>th</sup>, 2017 meeting of the Polk County Board of Supervisors to order at 6:01 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 12, 2017. In addition, the Office of the County Clerk distributed on June 9, 2017 copies of such notice of meeting and proposed resolutions to supervisors via e-mail and mail.

The Amended Agenda was posted in the Government Center building, published on the County website, and copies of such notice of meeting distributed to the Supervisors via email and mail on June 14, 2017. The Board received from Corporation Counsel that the original agenda was posted in accordance with Wisconsin Open Meetings Law and Rules of Order. The Board also received from Corporation Counsel the verbal legal opinion that the amended meeting notice was posted in accordance with the substantive and timeline provisions of Wisconsin Open Meetings Law and that it would be necessary for the Board to act to Suspend the Rules of Order, pursuant to Article 3, Paragraph 4, to approve the amended agenda, conforming to the amended meeting notice issued and posted on June 14<sup>th</sup>, 2017.

Chairman Johansen called to the floor for a motion to suspend Rules of Order to approve Amended Agenda. **Motion (Edgell/Bonneprise)** to suspend the Rules, Article 3, ¶ 2, pursuant to Article 3, ¶ 4, for the purposes of adopting as the agenda the amended notice of meeting/ agenda issued and posted on June 14, 2017. Chairman Johansen called for the vote on said motion. **Motion** carried by unanimous voice vote.

Chairman Johansen recognized the County Clerk for purposes of taking roll call. Fifteen County Board Supervisors were present.

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

Chairman Johansen called for a Time of Reflection. No reflection was received by board.

Chairman Johansen called to the floor approval of Agenda as amended. **Motion (Bonneprise/Jepsen)** to approve amended agenda.

**Motion (Olson/Route)** to amend the Amended Agenda to strike Resolution No. 33-17: Resolution to Authorize Offer of Donation of Polk County Museum to the Polk County Historical Society from the Amended Agenda. Chairman Johansen called for a voice vote on the motion to amend the Amended Agenda striking Resolution No. 33-17 from the agenda. **Motion** to amend the Amended Agenda striking Resolution No. 33-17 carried unanimously by voice vote. Chairman Johansen called for a voice vote on the motion to approve the Amended Agenda as amended. Motion to approve Amended Agenda as amended carried unanimously by voice vote. Resolution No. 33-17 stricken from agenda.

Chairman Johansen called to the floor, approval of the Consent Agenda. **Motion (O'Connell/Jepsen)** to approve the Consent agenda as published. Chairman Johansen called for a voice vote on the motion to adopt Consent Agenda. **Motion** carried unanimously by voice vote. Resolution 40-17: Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Alden and Resolution 41-17: Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Alden adopted in consent agenda. Minutes from May 23<sup>rd</sup>, 2017 approved as published.

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

Chairman Johansen presented the County Board Chair report. Chair exercised prerogative to speak to the procedure of resolutions on agenda for first reading. First reading resolutions are referred to the appropriate Committee for recommendation to the County Board. Public may appear at committee meetings for public comment on resolutions prior to second reading at County Board meeting.

Chairman Johansen announced the appointment of Joe Demulling to the Ad Hoc Committee on Fairgrounds Infrastructure (replacing Craig Moriak). Chairman Johansen called for a motion to confirm said appointment. **Motion (Jepsen/Luke)** to confirm appointment as stated. Chairman Johansen called for a voice vote on the motion to confirm appointment of Joe Demulling to the Ad Hoc Committee on Fairgrounds Infrastructure. **Motion** to confirm appointment of Joe Demulling carried by unanimous voice vote.

Chairman Johansen called upon Administrator Frey to present monthly administrator's report. County Board received written report from County Board Standing Committees from Administrator Frey. County Board received hand-out detailing estimates for Fairgrounds Grandstand/Bleacher options.

Administrator provided updates on the spring clean-up day which was very successful and hiring updates on the Jail Captain position. Other updates included upcoming project of cleaning and painting main entry area of government center, upcoming management training,

update on technology work group, and formation/meeting of emergency housing committee. Board will receive Annual Reports from departments in July.

Chairman Johansen called the Board in recess at 6:40 p.m. Chairman Johansen called the Board back in session at 6:48 p.m.

Chairman Johansen called for a motion to convene as Committee of the Whole at 6:48 p.m. **Motion (Demulling/Masters)** to convene as Committee of the Whole. Chairman Johansen called for a voice vote on the motion to convene as Committee of the Whole. **Motion** carried by unanimous voice vote.

Chairman Johansen called the Board in recess at 7:38 p.m. Chairman called Committee of the Whole back in session at 7:43 p.m.

Chairman Johansen called for a motion to adjourn Committee of the Whole session. **Motion (Masters/Prichard)** to adjourn Committee of the Whole session. Chairman Johansen called for a voice vote on the motion to adjourn Committee of the Whole session and reconvene into regular County Board session. **Motion** to adjourn Committee of the Whole session and reconvene to regular session (7:43 p.m.) carried by unanimous voice vote.

Chairman Johansen called to the floor for a motion to move Resolution No. 44-17: Resolution to Authorize Procurement of Architectural & Engineering Services for Highway Facility and Resolution No. 46-17: Amendment to Polk County ATV and UTV Route Ordinance from First reading to action items. **Motion (Jepsen/Route)** to move Resolutions 44-17 and 46-17 to action items. Chair Johansen called for a voice vote on the motion to move Resolutions No 44-17 and 46-17 to action items. **Motion** carried unanimously by voice vote.

Chairman Johansen called to the floor first reading of resolutions:  
Resolution No. 42-17: Resolution to Revise Private Rates of Nursing Home Care at Golden Age Manor Nursing Home – To be referred to Health & Human Services Board

Resolution No. 43-17: Resolution Authorizing the Development of a Multi-Use, Multi-Season Trail Management Plan for Stower Seven Lakes Trail. -To be referred to Environmental Services

Resolution No. 45-17: Resolution to Update Designation of Persons Authorized to Request Coverage under Legal Loss Prevention Services Endorsement of Wisconsin County Mutual Insurance Corporation Liability Policies –To be referred to General Government

Chairman Johansen called for a motion to declare Resolutions 42-17, 43-17, 45-17 passing first reading and referred to appropriate committees for consideration and recommendation. **Motion (Jepsen/Bonneprise)** to consider Resolutions No 42-17, 43-17, and 45-17 as passing first reading and refer resolutions to appropriate committees for further consideration and recommendation. Chairman Johansen called for a voice vote on the motion to consider resolutions passing first reading. **Motion** carried by unanimous voice vote. Second reading of the above referenced resolutions are scheduled for the July 18<sup>th</sup>, 2017 County Board meeting.

Chairman Johansen called to the floor for a motion to adopt Resolution No. 44-17: Resolution to Authorize Procurement of Architectural & Engineering Services for Highway Facility. **Motion (Masters/Luke)** to adopt Resolution No. 44-17.

Administrator Frey addressed Resolution 44-17, advising an amendment is needed on Resolution 44-17 as follows: Insert name “Barrientos & Ayres” in line 17 as selected architectural and engineering services firm for the Highway Facility.

Chairman Johansen called to the floor for a motion to amend Resolution 44—17 to add name of architectural and engineering services firm. **Motion (Prichard/O’Connell)** to amend Resolution 44-17: Resolution to Authorize Procurement of Architectural & Engineering Services for Highway Facility: Inserting “**Barrientos & Ayres**” on line 17 as selection of architectural and engineering services firm for the Highway Facility. Chairman Johansen called for a voice vote on the motion to adopt Resolution 44-17 as amended. **Motion** to adopt Resolution 44-17 as amended carried by unanimous voice vote. Resolution No. 44-17 adopted as amended.

Chairman Johansen called for a motion to adopt Ordinance No. 46-17: Amendment to Polk County ATV and UTV Route Ordinance. **Motion (Jepsen/Luke)** to adopt Ordinance 46-17. Chairman Johansen called for a voice vote on the motion to adopt Ordinance 46-17. **Motion** to adopt Ordinance 46-17 carried by unanimous voice vote. Ordinance No. 46-17 adopted.

Chairman Johansen called to the floor, Resolution No. 16-17: Resolution to Amend 2017 County Budget to Provide for Consulting Services Concerning the Repair or Restoration of the Polk County Fairground Grandstand. Chairman Johansen called for a motion to adopt Resolution 16-17. Supervisor Jepsen addressed Resolution No. 16-17. **Motion (Masters/Jepsen)** to postpone action on Resolution 16-17 until July 18<sup>th</sup>, 2017 County Board Meeting to ensure due diligence in determining appropriate course of action to take regarding Fairground Grandstand. Chairman Johansen called for a voice vote on the motion to postpone Resolution No. 16-17. **Motion** to postpone Resolution No. 16-17 to July 18, 2017 County Board Meeting carried by unanimous voice vote. Resolution No. 16-17 postponed.

Chairman Johansen called to the floor, Resolution No. Resolution No. 34-17: Resolution Concerning Additional Dog License Tax. Chairman Johansen called for a motion to adopt Resolution 34-17. **Motion (Masters/Olson)** to adopt Resolution No. 34-17. Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 34-17. **Motion** to adopt Resolution 34-17 carried by roll call vote, 10 yes, 4 no, 1 abstaining (Voting no: Supervisors LaBlanc, Luke, Bonneprise, and Demulling, Abstaining: Supervisor Nelson). Resolution No. 34-17 adopted.

Chairman Johansen called to the floor, Resolution No. Resolution No. 35-17: Resolution to Amend 2017 Budget to Incorporate Carry-forward Funds. Chairman Johansen called for a motion to adopt Resolution 35-17. **Motion (Masters/Arcand)** to adopt Resolution No. 35-17. Recommendation from General Government Committee to amend Resolution No. 35-17 to delete line 21- (\$6,000 in the recycling equipment replacement account for recycling garage door). **Motion Masters/Jepsen** to amend Resolution No. 35-17 to delete line 21. Chairman

Johansen called for a voice vote on the motion to adopt Resolution No. 35-17 as amended. **Motion** to adopt Resolution 35-17 as amended carried by unanimous voice vote. Resolution No. 35-17 adopted as amended.

Chairman Johansen called to the floor, Resolution No. 36-17: Resolution to Establish and Fund Highway Facility Capital Account. Chairman Johansen called for a motion to adopt Resolution 36-17. **Motion (Demulling/Isakson)** to adopt Resolution No. 36-17. Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 36-17. **Motion** to adopt Resolution No. 36-17 carried by unanimous voice vote. Resolution No. 36-17 adopted.

Chairman Johansen called to the floor, Resolution No. 38-17: Resolution to Amend the 2017 Polk County Budget to Provide Funding for the Public Work Bridge Replacement on County Road J. Chairman Johansen called for a motion to adopt Resolution 38-17. **Motion (Luke/Arcand)** to adopt Resolution No. 38-17. Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 38-17. **Motion** to adopt Resolution No. 38-17 carried by unanimous voice vote. Resolution No. 38-17 adopted.

Chairman Johansen called to the floor, Ordinance No. 39-17: Manure and Water Quality Management Ordinance. Chairman Johansen called for a motion to adopt Ordinance 39-17. **Motion (O'Connell/Edgell)** to adopt Ordinance No. 39-17. Chairman Johansen called for a voice vote on the motion to adopt Ordinance No. 39-17. **Motion** to adopt Ordinance No. 39-17 carried by unanimous voice vote. Ordinance No. 39-17 adopted.

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

Chairman Johansen called for a motion to adjourn. **Motion (Bonneprise/Masters)** 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 8:34 p.m.

Respectfully submitted,

Sharon E. Jorgenson, Polk County Clerk

RESOLUTION 47-2017

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

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

1. WHEREAS, Karl Gutha has petitioned the Polk County Board of Supervisors
2. requesting that a parcel of real estate be rezoned Hamlet (H-1) District, thereby removing said parcel
3. from the Agricultural 20 (A-2) district; and
4. WHEREAS, the Town Board of Eureka has not objected to said District Change; and
5. WHEREAS, a public hearing was held on Wednesday, July 12, 2017, at 9:15am, 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. A-2 District and be rezoned to the H-1 District:
20. The East 155' of the North 350' of Lot 1, CSM #6644 recorded in
21. Volume 30/Page 98, located in Section 11/T35N/R19W, Town of
22. Eureka, Polk County, WI, parcel #020-01069-0100, containing 54,250
23. sq ft or 1.25 acres
24. BE IT FURTHER RESOLVED that said district change to be recorded on the Zoning District map
25. of the Town of Eureka, 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:

L. O. Lunt  
Nancy Webster  
Kate Isakson

James A. Edgell  
Beal Olson  
Dee Wood

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

Dana Frey/ABJ  
Dana Frey, County Administrator

Review By Corporation Counsel:

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

Jeffrey B. Fuge  
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on Tuesday, July 18, 2017, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 47-17: Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of Eureka, by a ~~simple majority vote of~~ unanimous voice vote in favor and — against.

Dated this 18<sup>th</sup> day of July, 2017 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: July 12, 2017  
RE: District Change from Agricultural 20 (A-2) to Hamlet (H-1)  
2252 260th St, Sec 11/T35N/R19W, Town of Eureka, parcel #020-01069-0100

On Wednesday, July 12, 2017, Karl Gutha petitioned the Polk County Environmental Services Committee to rezone 1.25 acres from A-2 to H-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:

### Residential Uses, including any of the following:

- Single family dwelling, Two family dwellings, multi-family dwellings, including manufactured homes
- Accessory structures, clearly incidental to the residential use of the property.
- 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 Business, provided the parking requirements are met
- Conservation Design Development (CDD) according to Section 10.3.8 and the Polk County Subdivision Ordinance

### Commercial Uses (building footprint up to 20,000 sq ft):

- 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.

**Changes in use that require a Land Use Permit with conditions:** Tourist Rooming House, Bed & Breakfast, Bunkhouse

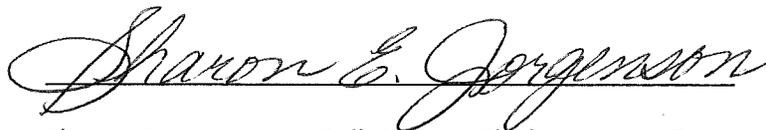
**Conditional Uses:** Schools, Churches Municipal buildings, except sewage disposal plants, garbage incinerators and buildings for the repair or storage of road building or maintenance equipment; Other similar & compatible use as determined by the Board of Adjustment

**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. 47-17 Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Eureka, adopted by the Polk County Board of supervisors at its regular business meeting held on July 18, 2017.

 7/18/17

Sharon E. Jorgenson, Polk County Clerk

Date

## COMMITTEE REPORTS

July 18, 2017 Regular meeting of the Polk County Board of Supervisors

**Supervisor Masters, for the General Government Committee, to which was referred Resolution No. 16-17: Resolution to Amend 2017 County Budget To Provide For Consulting Services Concerning the Repair or Restoration of the Polk County Fairground Grandstand, reports the same back without recommendation.**

**Supervisor Masters, for the General Government Committee, to which was referred Resolution No. 45-17: Resolution to Update Designation of Persons Authorized to Request Coverage under Legal Loss Prevention Services Endorsement of Wisconsin County Mutual Insurance Corporation Liability Policies, reports the same back with the recommendation that it be approved.**

**Supervisor Bonneprise, for the Health & Human Services Board, to which was referred Resolution No. 42-17: Resolution to Revise Private Rates of Nursing Home Care at Golden Age Manor Nursing Home, reports the same back with the recommendation that it be approved.**

**Supervisor O'Connell, for the Environmental Services Committee, to which was referred Resolution No. 43-17: Resolution Authorizing the Development of a Multi-Use, Multi-Season Trail Management Plan for Stower Seven Lakes Trail, reports the same back with the recommendation that it be amended as follows:**

Page 1, line 13, strike “, and providing for”.

Page 1, strike line 14.

Page 1, line 26, strike “, as amended, in order for motorized uses of the Trail to receive”.

Page 1, strike line 27.

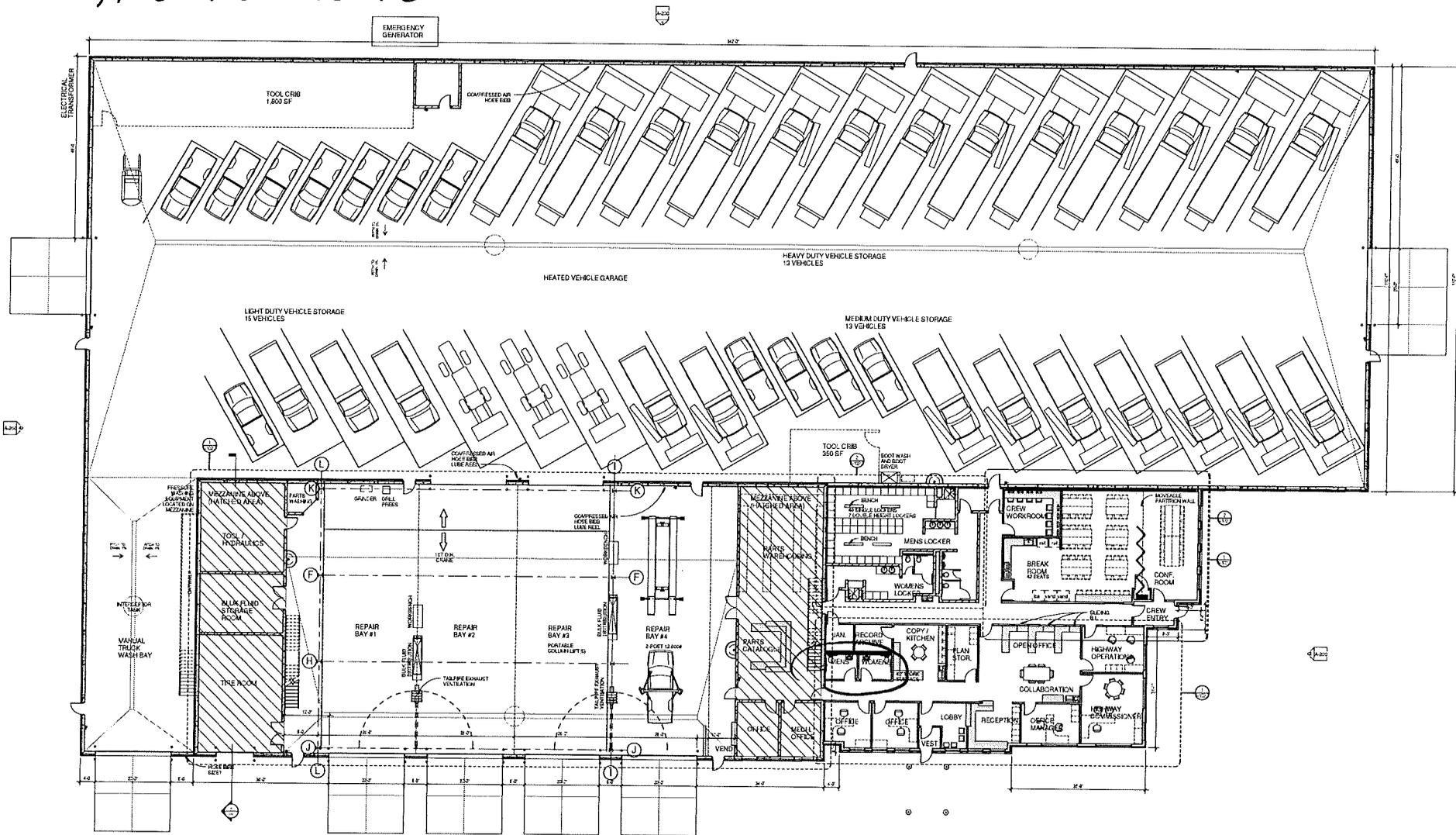
Page 1, line 34, strike “, including, but not limited to, various”

Page 1, strike line 35.

And when so amended, the resolution be approved.

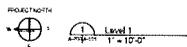
# Hury Facility Proposed design.

## 41 Stalls - heated



58,904 SF GROSS SQUARE FEET  
 3,240 SF MEZZANINE (NOT INCLUDED IN GSF)

STRUCTURAL PRECAST EXTERIOR WALLS  
 FOR VEHICLE GARAGE MANUAL TRUCK  
 WASH BAY AND REPAIR GARAGE



Resolution No. 48- 17

Resolution to Amend County Finance Policy to Require Additional Budget Documentation from External Agencies.

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

Ladies and Gentlemen:

WHEREAS, the Polk County Board of Supervisors provides funding to agencies that are not a direct part of County government; and

WHEREAS, these agencies provide valuable services for the citizens of Polk County; and

WHEREAS, the Polk County Board of Supervisors also has a fiduciary responsibility to the taxpayers of Polk County to ensure their funds are well spent and held to the same standards as County departments; and

WHEREAS, current policies require reporting of some financial information and can be expanded; and

WHEREAS, improved reporting would help assure that both service needs and financial standards are adequately met without placing an undue burden on these outside agencies.

NOW, THEREFORE, BE IT THEREFORE RESOLVED that Polk County Financial Policies section 1.02(dd) is amended to read:

*dd.* *External agency* means an organization that is not directed by the County Board or an *elected* County official to which the County makes or has made an appropriation, including indirectly through providing space in a County facility for less than market rent, other than expenses for a County Board Supervisor or other delegate to participate in meetings.

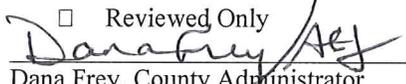
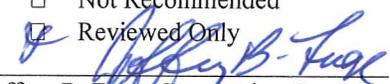
BE IT FURTHER RESOLVED that Polk County Financial Policies section 2.05(i) is amended to read:

*i.* *External agencies.* The budget as submitted by the administrator must include information as to whether external agencies have submitted a letter of agreement with the County, memorandum of understanding, or contract on file that is valid for the following year and whether that document incorporates an agreement to follow County financial policies for all funds provided by the County and language which indemnifies the County of all liability from operations of said agency. The budget documentation must also indicate whether the agency has submitted a copy of their bylaws, mission statement, information on insurance coverage, indemnification of the County, current audited financial statements as available, current and subsequent year's budget, and regular and current financial reports. Further, the budget documentation must also include information as to whether the following information has been submitted:

- 1) Documentation explaining how County funding is spent or evidence that the County funding results in budgetary savings or additional revenue;
- 2) A listing of key strategies, or actions the agency proposes to take in the following year to implement priorities as set by the County Board; and
- 3) Relevant output and outcome measures to assist with the assessment of the efficiency and effectiveness of programs.

38 In addition, no funding may be proposed that exceeds \_\_\_ percent of an organization's  
 39 annual budget, and funding for external agencies may not exceed \_\_\_ percent of total  
 40 General Fund revenues.

41 BE IT FURTHER RESOLVED that the Clerk is directed to engross the County Finance policy to incorporate  
 42 the amendments adopted in this resolution and cause said revised policy to be issued and published on the  
 43 County website.

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	First Reading: July 18, 2017 Second Reading: August 15, 2017
Submitted By:	_____
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

At its regular business meeting on the \_\_\_\_ of \_\_\_\_, 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 48-17: Resolution to Amend County Finance Policy to Require Additional Budget Documentation from External Agencies, as follows:

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

SIGNED BY:

\_\_\_\_\_  
 Dean Johansen, County Board Chairperson

Attest:

\_\_\_\_\_  
 Sharon E. Jorgenson, County Clerk

1 Polk County Board of Supervisors  
2 Resolution No. 43-17  
3 Resolution Authorizing the Development of a Multi-Use, Multi-Season Trail Management Plan  
4 for  
5 Stower Seven Lakes Trail

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

8  
9 Ladies and Gentlemen:

10 WHEREAS, the Stower Seven Lakes Trail (Trail) is a Wisconsin Department of Natural Resources  
11 (Department) trail managed by Polk County as a non-motorized trail; and

12 WHEREAS, in 2004, Polk County developed under the then existing law a master plan for the  
13 designation and management of the Trail as a multi-use, multi-season trail, ~~and providing for,~~  
14 ~~amongst recognized uses, all terrain vehicle and snowmobile travel;~~ and

15 WHEREAS, despite the master plan, the use of the trail has been limited to non- motorized use as a  
16 result of a 2008 Polk County Circuit Court decision, in Polk County Court Case No. 2007CV177,  
17 that ordered the Department to prohibit motorized uses on the Trail unless they meet the limited  
18 exceptions found in Wisconsin Statute Section 23.175(1) or Wisconsin Administrative Code, section  
19 NR 51.70 to 51.75, under its then existing language; and

20 WHEREAS, since the decision, the Wisconsin Legislature has amended Wisconsin Statute Section  
21 23.175 and the Department has repealed Wisconsin Administrative Code, section NR 51.70 to 51.75,  
22 removing the statutory and administrative limitations that existed at the time that the Polk County  
23 Circuit Court issued said decision; and

24 WHEREAS, in 2015, the Department notified and informed Polk County that the 2004 master plan  
25 could not receive approval in light of the court decision and that the County would have to develop a  
26 new trail plan under Section 23.175, ~~as amended, in order for motorized uses of the Trail to receive~~  
27 ~~consideration and approval;~~ and

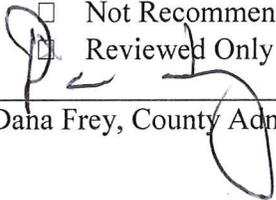
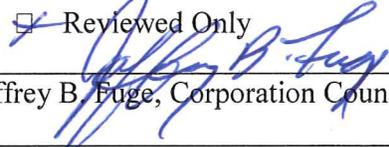
28 WHEREAS, developing a new master land use and trail management plan for the Trail as a multi-  
29 use, multi-season trail would address the County priority to increase recreational and tourism  
30 opportunities.

31 NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute Section 23.175, the  
32 Polk County Board of Supervisors authorizes there be developed a master land use and trail  
33 management plan that proposes the Trail be a multi-use, multi-season trail that provides recreational  
34 trail opportunities to as many different interests as possible, ~~including, but not limited to, various~~  
35 ~~non-motorized and motorized uses.~~

36 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs  
37 county staff as delegated by the County Administrator to implement a planning process that develops  
38 the proposed master land use and trail management plan and includes public participation; Wisconsin

39 Department coordination, consultation, environmental assessment review and approval;  
 40 recommendation of the Environmental Services Committee; and approval of the County Board.

41 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the  
 42 Corporation Counsel to, as necessary and appropriate, intervene in Polk County Court Case No. 2007  
 43 CV177 or bring an independent legal action on behalf of Polk County to seek a court order that  
 44 allows the Trail to be managed and operated as a multi-use and multi-season trail.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	First Reading: June 20, 2017 Second Reading: July 18, 2017
Submitted By:	
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

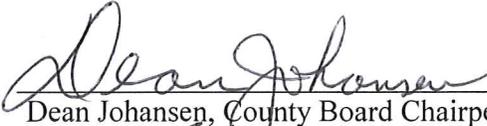
Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 18<sup>th</sup> of July 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No.43-17: Resolution Authorizing the Development of a Multi-Use, Multi-Season Trail Management Plan for Stower Seven Lakes Trail, as follows:

- Enacted by majority of the board of supervisors by a vote of 14 in favor and 1 against.
- Enacted by unanimous vote.
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

SIGNED BY:

  
 Dean Johansen, County Board Chairperson

Attest:   
 Sharon E. Jorgenson, County Clerk

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. 43-17: Resolution Authorizing the Development of a Multi-Use, Multi-Season Trail Management Plan for Stower Seven Lakes Trail adopted/defeated by the Polk County Board of supervisors at its regular business meeting held on July 18, 2017.

 7/18/17

Sharon E. Jorgenson, Polk County Clerk

Date

1 Polk County Board of Supervisors

2 Resolution No. 16 -17

3 Resolution To Amend 2017 County Budget To Provide For Consulting Services Concerning the  
4 Repair or Restoration of the Polk County Fairground Grandstand;

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

7 Ladies and Gentlemen:

8 WHEREAS, in adopting Resolution No. 2-17, the Polk County Board of Supervisors established the  
9 Polk County Ad Hoc Committee on Fairgrounds Infrastructure to investigate cost estimates relating  
10 to the repair or restoration of the Fair grandstand and to provide report and recommendation to the  
11 County Board at the March 2017 regular meeting; and

12 WHEREAS, upon review of preliminary information at its February 28, 2017 meeting, the Ad Hoc  
13 Committee on Fairgrounds Infrastructure recommended that the County Board authorize and  
14 appropriate for expenditure the sum of \$21,000 for a structural evaluation of the grandstand to  
15 accurately determine the repair or restoration costs.

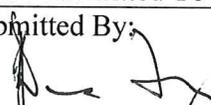
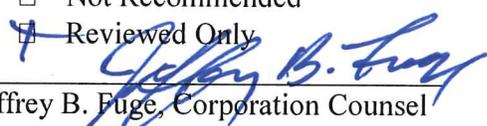
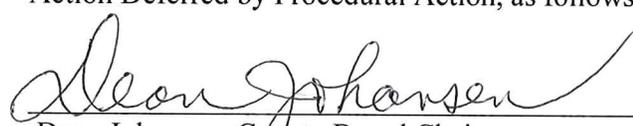
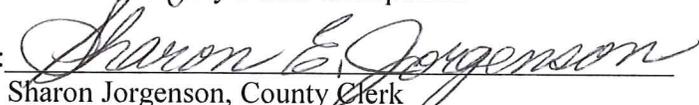
16 NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a),  
17 the Polk County Board of Supervisors authorizes an amendment to the 2017 County Budget to  
18 transfer the sum of \$21,000 from County Fund Balance to the Fair Operating Budget – Other  
19 Professional Services 101-20-55460-219), said sum to be expended toward the purchase of a  
20 structural evaluation and other consulting services on the design of the repairs or restoration of the  
21 grandstand.

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

(Continued on Page 2)

Polk County Board of Supervisors  
Resolution No. 16-17

Resolution To Amend 2017 Budget To Provide For Consulting Services Concerning the Repair or Restoration of the Polk County Fairground Grandstand

Funding Source/ Funding Amount:	Fund Balance: \$
Date Reviewed as to Appropriations:	March 9, 2017 General Government Committee
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage and Publication
Dated Submitted To County Board	March 21, 2017
Submitted By: 	_____
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  _____ Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  _____ Jeffrey B. Fuge, Corporation Counsel
Acknowledgement of County Board Action	
Mark As Appropriate:	
At its regular business meeting on the ____ of _____, 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. <u>16</u> 17: Resolution To Amend 2017 County Budget To Provide For Consulting Services Concerning the Repair or Restoration of the Polk County Fairground Grandstand; as follows:	
<input type="checkbox"/> Enacted by two-thirds majority of the board of supervisors by a vote of _____ in favor and _____ against. <input type="checkbox"/> Enacted by unanimous vote. <input type="checkbox"/> Defeated by a vote of _____ in favor and _____ against. <input type="checkbox"/> Defeated by voice vote. <input type="checkbox"/> Action Deferred by Procedural Action, as follows: _____	
SIGNED BY:  Dean Johansen, County Board Chairperson	
Attest:  Sharon Jorgenson, County Clerk	

Polk County Board of Supervisors  
Resolution No. 42-17

Resolution to Revise Private Rates of Nursing Home Care at Golden Age Manor Nursing Home.

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

Ladies and Gentlemen:

WHEREAS, the current rates for private pay nursing services provided by the Golden Age Manor  
Nursing Home were last set in 2011; and

WHEREAS pursuant to the County Finance policy, rates for services must be equal to the actual cost  
incurred by the County to provide such service; and

WHEREAS, a fee rate study conducted and reported by the Nursing Home Social Workers  
demonstrated that the rates for private pay nursing home services at the Golden Age Manor Nursing  
Home are below the actual cost incurred by the County and less than the prevailing market costs to  
provide nursing home services; and

WHEREAS, because the cost to the County to provide nursing home services has increased since  
2011, it is in the interest of the County to set the rates for nursing home services at an amount which  
reflects current actual costs.

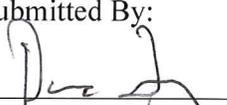
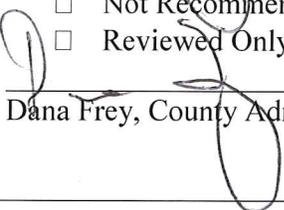
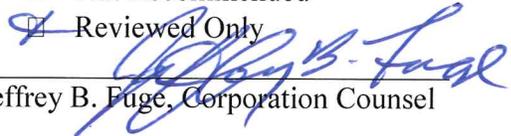
NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a),  
the Polk County Board of Supervisors revises the private pay rates of Golden Age Manor Nursing  
Home, as adopted in the fee schedule of the 2017 Polk County Operating and Capital Budget, as  
follows:

<u>Private Pay Residence Rate</u>	<u>Current Rate</u>	<u>Revised Rate</u>
Semi Private Room for Skilled Care/day	\$211	\$225
Private Room for Skilled Care/day	\$226	\$242
Alzheimer's Unit (Judy's Cottage) for Semi-Private Rooms/day	\$220	\$235
Alzheimer's Unit (Judy's Cottage) for Private Rooms/day	\$237	\$252

BE IT FURTHER RESOLVED that the revised rates authorized herein shall be effective September  
1, 2017.

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

Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage and Publication

Dated Submitted To County Board	First Reading: June 20, 2017 Second Reading: July 18, 2017
Submitted By: 	<u>John B. Conner</u> Chair
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fugle, Corporation Counsel

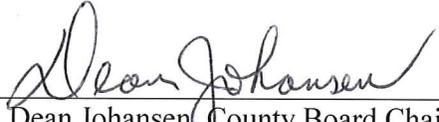
Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 18<sup>th</sup> of July 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 42-17: Resolution to Revise Private Rates of Nursing Home Care at Golden Age Manor Nursing Home, as follows:

- Enacted by two-thirds majority of the board of supervisors by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Enacted by ~~unanimous~~ majority voice vote 14 to 1 against (in favor)
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

SIGNED BY:

  
Dean Johansen, County Board Chairperson

Attest:   
Sharon E. Jorgenson, County Clerk

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. 42-17: Resolution to Revise Private Rates of Nursing Home Care at Golden Age Manor Nursing Home, adopted by the Polk County Board of supervisors at its regular business meeting held on July 18 , 2017.

  
Sharon E. Jorgenson, Polk County Clerk

7/18/17

Date

Resolution No. 45-17

Resolution to Update Designation of Persons Authorized to Request Coverage under Legal Loss Prevention Services Endorsement of Wisconsin County Mutual Insurance Corporation Liability Policies

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

Ladies and Gentlemen:

WHEREAS, the County of Polk maintains its liability insurance policies through Wisconsin County Mutual Insurance Corporation (WCMIC); and

WHEREAS, said policies contain an endorsement, Legal Loss Prevention Services Endorsement (WCMIC-End 3024 (10/10)) that allows the County of Polk to utilize WCMIC financial resources for certain legal expenses that are unrelated to claims against the County thereby reducing the cost to the County on the outlay toward legal expenses; and

WHEREAS, it is appropriate to annually review and revise, as necessary, the designation of persons authorized to request coverage on behalf the County of Polk as provided under the Legal Loss Prevention Services Endorsement ; and

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors designates Dean Johansen, County Board Chair; Dana Frey, County Administrator; Andrea Jerrick, Deputy County Administrator/Employee Relations Director; and Jeffrey B. Fuge, Corporation Counsel as authorized designees for the purposes of requesting utilization of the Legal Loss Prevention Services Endorsement (WCMIC-End 3024 (10/10)) on behalf of the County of Polk.

BE IT FURTHER RESOLVED that, consistent with procedures established by WCMIC for requesting coverage under the legal loss prevention services endorsement, said county officers shall provide his signature on the face of this resolution.

Signatures of Authorized Designees As Required By the Endorsement:

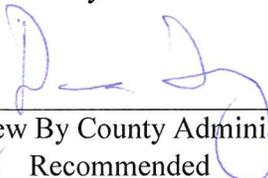
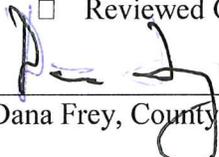
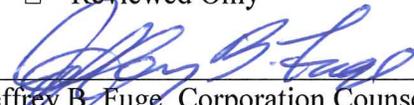
Signature of Dean Johansen, County Board Chair

Signature of Dana Frey, County Administrator

Signature of Andrea Jerrick, Deputy County Administrator/ Employee Relations Director

Signature of Jeffrey B. Fuge, Corporation Counsel

BE IT FURTHER RESOLVED that the County Clerk is directed to file a certified copy of this resolution with requisite signatures of designated county officers to Wisconsin County Mutual Insurance Corporation, c/o: Aegis Corporation, General Administrator, 18550 West Capitol Drive, Brookfield, WI 53045.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
General Government Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	First Reading: June 20, 2017 Second Reading: July 18, 2017
Submitted By:	
Review By County Administrator:	Review By Corporation Counsel:
<input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	<input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

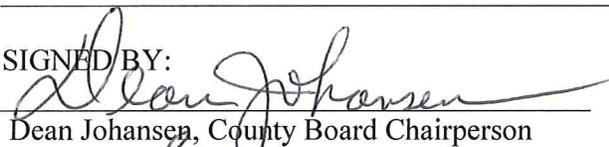
Acknowledgement of County Board Action

Mark As Appropriate:

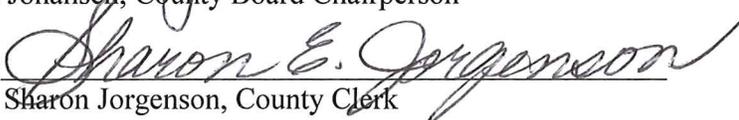
At its regular business meeting on the 18<sup>th</sup> of July 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 45-17: Resolution to Update Designation of Persons Authorized to Request Coverage under Legal Loss Prevention Services Endorsement of Wisconsin County Mutual Insurance Corporation Liability Policies, as follows:

- Adopted by simple majority vote by a vote of 3 in favor and \_\_\_\_\_ against.
- Adopted by unanimous vote. *voice vote*
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

SIGNED BY:

  
Dean Johansen, County Board Chairperson

Attest:

  
Sharon Jorgenson, County Clerk

**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. 45-17: Resolution to Update Designation of Persons Authorized to Request Coverage under Legal Loss Prevention Services Endorsement of Wisconsin County Mutual Insurance Corporation Liability Policies adopted by the Polk County Board of supervisors at its regular business meeting held on-

July 18<sup>th</sup>, 2017.

*Sharon E. Jorgenson* 7/18/17

Sharon E. Jorgenson, Polk County Clerk

Date