



**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, August 15<sup>th</sup>, 2017**

Chairman Dean Johansen called the regular August 15<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 August 7, 2017. In addition, the Office of the County Clerk distributed on August 4, 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 written and verbal opinion of Corporation Counsel Fuge that the initial advance written notice, posted and published as described by the Clerk satisfied the applicable provision of Wisconsin Open Meetings Law and the applicable procedural provisions of the Polk County Board Rules of Order.

Chairman Johansen recognized the County Clerk for purposes of taking roll call. Fourteen County Board Supervisors were present, Supervisor Brian Masters was absent/excused.

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

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

Chairman Johansen called to the floor consideration and approval of the agenda as noticed. **Motion** (Bonneprise/Luke) 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 to the floor for approval of the Consent Agenda. **Motion** (Jepsen/LaBlanc) 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. Minutes from July 18<sup>th</sup>, 2017 and July 20<sup>th</sup>, 2017 approved as published.

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

Board received 2016 review from Regional Planning Commission and presentation from Lynn Nelson representing West Central Wisconsin Regional Planning Commission. Board received information from Jordan Pospishil from West Central WI Regional Planning Commission regarding the Regional Business Fund.

Board received presentation from District Attorney Jeff Kemp/Judge Jeffery Anderson regarding proposed ordinance Ordinance 53-17, seeking to adopt into ordinance specific criminal statutes.

Chairman Johansen presented the County Board Chair report giving highlights of Aging Disability Resource Center's recent volunteer recognition picnic. Volunteer involvement includes 72 volunteers for Polk County. Chair Johansen provided information on the membership fees for Northwest International Trade, Business & Economic Council and a summary of projects.

Chairman Johansen called upon Administrator Frey to present monthly administrator's report. County Board received the written Report of Standing Committees from Administrator Frey and Chair acknowledged receipt of reports from standing committees. Administrator Frey reported on meetings regarding homelessness.

Chairman Johansen called the Board in recess at 6:53 p.m. Chairman Johansen called the Board back in session at 7:01 p.m.

Chairman Johansen called for a motion to convene as Committee of the Whole at 7:01 p.m. **Motion** (Demulling/Luke) 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.

County Board received Condition of the County 2016 Annual Report from Administrator Frey.

County Board received information from Administrator Frey regarding Highway Facility Project financing and bonding resolutions. Information received included bonding procedures and recommendations, fund balance, and options for debt management strategy. Current Fund balance is 39.22% of general expenditures. Decision on actual bonding amount and use of fund balance will be made in October.

Board received presentation from Andrea Jerrick, Deputy Administrator and Emil Norby, Highway Commissioner regarding status report of Highway Facility Project and discussion of renovation to the former Bishop building and an overview presentation of construction bidding phase of the project from Architect from Barrientos & Ayres and Construction Manager, Market & Johnson.

Chairman Johansen called for a motion to adjourn Committee of the Whole session. **Motion** (Jepsen/Demulling) 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 (8:15 p.m.) carried by unanimous voice vote.

Chairman Johansen called the Board in recess at 8:15 p.m. Chairman called the meeting back in session at 8:22 p.m.

Chairman Johansen called to the floor for a motion to reconvene as County Board in legislative session. **Motion** (Bonneprise/Jepsen) to reconvene as County Board in legislative session. (8:22 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 declared Board would dispense with first reading of resolutions and ordinances on Agenda items 17a through e and move toward final consideration of resolutions and ordinances. All resolutions and ordinances under consideration have been through committee.

Chairman Johansen called to the floor, Resolution No. 51-17: Resolution to Adopt Draft Master Fee Schedule for 2018 Budget Proposal. Chairman Johansen called for a motion to adopt Resolution 51-17. **Motion** (Jepsen/Edgell) to adopt Resolution No. 51-17. **Motion** (O'Connell/Olson) to amend fee schedule, eliminating the Grading/Filling After the Fact Fee (\$1100.00). Chairman Johansen called for a voice vote to approve amendment eliminating the Grading/Filling After the Fact Fee. **Motion** to amend Resolution No. 51-17 carried by unanimous voice vote. Chairman Johansen called for a voice vote to approve the motion to adopt Resolution No. 51-17 with fee schedule as amended. **Motion** to adopt Resolution 51-17 as amended carried by unanimous voice vote. Resolution 51-17 adopted.

Chairman Johansen called to the floor, Resolution No. 52-17: Initial Resolution Authorizing the Issuance of Not to Exceed \$11,330,000 General Obligation Bonds or Promissory Notes for Highway Facility Project. Chairman Johansen called for a motion to adopt Resolution 52-17. **Motion** (Jepsen/Demulling) to adopt Resolution No. 52-17. Chairman Johansen called for a roll call vote to approve the motion to adopt Resolution No. 52-17. **Motion** to adopt Resolution 52-17 carried by roll call vote of 13 yes, 2 no (Supervisor Prichard voting no, Brian Masters absent/no vote). Resolution 52-17 adopted.

Chairman Johansen called to the floor, Resolution No. 55-17: Initial Resolution Authorizing the Issuance of Not to Exceed \$7,055,000 General Obligation Refunding Bonds. Chairman Johansen called for a motion to adopt Resolution 55-17. **Motion** (Nelson/Jepsen) to adopt Resolution No. 55-17. Chairman Johansen called for a roll call vote to approve the motion to adopt Resolution No. 55-17. **Motion** to adopt Resolution 55-17 carried by roll call vote with 14 voting yes and one no vote (due to absence of Supervisor Masters). Resolution 55-17 adopted.

Chairman Johansen called to the floor, Resolution No. 56-17: Resolution Providing for the Sale of General Obligation Bonds or Promissory Notes for Highway Facility Project and Refunding. Chairman Johansen called for a motion to adopt Resolution 56-17. **Motion** (Luke/Isakson) to adopt Resolution No. 56-17. Chairman Johansen called for a roll call vote to approve the motion to adopt Resolution No. 56-17. **Motion** to adopt Resolution 56-17 carried by roll call vote with 13 voting yes and 2 voting no (Supervisor Prichard voting no and Supervisor Masters –absent). Resolution 56-17 adopted.

Chairman Johansen called to the floor, Ordinance No. 53-17: Polk County Public Protection and Safety Ordinance. Chairman Johansen called for a motion to adopt Ordinance 53-17. **Motion** (Demulling/Bonneprise) to adopt Ordinance No. 53-17. Chairman Johansen called for a voice vote to approve the motion to adopt Ordinance No. 53-17. **Motion** to adopt Ordinance 53-17 carried by majority voice vote with 2 voting no (Supervisor Olson and Supervisor Prichard). Ordinance 53-17 adopted.

Chairman Johansen called to the floor, Ordinance No. 54-17: Amending Tree Stand Regulations of County Forestry Ordinance and County Forestry Comprehensive Plan. Chairman Johansen called for a motion to adopt Ordinance 54-17. **Motion** (O’Connell/Edgell) to adopt Ordinance No. 54-17. Chair noted correction of scrivener’s error on Ordinance 54-17. Title on line 33 and line 37 corrected from County Forester to County Forest Administrator. Chairman Johansen called for a voice vote to approve the motion to adopt Ordinance No. 54-17. **Motion** to adopt Ordinance 54-17 carried by unanimous voice vote. Ordinance 54-17 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. **Motion** (Jepsen/Demulling) to adopt Resolution 16-17. Chairman Johansen called for a ballot vote on the motion to adopt Resolution No. 16-17. **Motion** to adopt Resolution No. 16-17 defeated by ballot vote of 5 yes, 10 no. Voting yes were Supervisors Johansen, Luke, Jepsen, Edgell, and Prichard. Voting no were Supervisors Olson, Route, Nelson, LaBlanc, O’Connell, Isakson, Arcand, Bonneprise, Demulling, and Masters (Masters due to absence). Resolution No. 16-17 failed/defeated.

Chairman Johansen called to the floor, Resolution No. 48-17: Resolution to Amend County Finance Policy to Require Additional Budget Documentation from External Agencies. Chairman Johansen called for a motion to adopt Resolution 48-17. **Motion** (Nelson/Olson) to adopt Resolution No. 48-17. Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 48-17.

Motion Jepsen/Olson to amend Resolution 48-17 as follows:

Page 2, strike lines 38 through 40.

Chairman Johansen called for a voice vote to approve the motion to adopt Resolution No. 48-17 as amended. **Motion** to adopt Resolution No. 48-17 as amended carried by unanimous voice vote. Resolution No. 48-17 adopted as amended.

Chairman Johansen called to the floor, Ordinance No. 49-17: Illegal Transport of Aquatic Plants and Invasive Animals Ordinance. Chairman Johansen called for a motion to adopt Ordinance 49-17. **Motion** (Demulling/O'Connell) to adopt Ordinance No. 49-17. Chairman Johansen called for a voice vote to approve the motion to adopt Ordinance No. 49-17. **Motion** to adopt Ordinance 49-17 carried by unanimous voice vote. Ordinance 49-17 adopted.

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

Chairman Johansen called for a motion to adjourn. **Motion** (Nelson/Luke) to adjourn. Chairman Johansen called for a voice vote on the motion to adjourn. **Motion** to adjourn carried by unanimous voice vote. Chairman Johansen declared meeting adjourned 9:20 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 August 15, 2017.

  
Sharon E. Jorgenson  
Polk County Clerk

## Reports of Standing Committees

### August 15, 2017 Regular Meeting of the Polk County Board of Supervisors

Supervisor O'Connell, for the Environmental Services Committee, to which was referred Resolution No. 51-17: Resolution to Adopt Draft Master Fee Schedule for 2018 Budget Proposal, reports the same back with the recommendation that it be amended as follows:

Delete/eliminate: Grading/Filling After the Fact Fee (\$1100)

And when so amended, with the recommendation that it be adopted.

Supervisor Masters, for the General Government Committee, to which was referred Resolution No. 51-17: Resolution to Adopt Draft Master Fee Schedule for 2018 Budget Proposal, reports the same back with the recommendation that it be adopted.

Supervisor Masters, for the General Government Committee, to which was referred Resolution No. 52-17: Initial Resolution Authorizing the Issuance of Not to Exceed \$11,330,000 General Obligation Bonds or Promissory Notes for Highway Facility Project, reports the same back with the recommendation that it be approved.

Supervisor Masters, for the General Government Committee, to which was referred Resolution 55-17: Initial Resolution Authorizing the Issuance of Not to Exceed \$7,055,000 General Obligation Refunding Bonds, reports the same back with the recommendation that it be approved.

Supervisor Masters, for the General Government Committee, to which was referred Resolution 56-17: Resolution Providing for the Sale of General Obligation Bonds or Promissory Notes for Highway Facility Project and Refunding, reports the same back with the recommendation that it be approved.

Supervisor Luke, for the Public Safety and Highway Committee, to which was referred Ordinance No. 53-17: Polk County Public Protection and Safety Ordinance, reports the same back with the recommendation it be adopted.

Supervisor O'Connell, for the Environmental Services Committee, to which was referred Ordinance No. 54-17: Amending Tree Stand Regulations of County Forestry Ordinance and County Forestry Comprehensive Plan, reports the same back with the recommendation that be adopted.

Supervisor Jepsen, for the Ad Hoc Committee on Fairgrounds Infrastructure, 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 with the recommendation that it be amended as follows:

Line 14 after "the sum of" – amend by adding "up to"

Line 18 after "the sum of" – amend by adding "up to"

And when so amended, with the recommendation that it be adopted.

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. 48-17; Resolution to Amend County Finance Policy to Require Additional Budget Documentation from External Agencies, reports the same back with the recommendation that it be amended as follows:

Page 2, delete lines 38 through 40

And when so amended with the recommendation that it be adopted.



## **POLK COUNTY, WISCONSIN**

[WWW.CO.POLK.WI.US](http://WWW.CO.POLK.WI.US)

### **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, August 15<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 July 18, 2017, County Board Meeting
    - b. Consideration/corrections to the published minutes from July 20, 2017, Special County Board Meeting
  8. Public Comments –3 minutes per person –not to exceed 30 minutes total
  9. Presentation from Lynn Nelson/Tobi LeMahieu – West Central Wisconsin Regional Planning Commission
  10. Presentation from Jeff Kemp/Judge Jeffery Anderson regarding proposed ordinances –  
Re: Ordinance 53-17
  11. County Board Chair Report
  12. Receipt of Reports from County Board Standing Committees
  13. 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.**
14. Committee of the Whole:
    - a. Administrator's annual report on the Condition of the County
    - b. Status Report and Discussion of Renovation to the Former Bishop Building
    - c. Receipt of information and Discussion Concerning Highway Facility Project Financing and Bonding Resolution

## Polk County Board of Supervisors

### d. Adjournment of Committee of the Whole

Following adjournment of the Committee of the Whole, the County Board will reconvene as a legislative body to take up, consider and act upon the subject matters identified herein, as follows:

#### 15. Reconvene as County Board

#### 16. Motion to Act on Matters Considered and Recommended by the Committee of the Whole, as noticed in number 12, above.

#### 17. Proposed Resolutions and Ordinances Received for First Reading and Referral to Committee (to be considered at the September 19, 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. 51-17: Resolution to Adopt Draft Master Fee Schedule for 2018 Budget Proposal
- b. \*Resolution No. 52-17: Initial Resolution Authorizing the Issuance of Not to Exceed \$11,330,000 General Obligation Bonds or Promissory Notes for Highway Facility Project
- c. \*Resolution 55-17: Initial Resolution Authorizing the Issuance of Not to Exceed \$7,055,000 General Obligation Refunding Bonds
- d. \*Resolution 56-17: Resolution Providing for the Sale of General Obligation Bonds or Promissory Notes for Highway Facility Project and Refunding
- e. \*Ordinance No. 53-17: Polk County Public Protection and Safety Ordinance
- f. \*Ordinance No. 54-17: Amending Tree Stand Regulations of County Forestry Ordinance and County Forestry Comprehensive Plan

#### 18. Proposed Resolution and Ordinances Offered for Adoption or Enactment at July 18<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. 48-17; Resolution to Amend County Finance Policy to Require Additional Budget Documentation from External Agencies

On Recommendation by Environmental Services Committee:

- c. Ordinance No. 49-17: Illegal Transport of Aquatic Plants and Invasive Animals Ordinance

#### 19. Supervisors Announcements

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

**Minutes of the Special Meeting**  
**Thursday, July 20<sup>th</sup>, 2017**

Chairman Dean Johansen called the July 20<sup>th</sup>, 2017 special meeting of the Polk County Board of Supervisors to order at 4:29 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 17, 2017. In addition, the Office of the County Clerk distributed on July 11, 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 advanced written opinion of Corporation Counsel and verbal opinion at the meeting from Assistant Corporation Counsel that the written notice, posted and published as described by the Clerk was properly noticed consistent with the Wisconsin Open Meetings Law and that the notice provisions of the County Board Rules of Order lack application for the special meeting.

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

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

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

Chairman Johansen called to the floor consideration and approval of the agenda as noticed. **Motion** (Jepsen/O'Connell) 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.

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

Chairman Johansen presented the County Board Chair report giving information on highway facility tours taken today at Washburn County, Wisconsin, Burnett County, Wisconsin, and Washington County, Minnesota.

Chairman Johansen called upon Administrator Frey to present administrator's report. County Board received information on findings from Burnett County highway facility tour from Administrator Frey.

Chairman Johansen called for a motion to convene as Committee of the Whole at 4:32 p.m.

**Motion** (Masters/Demulling) 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 cost, size, design and external construction materials for the Highway Facility.

Committee of the Whole discussed Resolution 50-17: Resolution to Approve Design Documents and Materials for the Highway Facility. **Motion** (Masters/Jepsen) to recommend Resolution 50-17 to full County Board. Chairman Johansen called for a voice vote on the motion to recommend Resolution 50-17 to full County Board. **Motion** carried by unanimous voice vote.

Chairman Johansen called for a motion to adjourn Committee of the Whole session. **Motion** (Masters/Bonneprise) 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 (5:08 p.m.) carried by unanimous voice vote.

Chairman Johansen called to the floor for a motion to reconvene as County Board. **Motion** (Jepsen/Bonneprise) to reconvene as County Board (5:08 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 Resolution No. 50-17: Resolution to Approve Design Documents and Materials for the Highway Facility. Chairman Johansen called for a motion to adopt Resolution 50-17. **Motion** (Jepsen/Luke) to adopt Resolution No. 50-17. Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 50-17. **Motion** to adopt Resolution 50-17 carried by unanimous voice vote. Resolution No. 50-17 adopted.

Time was given for Supervisors Reports/Announcements. None were offered.

Chairman Johansen called for a motion to adjourn. **Motion** (Demulling/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 5:15 p.m.

Respectfully submitted,

Sharon E. Jorgenson, Polk County Clerk

Resolution No. 51-17

Resolution to Adopt Draft Master Fee Schedule for 2018 Budget Proposal

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

Ladies and Gentlemen:

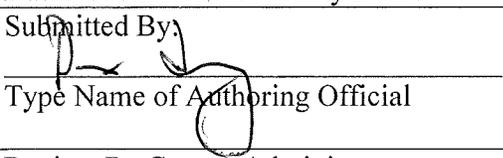
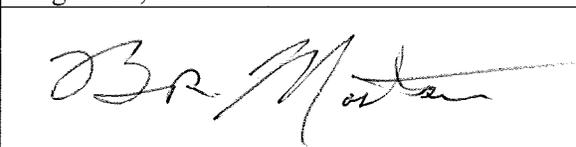
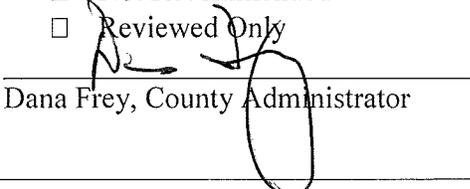
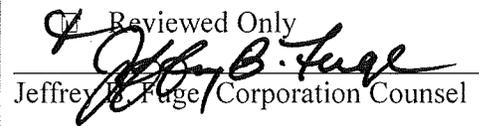
WHEREAS, pursuant to the Polk County Financial Policies, Section 5.1 Budget Preparation and Execution, the Polk County Board of Supervisors adopts a fee schedule that incorporates any fees or charges, including fees for services over which the County Board has discretion; and

WHEREAS, consistent with said policy, the departments have submitted their respective fee data consisting of past year fee rate, current year fee rate, proposed rate, past year actual revenues, current year projected revenues, forward year estimated revenues and an estimate of the actual costs of providing the service to which the fee relates; and

WHEREAS, upon review of the data received, the County Administrator recommends the Polk County Board of Supervisors adopt the Master Fee Schedule as attached hereto and incorporated herein for purposes of the 2018 operating and capital budget recommendation.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approves the draft Fee Schedule attached hereto and incorporated herein for purposes of inclusion and incorporation in the 2018 budget recommendation by the County Administrator.

BE IT FURTHER RESOLVED that the projected revenues from those fees reflected in said schedule shall be incorporated into the 2018 proposed budget and both fees and revenues therefrom may be amended in the same manner as said proposed budget.

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	August 15, 2017
Submitted By:  Type Name of Authoring Official	
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

Mark As Appropriate:

At its regular business meeting on 15<sup>th</sup> of August, 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No.51-17: Resolution to Adopt Draft Master Fee Schedule for 2018 Budget Proposal, as follows:

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

SIGNED BY:

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

Attest:

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

**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. 51-17: Resolution to Adopt Draft Master Fee Schedule for 2018 Budget Proposal, adopted by the Polk County Board of supervisors at its regular business meeting held on August 15, 2017.

 *Sharon E. Jorgenson* 8/15/17

Sharon E. Jorgenson, Polk County Clerk

Date

Department	Type of Fee	2018 Fee Rate
<b>District</b>	Restitution Surcharge - percentage of total	<b>0.10</b>
<b>Attorney</b>	DJOC Fee	150.00
	District Attorney Fees (as stated below)	
	Discovery Photocopies	
	State Public Def per page	0.20
	Private Bar per page	0.50
	Discovery CD/DVD	
	<b>State Public Def each</b>	<b>5.00</b>
	Private Bar each	10.00
	101-06-46110	
	Discovery Photograph Reprints	
	State Public Def each max for 5x7 smaller	0.50
	State Public Def each max for 5x7 larger	1.00
	Private Bar each any size	2.00
	Discovery Counter Copies	
	State Public Def each	0.20
	Private Bar each	2.00
<b>County Clerk</b>		
	Marriage License Fee	80.00
	Marriage Waiver Fee	10.00
	Passport Agent Fee	25.00
	Passport Photo Fee	10.50
	Temp Plate Fee- Counter Fee	5.00
	DMV Tabs & Plates per Application	17.30
	Large Assembly Permits	100.00
	<b>SVRS Support Fees - population based</b>	
	Population 1-599	300.00
	Population 600-999	400.00
	Population 1000-1499	500.00
	Population 1500-1999	600.00
	Population 2000-2999	700.00
	Any Special Election plus \$.25 per eligible voter	100.00
	excess HAVA fee posted to SVRS fee 2016	
	Park fees total	
<b>Parks</b>	Camping Fee per night	15.00
	camping fee electric per night	25.00

	Shelter reservations	40.00
	State Bike Passes	
	Annual Pass	25.00
	Daily Pass	5.00
<b>Solid Waste</b>	<b>Solid Waste Revenue</b>	
	Appliances Solid Waste	18.00
	Gas Ammonia appliance over 4'	204.00
	Gas Ammonia appliance under 4'	116.00
	Air conditioners	33.00
	Plastic Water Heaters	33.00
	Commercial Air conditioners	523.00
	Commercial Hot water	72.00
	Commercial Appliance per cu.ft.	
	Water softeners	28.00
	All Electronics	.45/lb
	Small Appliances	5.00
	Bulbs 4' and under	0.85
	5'and over	1.00
	Compacts	0.85
	U Shaped	0.85
	Broken Bulbs	4.00
	Ultra Violet	8.00
	HID	4.00
	Ballast	4.00
	Propane cylinders 4-40 lb	8.00
	Propane cylinders 100 lb	14.00
	Oil filters	0.75
	Tires per lb	0.15
	Off Road Tire per lb	0.30
	Car and Truck with Rim	plus 2.00 2.5/lb
	Heavy Truck Rim	12.00 plus .15 for rim and tire
	Confidential Shredding per lb.	.15/lb
	Mattress	15.00
<b>Register of Deeds</b>		
	Recording Real Estate Documents	<b>30.00</b>
	Plats/Subdivisions/Condo	<b>50.00</b>
	Transportation Project Plats	<b>25.00</b>
	Document Copies - per page	\$2.00/\$1.00
	Vital Records per person/per copy	\$20.00/\$3.00
	Real Estate Transfer Fees	\$3 per 1000

	Laredo Contract & Copy Fees	
	Tapestry Searches & Copy Fees	n/a
<b>Treasurer</b>		
	Tax Deed Fee	<b>175.00</b>
<b>Treasurer</b>	Copies	<b>0.25</b>
<b>Law</b>		
	<b>Civil Process</b>	
	Paper Service	75.00
	Writ of Eviction/Assistance	100.00/65.00
	Writ of Replevin	100.00/65.00
	Writ of Execution	100.00/65.00
	Notarized Affidavit	10.00
	Sheriff's Sale Foreclosure/Execution	150.00
	<b>Jail Division</b>	
	Out-of-County Huber Fees/day	25.00
	Huber Fees /day	15.00
	Out of County Boarding/day	45.00
	Booking Fees	25.00
	<b>Alarm Fees</b>	
	False Alarm Fees 1st/2nd/3rd/subsequent	0/50.00/50.00/100/0 0
	<b>Records</b>	
	Digital Audio Media (create/duplicate)	40.00/10.00
	Digital Video Media (create/duplicate)	30.00/10.00
	Digital Photo Media (duplicate)	10.00
	Paper Photo Sheet	2.00
	Paper Copies	0.25
	Drug Kits	5.00
	<b>Outside Requests for Services</b>	
	Fees 1st hours/2nd and subsequent hours	100.00/65.00
<b>General</b>		
<b>Public Health</b>	ABC for Health Rent	\$4,800.00
	Case Management (rate is per hour; includes B-3/PNCC)	\$50.00
	Influenza Vaccination	\$30.00
	Pneumonia Vaccination	
	Hepatitis B	\$60.00
	Mantoux	\$15.00
	Jail Nurse (rate is per hour)	\$50.00
	Jail LPN (rate is per hour)	\$40.00
	School Nursing (1st 12 hours exempt )	\$50.00
	Speech Therapy Visit (Birth to 3)	\$150.00
	Occupational Therapy Visit (Birth to 3)	\$150.00

<b>Reproductive Health</b>		
	<b>Nursing Services</b>	
	New - 10"	\$33.00
	New - 20"	\$55.00
	New - 30"	\$67.00
	New - 45"	\$84.00
	Est - 5"	\$18.00
	Est - 10"	\$33.00
	Est - 15"	\$45.00
	Est - 25"	\$52.00
	New Prevention 12 - 17	\$80.00
	New Prevention 18 - 39	\$80.00
	New Prevention 40 - 64	\$80.00
	Est Prevention 12 - 17	\$65.00
	Est Prevention 18 - 39	\$65.00
	Est Prevention 40 - 64	\$65.00
	<b>Lab Services</b>	
	Chlamydia	\$62.00
	GC	\$62.00
	VDRL	\$28.50
	Hepatitis C	\$55.00
	Herpes	\$135.00
	Hemoglobin	\$10.00
	U/A gluc	\$10.00
	U/A Chem	\$10.00
	KOH	\$15.00
	HPV DNA	\$62.00
	Thin Prep	\$45.00
	HIV	\$35.00
	Pregnancy Test	\$13.00
	Colletion/Handl	\$10.00
	Injection Fee	\$8.00
	Destruction of lesions	
HPV tx 14	\$52.00	
HPV tx 15+	\$60.00	
<b>Supplies</b>		
Nuva Ring	\$50.00	
Oral Contraceptives	\$40.00	
Depo Provera	\$100.00	
Evra Patch	N/A	
Condoms per 12	\$11.00	

	Fe Condoms	\$5.50
	Plan B	\$60.00
	<b>Antibiotics</b>	
	Metronidazole	\$25.00
	Azithromycin	\$25.00
	Ceftriaxon	\$25.00
	Fluconazol	\$10.00
<b>Environmental Health</b>		
	<b>Restaurant (License Fee+State Surcharge) Total</b>	
	Prepackaged	\$116.00
	Simple	\$253.00
	Moderate	\$363.00
	Complex	\$594.00
	Temp	\$100.00/\$50.00/\$25.00
	<b>Pre-inspection</b>	
	Prepackaged	\$150.00
	Simple	\$200.00
	Moderate	\$300.00
	Complex	\$400.00
	<b>Other</b>	
	Church	SAME AS REGULAR LICENSING FEES FOR THESE
	Caterer	
	Civic or Fraternal	
	<b>Schools</b>	
	Simple Food Service	
	Moderate Food Service	
	<b>Lodging (License Fee+State Surcharge) Total</b>	
	5-30 Rooms	\$226.00
	31-99 Rooms	\$308.00
	100-199 Rooms	\$391.00
	200+ Rooms	\$539.00
	Bed/Breakfast - 8 or less Rooms	\$143.00
	Tourist Rooming House 1-4 Rooms	\$143.00
	<b>Pre-inspection</b>	
	5-30 Rooms	\$200.00
	31-99 Rooms	\$250.00
	100-199 Rooms	\$350.00
200+ Rooms	\$450.00	
Bed & Breakfast	\$150.00	
Tourist Rooming House	\$150.00	

	<b>Recreational Facilities (License Fee + State Surchage) Total</b>	
	<b>Campground 1-25 Sites</b>	\$193.00
	Pre-inspection	\$200.00
	Special Event Campground 1-25 Sites	\$175.00
	<b>Campground 26-50 Sites</b>	\$275.00
	Pre-inspection	\$250.00
	Special Event Campground 26-50 Sites	\$250.00
	<b>Campground 51-100 Sites</b>	\$336.00
	Pre-inspection	\$300.00
	Special Event Campground 51-100 Sites	\$305.00
	<b>Campground 100-199 Sites</b>	\$391.00
	Pre-inspection	\$350.00
	Special Event Campground 100-199 Sites	\$355.00
	<b>Campground 200+ Sites</b>	\$451.00
	Pre-inspection	\$400.00
	Special Event Campground 200+ Sites	\$410.00
	<b>Rec/Ed Campground</b>	\$556.00
	Pre-inspection	\$400.00
	<b>Swimming Pool</b>	\$165.00
	<b>Tattoo/Body Piercing</b>	\$149.00
	Pre-inspection	\$140.00
	<b>Combination Tattoo/Piercing</b>	\$242.00
	Pre-inspection	\$145.00
	<b>DNR Transient Well Program (Fee per well tested)</b>	\$40.00
	<b>Radon Kits</b>	\$8.00
	<b>Serve Safe Course</b>	
	Initial Certification	\$130.00
<b>ENV HEALTH</b>	<b>DATCP Licenses</b>	<b>New Program 07/01/2017</b>
	Very Large Potentially Hazardous Food	\$754.00
	Medium/Large Potentially Hazardous Food	\$754.00
	Large Potentially Hazardous Food	\$754.00
	Small Potentially Hazardous Food	\$292.00
	Very Small Potentially Hazardous Food	\$66.00
	Large Non Potentially Hazardous Food	\$209.00
	Very Small Non Potentially Hazardous Food	\$66.00
	Non Processing	\$50.00
<b>Medical Examiner</b>	<b>Medical Examiner Fees</b>	
	Cremation Fee/Records Disinterment	<b>175.00</b>
	Death Certificate Signing Fee	<b>100.00</b>
	Release of Med Records	<b>50.00</b>

<b>Golden Age Manor</b>	Semi Private Room skilled care	<b>225.00</b>
	Private Room skilled care	<b>242.00</b>
	Semi Private Room- Judy's Cottage (Secure/Alzheimers)	<b>235.00</b>
	Private Room- Judy's Cottage (Secured/Alzheimers)	<b>252.00</b>
	Intensive Skilled care	<b>235.00</b>
<b>Community Services</b>	Psychiatric Services/hr	<b>325.00</b>
	Psychotherapy (Masters Level Clinician)/hr	<b>200.00</b>
	Psychotherapy (Bachelors Level Clinician)/hr	<b>200.00</b>
	Group Therapy/hr	<b>50.00</b>
	OWI Assessment (Self-pay in advance, No Sliding Fee)/hr	<b>300.00</b>
	IDIP Intoxicated Driver Intervention Program)	<b>250.00</b>
	Voluntary AODA Assessment/hr	<b>250.00</b>
	Assessment (Masters Level Clinician)/hr	<b>250.00</b>
	Assessment (Bachelors Level Clinician)/hr	<b>250.00</b>
	Group Sessions/hr	<b>50.00</b>
	Crisis Intervention per hour	<b>175.00</b>
	Crisis Intervention per diem	<b>350.00</b>
	Case Management/CSP	<b>175.00</b>
	Standard UA Test	
	Alcohol Test	
	Marjuanna Test	
	Add oxycodone to any of the above	
	Marjuanna Test	
	Add oxycodone to any of the above	
	Confirmation Drug Test	
	Smart Start Install	<b>300.00</b>
	Smart Start Download	
	Smart Start Disconnect	
	Drivers Safety Plan Reinstatement	<b>150.00</b>
	Drivers Safety Plan Extension	<b>\$75.00</b>
	Monthly Room and Board, Owner Operated Adult Family Home	<b>\$623.00</b>
	Monthly Room and Board, Corporate AFH/CBRF	<b>\$727.00</b>
	Monthly/Room and Board, RCAC	<b>\$828.00</b>
<b>Veteran Services</b>	N/A	
<b>Extension</b>	Education Workshops/person	<b>10.00-40.00</b>
	Pesticide Applicator Trainin/person	<b>35.00</b>
	Annual Bee (\$1.00 a yard, max \$5.00)	<b>1.00</b>
	Family Living- Divorce Education/person	<b>30.00</b>

	Bulletins/Educational Materials	actual price
<b>LWRD</b>	Manure Pit Permit Fee	675.00
	Nonmetallic Mining Reclamation	
		100.00
		190.00
		386.00
		582.00
		777.00
		900.00
		967.00
	New Mine Reclamation Plan Review Fee	560.00
	Plan Review Fee for Amended Plans	370.00
	Expedied New Mine Reclamation Plan Review Fee	2234.00
	Reclamation Plan Review Fee Hard Rock Quarry Mine & Frac Sand Mine (zoned)	8937.00
	Sand Mine (unzoned)	13405.00
	Storm Water Erosion Control	
		288.00
		230+28/unit
		459+39/lot
		691+112/acre>2
		575+23/lot
		0.18/ft
	Conservation Fees From Other Counties	wages & benefits =10%
	LWRD Charge for Services	wages & benefits =10%
	<b>Tree Sales</b>	1.20
		1.20
		1.20
		1.20
		1.20
		1.20
		1.30
		1.20
		1.20

		1.20
		1.20
		11.50
		10.00
<b>Lime Quarry</b>		
	50-59 /ton	9.50
	60-69 /ton	11.00
	Slag/ton	6.00
	Class 5/ton	8.25
	Class 5 (discount)/ton	7.46
	Deco/ton	13.50
	2"Clean/ton	12.75
	3/4" Clean/ton	15.50
	3" Clean/ton	12.75
	Trail & Paddock Mix ( 3/8" -)/ton	7.50
	Rip Rap/ton	32.00
	Pit Run/ton	20.00
	3/4 " Unclassified/ton	10.00
	Boulders/ton	40.00
	Flat Rock/ton	40.00
	Utility Rock/ton	12.00
	2" Unclassified/ton	10.00
	Unclassified Deco/ton	10.00
	Packer Blend/ton	11.00
	Pickups	25.00
	Rental Income	3000.00
<b>LAND</b>	Conventional Septic Tank Fee	440.00
<b>INFORMATION</b>	Holding Tank Septic Fee	620.00
	In-Ground Pressure, Mound, Experimental System	440.00
	Sanitary Reconnection Fee (established 8/18/2015)	150.00
	Sanitary Inspection	250.00
	Non-plumbing Sanitary System (Privy, Composting & Incinerating Toilet)	150.00
	Wis. Fund Grant Application for Sewer System Replacement	125.00
	<b>Land Use</b>	
	Houses, Commercial, Special Exceptions	390.00
	Signs	200.00
	501C-3 Signs	50.00
	Additions to Dwellings	260.00

	Additioins to Dwellings - 144 sq ft or less	75.00
	Accessory Buildings	155.00
	Accessory Buildings 144 sq ft or less	75.00
	Accessory Structures (retaining walls,stairs)	75.00
	Temporary Permit	210.00
	Run-off Rating Review	100.00
	Removal of vegetation in buffer zone, Landscaping	50.00
	Telecommunication Tower 120ft or less	500.00
	Telecommunication Tower 121ft to 160ft	1200.00
	Telecommunication Tower 161ft to 200ft	2100.00
	Telecommunication Tower 201ft & Up	3000.00
	Bunkhouse	390.00
	Seasonal Travel Trailer Permit	210.00 + 150.00
	Permitted Uses	390.00
	Grading and Filling	390.00
	Permit for Wireless Comm. Facility	350.00
	Plat Review / per lot - Preliminary Plat	600, +50/lot
	Plat Review / per lot - Final Plat	600.00
	Plat Review / Metes & Bounds Description - Combo Lots	400.00
	Minor Plat Certified Survey Map	400.00
	Subdivision Ord / WLIA Land Records Fees/document	6.00
	Subdivision Ord / WLIA Land Records Internet /document	2.00
	Subdivision Ord / Base Mapping/parcel	11.00
	Hearings - Committee	500.00
	Hearings - Board of Adjustment	500.00
	<b>GIS Mapping Fees</b>	
	Plotted - Drawing or Aerial Photos, etc...	
	8 1/2" X 11"	5.00
	11" X 17"	7.50
	18" X 18" or 16" X 21"	12.00
	24" X 24"	15.00
	30" X 30" or 21" X 33"	20.00
	36" X 36" or 33" X 43"	35.00
	Laser Printer (8 1/2" X 11" - 8 1/2" X 14" - 11" X 17")	1.00
	Standard Copier (8 1/2" X 11" - 8 1/2" X 14" - 11" X 17")	0.25
	<b>Digital Data</b>	
	Parcel Data	time/material
	All Other GIS Data/per MB	time/material
	<i>Orthophotos: Natural Color 2015 (6" Resolution)</i>	
	Tif image, per 2X2 section tile, per image tile	50.00

	MrSID image, per 2X2 section tile, per image tile	25.00
	Tif image, per 2X2 section tile, per town	350.00
	MrSID image, full county	750.00
	Tif image, full county (portable hard drive necessary)	1000.00
	<i>Orthophotos: Natural Color 2010 (12" Resolution)</i>	
	Tif image, per 2X2 section tile, per image tile	50.00
	MrSID image, per 2X2 section tile, per image tile	25.00
	Tif image, per 2X2 section tile, per town	350.00
	MrSID image, full county	750.00
	Tif image, full county (portable hard drive necessary)	1000.00
	<i>Orthophotos: Natural Color 2006 (12" Resolution)</i>	
	Tif image, per 1X2 section tile, per image tile	25.00
	Tif images, per 1X2 section tiles, per town	350.00
	MrSID image, per town	100.00
	MrSID image, full county	750.00
	Tif image, full county (portable hard drive necessary)	1000.00
	<i>Orthophotos: B&amp;W 2001 (18" Resolution)</i>	
	Tif image, per 3X3 section tile, per image tile	15.00
	Tif images, per 3X3 section tiles, per town	40.00
	MrSID image, full county	500.00
	<i>Orthophotos: B&amp;W 1996 (1 Meter)</i>	
	Tif image per town tile, per image tile	40.00
	Tif image, per town tile, per town	40.00
	Tif images, per town tile, full county	500.00
	<b><i>LiDAR (Light Detection and Rangin) Data: 2015</i></b>	
	2-foot contours, per 5,000' x 5,000' tile	20.00
	2-foot contours, entire county	200.00
	Bare Earth, per 5,000' x 5,000' tile	20.00
	Bare Earth, entire county	200.00
	Classified Point Cloud, per 5,000' x 5,000' tile	20.00
	Classified Point Cloud, entire county	200.00
	Hydro-flattened breaklines, entire county	100.00
	Digital Elevation Model (DEM), per 5,000' x 5,000' tile	20.00
	Digital Elevation Model (DEM), entire county	200.00
	Digital Surface Model (DSM), per 5,000' x 5,000' tile	20.00
	Digital Surface Model (DSM), entire county	200.00
	Intensity Images, per 5,000' x 5,000' tile	20.00
	Intensity Images, entire county	200.00
	Bundled LiDAR, entire county	500.00
Corporation Counsel	Attorney Fees	300.00
Child Support Agency	Non-IV-D SVCS	25.00

<b>Forestry</b>	Personal Firewood Permit	<b>\$8/cord</b>
<b>Highway</b>	<b>Access Permits</b>	
	Housing Developments	<b>515.00</b>
	Residential	<b>295.00</b>
	Field Access	<b>180.00</b>
	Field Visit Only	<b>100.00</b>
	Minor Modifications	<b>55.00</b>
	<b>Utility Permits</b>	
	Basic Permit	<b>50.00</b>
	Open Cut Pavement	<b>250.00</b>
	*Bore Pre & Post Inspections	<b>0.00</b>
	*Trenching	<b>0.00</b>
	*Imp in Hwy Intersections	<b>0.00</b>
	*Plowing	<b>0.00</b>
	<b>Oversize Overwidth Permits</b>	
	Single Trip	<b>30.00</b>
	Multiple Trips	<b>110.00</b>
	Housemoving	<b>50.00</b>

OFFICE OF  
JOBIE BAINBRIDGE  
CLERK OF CIRCUIT COURT - POLK COUNTY

TELEPHONE: 715-485-9241 • FAX: 715-485-9262

1005 WEST MAIN STREET - SUITE 300 • BALSAM LAKE, WI 54810

**SMALL CLAIMS FILING FEES**

**Effective July 1, 2009**

**MONEY JUDGMENT – (31001)**

Regular Mail – Service by Clerk

1 Defendant \$96.50  
2 Defendant \$98.50  
3 Defendant \$100.50

**\*\* Defendant(s) MUST be a Polk County  
resident for Service by Clerk \*\***

Certified Mail – Service by Clerk

1 Defendant \$102.50  
2 Defendant \$110.50  
3 Defendant \$118.50

**REPLEVIN – (31003)**

Personal Service – NO Service by Clerk

Unlimited Defendants \$94.50

**EVICTON – (31004)**

Personal Service – NO Service by Clerk

Unlimited Defendants \$94.50

Certified Mail – Service by Clerk (Effective as of 3/1/2014)

1 Defendant \$102.50  
2 Defendant \$110.50  
3 Defendant \$118.50

(updated 5/14/2014)

<b>JURY/PATERNITY CLERK</b>	<b>CRIMINAL</b>	<b>TRAFFIC</b>	<b>CIVIL / FAMILY</b>	<b>SMALL CLAIMS</b>	<b>JUVENILE CLERK</b>	<b>CHIEF DEPUTY</b>
715-485-9227	715-485-9298	715-485-9215	715-485-9204	715-485-9205	715-485-9290	715-485-9287
715-485-9299	715-485-9216	715-485-9216	715-485-9290	715-485-9299	715-485-9299	715-485-9299

# **FILING FEES - REVISED JULY 1, 2009**

## **AMEND JUDGMENT, FAMILY**

814.61(7)(A)	In action affecting the family (except legal custody & physical placement.	\$ 30.00
914.61(7)(b)	Revision of judgment as to legal custody & physical placement of child.	50.00

## **APPEAL - FROM MUNICIPAL COURT OR ADMINISTRATIVE DECISION**

814.61(8)(am)1	On the record or by certiorari.	129.50
814.61(8)(am)2	New Trial.	144.50

## **APPEAL - FROM CIRCUIT COURT TO THE COURT OF APPEALS-CIVIL APPEAL**

814.61(9)	Transmittal fee to Clerk (plus postage).	15.00+
809.25(2)(a)1	Appellate Court filing fee (send filing fee to Court of Appeals).	195.00

## **ARBITRATION**

788.01(2)(A)	Appointment of arbitrator	0
814.61(1)	Confirm, modify, vacate arbitrators award	164.50
799.01(1)(cm)	Arbitration re purchase of real property	94.50

## **ASSIGNMENT - OR SATISFACTION OF JUDGMENT**

814.61(5)(b)	Filing & docketing.	5.00
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## **ATTESTATION & COMPARISON**

814.61(10)(a)	Of copies-per page.	1.25
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## **AWARD**

814.61(5)(b)	Filing & docketing.	5.00
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## **CERTIFICATE**

814.61(5)(a)	Issuing certificate, execution, commission, writ not commencing an action.	5.00
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## **CHANGE OF VENUE - RECEIVING COURT**

814.61(2)	Civil.	75.00
814.61(1)(b)&(2)	Family (no support)	95.00
814.61(2); 814.61(1)(b)	Family (with request for support or	105.00
814.61(13)	maintenance)	
814.61(2)	Small Claims action	22.00
801.52; 814.61(2)	Discretionary change of venue.	No Fee

## **CHANGE OF VENUE**

814.61(9)	Transmitting court (plus postage)	15.00+
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**CIVIL ACTION**

814.61(1)(a)	Civil-amount > than \$10,000.00 - includes personal injury and property damage, 808.02(1m) includes foreclosure	265.50
799.01(1)(a) & 814.61(1)(a)	Amount = to or < than \$10,000.00	147.50
814.61(1)(a)	No dollar amount claimed - includes harassment restraining orders name change, declaratory judgment, habeas corpus, minor settlement	164.50
814.61(4)	Jury fee-per juror requested	6.00

**CONDEMNATION APPEALS**

814.61(8)(am)1., 32.61	On the record or by certiorari	129.50
814.61(8)(am)2	New trial	144.50

**COPIES**

814.61(10)(a)	Fee-per page – regular copies & reports.	1.25
814.61(5)(a), OAG 4-84	Certified copies	5.00+
		+ \$1.25 per page to copy actual, direct & necessary costs
814.61(10)(b)	For public defender	0.00
59.53	For INS certified copies of JOC regarding Veteran's benefits, any state or federal agency	0.00
	Exemplified Copies	16.25

**COUNTERCLAIM OR CROSS CLAIM**

814.62(3)(b)	Over \$10,000 on Small Claims	125.50
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**DOCKETING FEES**

814.61(5)(b)	Civil judgment	5.00
814.62(3)(c)	Small claims judgment	5.00
814.61(5)(b)	Satisfaction	5.00
814.61(5)(b)	Transcript of judgment, lien, warrant/award	5.00

**EXECUTION**

814.61(5)(a)	Issue	5.00
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**FAMILY ACTIONS**

814.61(1)(a)&(b)	Commence action-not support/maintenance	184.50
814.61(1)(a)&(b)	Commence action-request support or maintenance.	194.50
814.61(13)		
814.61(1)©1	Action by child support agency	194.50
814.615(1)(a)1&2	Mediation fee-no fee for 1st session	200.00
		or local fee
814.61(7)(a)	Motion to revise judgment-in action affecting family (except legal custody & placement)	30.00
814.61(7)(b)	Motion to revise judgment-in action affecting family (legal custody & physical placement)	50.00
767	Grandparent visitation - new action under ch 767	184.50
814.615(1)(a)3	Study-legal custody & physical placement	300.00

		or local fee
814.61(1)(a)	Paternity-commence action-private party	184.50
9814.61(13)	Paternity-with request for support	194.50
814.61(1)(c)	Paternity-action by state, c/s agency, GAL	0.0

**FOREIGN JUDGMENT**

814.61(6)	File	15.00
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**GARNISHMENT**

814.62(1)	Commence-amount = to or < \$10,000.00.	92.50
814.62(1)	Commence-amount claimed > \$10,000.00.	210.50

**INCOME TAX WARRANT**

814.61(5)(b)	Filing & docketing.	5.00
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**JUDGMENT/LIENS - FILING & DOCKETING**

814.61(6),806.24	File foreign judgment (from other states, countries, tribes, federal courts) - FJ	15.00
814.61(1)(c)(d) & 42 USC 3796gg	File foreign protective order	0.00
814.61(5)(b)	Civil.	5.00
814.62(3)(c)	Small claims.	5.00
814.61(5)(b)		
814.61(5)(b)	Transcript of judgment – TJ.	5.00
806.12-.17		
814.07	Reopen default judgment in forfeiture action (\$0 - \$300 at discretion of court)	0 - 300.00

**JURY FEE**

814.61(4)	Per juror requested, civil, non-refundable.	6.00
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**LEIN**

814.61(5)(b)	Filing & docketing.	5.00
814.61(5)(b)	Preservation of.	5.00

**MAILING FEE - SMALL CLAIMS**

814.62(4)	Per defendant-regular mail.	2.00
814.62(4)	Per defendant-plus certified fee.	8.00

**MINOR SETTLEMENT**

807.10	Petition to approve minor settlement	164.50
814.61(12)(a)1	Receive, handle or deposit funds.	10.00
		or .5%
814.61(12)(a)1	Withdraw funds-per transaction	10.00

**NAME CHANGE**

767.51(3m)	Name Change in paternity action	164.50
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**NOTARY - Now Handled By State**

**OCCUPATIONAL DRIVERS LICENSE PETITION**

343.10(4), 351.07(1g), File petition 40.00  
814.61(14)

**PHOTOCOPIES**

814.61(10) Fee-per page. 1.25

**SATISFACTIONS**

814.61(5)(b) Filing & docketing judgments, liens & tax.  
warrants. 5.00

**SEARCH FEE**

814.61(11) Search file/record to locate any one action  
when no case # is provided 5.00

**SMALL CLAIMS**

814.62(3)(a) Commence action = to or < \$10,000.00 94.50

814.62(4) Mailing fee-per defendant (plus postage  
if certified mail) 2.00

814.62(3)(b) Cross claim or counterclaim > \$10,000.00 125.60

814.61(4), 814.62(3)(e) Demand for jury trial - \$53 + \$36 jury fee 89.00

814.61(3) Third party complaint. 117.50

Plaintiff's upgrade to civil case - amount over \$10,000 171.00

Plaintiff's upgrade to civil case - amount under \$10,000 53.00

Exemplified Copies 16.25

**TAX WARRANT**

814.61(5)(b) Filing & docketing assignment or satisfaction 5.00

814.61(5)(c) Withdrawal, satisfaction or voidance of erroneous 5.00

71.91(5)(a) warrant.

**THIRD PARTY COMPLAINT**

814.61(3) Claim over \$10,000 235.50

814.61(3) Claim - \$10,000 or less 117.50

No dollar amount claimed. 134.50

**TRANSCRIPT FROM DOCKET**

814.61(5)(a) Issue. 5.00

814.61(5)(b) Filing & docketing. 5.00

**TRANSMIT DOCUMENTS**

814.61(9) Certify & transmit documents on appeal, 15.00+  
writ, change of venue, real estate judgments, plus postage  
out-of-state judgments

**TRO'S & INJUNCTIONS**

813.12, 814.61(1)(d)	Domestic abuse	0.00
813.122, 123, 125, 127, & 814.61(10)(e)	Child abuse, vulnerable adult, harassment, combined actions – <i>if certain conduct alleged:</i> stalking, sexual assault, physical violence, impaired physical condition, or threats	0.00
814.61(1)	Without allegations above	164.50
	<b>File foreign or out-of-county protective orders</b>	0.00

**TRUST FUND**

757.25,	Receive, handle, or deposit funds.	10.00
807.10(3) &	(includes general deposits, minor settlements,	or .5%
880.04(2)(a)	trust funds, small estates, conservator accounts)	
814.61(12)(a)1	Withdraw funds, per transaction.	10.00
814.61(12)(a)	Contempt proceedings, deposits	10.00

**VITAL STATISTICS**

Amendments after One Year & for delayed registration		164.50
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**WAGE EARNER**

128.21, 814.62(2)	Voluntary debt proceeding	31.50
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**WARRANT**

814.61(5)(b), 806.11	Tax warrants - filing & docketing.	5.00
814.61(5)(b), 71.91(5)(g)	Satisfaction, voidance or withdrawal	5.00

**WRIT**

814.61(5)(a)	Issue-not commencing an action.	5.00
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**CERTIORARI**

129.50

**PRO HAC VICE APPLICATIONS**

250.00

RESOLUTION NO. 52-17

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED  
\$11,330,000 GENERAL OBLIGATION BONDS OR PROMISSORY NOTES  
FOR HIGHWAY FACILITY PROJECT

WHEREAS, Polk County, Wisconsin (the "County") is in need of an amount not to exceed \$11,330,000 for the public purpose of financing the construction and equipping of a highway facility and reimbursement of related land and building acquisition costs; and

WHEREAS, it is desirable to authorize the issuance of general obligation bonds or promissory notes for such purpose pursuant to Chapter 67 of the Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Polk County Board of Supervisors that the County borrow an amount not to exceed \$11,330,000 by issuing its general obligation bonds or promissory notes for the public purpose of financing the construction and equipping of a highway facility and reimbursement of related land and building acquisition costs. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such bonds or notes.

Adopted this 15th day of August, 2017.

(SEAL)

By: Sharon E. Jorgenson  
Sharon E. Jorgenson - County Clerk

By: Dean Johansen  
Dean Johansen  
Chairperson of the County Board

Approved as to Form:  
Jeffrey B. Fuge  
Jeffrey B. Fuge, Corporation Counsel

Reviewed and recommended by County Administrator:  
Andrea Jerrick for Dana Frey  
Andrea Jerrick, Deputy County Administrator

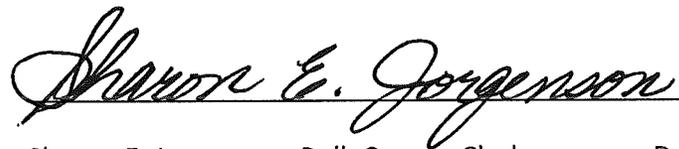
Bon Mat  
CHAIR GG

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. 52-17: Initial Resolution Authorizing the Issuance of Not to Exceed \$11,330,000 General Obligation Bonds or Promissory Notes for Highway Facility Project, adopted by the Polk County Board of supervisors at its regular business meeting held on August 15, 2017.

 8/15/17

Sharon E. Jorgenson, Polk County Clerk

Date

RESOLUTION NO. 55-17

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED  
\$7,055,000 GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, Polk County, Wisconsin (the "County") is in need of an amount not to exceed \$7,055,000 for the public purpose of refunding obligations of the County, specifically, the General Obligation Refunding Bonds, dated March 15, 2005, maturing in the years 2018 through 2021; and

WHEREAS, it is desirable to authorize the issuance of general obligation refunding bonds for such purpose pursuant to Chapter 67 of the Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Polk County Board of Supervisors that the County borrow an amount not to exceed \$7,055,000 by issuing its general obligation bonds for the public purpose of refunding obligations of the County. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such bonds.

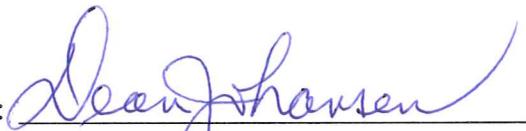
Adopted this 15th day of August, 2017.

(SEAL)

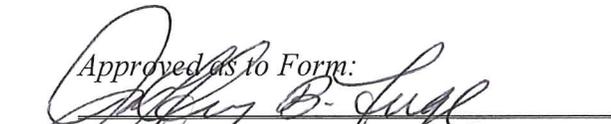
By:

  
Sharon E. Jorgenson - County Clerk

By:

  
Dean Johansen  
Chairperson of the County Board

Approved as to Form:

  
Jeffrey B. Fuge, Corporation Counsel

Reviewed and recommended by County Administrator:

  
Andrea Jerrick, Deputy County Administrator

  
Chair GG

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. 55-17: Initial Resolution Authorizing the Issuance of Not to Exceed \$7,055,000 General Obligation Refunding Bonds adopted by the Polk County Board of supervisors at its regular business meeting held on August 15, 2017.

 8/15/17

Sharon E. Jorgenson, Polk County Clerk

Date

RESOLUTION NO. 56-17

RESOLUTION PROVIDING FOR THE SALE OF  
GENERAL OBLIGATION BONDS OR PROMISSORY NOTES  
FOR HIGHWAY FACILITY PROJECT AND REFUNDING

WHEREAS, the County Board of Supervisors of Polk County, Wisconsin (the "County") has adopted an initial resolution, by a vote of at least 3/4 of the members-elect of the County Board, authorizing the issuance of general obligation bonds or promissory notes in an amount not to exceed \$11,330,000 for the public purpose of financing the construction and equipping of a highway facility and reimbursement of related land and building acquisition costs; and

WHEREAS, the County Board of Supervisors has also adopted an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$7,055,000 for the public purpose of refunding obligations of the County, specifically, the General Obligation Refunding Bonds, dated March 15, 2005, maturing in the years 2018 through 2021.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Issuance of the Obligations. The County shall issue the general obligation bonds and/or promissory notes (the "Obligations") authorized by the initial resolutions referred to above, in one or more series, in amounts not to exceed those authorized by the initial resolutions.

Section 2. Sale of the Obligations. The County Board of Supervisors hereby authorizes and directs that the Obligations be offered for sale and, in order to facilitate the issuance of the Obligations, authorizes the County to contract with a financial advisor or underwriter to be selected by the County Administrator.

Adopted this 15th day of August, 2017.

(SEAL)

By: Sharon E. Jorgenson  
Sharon E. Jorgenson - County Clerk

By: Dean Johansen  
Dean Johansen Chairperson  
Chairperson of the County Board

Approved as to Form:  
Jeffrey B. Fuge  
Jeffrey B. Fuge, Corporation Counsel

Reviewed and recommended by County Administrator:  
Andrea Jerrick for Dana Fuy  
Andrea Jerrick, Deputy County Administrator

Chris M. G. G.  
Chris M. G. G.

**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. 56-17: Resolution Providing for the Sale of General Obligation Bonds or Promissory Notes for Highway Facility Project and Refunding adopted by the Polk County Board of supervisors at its regular business meeting held on August 15, 2017.

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "8/15/17". The signature is written in black ink and is positioned above the printed name and date.

Sharon E. Jorgenson, Polk County Clerk

Date

1 Ordinance No. 53-17  
2 Polk County Public Protection and Safety Ordinance.

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

5 Ladies and Gentlemen:

6 WHEREAS, pursuant to Wisconsin Statute Section 59.54(22), counties may enact ordinances and  
7 provide forfeitures for violations of such ordinances, that prohibit conduct that is the same or similar  
8 to that conduct prohibited by the Wisconsin Criminal Code, Chapters 941 to 948; and

9 NOW, THEREFORE BE IT ORDAINED that, pursuant to Wisconsin Statute Section 59.54(22) the  
10 Polk County Board of Supervisors enacts and creates the Polk County Public Protection and Safety  
11 Ordinance, as follows:

12 1. The specific provisions of the Wisconsin Criminal Code are adopted and incorporated  
13 as ordinance provisions, as follows:

- 14 a. Battery (Wis. Stats. § 940.19(1))
- 15 b. Disorderly Conduct (Wis. Stats. § 947.01)
- 16 c. Worthless Check (Wis. Stats. § 943.24(1))
- 17 d. Trespass (Wis. Stats. § 943.13(1m))
- 18 e. Damage to Property (Wis. Stats. § 943.01(1))
- 19 f. Theft (Wis. Stats. § 943.20(1)(a))
- 20 g. Retail Theft (Wis. Stats. § 943.50(1m))
- 21 h. Obstructing (Wis. Stats. § 946.41(1))
- 22 i. Possession of THC (Wis. Stats. § 961.41(3g)(e))
- 23 j. Possession of Paraphernalia (Wis. Stats. § 961.573(1))

24 2. Pursuant to Wisconsin Statute Section 66.0109, a person found guilty of conduct  
25 prohibited under 1, above, shall be subject to a forfeiture of not less than \$0 or more  
26 than and not more than \$2500, plus noncriminal court costs.

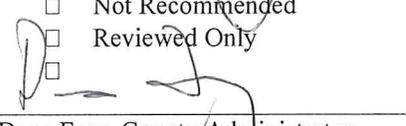
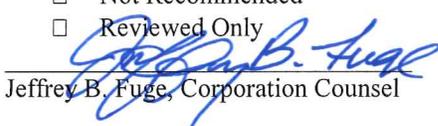
27 3. Notwithstanding 5., below, upon amendment of the state statute adopted and  
28 incorporated under 1., the corresponding ordinance provision will incorporate such  
29 amendment effective on the same date as the statutory change.

30 4. Ordinance Nos. 57-75; 56-75; 43-77; and 98-95 are repealed.

31 5. This ordinance shall be effective upon passage and publication.

(History: Ordinance No.53-17)

Ordinance No. 53-17: Polk County Public Protection and Safety Ordinance

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 15, 2017
Submitted on Recommendation of the Public Safety and Highway Committee:	
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

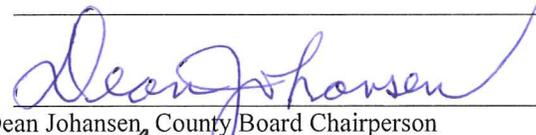
Acknowledgement of County Board Action

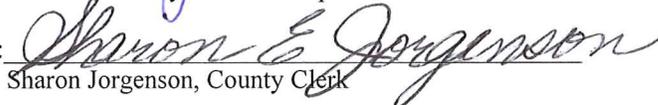
Mark As Appropriate:

At its regular business meeting on the 15<sup>th</sup> of August 2017, the Polk County Board of Supervisors considered and voted on Ordinance No. 53-17: Polk County Public Protection and Safety Ordinance, as follows:

- Enacted by simple majority of the board of supervisors by a vote of 12 in favor and 3 against. *(1 absent as No)*
- Enacted by unanimous vote.
- Defeated by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

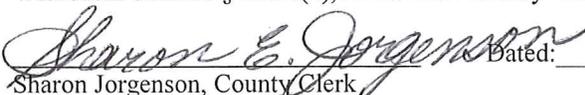
SIGNED BY:

  
 Dean Johansen, County Board Chairperson

Attest:   
 Sharon Jorgenson, County Clerk

Certification of Publication

Ordinance No. 53-17: Polk County Public Protection and Safety Ordinance, was published, pursuant to Wisconsin Statutes § 59.14(1), in the Inter-County Leader on the 24<sup>th</sup> day of ~~September~~ August, 2017.

 Dated: 8-17-17  
 Sharon Jorgenson, County Clerk

**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 53-17: Polk County Public Protection and Safety Ordinance as adopted by the Polk County Board of Supervisors on the 15th day of August, 2017.

 8/15/17

Sharon E. Jorgenson, Polk County Clerk

Date

1 Ordinance No. 54-17  
2 Amendment to Tree Stand Regulations of County Forestry Ordinance and County Forest  
3 Comprehensive Plan

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

6 Ladies and Gentlemen:

7 WHEREAS, pursuant to Resolution No. 88-91, the Polk County Board of Supervisors amended the  
8 County Forestry Ordinance and the County Forest Comprehensive Plan to provide for a tree stand  
9 regulation, based upon comparable provisions of the Natural Resources chapter of the Wisconsin  
10 Administrative Code.

11 WHEREAS, on recommendation of the Environmental Service Committee, a revision of the County  
12 Forest tree stand regulation to incorporate recently adopted revisions of the state tree stand  
13 regulations would increase recreational use of County Forest Lands, consistent with County  
14 established priorities.

15 NOW, THEREFORE BE IT ORDAINED that the Polk County Board of Supervisors amends the tree  
16 stand provisions of the County Forestry ordinance and County Forest Comprehensive Plan as  
17 follows:

18 "The construction, occupation or use of any elevated device is prohibited on any  
19 county ~~owned~~ forest land except, as follows:

20 Portable tree stands may be used and remain placed during the time frame from  
21 September 1 to January 31 provided that the placement, usage or removal of they  
22 are completely removed each day at the close of hunting hours and provided such  
23 devices such tree stand causes does no damage to trees. No person may place,  
24 use or own an unoccupied tree stand on county forest land unless the owner's  
25 Department of Natural Resources customer identification number, or the owner's  
26 name and address, is written in the English language, attached to the tree stand in a  
27 manner so it is clearly visible to a person standing on the ground, and kept legible at  
28 all times. Any tree stand that does not contain such marking shall be removed each  
29 day at the close of hunting hours.

30 Any person who places, uses or owns a tree stand on county forest land contrary to  
31 the above provisions shall be subject to a forfeiture, of not less than \$10.00 and not  
32 more than \$100.00 together with the costs of the action.

33 Pursuant to Wisconsin Statute Section 66.0113, the County Forest Administrator is  
34 designated and authorized to issue citations for violations of the above provisions in  
35 conformity with the Uniform Citation Ordinance, enacted as Resolution No. 79-06

36 Any tree stand located on county forest land contrary to the above provisions shall be  
37 deemed abandoned property, subject to removal by the County Forest Administrator,  
38 and subject to disposition in accordance with state law."

39 BE IT FURTHER ORDAINED that the provisions of the County Forestry Ordinance and  
 40 County Forest Comprehensive Plan not amended herein shall remain unchanged, in full force  
 41 and effect.

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 15, 2017
Submitted on Recommendation of the Environmental Services Committee:  <i>Brad Olson</i>	
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <i>Dana Frey</i> Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only <i>Jeffrey B. Fuge</i> Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 15<sup>th</sup> of August 2017, the Polk County Board of Supervisors considered and enacted the above ordinance, Ordinance No. 54-17: Amendment to Tree Stand Regulations of County Forestry Ordinance and County Forest Comprehensive Plan, as follows:

- Adopted by simple majority of the board of supervisors by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Adopted 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*  
 \_\_\_\_\_  
 Dean Johansen, County Board Chairperson

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

Ordinance No. 54-17, was published, pursuant to Wisconsin Statutes § 59.14(1), in the Inter-County Leader on the 24<sup>th</sup> day of August, 2017.

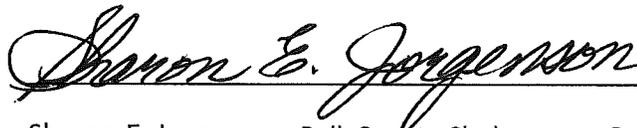
Sharon E. Jorgenson Dated: 8-17-17  
Sharon Jorgenson, County Clerk

**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 54-17 Amendment to Tree Stand Regulations of County Forestry Ordinance and County Forest Comprehensive Plan as adopted by the Polk County Board of Supervisors on the 15th day of August, 2017.

 8/15/17

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.

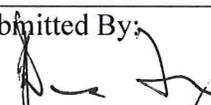
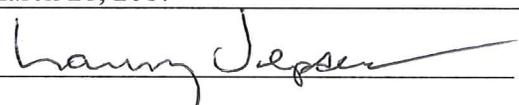
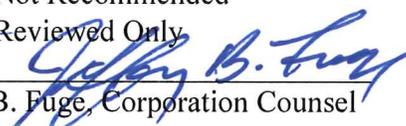
16 NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a),  
17 the Polk County Board of Supervisors authorizes an amendment to the 2017 County Budget to  
18 transfer the sum of \$21,000 from County Fund Balance to the Fair Operating Budget – Other  
19 Professional Services 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 15<sup>th</sup> of August 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 1617: Resolution To Amend 2017 County Budget To Provide For Consulting Services Concerning the Repair or Restoration of the Polk County Fairground Grandstand; as follows:

- Enacted by two-thirds majority of the board of supervisors by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Enacted by unanimous vote.
- Defeated by a vote of 5 in favor and 10 against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

SIGNED BY:

  
Dean Johansen, County Board Chairperson

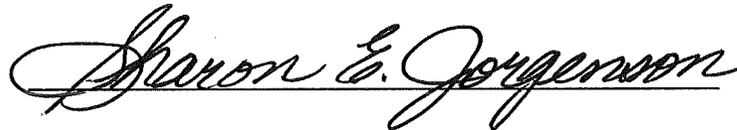
Attest:   
Sharon Jorgenson, County Clerk

**CERTIFIED COPY OF POLK COUNTY RESOLUTION**

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of 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 DEFEATED by the Polk County Board of supervisors at its regular business meeting held on August 15, 2017.

 8/15/17

Sharon E. Jorgenson, Polk County Clerk

Date

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.

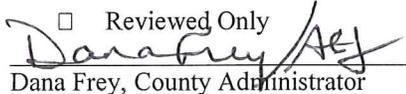
BE IT FURTHER RESOLVED that Polk County Financial Policies section 2.05(i) is amended to read:

*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.

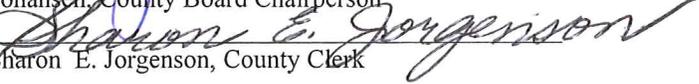
Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage and Publication
Dated Submitted To County Board	First Reading: July 18, 2017 Second Reading: August 15, 2017
Submitted 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 15<sup>th</sup> of Aug, 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

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. 48-17 Resolution to Amend County Finance Policy to Require Additional Budget Documentation from External Agencies, adopted by the Polk County Board of supervisors at its regular business meeting held on August 15, 2017.

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "8/15/17". The signature is written over a horizontal line.

Sharon E. Jorgenson, Polk County Clerk

Date

**SUBCHAPTER 13.1: ILLEGAL TRANSPORT OF AQUATIC PLANTS AND INVASIVE ANIMALS ORDINANCE**

**Ordinance No. 49-17**

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

WHEREAS, the Polk County Board of Supervisors adopted Ordinance No. 10-08, the Illegal Transport of Aquatic Plants and Invasive Animals Ordinance, to prevent the spread of aquatic invasive species in Polk County and surrounding water bodies; to protect property values and the property tax base; and to ensure quality recreational opportunities; and

WHEREAS, the ordinance placed the responsibility of preventing the spread of aquatic plants and invasive animals on persons who operate or use a vehicle or transport any boat, boat trailer, personal watercraft and its associated trailer, canoe, kayak, or boating equipment, fishing equipment, hunting and/or trapping equipment to and from a navigable waterway.

WHEREAS, it is in the interest of Polk County that the owners and lessors of vehicles, watercraft and equipment share in the responsibility so that effort of preventing the spread of aquatic invasive species is comprehensive.

WHEREAS, the Polk County Board of Supervisors has held a public hearing for the purpose of receiving commentary on an amendment of Ordinance No. 10-08, the Illegal Transport Of Aquatic Plants and Invasive Animals Ordinance, to provide for liability of owners and lessors of vehicles, watercraft, trailers or equipment that is operated or used contrary to the ordinance.

NOW, THEREFORE, the Polk County Board of Supervisors does ordain to Amended Illegal Transport of Aquatic Plants and Invasive Animals Ordinance as follows:

**Section 1. Title, Statutory Authority, Declaration of Policy, Definitions**

1.01. Title. This ordinance shall be known as the Illegal Transport of Aquatic Plants and Invasive Animal Ordinance and is hereinafter referred to as the Ordinance.

1.02. Statutory Authorization. This ordinance is adopted pursuant to the authorization in Sections 59.03 of the Wisconsin Statutes.

1.03. Declaration of Policy

a. *Purpose*. The purpose of this ordinance is to prevent the spread of aquatic invasive species in Polk County and surrounding water bodies in order to protect property values and the property tax base and ensure quality recreational opportunities.

1.04. Definitions. The following definitions apply to the provisions of this ordinance:

a. *Aquatic plant* means a non-woody submergent, emergent, free-floating, or floating-leaf plant that normally grows in or near water and includes any part thereof. Aquatic plant does not mean wild rice when being harvested with a permit issued under NR 19.09 or any rights proffered by the Treaty of 1838.

- b. *Invasive animal* means all vertebrate and invertebrate species including zebra mussel, quagga mussel, rusty crayfish, spiny water flea, or any other aquatic invasive animal prohibited by the state.
- c. *Equipment* means plant harvesting equipment, boating equipment, fishing equipment, hunting and/or trapping equipment including but not limited to personal flotation devices, nets, anchors, fishing lines, decoys and waders.

## **Section 2: Prohibited Transport of Aquatic Plants and Invasive Animals**

- 2.01. No person may operate a vehicle or transport any boat, boat trailer, personal watercraft and its associated trailer, canoe, kayak, or boating equipment, fishing equipment, hunting and/or trapping equipment including but not limited to personal flotation devices, nets, anchors, fishing lines, decoys, and waders, from navigable waters onto any roadway open to the public if aquatic plants or invasive animals are attached.
- 2.02. All aquatic plants or invasive animals shall be removed before entering a roadway open to the public or before launching a boat or equipment or trailer in navigable water.
- 2.03. If in the course of removing a boat from water, the temporary existence of a boat and trailer creates a safety hazard if not immediately transported along a public roadway, a person may transport without violation of this ordinance to the first suitable and safe location and there clean and remove any remaining aquatic plants or invasive animals consistent with this ordinance

## **Section 3: Exceptions to Transport of Aquatic Plants and Invasive Animals.**

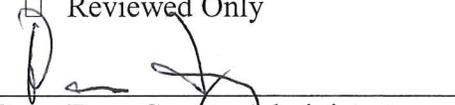
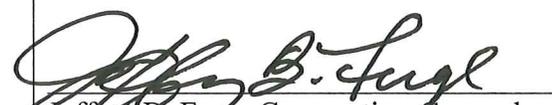
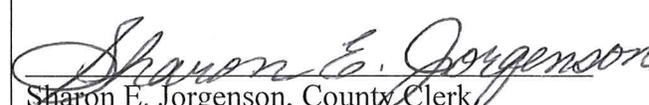
- 3.01. Unless otherwise prohibited by law, a person may transport aquatic plants:
  - a. For disposal as part of a harvest or control activity conducted under an aquatic plant management permit issued under Wisconsin Statute NR 109.
  - b. When transporting commercial aquatic plant harvesting equipment away from any water body to a suitable location for purposes of cleaning any remaining aquatic plants or animals.
  - c. When conducting an aquatic plant study for the purposes of vouchering specimen or conducting an educational workshop and in a closed container.
  - d. When harvested for personal or commercial use, such as to be used as compost or mulch, and in a closed container.
  - e. For purposes of shooting or observation blinds for waterfowl hunting during the waterfowl season, if the aquatic plants used for these blinds are emergent, cut above the waterline, and contain no aquatic invasive species. All other equipment shall have aquatic plants and invasive animals removed before entering a roadway open to the public.

## **Section 4: Citation and Enforcement.**

- 4.01. Any person who violates a provision of this ordinance shall be subject to a forfeiture of not less than \$200 and not more than \$500 for the first offense and each subsequent offense. Said person shall be also subject to court costs for such violation.
- 4.02. Each violation shall be considered a separate offense.
- 4.03. Legal action may be initiated against a violator by the issuance of a citation pursuant to Sec. 66.0113(1)(a)(2005). Said citation may be issued by a law enforcement officer of Polk County.

- 4.04. The citation shall contain the following:
- a. The first, middle, and last name, address, and date of birth of the alleged violator.
  - b. Factual allegations describing the alleged violation.
  - c. The date, time and place of the offense.
  - d. The ordinance and section of the violation.
  - e. A description of the offense in such a manner as can be readily understood by a person making a reasonable effort to do so.
  - f. The date and time at which the alleged violator may appear in court.
  - g. A statement which, in essence, informs the alleged violator:
    1. That a cash deposit based on the schedule established by this section may be made which shall be delivered to the Clerk of Courts prior to the time of the scheduled court appearance.
    2. That if a deposit is made, no appearance in court is necessary unless subsequently summoned.
    3. That if a cash deposit is made and the alleged violator does not appear in court, they will be deemed to have entered a plea of no contest or, if the court does not accept the plea of no contest, a summons will be issued commanding them to appear in court to answer the complaint.
    4. That if no cash deposit is made and the alleged violator does not appear in court at the time specified, an action may be commenced to collect the forfeiture.
    5. A direction that if the alleged violator elects to make a cash deposit, the statement which accompanies the citation shall be signed to indicate that the statement required under Paragraph D.(7), above, has been read. Such statement shall be brought with the cash deposit.
    6. Such other information as the County deems necessary.
- 4.05. Any person who receives a citation shall be subject to the penalty provision under Section 35.50 (3).
- 4.06. Section 66.0113(3), Wis. Stats. relating to violator's options and procedure on default, is hereby adopted and incorporated herein by reference.

**Polk County Board of Supervisors  
Ordinance No. 49-17  
Illegal Transport of Aquatic Plants and Invasive Animals Ordinance**

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	(Enter date)
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	<input checked="" type="checkbox"/> Reviewed as to Form <input type="checkbox"/> Recommended
 Dana Frey, County Administrator	 Jeffrey B. Fuge, Corporation Counsel
County Board Action	
As its regular business meeting on <u>8/15/17</u> the Polk County Board of Supervisors enacted the above-entitled ordinance: Ordinance No. 49-17. Illegal Transport of Aquatic Plants and Invasive Animals Ordinance, by majority vote of the entire membership of a vote of _____ in favor and _____ against ( <del>or</del> how vote was made ballot, etc.) <u>unanimous voice vote</u> .	
 Dean Johansen, County Board Chairperson	Dated: <u>8/15/17</u>
Attest:  Sharon Jorgenson, Polk County	Dated: <u>8-15-17</u>
Certification of Publication	
The above-enacted ordinance, Ordinance No.49-17 Ordinance Illegal Transport of Aquatic Plants and Invasive Animals Ordinance, was published in the Inter-County Leader on the <u>24<sup>th</sup></u> day of <u>August</u> , 2017.	
 Sharon E. Jorgenson, County Clerk	
Dated: <u>8-17-17</u>	

**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 49-17 Illegal Transport of Aquatic Plants and Invasive Animals Ordinance as adopted by the Polk County Board of Supervisors on the 15th day of August, 2017.

 8/15/17  
Sharon E. Jorgenson, Polk County Clerk                      Date