



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

Minutes of the Regular Meeting
Tuesday, August 21, 2018

Chairman Dean Johansen called the regular August 21, 2018 meeting of the Polk County Board of Supervisors to order at 6:02 p.m.

Chairman Johansen recognized the County Clerk for purposes of receiving evidence of proper notice. The County Clerk stated that the notice of meeting was properly posted in the Government Center Building, posted on the County website, and published in a legal newspaper in accordance with Wisconsin Statute Section 985.02 the week of August 13, 2018. In addition, the Office of the County Clerk distributed on August 9, 2018 copies of such notice of meeting and proposed resolutions to supervisors via e-mail and mail in accordance with Article 3, Section 2 of the County Board Rules of Order. The County Clerk stated that the Amended Agenda was posted in the Government Center, posted on the County website, and copies of such notice of meeting distributed to the supervisors and media via email on August 13, 2018.

The County Board received verbal opinion of Corporation Counsel Fuge that the initial advance written notice, posted and published as described by the Clerk satisfied the applicable provision of Wisconsin Open Meetings Law and the applicable procedural provisions of the Polk County Board Rules of Order. The County Board received the verbal opinion of Corporation Counsel that the amended agenda was properly and timely noticed, posted and published and the advice that the County Board would have to suspend Rules of Order to take up business conforming to the amended agenda.

Chairman Johansen recognized the County Clerk for purposes of taking roll call. 14 County Board Supervisors were present representing a quorum. Supervisor Olson was absent and 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 offered.

Chairman Johansen called to the floor for a motion to suspend Rules of Order for the purpose of adopting the Amended Agenda. **Motion** (Bonneprise/LaBlanc) to suspend Rules of Order for Notice of Amended Agenda (per Article 3, Section 4). Chairman Johansen called for a voice vote

on said motion. **Motion** to suspend Rules of Order to adopt the notice of Amended Agenda carried unanimously by voice vote.

Chairman Johansen called to the floor consideration and approval of the Amended Agenda as published. **Motion** (Bonneprise/Larsen) to adopt the Amended Agenda as published. Supervisor Edgell noted correction to scrivener's error on agenda item #7a –Consideration/corrections to the published minutes should be date of July 17, 2018, not June 19, 2018. Chairman Johansen declared that Resolution No. 52-18: Resolution Concerning the Closure of Lime Quarry Operations and the Future Use of Disposition of Lime Quarry Assets would be struck from agenda per request of Supervisor Olson. Chairman Johansen called for a voice vote on the motion to adopt the Amended Agenda with said changes. **Motion** carried by unanimous voice vote. Resolution No. 52-18 was withdrawn and rescinded per Supervisor Olson Request.

Chairman Johansen called to the floor for approval of the Consent Agenda. **Motion** (Masters/O'Connell) to adopt the Consent Agenda as noticed. Chairman Johansen called for a voice vote on the motion to adopt Consent Agenda. **Motion** carried by unanimous voice vote. Matters adopted under the Consent Agenda: Minutes from July 17, 2018 adopted as published. Resolution No. 66-18: Resolution to Approve Zoning Ordinance Amendment for the Town of St. Croix Falls (Town of St Croix Falls Ordinance Amendment –Resolution No. 18-09).

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

County Board received Chairman's report regarding County Board Chair Forum attended in Stevens Point in July. Chairman Johansen will be attending Wisconsin Counties Association Conference September 23-25, 2018.

Chairman Johansen announced the appointment of Vince Netherland to the Board and Colleen Gifford to the Tourism Advisory Committee of Northwest ITBEC (International Trade Business and Economic Development Council for the April 2018 to April 2020 term. Chairman Johansen called for a motion to confirm said appointments. **Motion** (Jepsen/Demulling) to confirm said appointments. Chairman Johansen called upon Interim Administrator Fuge and Economic Development Representative Netherland to provide information regarding ITBEC. Chairman Johansen called for a voice vote on the motion to confirm said appointments. **Motion** to confirm appointment of Vince Netherland as Board Member and Colleen Gifford to the Tourism Advisory Committee of Northwest ITBEC carried by unanimous voice vote.

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

County Board received an update regarding the Administrator search and timeline from Employee Relations Director/Deputy Administrator Jerrick.

Chairman Johansen called upon Interim Administrator Fuge to provide Administrator's Report to the County Board. Interim Administrator Fuge called upon Sheriff Johnson who introduced newly hired Chief Deputy Chad Roberts to the County Board.

County Board received an Inventory of County Property Report in the board packet from Interim Administrator Fuge. Disposition of County Property will be addressed at future Environmental Services Committee and General Government Committee meetings.

County Board received letter from Interim Administration regarding the filing of Composite Annual Report for year ending December 31, 2017, and information that the full 2017 Polk County Annual Report is available for viewing on the website or in the County Clerk's office.

County Board received information regarding the 2019 Fee Schedules that were approved by each committee. County Board received an update from Interim Administrator Fuge on the 2019 Budget process and timeline. County Board will meet on Thursday, September 6, 2018 at 1:00 p.m. for initial 2019 Budget Recommendations. Budget will be discussed further at October 16, 2018 County Board meeting, followed by the Public Hearing regarding the budget on November 13, 2018.

County Board received update on an assessment of cyber security completed by CliftonAllenLarson on Polk County Information Technology systems from Interim Administrator Fuge.

County Board received information from Interim Administrator Fuge regarding a proposal for a countywide housing study which was presented to the General Government Committee by Vince Netherland, Director of Economic Development Corporation.

County Board received information regarding the closing report on the Emergency Housing Initiative from Interim Administrator Fuge. Ad hoc Committee to study homelessness was never formed as Administrator Frey met with stakeholders regarding emergency housing needs and determination was made that there were no immediate emergency housing needs. Plans are underway for Salvation Army Serenity Home to move to another location in late 2019.

County Board received information regarding acceptance of Polk County K-9 Association Donation from Administrator Fuge.

Chairman Johansen called to the floor Resolution No. 74-18: Resolution to Authorize Agreement with Polk County K-9 Association for Allocation of Donations in Support of Polk County Sheriff K-9 Unit. **Motion** (Luke/Demulling) to adopt Resolution No. 74-18. Chairman Johansen called upon Chairman Masters to provide information regarding the resolution. Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 74-18. **Motion** to adopt Resolution No. 74-18 carried by unanimous voice vote.

Chairman Johansen called upon Highway Commissioner Norby to provide an update on the highway facility project. Final details of facility completion are underway. County Board received hand-out and information regarding options for the highway facility open house to be held on September 29, 2018. Board requested options 1 & 2 for open house.

County Board received written Report on Proposed Resolutions and Ordinances from standing committee meetings from Interim Administrator Fuge.

Chairman Johansen called to the floor, Resolution No. 73-18: Resolution to Adopt Master Fee Schedule for 2019 Budget Proposal. Chairman Johansen called for a motion to adopt Resolution No. 73-18. **Motion** (Jepsen/Larsen) to adopt Resolution No. 73-18.

Interim Administrator Fuge spoke regarding Resolution No. 73-18 recommending an amendment to incorporate the 2019 fee schedules as approved by the committees into Resolution No. 73-18.

Motion (Bonneprise/Route) to amend Resolution No. 73-18 to incorporate the 2019 Fee Schedules as approved by the committees. Chairman Johansen called for a voice vote on said motion. **Motion** to amend carried by unanimous voice vote.

Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 73-18 as amended. **Motion** to adopt Resolution No. 73-18 as amended carried by unanimous voice vote. Resolution No. 73-18: Resolution to Adopt Master Fee Schedule for 2019 Budget Proposal adopted as amended.

Chairman Johansen called to the floor Zoning Ordinance No. 69-18: Proposed Polk County Board of Adjustment Procedures Ordinance. Chairman Johansen called for a motion to adopt Ordinance No. 69-18.

Motion (O'Connell/Nelson) to adopt Ordinance No. 69-18. Chairman Johansen called upon Supervisor O'Connell to provide information to the County Board regarding Ordinance No. 69-18. Major change to the ordinance is that the Environmental Services Committee would make conditional use decisions, while Board of Adjustment would continue to make decisions regarding setbacks, etc.

Chairman Johansen called for a roll call vote on the motion to adopt Ordinance No. 69-18. Motion to adopt Ordinance No. 69-18 carried by roll call vote with 12 voting yes, 1 voting no, and 1 absent (Voting no: Supervisor Prichard, absent Supervisor Olson, Chairman Johansen not voting). Ordinance No. 69-18: Proposed Polk County Board of Adjustment Procedures Ordinance adopted.

Chairman Johansen called for a recess at 7:20 p.m. Chairman Johansen called the Board back into legislative session at 7:29 p.m.

Chairman Johansen called to the floor Zoning Ordinance No. 70-18: Proposed Polk County Shoreland Protection Zoning Ordinance. Chairman Johansen called for a motion to adopt Ordinance 70-18. **Motion** (O'Connell/Luke) to adopt Ordinance No. 70-18. Chairman Johansen

called upon Supervisor Nelson who provided information to the County Board regarding proposed amendments to Ordinance No. 70-18 and Ordinance No. 71-18. Proposed amendment on Ordinance No. 70-18: under 11.E.4. inserting “A permit may be issued for the reduced setback once written Town approval (i.e. minutes, letter, or resolution) is received if all the other ordinance requirements are met” after “The setback from any private road shall be 35 feet from the centerline of the road.” Amendment proposed by Supervisor Nelson on Ordinance No. 71-18: Polk County Comprehensive Land Use Ordinance: under 10.3.5.C inserting under #2.”Private road and driveway” after “A permit may be issued for a reduce town road,” on Ordinance No. 70-18.

Chairman Johansen ruled that proposed amendments would be taken up by Environmental Services Committee. Chairman Johansen called for a voice vote on the motion to adopt Ordinance No. 70-18. **Motion** to adopt Ordinance No. 70-18 carried by majority voice vote with one nay vote. Ordinance No. 70-18: Proposed Polk County Shoreland Protection Zoning Ordinance adopted.

Chairman Johansen called to the floor Zoning Ordinance No. 71-18: Proposed Polk County Comprehensive Land Use Ordinance. Chairman Johansen called for a motion to adopt Ordinance No 71-18. **Motion** (Route/Edgell) to adopt Ordinance No. 71-18. Chairman Johansen called for a motion to adopt Ordinance No. 71-18. Motion to adopt Ordinance No. 71-18 carried by majority voice vote with one nay vote. Ordinance No. 71-18: Proposed Polk County Comprehensive Land Use Ordinance adopted.

Chairman Johansen called to the floor Zoning Ordinance No. 72-18: Proposed Polk County Lower St. Croix Riverway Ordinance Chairman Johansen called for a motion to adopt Ordinance No. 72-18. **Motion** (Demulling/O’Connell) to adopt Ordinance No. 72-18. Chairman Johansen called for a motion to adopt Ordinance No. 72-18. Motion to adopt Ordinance No. 72-18 carried by majority voice vote with one nay vote. Ordinance No. 72-18: Proposed Polk County Lower St. Croix Riverway Ordinance adopted.

Chairman Johansen called to the floor, Resolution No. 67-18: Concerning a Business Plan for the Continuing Operation of the Lime Quarry. Chairman Johansen called for a motion to adopt Resolution No. 67-18. **Motion** (Luke/Masters) to adopt Resolution No. 67-18. Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 67-18. **Motion** to adopt Resolution No. 67-18 carried by unanimous voice vote. Resolution No. 67-18: Concerning a Business Plan for the Continuing Operation of the Lime Quarry adopted.

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

Administrator Fuge announced that an Open House will be held on Tuesday 8/28/18 regarding the proposed trail plan developed by the Trail Planning Subcommittee of Stower Seven Lakes Trail and the Cattail Trail.

Chairman Johansen called upon Supervisor Luke to provide County Board an update on status of Ordinance No. 48-18: Polk County Uniform Rural Addressing and Road Numbering

Ordinance. Chairman Luke provided information to the County Board that Public Safety & Highway Committee plans to have a recommendation on Ordinance No. 48-18 for the October board meeting.

Chairman Johansen called upon Interim Administrator Fuge who provided an update regarding the Fairground grandstand to the County Board.

Chairman Johansen called for a motion to adjourn. **Motion** (Demulling/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 7:55 p.m.

Respectfully submitted,

Sharon E. Jorgenson, Polk County Clerk



POLK COUNTY, WISCONSIN

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¹ Amended 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 21, 2018

Regular Business Meeting, 6:00 p.m.

Open Session

¹ Matters Added or Modified by Amended Notice of Meeting and Agenda,
Issued August 13, 2018

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. ¹ Approval of Amended Agenda
7. Matters Offered For Adoption on Consent Agenda:
 - a. Consideration/corrections to the published minutes from July 17, 2018 County Board Meeting
 - b. Resolution No. 66-18: Resolution to Approve Zoning Ordinance Amendment for the Town of St. Croix Falls (Recommendation of Town of St. Croix Falls Ordinance Amendment Resolution No. 18-09)
8. Public Comments –3 minutes per person –not to exceed 30 minutes total
9. County Board Chair Report
 - a. Confirmation of Appointments to ITBEC – Vince Netherland and Colleen Gifford
 - b. Supervisor’s Reports from Outside Committee Meetings Attended
10. ¹ Update on Administrator Search and Timeline – Andrea Jerrick, Deputy County Administrator
11. Administrator’s Report, Jeff Fuge
 - a. Inventory of County Property Report
 - b. Budget Calendar
 - c. Acceptance of Polk County K-9 Association Donation
12. Highway Facility Update
13. Committee Reports and Proposed Resolutions and Ordinances:
 - a. Resolution No. 73-18: Resolution to Adopt Master Fee Schedule for 2019 Budget Proposal

Polk County Board of Supervisors

On Recommendation by Environmental Services Committee:

- b. Environmental Services Committee Report
- c. ¹ Amendments to Zoning Ordinances – Transfer of Authority to Determine Conditional Use Permits From Board of Adjustment to Environmental Services Committee
 - i. Ordinance No. 69-18: Proposed Polk County Board of Adjustment Procedures Ordinance
 - ii. Ordinance No. 70-18: Proposed Polk County Shoreland Protection Zoning Ordinance
 - iii. Ordinance No. 71-18: Proposed Polk County Comprehensive Land Use Ordinance
 - iv. Ordinance No. 72-18: Proposed Polk County Lower St. Croix Riverway Ordinance

On Recommendation by General Government Committee and Environmental Services Committee:

- d. Resolution No. 52-18: Resolution Concerning the Closure of Lime Quarry Operations and the Future Use of Disposition of Lime Quarry Assets
- e. Resolution No. 67-18 Concerning a Business Plan for the Continuing Operation of the Lime Quarry

On Recommendation by General Government Committee

- f. General Government Committee Report

On Recommendation by Health and Human Services Board:

- g. Health & Human Services Board Report

On Recommendation by Public Safety and Highway Committee:

- h. Public Safety & Highway Committee Report

14. Supervisors Announcements

15. 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.



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Order of Business:

1. Call to Order
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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 17, 2018 County Board Meeting
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 - b. Update on Administrator Search & Timeline
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10. Administrator’s Report, Jeff Fuge
 - a. Inventory of County Property Report
 - b. Budget Calendar
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11. Highway Facility Update
12. Committee Reports and Proposed Resolutions and Ordinances:
 - a. Resolution No. 73-18: Resolution to Adopt Master Fee Schedule for 2019 Budget Proposal
On Recommendation by Environmental Services Committee:
 - b. Environmental Services Committee Report
 - c. Ordinance No. 69-18: Proposed Polk County Board of Adjustment Procedures Ordinance

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- d. Ordinance No. 70-18: Proposed Polk County Shoreland Protection Zoning Ordinance
- e. Ordinance No. 71-18: Proposed Polk County Comprehensive Land Use Ordinance
- f. Ordinance No. 72-18: Proposed Polk County Lower St. Croix Riverway Ordinance

On Recommendation by General Government Committee and Environmental Services Committee:

- g. Resolution No. 52-18: Resolution Concerning the Closure of Lime Quarry Operations and the Future Use of Disposition of Lime Quarry Assets
- h. Resolution No. 67-18 Concerning a Business Plan for the Continuing Operation of the Lime Quarry

On Recommendation by General Government Committee:

- i. General Government Committee Report

On Recommendation by Health and Human Services Board:

- j. Health & Human Services Board Report

On Recommendation by Public Safety and Highway Committee:

- k. Public Safety & Highway Committee Report

13. Supervisors Announcements

14. Adjourn

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Tuesday, July 17, 2018

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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 9, 2018. In addition, the Office of the County Clerk distributed on July 6, 2018 copies of such notice of meeting and proposed resolutions to supervisors via e-mail and mail in accordance with Article 3, Section 2 of the County Board Rules of Order. The County Clerk stated that the Amended Agenda was posted in the Government Center, posted on the County website, and copies of such notice of meeting distributed to the supervisors and media via email on July 13, 2018.

The County Board received verbal opinion of Corporation Counsel Fuge that the initial advance written notice, posted and published as described by the Clerk satisfied the applicable provision of Wisconsin Open Meetings Law and the applicable procedural provisions of the Polk County Board Rules of Order. The County Board received the verbal opinion of Corporation Counsel that the amended agenda was properly and timely noticed, posted and published and the advice that the County Board would have to suspend Rules of Order to take up business conforming to the amended agenda.

Chairman Johansen recognized the County Clerk for purposes of taking roll call. Fourteen County Board Supervisors were present representing a quorum. Supervisor Arcand was absent and excused.

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

Chairman Johansen called for a Time of Reflection. Supervisor Masters offered a time of reflection expressing thankfulness for good health of self and others.

Chairman Johansen called to the floor for a motion to suspend Rules of Order for the purpose of adopting the Amended Agenda. **Motion** (Bonneprise/Larsen) to suspend Rules of Order for

Notice of Amended Agenda (per Article 3, Section 4). Chairman Johansen called for a voice vote on said motion. **Motion** to suspend Rules of Order for notice of Amended Agenda carried unanimously by voice vote.

Chairman Johansen called to the floor consideration and approval of the Amended Agenda as published. **Motion** (Masters/LaBlanc) to adopt the Amended Agenda as published. Chairman Johansen called for a voice vote on said motion. **Motion** carried by unanimous voice vote.

Chairman Johansen called to the floor for approval of the Consent Agenda. **Motion** (Bonneprise/Masters) to adopt the Consent Agenda as noticed. Chairman Johansen called for a voice vote on the motion to adopt Consent Agenda. **Motion** carried by unanimous voice vote. Matters adopted under the Consent Agenda: Minutes from June 19, 2018 adopted as published.

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

County Board received information and presentation from West Central Wisconsin Regional Planning Commission and Regional Loan Fund from Lynn Nelson, Executive Director and Tobi LeMahieu, Fund Manager.

County Board received Chairman's report. Chairman Johansen will be attending a meeting in Stevens Point specifically for Board Chairpersons. Chairman Johansen extended gratitude and well wishes to Sara McCurdy on her retirement as Land Information Director and noted some of the major projects completed during her tenure as Director, including: parcel mapping project, GIS website, Comprehensive Planning, and complete zoning ordinances rewrite. Thanks and well wishes were extended to long time news reporter Gregg Westigard who is retiring.

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

County Board received Administrator's report. 2019 Budgets by department are in process. Fee schedules will be presented to committees in August.

County Board received announcement of appointment of Interim Land Information Director. Administrator Fuge announced the appointment of Steve Geiger as Interim Land Information Director.

Chairman Johansen called for a motion to confirm said appointment. **Motion** (Bonneprise/O'Connell) to confirm said appointment. Chairman Johansen called for a voice vote on the motion to confirm said appointment. **Motion** to confirm appointment of Steve Geiger as Interim Land Information Director carried by unanimous voice vote.

Chairman Johansen called for a motion to go into closed session pursuant to Wisconsin Statute Sections 19.36 and 19.85(1)(c) to consider information related to applicants for the position of

County Administrator. Information reviewed and considered will not be disclosed pursuant to statutory provisions.

Motion (Jepsen/Masters) to go into closed session to consider information related to applicants for the position of County Administrator, pursuant to Wisconsin Statute Sections 19.85(1)(g) and 19.85(1)(g) and (f).

Motion (Jepsen/Route) to amend motion regarding closed session to include Wisconsin Statute Sections 19.85(1)(g) to receive a legal opinion from Corporation Counsel with respect to anticipated claims of Raymond Frigo, James Wolford and Thomas Peckham and 19.85(1)(g) and (f) to receive a legal opinion from Corporation Counsel concerning an anticipated claim associated and concerning County Labor and materials used in the Highway Facility construction project, that may be adopted with respect to the claim; and to receive information concerning individuals which, if received in open session would likely result in substantial adverse impacts to the individuals.

Chairman Johansen called for a voice vote on the amended motion to go into closed session. **Motion** carried by unanimous voice vote. Chairman Johansen requested the minutes reflect the attendance of Interim Administrator/Corporation Counsel Fuge, Deputy Administrator Jerrick, Kevin Brunner, Consultant from Public Administration Associates, and County Clerk Sharon Jorgenson in closed session.

** Closed Session** (6:46 p.m.) Minutes separate and under seal
Reconvened in Open Session at 7:15 p.m.

Upon reconvening in open session Chairman Johansen announced that while in closed session the County Board considered and acted upon selection of example one schedule for timeline of hiring process (per handout from Deputy Administrator Jerrick outlining schedule) in regard to the selection process of County Administrator.

Chairman Johansen called for a motion regarding the anticipated claims of Raymond Frigo, James Wolford, and Thomas Peckham. **Motion** (O'Connell/Nelson) to deny claim of Raymond Frigo, James Wolford, and Thomas Peckham. Chairman Johansen called for a voice vote on said motion. **Motion** carried by unanimous voice vote.

Chairman Johansen called to the floor, Resolution No. 59-18: Resolution Concerning County Labor and Materials used in Highway Facility Project. Chairman Johansen called for a motion to adopt Resolution No. 59-18. **Motion** (Nelson/Luke) to adopt Resolution No. 59-18. **Motion** (Luke/Demulling) to amend Resolution No. 59-18 by striking the word "owner" on line 28 on Resolution No. 59-18. Chairman Johansen called for a voice vote on the amendment to Resolution No. 59-18. **Motion** to amend Resolution No. 59-18 carried by unanimous voice vote.

Chairman Johansen called for a voice vote on Resolution No. 59-18 as amended. **Motion** to adopt Resolution No. 59-18 carried by unanimous voice vote. Resolution No. 59-18: Resolution Concerning County Labor and Materials used in Highway Facility Project adopted as amended.

Chairman Johansen called for a recess at 7:22 p.m. Chairman Johansen called the County Board back in legislative session at 7:27 p.m.

Chairman Johansen called for a motion to convene as Committee of the Whole. **Motion** (LaBlanc/Demulling) to convene as Committee of the Whole. Chairman Johansen called for a voice vote on said motion. **Motion** to convene as Committee of the Whole carried by unanimous voice vote at 7:29 p.m.

Chairman Johansen called upon Highway Commissioner Norby and Deputy Administrator Jerrick for status report on Highway Facility project. August 13 is the projected move in date for the highway department. Committee of the Whole received updated Change Order Tracking sheet for Construction Contingency from Deputy Administrator Jerrick.

Committee of the Whole discussed naming of the Highway Facility.

Retention of Legal Counsel for County Board was discussed. Chairman Johansen called upon Corporation Counsel/Interim Administrator Fuge for information. Chairman Johansen called upon Supervisor Nelson to address the Committee of the Whole.

Committee of the Whole received information from Kristen Bruder regarding Resolution No. 55-18: Resolution Providing for Expansion of Polk County UW-Extension 4-H Program Services. Committee of the Whole received information on the 4-H Coordinator Position and possible expansion of programs from Kristen Bruder, Area Extension Director.

Committee of the Whole received an overview and information regarding CJCC – Criminal Justice Collaborative Council Programs and Services from Lisa Lavasseur, Behavioral Health Director; Michele Gullickson, Restorative Justice Coordinator; and Judge Tolan.

Committee of the Whole received an overview and information regarding the drug treatment program in Polk County from Lisa Lavasseur, Behavioral Health Director.

Committee of the Whole viewed Channel 4 news report regarding the methamphetamine epidemic in Polk County.

Committee of the Whole discussed development of County plan for treatment facilities and programs to address methamphetamine use. Committee of the Whole received information from Supervisor Nelson in regard to need for treatment programs.

Committee of the Whole engaged in discussion of resolutions and ordinances noticed on the agenda. Ordinance No. 53-18: Acquisition and Sale of Tax Deeded Lands will be referred back to

Environmental Services Committee August 8, 2018 meeting. Committee of the Whole received recommendation to table Resolution No. 57-18: Resolution to Establish the Non-limited 1.0 FTE Position of Administrative Assistant to the County Administrator from Interim Administrator/Corporation Counsel Fuge.

Chairman Johansen called for a motion to adjourn Committee of the Whole session and reconvene in legislative session of the Board. **Motion** (Bonneprise/Masters) to adjourn Committee of the Whole session. Chairman Johansen called for a voice vote on the motion. **Motion** carried by unanimous voice vote. Committee of the Whole adjourned 8:59 p.m.

Chairman Johansen called for a recess at 9:00 p.m. Chairman Johansen called the Board back into legislative session at 9:08 p.m.

Chairman Johansen called for a motion regarding naming of the highway facility. **Motion** (Jepsen/LaBlanc) to name highway facility "The Polk County Highway Department". Chairman Johansen called for a voice vote on the motion. **Motion** to name highway facility "The Polk County Highway Department" carried by unanimous voice vote.

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

Chairman Johansen called to the floor, Resolution No. 62-18: Resolution To Apply Main Facility Contingency Funds for Improvements to Bishop Building (Building Two) for the Polk County Highway Garage Public Improvement Project. Chairman Johansen called for a motion to adopt Resolution No. 62-18. **Motion** (Nelson/Demulling) to adopt Resolution No. 62-18. **Motion** (Masters/LaBlanc) to amend Resolution No. 62-18 by inserting \$1051.00 on line 27 and line 32. Chairman Johansen called for a voice vote on the motion to amend. **Motion** to amend Resolution No. 62-18 carried by unanimous voice vote.

Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 62-18 as amended. **Motion** to adopt Resolution No. 62-18 as amended carried by unanimous voice vote. Resolution No. 62-18: Resolution To Apply Main Facility Contingency Funds for Improvements to Bishop Building (Building Two) for the Polk County Highway Garage Public Improvement Project adopted as amended.

Chairman Johansen called to the floor, Resolution No. 63-18: Resolution to Award Construction Contracts for Highway Facility Project – Bid Package #4 (Low Voltage, Landscaping and Demolition of Existing Highway Shop). Chairman Johansen called for a motion to adopt Resolution No. 63-18. **Motion** (Bonneprise/Luke) to adopt Resolution No. 63-18.

Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 63-18. **Motion** to adopt Resolution No. 63-18 carried by unanimous voice vote. Resolution No. 63-18: Resolution to Award Construction Contracts for Highway Facility Project – Bid Package #4 (Low Voltage, Landscaping and Demolition of Existing Highway Shop) adopted.

Chairman Johansen called to the floor, Resolution No. 64-18: Resolution to Amend Authorization for Contingency Expenditures of Highway Facility Improvement Project. Chairman Johansen called for a motion to adopt Resolution No. 64-18. **Motion** (Demulling/Nelson) to adopt Resolution No. 64-18. Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 64-18. **Motion** to adopt Resolution No. 64-18 carried by unanimous voice vote. Resolution No. 64-18: Resolution to Amend Authorization for Contingency Expenditures of Highway Facility Improvement Project adopted.

Chairman Johansen called to the floor, Resolution No. 55-18: Resolution Providing for Expansion of Polk County UW-Extension 4-H Program Services. Chairman Johansen called for a motion to adopt Resolution No. 55-18. **Motion** (Edgell/Route) to adopt Resolution No. 55-18. Chairman Johansen called upon Interim Administrator Fuge to provide information regarding the resolution to the County Board.

Motion (Olson/Masters) to amend Resolution No. 55-18, striking lines 31-33 and inserting as follows:

“BE IT FURTHER RESOLVED that the Polk County Board of Supervisors eliminates the 0.8 part-time administrative support position in the UW-Extension Office, effective December 31, 2018.’ and renumber accordingly.

Chairman Johansen called for a voice vote on said amendment. **Motion** to amend Resolution No. 55-18 as stated carried by unanimous voice vote.

Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 55-18 as amended. **Motion** to adopt Resolution No. 55-18 as amended carried by unanimous voice vote. Resolution No. 55-18: Resolution Providing for Expansion of Polk County UW-Extension 4-H Program Services adopted as amended.

Chairman Johansen called to the floor, Resolution No. 56-18: Resolution to Authorize Lease Agreement for AT&T Telecommunications Tower on County Forest Land and Application for Withdrawal of Lands from County Forest. Chairman Johansen called for a motion to adopt Resolution No. 56-18. **Motion** (O’Connell/Olson) to adopt Resolution No. 56-18.

Motion (Prichard/LaBlanc) to amend Resolution No. 56-18 at end of line 26 “subject to the review and approval of the Environmental Services Committee”. Chairman Johansen called upon Supervisor Fuge to provide information to Board regarding resolution.

Recommendation/**Motion** (Demulling/Prichard) to refer Resolution No. 56-18 back to Environmental Services Committee. Upon further discussion, Demulling/Prichard withdrew motion to refer Resolution back to Environmental Services Committee. Upon receiving no objection regarding withdrawal of said motion from the floor, Chairman Johansen declared the motion to refer back to Environmental Services Committee withdrawn.

Chairman Johansen called for a voice vote on the amendment to Resolution No. 56-18. Motion to amend Resolution No 56-18 (line 26) defeated by unanimous voice vote.

Motion (Prichard/no second) to refer back to committee. Chairman Johansen declared motion dies for lack of a second.

Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 56-18. Motion to adopt Resolution No. 56-18 carried by majority voice vote. Interim Administrator/Corporation Counsel Fuge noted that due to stipulations in Resolution No. 56-18 vote on resolution must be a roll call vote and pass by 2/3 vote. Chairman Johansen called for a roll call vote on the motion to adopt Resolution No. 56-18.

Motion to adopt Resolution No. 56-18 carried by roll call vote with 13 yes, 1 no (Supervisor Prichard voting no), and 1 absent. Resolution No. 56-18: Resolution to Authorize Lease Agreement for AT&T Telecommunications Tower on County Forest Land and Application for Withdrawal of Lands from County Forest adopted.

Chairman Johansen called to the floor, Ordinance No. 53-18: Acquisition and Sale of Tax Deeded Lands. Chairman Johansen called for a motion to adopt Ordinance No. 53-18. **Motion** (O'Connell/Luke) to refer Ordinance No. 53-18 back to Environmental Services Committee. Chairman Johansen called for a voice vote on the motion to refer Ordinance No. 53-18 back to committee. **Motion** to refer Ordinance No. 53-18 back to Environmental Services carried by unanimous voice vote. Ordinance No. 53-18: Acquisition and Sale of Tax Deeded Lands referred back to Environmental Services Committee August meeting.

Chairman Johansen called to the floor, Resolution No. 54-18: Resolution to Authorize Application for WI DNR Recreational Trails Grant to Fund Resurfacing Project on Gander Dancer State Trail. Chairman Johansen called for a motion to adopt Resolution No. 54-18. **Motion** (Jepsen/Prichard) to adopt Resolution No. 54-18. Chairman Johansen called upon Supervisor Masters to provide information regarding the resolution to the County Board. County Board received information regarding the resolution from Interim Administrator/Corporation Counsel Fuge.

Chairman Johansen called for a recess at 9:43 p.m. Chairman Johansen called the Board back into legislative session at 9:46 p.m.

Chairman Johansen called upon Interim Administrator Fuge. Interim Administrator Fuge provided the recommendation to defeat the resolution, citing language absent in the resolution that would otherwise complete the county's grant application. Interim Administrator Fuge explained that if the resolution was defeated the grant application would be withdrawn.

Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 54-18. **Motion** to adopt Resolution No. 54-18 defeated by majority voice vote. Resolution No. 54-18:

Resolution to Authorize Application for WI DNR Recreational Trails Grant to Fund Resurfacing Project on Gander Dancer State Trail defeated.

Chairman Johansen called to the floor, Resolution No. 57-18: Resolution to Establish the Non-limited 1.0 FTE Position of Administrative Assistant to the County Administrator. Chairman Johansen called for a motion to adopt Resolution No. 57-18. **Motion** (O'Connell/Demulling) to remove Resolution No. 57-18. Chairman Johansen called for a voice vote on the motion to remove Resolution No. 57-18. **Motion** to remove Resolution No. 57-18 carried by unanimous voice vote. Resolution No. 57-18: Resolution to Establish the Non-limited 1.0 FTE Position of Administrative Assistant to the County Administrator removed.

Chairman Johansen called to the floor, Resolution No. 58-18: Resolution to Establish the Information Privacy and Security Manual and to Provide for Updated HIPAA/HITECH Policies. Chairman Johansen called for a motion to adopt Resolution No. 58-18. **Motion** (Masters/Nelson) to adopt Resolution No. 58-18. Chairman Johansen called upon Supervisor Masters to provide information regarding the resolution to the County Board.

Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 58-18. **Motion** to adopt Resolution No. 58-18 carried by unanimous voice vote. Resolution No. 58-18: Resolution to Establish the Information Privacy and Security Manual and to Provide for Updated HIPAA/HITECH Policies adopted.

Chairman Johansen called upon Interim Administrator/Corporation Counsel Fuge regarding Resolution No. 57-18. Chairman Johansen declared out of order the motion to remove and called back to the floor Resolution No. 57-18 for consideration. **Motion** (O'Connell/Larsen) to table Resolution No. 57-18: Resolution to Establish the Non-limited 1.0 FTE Position of Administrative Assistant to the County Administrator. Chairman Johansen called for a voice vote on the motion to table Resolution No. 57-18. **Motion** to table Resolution No. 57-18 carried by unanimous voice vote.

Chairman Johansen called to the floor, Resolution No. 60-18: Resolution to Enhance Program of Service Plan for Criminal Justice Collaborating Council. Chairman Johansen called for a motion to adopt Resolution No. 60-18. **Motion** (Larsen/Demulling) to adopt Resolution No. 60-18. Chairman Johansen called upon Supervisor Bonneprise to provide information regarding the resolution to the County Board.

Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 60-18. **Motion** to adopt Resolution No. 60-18 carried by unanimous voice vote. Resolution No. 60-18: Resolution to Enhance Program of Service Plan for Criminal Justice Collaborating Council adopted.

Chairman Johansen called to the floor, Resolution No. 61-18: Resolution Concerning the Development of Plans for Treatment Facilities and Programs to Address Methamphetamine Use. Chairman Johansen called for a motion to adopt Resolution No. 61-18. **Motion**

(Jepsen/Demulling) to adopt Resolution No. 61-18. Chairman Johansen called upon Interim Administrator Fuge to provide information regarding the resolution to the County Board.

Motion (Masters/Bonneprise) to amend Resolution No. 61-18 as follows:

“Strike current language at Lines 15-20, and insert:

‘NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors requests the County Administrator to develop and submit, prior to the 2019 budget, a proposed plan to establish, create, and enhance a facility/program in Polk County for substance/methamphetamine use while obtaining and completing treatment that addresses the yearly costs of such a program, capital improvement recommendations, coordination with state and federal agencies, and creative ways to fund such a program.’
And renumber accordingly.”

Chairman Johansen called for a voice vote on the motion to amend Resolution No. 61-18 as stated. **Motion** to amend Resolution No. 61-18 as stated carried by unanimous voice vote.

Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 61-18 as amended. **Motion** to adopt Resolution No. 61-18 as amended carried by unanimous voice vote. Resolution No. 61-18: Resolution Concerning the Development of Plans for Treatment Facilities and Programs to Address Methamphetamine Use adopted as amended.

Report on Public Hearing – August 7, 2018 at 6 p.m. on proposed Polk County Uniform Rural Addressing and Road Numbering Ordinance – Ordinance No. 48-18. Chairman Johansen called upon Supervisor Luke to provide information regarding the public hearing to the County Board. Public Hearing will be held in the County Board Room.

Chairman Johansen called to the floor, Resolution No. 52-18: Resolution Concerning the Closure of Lime Quarry Operations and the Future Use of Disposition of Lime Quarry Assets. Chairman Johansen called for a motion regarding Resolution No. 52-18. **Motion** (Olson/LaBlanc) to refer Resolution No. 52-18 back to Environmental Services Committee.

Chairman Johansen called for a voice vote on the motion to refer Resolution No. 52-18 back to ES Committee. **Motion** to refer Resolution No. 52-18 back to Environmental Services Committee carried by unanimous voice vote. Resolution No. 52-18: Resolution Concerning the Closure of Lime Quarry Operations and the Future Use of Disposition of Lime Quarry Assets referred back to July 25, 2018 Environmental Services Committee meeting and August General Government Committee meeting.

Chairman Johansen called to the floor, Resolution No. 65-18: Resolution Providing for a Moratorium on the Administration of County Rural Road/Address Numbering System. Chairman Johansen called for a motion to adopt Resolution No. 65-18. **Motion** (O’Connell/Bonneprise) to adopt Resolution No. 65-18. Chairman Johansen called upon Supervisor O’Connell to provide information regarding the resolution to the County Board.

Motion (O’Connell/Luke) to amend Resolution No. 65-18 to strike “the administration of the County Rural Road Addressing System” on line 19 and insert “any address changes”.

Motion to amend Resolution No. 65-18 carried by unanimous voice vote.

Motion (Olson/Route) to further amend Resolution No. 65-18 to strike lines 23-25. Chairman Johansen called for a roll call vote on the motion to further amend by striking lines 23-25.

Motion to further amend failed by roll call vote with 7 voting yes, 7 voting no and 1 absent (Voting no: Supervisors Prichard, Edgell, O’Connell, Luke, Larsen, Bonneprise and Demulling).

Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 65-18 as amended. **Motion** to adopt Resolution No. 65-18 as amended carried by majority voice vote.

Resolution No. 65-18: Resolution Providing for a Moratorium on the Administration of County Rural Road/Address Numbering System adopted as amended.

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

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

Chairman Johansen called for a voice vote on the motion to adjourn. **Motion** to adjourn carried by unanimous voice vote. Chairman Johansen declared meeting adjourned 10:15 p.m.

Respectfully submitted,

Sharon E. Jorgenson, Polk County Clerk

Reviewed and Approved as to Form:

Jeffrey B. Fuge

Jeffrey B. Fuge, Interim County Administrator/Corporation Counsel

At its regular business meeting on the 21 day of ~~July~~ ^{August}, 2018, the Polk County Board of Supervisors adopted Resolution No. 52-18: Resolution Concerning the Closure of Lime Quarry Operations and the Future Use or Disposition of Lime Quarry Assets, as follows:

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

SIGNED BY:

Dean Johansen

Dean Johansen, County Board Chairperson

Attest:

Sharon 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. 52-18: Resolution Concerning the Closure of Lime Quarry Operations and the Future Use or Disposition of Lime Quarry Assets rescinded/withdrawn by the Polk County Board of supervisors at its regular business meeting held on August 21, 2018



Sharon E. Jorgenson, Polk County Clerk

Date

8/21/18

RESOLUTION 66-18

Resolution to Approve Zoning Ordinance Amendment for the Town of St Croix Falls

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

1 WHEREAS, the Town of St. Croix Falls administers their own Zoning Ordinance; and

2
3 WHEREAS, paragraph 3 of Wisconsin Statute Chapter 60.62 relating to town zoning authority, if exercising
4 village powers, reads: "In counties having a county zoning ordinance, no zoning ordinance or amendment of a
5 zoning ordinance may be adopted under this section unless approved by the county board;" and
6

7 WHEREAS the Town of St. Croix Falls adopted Zoning Ordinance No. 1 on August 5, 1965, amended in its
8 entirety on May 12, 1994 and subsequent amendments including the amendment on March 20, 2001; January 16,
9 2008; February 18, 2009; May 20, 2009; October 21, 2009; March 17, 2010; April 21, 2010; August 18, 2010;
10 March 16, 2011; April 20, 2011; October 19, 2011; November 16, 2011; August 21, 2013; March 18, 2015; April
11 15, 2015; March 16, 2016; March 15, 2017; November 15, 2017; June 20, 2018; and
12

13 WHEREAS, the Town Board of the Town of St. Croix Falls passed Resolution 18-09 adopting Ordinance 18-
14 02 amending Zoning Ordinance No. 1 at their June 20, 2018 meeting; and
15

16 WHEREAS, said amendment involves amending the title of Section F, nonconforming uses and structures
17 language, and Section 1, Chapter II, and Chapter III regulating transient lodging, bed & breakfasts, and
18 hotels/motels to conform with recent legislative changes.
19

20 WHEREAS, the Polk County Board of Supervisors must also approve any zoning ordinance amendments for
21 the town; and
22

23 NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors hereby approves
24 Resolution 18-09 adopting Ordinance 18-02 amending Zoning Ordinance No. 1.

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

Submitted & sponsored by the Environmental Services Committee:

James A. Edgell
Brad Olson
[Signature]

Nancy Hablanc
Doug Route

Reviewed and Approved As to Form:

[Signature]
Jeffrey B. Edge, Interim County Administrator/Corporation Counsel

At its regular business meeting on August 21, 2018, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 66-18: Resolution to approve Zoning Ordinance No. 1 amendment for the Town of St Croix Falls, by a ~~simple majority vote of~~ unanimous vote of in favor and against.

Dated this 21 day of August, 2018 at Polk County Wisconsin.

SIGNED BY:

Dean Johansen
Dean Johansen, County Board Chairperson

Attest: [Signature]
Sharon Jorgenson, Polk County Clerk

TOWN
Of
ST. CROIX FALLS

Polk County, Wisconsin

Resolution 18-09

**A RESOLUTION ADOPTING ORDINANCE 18-02 AMENDING ZONING
ORDINANCE No. 1**

WHEREAS the Town Board of the Town of St. Croix Falls has village powers under Section 60.10(2)(c), Stats., that grants police powers as set forth in Section 61.34(1), Stats., to act for the good order of the Town, for its commercial benefit and for the health, safety, and welfare of the public; and

WHEREAS the Town of St. Croix Falls adopted Zoning Ordinance No. 1 on August 5, 1965, amended in its entirety on May 12, 1994 and subsequent amendments including the amendments on March 20, 2001; January 16, 2008; February 18, 2009; May 20, 2009; October 21, 2009; March 17, 2010; April 21, 2010; August 18, 2010; March 16, 2011; April 20, 2011; October 19, 2011; November 16, 2011; August 21, 2013; March 18, 2015; March 15, 2017; and

WHEREAS the Town Board of the Town of St. Croix Falls deems it advisable and necessary to amend Zoning Ordinance No. 1, Chapter I, Administration and Enforcement, Section D and Section E to change and/or remove language relating to ordinances govern by the State and Polk County; changing the title of Section F and amend the language defining nonconforming uses and structures; and amend Section I, Chapter II and Chapter III to change language regulating transient lodging, bed and breakfast establishments, hotels and motels to conform with recent legislative changes.

WHEREAS the Plan Commission of the Town of St. Croix Falls held a public hearing on the proposed amendments on May 9, 2018, the first reading of the proposed amendments was had on May 16, 2018, and a second reading was held on June 20, 2018.

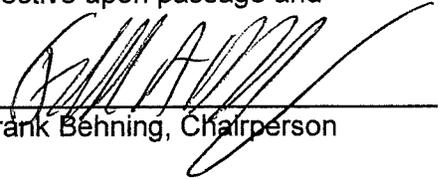
THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, does approve Ordinance 18-02 amending Zoning Ordinance No. 1; and

BE IT FURTHER RESOLVED that the Town Board of the Town of St. Croix Falls hereby petitions the Polk County Board of Supervisors to concur and ratify the amendment; and

BE IT FURTHER RESOLVED that Ordinance 18-02 become effective upon passage and publication and/or posting according to Wisconsin State Statute.

Dated this 20th day of June 2018


Attest: Janet Krueger, Town Clerk


Frank Behning, Chairperson

Approved by:

x Roll Call Vote:
4 Yeas; _0_ Nays; ___ Absent

TOWN
Of
ST. CROIX FALLS
Polk County, Wisconsin

**AMENDING ZONING ORDINANCE No. 1 ENTITLED "TOWN ZONING ORDINANCE"
ORDINANCE 18-02**

Section 1: Purpose

The purpose of this ordinance is to amend Chapter I - Administration and Enforcement, Section D – Zoning Administrator, 2. – Powers and Duties, g. – Issuance of Building and Land Use Permits with the deletion of:

~~(e) if a copy of a County "Land Use Permit" (required whenever the parcel in question is subject to County Shoreland Zoning, because of its proximity to a lake, stream, flood plain or wetland) is attached (if needed).~~

And

~~(h) Inclusion of a Building Permit application, if needed, shall be forwarded to the Town building inspector, who will determine the required fee and issue the building permit.~~

And amend Chapter I - Administration and Enforcement, Section E – Zoning and Sanitary Permits, 1 – When a Permit is Required, a. to read as follows:

- a. ~~The Erection, Addition or Alteration of any Building, Structure or Portion therefore.~~ Construction of any new structure or any addition to an existing structure shall require a Land Use Permit from the Town, except construction or alterations not needing a building permit per the Town building inspector do not need to obtain a land use permit. The project still must meet all the applicable requirements for obtaining a land use permit including, but not limited to, setbacks, height, and number of structures per parcel. In addition, only one (1) structure per parcel may be constructed with this exemption. ~~Construction or use on any land falling under the purview of the Polk County Shoreline Ordinance must first receive a Land Use Permit.~~

And amend Chapter I - Administration and Enforcement, Section E – Zoning and Sanitary Permits, 2 – Application for a Permit, c. to read as follows:

- c. Where a private water or sewerage system is to be installed, the application shall contain the following information in addition to that required above:
- ~~(1) Type of proposed installation. *Permit number of the county sanitary permit.*~~
 - ~~(2) Name of person in charge of installation and any State license held by such person.~~
 - ~~(3) Type of occupancy, number of occupants or patrons and estimated water consumption.~~
 - ~~(4) Size and location of the proposed sewerage disposal system.~~
 - ~~(5) A sketch showing:
 - ~~(a) Location of lakes and wetlands within one thousand (1,000) feet and wells, streams, buildings, privies and sanitation systems within three hundred (300) feet of the proposed sewage disposal site.~~
 - ~~(b) The location of all percolation test holes and report of each test and soil boring as taken by a certified soil tester.~~
 - ~~(c) Depth to groundwater or bedrock if less than six (6) feet.~~
 - ~~(d) Slope in feet per one hundred or contour lines at two (2) foot intervals in the area of the proposed absorption field and well.~~~~

And amend Chapter I - Administration and Enforcement, Section F title to read as:

Nonconforming Uses *and Structures*

And amend Chapter I - Administration and Enforcement, Section F – Nonconforming Uses and Structures, 1 – General Limitations, e. to read as:

~~(1) Meet with the Town Zoning Administrator to review for verified compliance with ordinances, Town Commercial Design Guidelines, and any applicable regulations from both State and County agencies.~~

And amend Chapter III – General Zoning, Section C – Districts, 4 – Industrial District, with the deletion of h:

~~h. Review Process for Permitted Uses.~~

~~(1) Meet with the Town Zoning Administrator to review for verified compliance with ordinances, Town Commercial Design Guidelines, and any applicable regulations from both State and County agencies.~~

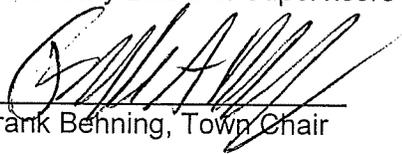
And amend Chapter III – General Zoning, Section C – Districts, 5 – Transition District, f- Special Exceptions, with the addition of:

(18) Renting any property, or portion of any property, as transient lodging. In this section, transient means any person residing for a continuous period of less than seven days in a hotel, motel or other furnished accommodations available to the public. Hotel and motel are defined in WI State Statute 77.52 (2)(a)1 effective April 20, 2009.

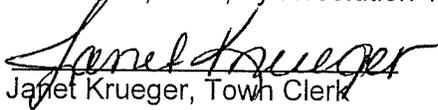
Section 2: Effective Date

This ordinance shall take effect from and after its passage, Polk County Board of Supervisors approval and legal publication.

Adopted on June, 20, 2018, by Resolution 18-09


Frank Behning, Town Chair

Attested: Janet Krueger, Town Clerk



Posted on _____, 2018, at the following locations:

Wayne's Cafe
Lampert's
Town Hall

Published in the Inter-County Leader _____, 2018.

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. 66-18: Resolution to Approve Zoning Ordinance Amendment for the Town of St Croix Falls adopted by the Polk County Board of Supervisors at its regular business meeting held on

August 21, 2018

 8/21/18

Sharon E. Jorgenson, Polk County Clerk

Date



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

August 21, 2018

Dean Johansen, County Board Chairperson
Sharon Jorgenson, County Clerk

Re: Filing of Composite Annual Report for Year Ending December 31, 2017

Dean and Sharon:

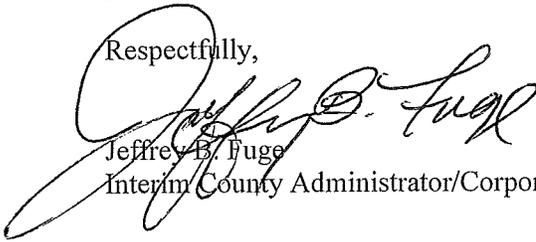
Pursuant to Wisconsin Statute Section 59.18(5), I forward for filing the composite annual report of the County departments for the year ending December 31, 2017. Contemporaneous with this filing, I ask that the Clerk make the same accessible to Supervisors and other persons interested in the composite report.

The composite annual report takes on a new look this year, one that is organized by service area and easily tracks information contained in the County's budget documentation. The composite annual report is fairly lengthy in detail both on a quantitative data and in narrative form on the performance of the array and services delivered. Highlights of the composite report will be discussed further in the Budget Narrative and Condition Report presented on submission and presentation of the Administrator's Recommendation on the 2019 Operating and Capital Improvement Budget during the September 6, 2018 meeting of the County Board-Committee of the Whole.

The compilation is a considerable undertaking that could not be accomplished without the tremendous effort of department heads and their staff to capture important data concerning the delivery of programs and services to their respective constituency. Additionally, I am particularly appreciative of their time spent to address the 2017's accomplishments, the strategic objectives for the current 2018 year, and the challenges faced to successfully attain and exceed key performance measures. The composite annual report has its significance in providing transparency and a review of the return on investment made possible through budget development and execution. It is my anticipation that such information when combined with financial data as supplied through the audit of the financial statements will be useful to the County Board in making informed policy decisions that shape the County's future.

I am additionally grateful to the staff of Administration who continue to improve the annual report form and reporting process each year. Their painstaking work brings together and makes possible a professional finished product that is considerably meaningful for the County and its constituency.

Respectfully,


Jeffrey B. Fuge
Interim County Administrator/Corporation Counsel

Resolution No. 74-18

Resolution to Authorize Agreement with Polk County K-9 Association for Allocation of Donations in Support of Polk County Sheriff K-9 Unit

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

Ladies and Gentlemen:

WHEREAS, the Polk County K-9 Association (Association) is a non-profit entity that has collaborated with the Polk County Sheriff's Department K-9 Unit to identify and prioritize special needs and to augment limited funds available to the department by providing canines, equipment and training opportunities

WHEREAS, the Association has offered to donate one canine, training and equipment in the value of \$9,000 for 2018 and an initial donation for 2019 of a K9 insert for the K-9 squad

WHEREAS, the Association has requested that the County enter into a Memorandum of Understanding to facilitate continued donated support for canines, equipment and associated expenses of the K-9 Unit and related programming; and

WHEREAS, the Public Safety and Highway Committee and the General Government Committee have recommended to the County Board to accept the 2018 donation and to authorize the requested Memorandum of Understanding; and

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors accepts the 2018 donation of the Polk County K-9 Association consisting of one canine, K-9 training and related equipment in the approximate value of \$9,000.

BE IT FURTHER RESOLVED that the County Administrator is authorized to negotiate and enter into, on behalf of Polk County and the Polk County Sheriff's Department an agreement with the Polk County K-9 Association for the purpose of accepting donations from the Polk County K-9 Association and allocating the same to the Polk County Sheriff's Department K-9 Unit on terms and conditions that are in the best interest of the County.

Offered on the 21st day of August, 2018.

BY:

Brad Olson, Supervisor, District #1

James Edgell, Supervisor, District #8

Doug Route, Supervisor, District #2

Kim O'Connell, Supervisor, District #9

Dean Johansen, Chair, Supervisor, District #3,

Larry Jepsen, Supervisor, District #10

Chris Nelson, Supervisor, District #4

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

Tracy LaBlanc, Supervisor, District #5

Michael Larsen, Supervisor, District #12

Brian Masters 8/16/18
Brian Masters, Supervisor, District #6

Russell Arcand, Supervisor, District #13

Michael Prichard, Supervisor, District #7

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

Joe DeMulling, Supervisor, District #15

Fiscal Impact: The resolution presents the fiscal impact to the 2018 operating budget equivalent to the value of the donation made and accepted. The fiscal impact in future years will be equivalent to donations received and accepted under the terms of the authorized agreement.

Legal Impact: The resolution accepts the donation offered and authorizes the County to accept donations received pursuant to the agreement authorized herein.

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

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

Excerpt of Minutes

At its regular business meeting on the 21st day of August 2018, the Polk County Board of Supervisors acted upon Resolution No. 74-18: Resolution to Authorize Agreement with Polk County K-9 Association for Allocation of Donations in Support of Polk County Sheriff K-9 Unit, as follows:

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

Insert amendment to resolution according to minutes:

SIGNED BY:

ATTEST:

Dean Johansen, County Board Chairperson

Sharon Jorgenson, County Clerk

Highway Facility Open House

Dates: Saturday September 29th 10am to 2pm

Burnett County had 300 people at their open house. I think we should plan on 300- 450

Food paid for by Market Johnson and Possibly Barrientos

* Option one:

Burgers and brats (Burnett had the Lions Club cook)

Soda, water and chips

* Option Two:

Cake, Cookies, Bars, coffee, water, ice tea soda

We will have a plow truck and flagging van on display and can show how the new wash bay works. We will need to have staff on hand to give tours and we do have driver's education items to hand out to the kids. Tables can be set up in the parking garage area for people to eat. Other items to get:

Advertisement in paper

Tables, Chairs, Trash cans,

Podium

Show drone fly over- old and new on monitors

Site plan for people to see where they are on the facility grounds.

Balloons?

Polk County Board of Supervisors – August 21, 2018 Meeting
Report on Proposed Resolutions, Ordinances and Claims

Resolution No. 52-18: Resolution Concerning the Closure of Lime Quarry Operations and the Future Use or Disposition of Lime Quarry Assets.

General Government Committee: Defer Committee Consideration to August 2018 Committee meeting
Environmental Services Committee: Defer Committee Consideration to July 25, 2018 Committee meeting
Environmental Services Committee: Recommend Withdrawal from Consideration (July 25, 2018)
General Government Committee: No Action - Sponsor of Resolution approves withdrawal of resolution
(August 16, 2018)

Resolution No. 67-18: Concerning a Business Plan for the Continuing Operation of the Lime Quarry

Environmental Services Committee: Recommended for Passage (July 25, 2018)
General Government Committee: Recommended for Passage (August 16, 2018)

Resolution No. 68-18: Resolution to Lease “Little Red Schoolhouse” on County Fairgrounds to the St Croix Falls Historical Society

Environmental Services Committee: No Action – Historical Society to Provide information at future meeting
General Government Committee: Defer Committee Consideration to September 13, 2018 meeting per
sponsor of resolution who will present information to committee in September.

Ordinance No. 69-18: Proposed Polk County Board of Adjustment Procedures Ordinance

Environmental Services Committee: Recommended for Passage (August 8, 2018)

Ordinance No. 70-18: Proposed Polk County Shoreland Protection Zoning Ordinance

Environmental Services Committee: Recommended for Passage (August 8, 2018)

Ordinance No. 71-18: Proposed Polk County Comprehensive Land Use Ordinance

Environmental Services Committee: Recommended for Passage (August 8, 2018)

Ordinance No. 72-18: Proposed Polk County Lower St. Croix Riverway Ordinance

Environmental Services Committee: Recommended for Passage (August 8, 2018)

Ordinance No. 53-18: Acquisition and Sale of Tax Deeded Lands: (ES Committee, August 8, 2018)

Environmental Services Committee: Defer Committee Consideration to September 26, 2018 meeting

Ordinance No. 48-18: Polk County Uniform Rural Addressing and Road Numbering Ordinance

Public Safety & Highway Committee: Defer Committee Consideration to September 4, 2018 meeting

Resolution No. 73-18: Resolution to Adopt Master Fee Schedule for 2019 Budget Proposal (Various, Week Aug 6-10)

Public Safety & Highway Committee: Recommended for passage (August 7, 2018)

Environmental Services Committee: Recommended for passage (August 8, 2018)

Health & Human Services Board: Recommended for passage (August 14, 2018)

General Government Committee: Recommended for passage (August 16, 2018)

Resolution No. 74-18: Resolution to Authorize Agreement with Polk County K-9 Association for Allocation of Donations in Support of Polk County Sheriff K-9 Unit:

General Government Committee: Recommended for passage (August 16, 2018)

Resolution No. ~~73~~-18
Resolution to Adopt Master Fee Schedule for 2019 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 2019 operating and capital budget recommendation.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approves the Master Fee Schedule attached hereto and incorporated herein for purposes of inclusion and incorporation in the 2019 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 2019 proposed budget and both fees and revenues therefrom may be amended in the same manner as said proposed budget.

Offered on the 21st day of August, 2018.

BY: Brad Olson
Brad Olson, Supervisor, District #1
Doug Route
Doug Route, Supervisor, District #2

Dean Johansen, Chair,
Supervisor, District #3,

Chris Nelson, Supervisor, District #4

Tracy LaBlanc
Tracy LaBlanc, Supervisor, District #5

Brian Masters, Supervisor, District #6

Michael Prichard, Supervisor, District #7

James A. Edgell
James Edgell, Supervisor, District #8
Kim O'Connell
Kim O'Connell, Supervisor, District #9

Larry Jepsen, Supervisor, District #10

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

Michael Larsen, Supervisor, District #12

Russell Arcand, Supervisor, District #13

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

Joe DeMulling, Supervisor, District #15

Fiscal Impact: The resolution presents no fiscal impact to the 2018 operating budget. The Master Fee Schedule adopted by resolution is used to derive revenue forecasts for the development of the 2019 operating and capital improvement budget.

Legal Impact: The adoption of the Master Fee Schedule by resolution presents no legal impact.

Reviewed By County Administrator:

Approved as to Form and Execution:



Jeffrey B. Fuge
Interim County Administrator /Corporation Counsel

Excerpt of Minutes

At its regular business meeting on the 21st day of August 2018, the Polk County Board of Supervisors acted upon Resolution No. 73-18: Resolution Adopt Master Fee Schedule for 2019 Budget Proposal, as follows:

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

Insert amendment to resolution according to minutes:

Incorporate 2019 Fee Schedule

SIGNED BY:

ATTEST:


Dean Johansen, County Board Chairperson
Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 73-18: Resolution to Adopt Master Fee Schedule for 2019 Budget Proposal adopted by the Polk County Board of Supervisors at its regular business meeting held on August 21, 2018

 8/21/18

Sharon E. Jorgenson, Polk County Clerk

Date



Resolution 73-18
Resolution to Adopt Master Fee Schedule for 2019 Budget Proposal
County Board August 21, 2018

Fee Schedules

2019 Budget

Environmental Services



Fee Schedule

Department:	Land Information		
Completed By:	Sara McCurdy		
Date Completed:	10-Jul-18		

Type of Fee	2014 Fee Rate	2015 Fee Rate	2016 Fee Rate	2017 Fee Rate	2018 Fee Rate	2019 Fee Rate	2018 Estimated Revenues
Conventional Septic Tank Fee	440.00	440.00	440.00	440.00	440.00	\$ 440.00	part of Septic Total
Holding Tank Septic Fee	620.00	620.00	620.00	620.00	620.00	\$ 620.00	part of Septic Total
In-Ground Pressure, Mound, Experimental System	440.00	440.00	440.00	440.00	440.00	\$ 440.00	part of Septic Total
Sanitary Reconnection Fee (established 8/18/2015)			150.00	150.00	150.00	\$ 150.00	part of Septic Total
Sanitary Inspection	250.00	250.00	250.00	250.00	250.00	\$ 250.00	part of Septic Total
Non-plumbing Sanitary System (Privy, Composting & Incinerating Toilet)				150.00	150.00	\$ 150.00	part of Septic Total
Wis. Fund Grant Application for Sewer System Replacement	125.00	125.00	125.00	125.00	125.00	\$ 125.00	Septic Total = \$78,000
Land Use						\$ -	
Houses, Commercial, Special Exceptions	390.00	390.00	390.00	390.00	390.00	\$ 390.00	part of Land Use Total
Signs	200.00	200.00	200.00	200.00	200.00	\$ 200.00	part of Land Use Total
501C-3 Signs		50.00	50.00	50.00	50.00	\$ 50.00	part of Land Use Total
Additions to Dwellings	260.00	260.00	260.00	260.00	260.00	\$ 260.00	part of Land Use Total
Additions to Dwellings - 144 sq ft or less			75.00	75.00	75.00	\$ 75.00	part of Land Use Total
Accessory Buildings	155.00	155.00	155.00	155.00	155.00	\$ 155.00	part of Land Use Total
Accessory Buildings 144 sq ft or less			75.00	75.00	75.00	\$ 75.00	part of Land Use Total
Accessory Structures (retaining walls, stairs)			75.00	75.00	75.00	\$ 75.00	part of Land Use Total
Grading/Filling after-the-fact Changed to 0 from 1100 at ES 8/18/18	1100.00	1100.00	1100.00	1100.00	1100.00		part of Land Use Total
Temporary Permit	210.00	210.00	210.00	210.00	210.00	\$ 210.00	part of Land Use Total
Run-off Rating Review	100.00	100.00	100.00	100.00	100.00	\$ 100.00	part of Land Use Total
Removal of vegetation in buffer zone, Landscaping	50.00	50.00	50.00	50.00	50.00	\$ 50.00	part of Land Use Total
Telecommunication Tower 120ft or less				500.00	500.00	\$ 500.00	part of Land Use Total
Telecommunication Tower 121ft to 160ft				1200.00	1200.00	\$ 1,200.00	part of Land Use Total
Telecommunication Tower 161ft to 200ft	2100.00	2100.00		2100.00	2100.00	\$ 2,100.00	part of Land Use Total
Telecommunication Tower 201ft & Up				3000.00	3000.00	\$ 3,000.00	part of Land Use Total

Bunkhouse				390.00	390.00	\$ 390.00	part of Land Use Total
Seasonal Travel Trailer Permit				210.00 + 150.00	210.00 + 150.00	210.00 + 150.00	part of Land Use Total
Permitted Uses				390.00	390.00	\$ 390.00	part of Land Use Total
Grading and Filling				390.00	390.00	\$ 390.00	part of Land Use Total
Permit for Wireless Comm. Facility	350.00	350.00	350.00	350.00	350.00	\$ 350.00	Land Use Total \$140,000
Plat Review / per lot - Preliminary Plat	600, +50/lot	600, +50/lot	600, +50/lot	600, +50/lot	600, +50/lot	600, +50/lot	part of Plat review Total
Plat Review / per lot - Final Plat	600.00	600.00	600.00	600.00	600.00	\$ 600.00	part of Plat review Total
Plat Review / Metes & Bounds Description - Combo Lots	400.00				400.00	\$ 400.00	
Minor Plat Certified Survey Map		400.00	400.00	400.00	400.00	\$ 400.00	Plat review Total \$15,000
Subdivision Ord / WLIA Land Records Fees/document	6.00	6.00	6.00	6.00	6.00	\$ 6.00	\$85,000.00
Subdivision Ord / WLIA Land Records Internet /document	2.00	2.00	2.00	2.00	2.00	\$ 2.00	\$30,000.00
Subdivision Ord / Base Mapping/parcel	11.00	11.00	11.00	11.00	11.00	\$ 11.00	\$0.00
Hearings - Committee	500.00	500.00	500.00	500.00	500.00	\$ 500.00	part of Land Use Total
Hearings - Board of Adjustment	500.00	500.00	500.00	500.00	500.00	\$ 500.00	part of Land Use Total
GIS Mapping Fees						\$ -	
Plotted - Drawing or Aerial Photos, etc...						\$ -	part of GIS / Copies Total
8 1/2" X 11"	5.00	5.00	5.00	5.00	5.00	\$ 5.00	part of GIS / Copies Total
11" X 17"	7.50	7.50	7.50	7.50	7.50	\$ 7.50	part of GIS / Copies Total
18" X 18" or 16" X 21"	12.00	12.00	12.00	12.00	12.00	\$ 12.00	part of GIS / Copies Total
24" X 24"	15.00	15.00	15.00	15.00	15.00	\$ 15.00	part of GIS / Copies Total
30" X 30" or 21" X 33"	20.00	20.00	20.00	20.00	20.00	\$ 20.00	part of GIS / Copies Total
36" X 36" or 33" X 43"	35.00	35.00	35.00	35.00	35.00	\$ 35.00	part of GIS / Copies Total
Laser Printer (8 1/2" X 11" - 8 1/2" X 14" - 11" X 17")	1.00	1.00	1.00	1.00	1.00	\$ 1.00	part of GIS / Copies Total
Standard Copier (8 1/2" X 11" - 8 1/2" X 14" - 11" X 17")	0.25	0.25	0.25	0.25	0.25	\$ 0.25	part of GIS / Copies Total
Digital Data						\$ -	
Parcel Data	time/material	time/material	time/material	time/material	time/material	time/material	part of GIS / Copies Total
All Other GIS Data/per MB	time/material	time/material	time/material	time/material	time/material	time/material	part of GIS / Copies Total
<i>Orthophotos: Natural Color 2015 (6" Resolution)</i>						\$ -	
Tif image, per 2X2 section tile, per image tile			50.00	50.00	50.00	\$ 50.00	part of GIS / Copies Total
MrSID image, per 2X2 section tile, per image tile			25.00	25.00	25.00	\$ 25.00	part of GIS / Copies Total
Tif image, per 2X2 section tile, per town			350.00	350.00	350.00	\$ 350.00	part of GIS / Copies Total
MrSID image, full county			750.00	750.00	750.00	\$ 750.00	part of GIS / Copies Total

Tif image, full county (portable hard drive necessary)			1000.00	1000.00	1000.00	\$ 1,000.00	part of GIS / Copies Total
<i>Orthophotos: Natural Color 2010 (12" Resolution)</i>						\$ -	
Tif image, per 2X2 section tile, per image tile	50.00	50.00	50.00	50.00	50.00	\$ 50.00	part of GIS / Copies Total
MrSID image, per 2X2 section tile, per image tile	25.00	25.00	25.00	25.00	25.00	\$ 25.00	part of GIS / Copies Total
Tif image, per 2X2 section tile, per town	350.00	350.00	350.00	350.00	350.00	\$ 350.00	part of GIS / Copies Total
MrSID image, full county	750.00	750.00	750.00	750.00	750.00	\$ 750.00	part of GIS / Copies Total
Tif image, full county (portable hard drive necessary)	1000.00	1000.00	1000.00	1000.00	1000.00	\$ 1,000.00	part of GIS / Copies Total
<i>Orthophotos: Natural Color 2006 (12" Resolution)</i>						\$ -	
Tif image, per 1X2 section tile, per image tile	25.00	25.00	25.00	25.00	25.00	\$ 25.00	part of GIS / Copies Total
Tif images, per 1X2 section tiles, per town	350.00	350.00	350.00	350.00	350.00	\$ 350.00	part of GIS / Copies Total
MrSID image, per town	100.00	100.00	100.00	100.00	100.00	\$ 100.00	part of GIS / Copies Total
MrSID image, full county	750.00	750.00	750.00	750.00	750.00	\$ 750.00	part of GIS / Copies Total
Tif image, full county (portable hard drive necessary)	1000.00	1000.00	1000.00	1000.00	1000.00	\$ 1,000.00	part of GIS / Copies Total
<i>Orthophotos: B&W 2001 (18" Resolution)</i>						\$ -	
Tif image, per 3X3 section tile, per image tile	15.00	15.00	15.00	15.00	15.00	\$ 15.00	part of GIS / Copies Total
Tif images, per 3X3 section tiles, per town	40.00	40.00	40.00	40.00	40.00	\$ 40.00	part of GIS / Copies Total
MrSID image, full county	500.00	500.00	500.00	500.00	500.00	\$ 500.00	part of GIS / Copies Total
<i>Orthophotos: B&W 1996 (1 Meter)</i>						\$ -	
Tif image per town tile, per image tile	40.00	40.00	40.00	40.00	40.00	\$ 40.00	part of GIS / Copies Total
Tif image, per town tile, per town	40.00	40.00	40.00	40.00	40.00	\$ 40.00	part of GIS / Copies Total
Tif images, per town tile, full county	500.00	500.00	500.00	500.00	500.00	\$ 500.00	part of GIS / Copies Total
<i>LIDAR (Light Detection and Rangin) Data: 2015</i>						\$ -	
2-foot contours, per 5,000' x 5,000' tile				20.00	20.00	\$ 20.00	part of GIS / Copies Total
2-foot contours, entire county				200.00	200.00	\$ 200.00	part of GIS / Copies Total
Bare Earth, per 5,000' x 5,000' tile				20.00	20.00	\$ 20.00	part of GIS / Copies Total
Bare Earth, entire county				200.00	200.00	\$ 200.00	part of GIS / Copies Total

Classified Point Cloud, per 5,000' x 5,000' tile				20.00	20.00	\$ 20.00	part of GIS / Copies Total
Classified Point Cloud, entire county				200.00	200.00	\$ 200.00	part of GIS / Copies Total
Hydro-flattened breaklines, entire county				100.00	100.00	\$ 100.00	part of GIS / Copies Total
Digital Elevation Model (DEM), per 5,000' x 5,000' tile				20.00	20.00	\$ 20.00	part of GIS / Copies Total
Digital Elevation Model (DEM), entire county				200.00	200.00	\$ 200.00	part of GIS / Copies Total
Digital Surface Model (DSM), per 5,000' x 5,000' tile				20.00	20.00	\$ 20.00	part of GIS / Copies Total
Digital Surface Model (DSM), entire county				200.00	200.00	\$ 200.00	part of GIS / Copies Total
Intensity Images, per 5,000' x 5,000' tile				20.00	20.00	\$ 20.00	part of GIS / Copies Total
Intensity Images, entire county				200.00	200.00	\$ 200.00	part of GIS / Copies Total
Bundled LiDAR, entire county				500.00	500.00	\$ 500.00	GIS / Copies Total \$5,000

Has any analysis been done to determine the cost of providing the services versus the fee being charged? If so, when and what were the results?

When is the last time there was an increase in fees?							
No increase since 2013							

Fee Schedule

Department: Land and Water
 Completed By: Tim Ritten
 Date Completed: 4-Jun-18

Type of Fee	2014 Fee Rate	2015 Fee Rate	2016 Fee Rate	2017 Fee Rate	2018 Fee Rate	2019 Fee Rate	Comments	2017 Actual Revenues	2018 Estimated Revenues	2019 Estimated Revenues
Manure Pit Permit Fee	619.00	619.00	638.00	655.00	675.00	\$ 695.00			\$675.00	\$695.00
Nonmetallic Mining Reclamation										
Inactive fee			100.00	100.00	100.00	\$ 100.00				
1-5 acres	180.00	180.00	180.00	185.00	190.00	\$ 195.00				
6-10 acres	361.00	361.00	361.00	371.00	386.00	\$ 400.00				
11-15 acres	541.00	541.00	541.00	556.00	582.00	\$ 600.00				
16-25 acres	722.00	722.00	722.00	741.00	777.00	\$ 800.00				
26-50 acres	835.00	835.00	835.00	858.00	900.00	\$ 925.00				
51+ acres	897.00	897.00	897.00	921.00	967.00	\$ 995.00				
New Mine Reclamation Plan Review Fee	516.00	516.00	516.00	530.00	560.00	\$ 577.00			\$22,000.00	\$23,000.00
Plan Review Fee for Amended Plans					370.00	\$ 380.00				
Expedited New Mine Reclamation Plan Review Fee	2062.00	2062.00	2062.00	2118.00	2234.00	\$ 2,300.00				
Reclamation Plan Review Fee Hard Rock Quarry Mine & Frac Sand Mine (zoned)	8248.00	8248.00	8248.00	8471.00	8937.00	\$ 9,205.00				
Reclamation Plan Review Fee Hard Rock Quarry Mine & Frac Sand Mine (unzone)	12372.00	12372.00	12372.00	12706.00	13405.00	\$ 13,807.00				
Storm Water Erosion Control										
Misc. grading/filling or building, etc.	258.00	258.00	266.00	273.00	288.00	\$ 300.00				
Multi-family residences (3 or more units)	206+26/unit	206+26/unit	212+26/unit	218+27/unit	230+28/unit	237+29/unit				
Subdivisions or 1-2 family condo units	412+36/lot	412+36/lot	424+36/lot	435+37/lot	459+39/lot	473+40/lot				
Commercial, retail, industrial, mfg, buildings	619+103/acre>2	619+103/acre>2	638+103/acre>2	655+106/acre>2	691+112/acre>2	711+115/acre			\$3,000.00	\$3,500.00
Golf Courses	516+21/acre >120 acres	516+21/acre >120 acres	531+21/acre>120	545+22/lot	575+23/lot	592+24/lot				
Utilities	0.16	0.16	0.17/ft	0.17/ft	0.18/ft	0.19/ft				
Conservation Fees From Other Counties	wages & benefits + 8%	wages & benefits + 8%	wages & benefits =10%	wages & benefits =10%	wages & benefits =10%	wages & benefits + 10%			\$4,000.00	\$4,000.00
LWRD Charge for Services	wages & benefits + 8%	wages & benefits + 8%	wages & benefits =10%	wages & benefits =10%	wages & benefits =10%	wages & benefits + 10%			\$33,000.00	\$34,000.00
Tree Sales										
White Pine	1.08	1.08	1.08	1.12	1.20	\$ 1.20				
Norway Spruce			1.08	1.20	1.20	\$ 1.20				
Black Hills Spruce			1.08	1.20	1.20	\$ 1.20				
Balsam Fir			1.08	1.20	1.20	\$ 1.20				
White/Paper Birch			1.08	1.20	1.20	\$ 1.20				
Quaking Aspen			1.08	1.20	1.30	\$ 1.20			\$22,000.00	\$23,000.00
Silver Maple			1.28	1.20	1.20	\$ 1.20				
American Hazelnut	1.08	1.50	1.08	1.20	1.20	\$ 1.20				
Red Osier Dogwood			1.08	1.20	1.20	\$ 1.20				
Highbush Cranberry			1.08	1.20	1.20	\$ 1.20				
Apple Tree - Golden Delicious	10.00	10.00	9.00	10.00	11.50	\$ 12.00				
Cherry Tree			9.00	9.00	10.00	\$ 5.00				

Has any analysis been done to determine the cost of providing the services versus the fee being charged? If so, when and what were the results?

Yes, 2 - 3 years ago. Revenues were adjusted to continue to cover the cost of the program.

When is the last time there was an increase in fees?

We increase fees annually to reflect increased program costs.

Fee Schedule

Department: Lime
Completed By: David Peterson
Date Completed: 6/20/2018

Type of Fee	2014 Fee Rate	2015 Fee Rate	2016 Fee Rate	2017 Fee Rate	2018 Fee Rate	2019 Fee Rate	Comments	2017 Actual Revenues	2018 Estimated Revenues	2019 Estimated Revenues
50-59 /ton	9.00	9.25	9.50	9.50	9.50	\$ 9.50		\$243,809.93	\$240,000.00	\$240,000.00
60-69 /ton	10.50	10.75	11.00	11.00	11.00	\$ 11.00	(when available)	\$0.00	\$0.00	\$0.00
Slag/ton	5.75	5.95	6.00	6.00	6.00	\$ 6.00		\$27,241.44	\$40,000.00	\$35,000.00
Class 5/ton	7.95	8.15	8.25	8.25	8.25	\$ 8.25		\$126,260.28	\$160,000.00	\$160,000.00
Class 5 (discount)/ton	7.15	7.34	7.46	7.46	7.46	\$ 7.46		\$207,387.58	\$80,000.00	\$120,000.00
Deco/ton	13.50	13.50	13.50	13.50	13.50	\$ 13.50		\$9,083.67	\$20,000.00	\$15,000.00
2" Clean/ton	12.50	12.75	12.75	12.75	12.75	\$ 12.75		\$12,025.35	\$20,000.00	\$15,000.00
3/4" Clean/ton	15.50	15.50	15.50	15.50	15.50	\$ 15.50		\$13,379.83	\$12,000.00	\$12,000.00
3" Clean/ton	12.50	12.75	12.75	12.75	12.75	\$ 12.75		\$25,305.23	\$10,000.00	\$20,000.00
Trail & Paddock Mix (3/8" -)/ton	6.20	6.50	7.50	7.50	7.50	\$ 7.50		\$4,776.78	\$3,000.00	\$3,000.00
Rip Rap/ton	32.00	32.00	32.00	32.00	32.00	\$ 32.00		\$3,066.56	\$2,000.00	\$2,000.00
Pit Run/ton	20.00	20.00	20.00	20.00	20.00	\$ 20.00		\$0.00	\$600.00	\$600.00
3/4 " Unclassified/ton	7.25	7.25	7.25	10.00	10.00	\$ 10.00	(when available)	\$1,619.00	\$3,000.00	\$2,000.00
Boulders/ton	40.00	40.00	40.00	40.00	40.00	\$ 40.00		\$0.00	\$100.00	\$100.00
Flat Rock/ton	40.00	40.00	40.00	40.00	40.00	\$ 40.00		\$28.00	\$100.00	\$100.00
Utility Rock/ton	11.50	12.00	12.00	12.00	12.00	\$ 12.00		\$6,468.12	\$5,000.00	\$5,000.00
2" Unclassified/ton	10.00	10.20	10.00	10.00	10.00	\$ 10.00	(when available)	\$0.00	\$500.00	\$500.00
Unclassified Deco/ton	10.00	10.20	10.00	10.00	10.00	\$ 10.00	(when available)	\$0.00	\$500.00	\$500.00
Packer Blend/ton	11.00	11.00	11.00	11.00	11.00	\$ 11.00		\$31,544.59	\$20,000.00	\$30,000.00
Pickups	25.00	25.00	25.00	25.00	25.00	\$ 25.00		\$1,028.01	\$1,000.00	\$1,000.00
Rental Income	3000.00	3000.00	3000.00	3000.00	3000.00	\$ 3,000.00		\$3,000.00	\$3,000.00	\$3,000.00
								\$990.49		
								\$717,014.86	\$ 620,800.00	\$664,800.00

Has any analysis been done to determine the cost of providing the services versus the fee being charged?

Yes, each year the pricelist of 7 mines in the area are compared. Local prices are compared to market and the auditors spread sheet of costs. Last year prices for Class 5 ranged for \$4.93 per ton to \$ 9.30 per ton. All though a smaller sample sizes the price range for Ag Lime was \$8.00 to \$11.00 depending on grade and location. Ag lime sales were down because of depressed farm economy and Class 5 sales were up approximately 35% due to increased construction.

When is the last time there was an increase in fees?

Ag Lime and Class 5 were increased in 2016.

Fee Schedule

Department: Register of Deeds

Completed By: Sally Spanel

Date Completed: 6/25/2018

Type of Fee	2014 Fee Rate	2015 Fee Rate	2016 Fee Rate	2017 Fee Rate	2018 Fee Rate	2019 Fee Rate	Comments	2017 Actual Revenues	2018 Estimated Revenues	2019 Estimated Revenues
Recording/Filing Real Estate Docs	30.00	30.00	30.00	30.00	\$ 30.00	\$ 30.00	Fees are Statutorily	\$265,039.42	\$250,000.00	\$260,000.00
Plats-Subdivision/Cemetery/Condo	50.00	50.00	50.00	50.00	\$ 50.00	\$ 50.00	Controlled.	\$100.00		\$100.00
Transportation Project Plats	25.00	25.00	25.00	25.00	\$ 25.00	\$ 25.00	Per WI SS 59.43 & WI SS 69	\$0.00		\$0.00
Copies of R.E. Documents: per page/add page	\$2.00 + \$1.00	\$2.00 + \$1.00	\$2.00 + \$1.00	\$2.00 + \$1.00	\$2.00 + \$1.00	\$2.00+\$1.00		\$44,159.35		
Vital Record Copies: per copy/add copy	\$20.00 + \$3.00	\$20.00 + \$3.00	\$20.00 + \$3.00	\$20.00 + \$3.00	\$20.00 + \$3.00	\$20.00+\$3.00	Revenues = County Share Only	\$26,467.00		\$26,500.00
R.E. Transfer Fees (\$3 per \$1,000)	3 per 1,000	3 per 1,000	3 per 1000	\$3 per 1,000	\$3 per 1,000	\$3 per 1,000	Revenues = County Share Only	\$164,851.50	\$120,000.00	\$150,000.00
Laredo Subscription & Copy Fees	n/a	n/a	n/a	\$85-\$410*	\$85-\$410	\$85-\$410	Revenues = County Share Only	\$3,864.03		\$30,000.00
Tapestry Search Fees & Copy Fees	n/a	n/a	n/a	\$6.95 + copy*	\$6.95 + copy	\$6.95 + copy	Revenues = County Share Only	\$2,715.50		\$14,000.00
*2017: Sept-Dec revenue										

Has any analysis been done to determine the cost of providing the services versus the fee being charged? If so, when and what were the results?

When is the last time there was an increase in fees?

RE Transfer fees are the only fees that are controlled by Polk County. They are achieved by area RODs agreement on setting the amounts.

Fee Schedule

Department: UW-EXTENSION

Completed By: Kristen Bruder, Area Extension Director

Date Completed: 5/24/2018

Type of Fee	2014	2015	2016	2017	2018	2019	Comments	2017	2018	2019
	Fee Rate		Actual Revenues	Estimated Revenues	Estimated Revenues					
Education Workshops/person	10.00-30.00	10.00-30.00	10.00-30.00	10.00-30.00	10.00-40.00	10.00-40.00	Reflects material costs		\$500.00	
Pesticide Applicator Training/person	35	35	35.00	35.00	35.00	\$ 35.00			\$525.00	
Annual Bee (\$1.00 a yard, max \$5.00)	1	1	1.00	1.00	1.00	\$ 1.00			\$10.00	
Bulletins/Educational Materials	actual price			\$25.00						

Has any analysis been done to determine the cost of providing the services versus the fee being charged? If so, when and what were the results?

Not at the present time. As more staff come on board we will have a better idea of the cost.

When is the last time there was an increase in fees?

Fees are dependent on the class be offered.

Health and Human Services



Fee Schedule

Department: GOLDEN AGE MANOR

Completed By: Janet Mabry

Date Completed: 7/20/2018

Type of Fee	2014 Fee Rate	2015 Fee Rate	2016 Fee Rate	2017 Fee Rate	2018 Fee Rate	2019 Fee Rate	Comments	2017 Actual Revenues	2018 Estimated Revenues	2019 Estimated Revenues
Semi Private Room skilled	211.00	211.00	211.00	211.00	225.00	\$ 235.00	Rates increased effective 9/1/17			
Private Room skilled care	226.00	226.00	226.00	226.00	242.00	\$ 250.00				
Semi Private Room- Judy's Cottage (Secure/Alzheimer's)	220.00	220.00	220.00	220.00	235.00	\$ 245.00				
Private Room- Judy's Cottage (Secured/Alzheimer's)	235.00	235.00	237.00	237.00	252.00	\$ 260.00				
Intensive Skilled care			220.00	220.00	235.00	\$ 250.00				

Has any analysis been done to determine the cost of providing the services versus the fee being charged?

There is no additional cost.

When is the last time there was an increase in fees?

Sep-17

Department	Type of Fee	2013	2014	2015	2016	2017	2018	2019	2018 Comments for 2019 Comments	2017	2018	2019	
		Fee Rate		Actual Revenues	Estimated Revenues	Estimated Revenues							
Community Services	Psychiatric Services-Evaluation/assessment	250.00	300.00	300.00	300.00	325.00	325.00	325.00	Changing fee schedule to be reflect	\$258,665	\$300,000	\$200,000	
	Psychiatric Services-Office Visit 99212							162.50					
	Psychiatric Services-Office Visit 99213							203.13					
	Psychiatric Services-Office Visit 99214							243.76					
	Psychiatric Services-Office Visit 99215							284.39					
	Psychiatric Services-New Client Office Visit 99202							182.50					
	Psychiatric Services-New Client Office Visit 99203							223.13					
	Psychiatric Services-New Client Office Visit 99204							236.76					
	Psychiatric Services-New Client Office Visit 99205							304.39					
	Psychiatric Services-Other							325.00					
	Psychotherapy	120.00	150.00	150.00	150.00	200.00	200.00	200.00		\$143,579	\$175,000	\$175,000	
	Psychotherapy-Group Sessions	50.00	50.00	50.00	50.00	50.00	50.00	50.00					
	OWI Assessment (Self-pay in advance, No Sliding Fee)/hr	275.00	300.00	300.00	300.00	300.00	300.00	300.00		\$55,090	\$55,000	\$55,000	
	IDIP (Intoxicated Driver Intervention Program)						250.00	250.00	250.00		\$4,250.00	\$4,000.00	\$4,000.00
	Voluntary AODA/Mental Health Assessment	220.00	250.00	250.00	250.00	250.00	250.00	225.00					
	Assessment (Masters Level Clinician)/hr	120.00	150.00	150.00	150.00	250.00	250.00	250.00					
	Crisis Intervention per hour						175.00	175.00	175.00		\$11,131.38	\$45,000.00	\$45,000.00
	Crisis Intervention per diem						350.00	350.00	350.00				
	Case Management/CSP	75.00	100.00	100.00	100.00	175.00	175.00	175.00		\$144,100	\$150,000	\$150,000	
	Nurse Services							75.00					
	Standard UA Test	10.00	20.00	20.00	20.00	20.00	20.00		managed by contract lab				
	Alcohol Test	30.00	30.00		30.00	30.00			managed by contract lab				
	Marijuana Test	30.00	60.00		60.00	60.00			managed by contract lab				
	Add oxycodone to any of the above		5.00		5.00	5.00			managed by contract lab				
	Marijuana Test	30.00	60.00		60	60			managed by contract lab				
	Add oxycodone to any of the above		5.00		5	5			managed by contract lab				
	Confirmation Drug Test			30.00	60	60			managed by contract lab				
	Smart Start Install			60.00	60	60	300.00	300.00	Onetime fee	\$2,400.00	\$2,000.00	\$2,000.00	
	Smart Start Download			15.00	15	15			included in smart start install fee				
	Smart Start Disconnect			30.00	30	30			included in smart start install fee				
	Drivers Safety Plan Reinstatement				150	150	150.00	150.00		\$1,420.00	\$600.00	\$600.00	
	Drivers Safety Plan Extension						75.00	75.00		\$290.00	\$300.00	\$300.00	
	Monthly Room and Board, Owner Operated Adult Family Home						\$623.00	d/c	Charging per DHS 1 fee schedule, varies				
Monthly Room and Board, Corporate AFH/CBRF						\$727.00	d/c	Charging per DHS 1 fee schedule, varies					
Monthly/Room and Board, RCAC						\$828.00	d/c	Charging per DHS 1 fee schedule, varies					

Fee Schedule

Department: Public Health

Completed By: Brian Kaczmariski

Date Completed: 7/13/2018

Type of Fee	2014 Fee Rate	2015 Fee Rate	2016 Fee Rate	2017 Fee Rate	2018 Fee Rate	2019 Fee Rate	Comments	2017	2018	2019
								Actual Revenues	Estimated Revenues	Estimated Revenues
GENERAL										
ABC for Health Rent	\$3,600.00	\$3,600.00	\$4,800.00	\$4,800.00	\$4,800.00	\$4,800.00		4800.00	\$4,800.00	
PUBLIC HEALTH										
Case Management (rate is per hour; includes B-3/PNCC)	\$45.00	\$45.00	\$45.00	\$45.00	\$50.00	\$50.00		70,246.00	95,000.00	70,500.00
Influenza Vaccination	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00	\$30.00		37,962.00	\$35,500.00	35,500.00
Pneumonia Vaccination	\$50.00	\$65.00	\$65.00	\$65.00			Discontinue			
Hepatitis B	\$35.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00	No activity in 2016-17			
Mantoux	\$10.00	\$10.00	\$10.00	\$15.00	\$15.00	\$15.00		550.00	\$700.00	700.00
Jail Nurse (rate is per hour)	\$40.00	\$40.00	\$40.00	\$45.00	\$50.00	\$50.00		85,550.00	\$90,526.00	
Jail LPN (rate is per hour)	\$32.00	\$32.00	\$32.00	\$35.00	\$40.00	\$40.00	No LPN in 2016-17			
School Nursing (1st 12 hours exempt)	\$42.00	\$42.00	\$45.00	\$45.00	\$50.00	\$50.00		250.00	1,100.00	500.00
Speech Therapy Visit (Birth to 3)			\$150.00	\$150.00	\$150.00	\$150.00	Includes both ST/OT in	25,91.00	\$18,600.00	36,500.00
Occupational Therapy Visit (Birth to 3)			\$150.00	\$150.00	\$150.00	\$150.00	revenue line			
REPRODUCTIVE HEALTH										
Nursing Services										
Total Revenue from all services								75,797.00	\$88,000.00	88,000.00
New - 10"	\$33.00	\$33.00	\$33.00	\$33.00	\$33.00	\$33.00				
New - 20"	\$55.00	\$55.00	\$55.00	\$55.00	\$55.00	\$55.00				
New - 30"	\$67.00	\$67.00	\$67.00	\$67.00	\$67.00	\$67.00	Changes in Medicaid			
New - 45"	\$84.00	\$84.00	\$84.00	\$84.00	\$84.00	\$84.00	reimbursement in 2017-			
Est - 5"	\$18.00	\$18.00	\$18.00	\$18.00	\$18.00	\$18.00	Do not know full impact			
Est - 10"	\$33.00	\$33.00	\$33.00	\$33.00	\$33.00	\$33.00	yet			
Est - 15"	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00				
Est - 25"	\$52.00	\$52.00	\$52.00	\$52.00	\$52.00	\$52.00	Sliding fee scale applies			
New Prevention 12 - 17	\$80.00	\$80.00	\$80.00	\$80.00	\$80.00	\$80.00				
New Prevention 18 - 39	\$80.00	\$80.00	\$80.00	\$80.00	\$80.00	\$80.00				
New Prevention 40 - 64	\$80.00	\$80.00	\$80.00	\$80.00	\$80.00	\$80.00				
Est Prevention 12 - 17	\$65.00	\$65.00	\$65.00	\$65.00	\$65.00	\$65.00				
Est Prevention 18 - 39	\$65.00	\$65.00	\$65.00	\$65.00	\$65.00	\$65.00				
Est Prevention 40 - 64	\$65.00	\$65.00	\$65.00	\$65.00	\$65.00	\$65.00				
Lab Services										
Chlamydia	\$62.00	\$62.00	\$62.00	\$62.00	\$62.00	\$62.00				
GC	\$62.00	\$62.00	\$62.00	\$62.00	\$62.00	\$62.00				
VDRL	\$28.50	\$28.50	\$28.50	\$28.50	\$28.50	\$28.50				
Hepatitis C	\$55.00	\$55.00	\$55.00	\$55.00	\$55.00	\$55.00				
Herpes	\$135.00	\$135.00	\$135.00	\$135.00	\$135.00	\$135.00				
Hemoglobin	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00				
U/A gluc	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00				
U/A Chem	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00				
KOH	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00				
HPV DNA	\$62.00	\$62.00	\$62.00	\$62.00	\$62.00	\$62.00				
Thin Prep	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00	\$45.00				
HIV	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00				
Pregnancy Test	\$13.00	\$13.00	\$13.00	\$13.00	\$13.00	\$13.00				
Colletion/Handl	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00				
Injection Fee	\$10.00	\$10.00	\$10.00	\$10.00	\$8.00	\$8.00				
Destruction of lesions										
HPV tx 14	\$52.00	\$52.00	\$52.00	\$52.00	\$52.00	\$52.00				
HPV tx 15+	\$68.00	\$60.00	\$60.00	\$60.00	\$60.00	\$60.00				

Supplies									
Nuva Ring	\$42.16	\$45.00	\$45.00	\$45.00	\$50.00	\$50.00			
Oral Contraceptives	\$35.12	\$30.00	\$30.00	\$30.00	\$40.00	\$40.00			
Depo Provera	\$62.31	\$60.00	\$75.00	\$75.00	\$100.00	\$100.00			
Evra Patch	\$44.15	\$45.00	\$45.00	\$45.00	N/A	N/A	Discontinue		
Condoms per 12	\$10.10	\$2.50	\$2.50	\$2.50	\$11.00	\$11.00			
Fe Condoms	\$3.44	\$3.50	\$3.50	\$3.50	\$5.50	\$5.50			
Plan B	\$26.00	\$35.00	\$35.00	\$35.00	\$60.00	\$60.00			
Antibiotics									
Metronidazole	\$10.29	\$20.00	\$20.00	\$20.00	\$25.00	\$25.00			
Azithromycin	\$22.99	\$20.00	\$20.00	\$20.00	\$25.00	\$25.00			
Ceftriaxon	\$12.48	\$20.00	\$20.00	\$20.00	\$25.00	\$25.00			
Fluconazol	\$7.87	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00			
ENVIRONMENTAL HEALTH									
Restaurant (License Fee State Surcharge) Total									
Prepackaged	\$116.00	\$116.00	\$116.00	\$116.00	\$116.00	\$116.00			\$1,624.00
Simple	\$253.00	\$253.00	\$253.00	\$253.00	\$253.00	\$253.00			\$4,807.00
Moderate	\$363.00	\$363.00	\$363.00	\$363.00	\$363.00	\$363.00			\$54,087.00
Complex	\$594.00	\$594.00	\$594.00	\$594.00	\$594.00	\$594.00			\$14,256.00
Temp	\$100.00/\$50.00/ \$25.00	\$100.00/\$50.00/ \$25.00	\$100.00/\$50.00/ \$25.00	\$100.00/\$50.00/ \$25.00	\$100.00/\$50.00/ \$25.00	\$100.00/\$50.00/ \$25.00			\$5,604.00
Pre-inspection									\$5,650.00
Prepackaged	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00			
Simple	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00			
Moderate	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00			
Complex	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00			
Other									
Church	SAME AS REGULAR LICENSING FEE FOR THESE								
Caterer	SAME AS REGULAR LICENSING FEE FOR THESE								
Civic or Fraternal	SAME AS REGULAR LICENSING FEE FOR THESE								
Schools									
Simple Food Service	\$115.00	\$115.00	\$115.00	\$115.00	\$115.00	\$115.00			
Moderate Food Service	\$315.00	\$315.00	\$315.00	\$315.00	\$315.00	\$315.00			
Lodging (License Fee State Surcharge) Total									
5-30 Rooms	\$226.00	\$226.00	\$226.00	\$226.00	\$226.00	\$226.00			\$2,712.00
31-99 Rooms	\$308.00	\$308.00	\$308.00	\$308.00	\$308.00	\$308.00			\$2,156.00
100-199 Rooms	\$391.00	\$391.00	\$391.00	\$391.00	\$391.00	\$391.00			
200+ Rooms	\$539.00	\$539.00	\$539.00	\$539.00	\$539.00	\$539.00			
Bed/Breakfast - 8 or less Rooms	\$143.00	\$143.00	\$143.00	\$143.00	\$143.00	\$143.00			\$715.00
Tourist Rooming House 1-4 Rooms	\$143.00	\$143.00	\$143.00	\$143.00	\$143.00	\$143.00			\$9,867.00
Pre-inspection									
5-30 Rooms	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00			\$2,400.00
31-99 Rooms	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00			\$1,750.00
100-199 Rooms	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00			
200+ Rooms	\$450.00	\$450.00	\$450.00	\$450.00	\$450.00	\$450.00			
Bed & Breakfast	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00			
Tourist Rooming House	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00			

Recreational Facilities (License Fee + State Surcharge) Total									
Campground 1-25 Sites	\$193.00	\$193.00	\$193.00	\$193.00	\$193.00	\$193.00	\$193.00		\$3,474.00
Pre-inspection	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00		
Special Event Campground 1-25 Sites			\$175.00	\$175.00	\$175.00	\$175.00	\$175.00		\$875.00
Campground 26-50 Sites	\$275.00	\$275.00	\$275.00	\$275.00	\$275.00	\$275.00	\$275.00		\$2,750.00
Pre-inspection	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00		
Special Event Campground 26-50 Sites			\$250.00	\$250.00	\$250.00	\$250.00	\$250.00		\$250.00
Campground 51-100 Sites	\$336.00	\$336.00	\$336.00	\$336.00	\$336.00	\$336.00	\$336.00		\$1,344.00
Pre-inspection	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00	\$300.00		
Special Event Campground 51-100 Sites			\$305.00	\$305.00	\$305.00	\$305.00	\$305.00		\$1,220.00
Campground 100-199 Sites	\$391.00	\$391.00	\$391.00	\$391.00	\$391.00	\$391.00	\$391.00		
Pre-inspection	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00	\$350.00		
Special Event Campground 100-199 Sites			\$355.00	\$355.00	\$355.00	\$355.00	\$355.00		
Campground 200+ Sites	\$451.00	\$451.00	\$451.00	\$451.00	\$451.00	\$451.00	\$451.00		\$410.00
Pre-inspection	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00		
Special Event Campground 200+ Sites			\$410.00	\$410.00	\$410.00	\$410.00	\$410.00		\$1,600.00
Rec/Ed Campground	\$556.00	\$556.00	\$556.00	\$556.00	\$556.00	\$556.00	\$556.00		\$3,630.00
Pre-inspection	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00	\$400.00		
Swimming Pool	\$165.00	\$165.00	\$165.00	\$165.00	\$165.00	\$165.00	\$165.00		
Tattoo/Body Piercing	\$149.00	\$149.00	\$149.00	\$149.00	\$149.00	\$149.00	\$149.00		
Pre-inspection	\$140.00	\$140.00	\$140.00	\$140.00	\$140.00	\$140.00	\$140.00		
Combination Tattoo/Piercing	\$242.00	\$242.00	\$242.00	\$242.00	\$242.00	\$242.00	\$242.00		
Pre-inspection	\$145.00	\$145.00	\$145.00	\$145.00	\$145.00	\$145.00	\$145.00		\$14,240.00
DNR Transient Well Program (Fee per well tested)	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00		
Radon Long Term					\$18.00	\$18.00	\$18.00	New Service 2018	
Radon Kits	\$8.00	\$8.00	\$8.00	\$8.00	\$8.00	\$8.00	\$8.00		\$1,928.00
Serve Safe Course									
Initial Certification	\$130.00	\$130.00	\$130.00	\$130.00	\$130.00	\$130.00	\$130.00		\$7,535.00
DATCP Licenses								New Program 07/01/2017	
Very Large Potentially Hazardous Food				\$754.00	\$754.00	\$754.00	\$754.00		\$1,508.00
Medium/Large Potentially Hazardous Food				\$754.00	\$754.00	\$754.00	\$754.00		\$2,262.00
Large Potentially Hazardous Food				\$754.00	\$754.00	\$754.00	\$754.00		\$3,016.00
Small Potentially Hazardous Food				\$292.00	\$292.00	\$292.00	\$292.00		\$8,176.00
Very Small Potentially Hazardous Food				\$66.00	\$66.00	\$66.00	\$66.00		\$660.00
Large Non Potentially Hazardous Food				\$209.00	\$209.00	\$209.00	\$209.00		\$1,881.00
Very Small Non Potential Hazardous Food				\$66.00	\$66.00	\$66.00	\$66.00		\$66.00
Non Processing				\$50.00	\$50.00	\$50.00	\$50.00		\$1,200.00
Micro Market (1)					\$ 44.00	\$ 44.00	\$ 44.00	New 2018	
Micro Market (2)					\$ 66.00	\$ 66.00	\$ 66.00	New 2018	

Has any analysis been done to determine the cost of providing the services versus the fee being charged? If so, when and what were the results?

RHS Cost Analysis done in 2017; determined no changes warranted. EH cost assessment NA as fees dictated by State program

When is the last time there was an increase in fees?

Variable dependent upon service offered. See Notes Section

Public Safety and Highway



Fee Schedule

Department: District Attorney
Completed By: Belinda Cash
Date Completed: 5/24/2018

Type of Fee	2014 Fee Rate	2015 Fee Rate	2016 Fee Rate	2017 Fee Rate	2018 Fee Rate	2019 Fee Rate	Comments	2017 Actual Revenues	2018 Estimated Revenues	2019 Estimated Revenues
Restitution Surcharge - percentage of total	0.10	0.10	0.10	0.10	0.10	0.10	Clerk Of Court will be collecting most restitution surcharge in 2019	5,162.55	2,050.00	591.00
DJOC Fee	150.00	150.00	150.00	150.00	150.00	150.00		8,275.00	16,859.50	17,196.69
District Attorney Fees								16,172.19	19,595.91	21,487.83
Discovery Photocopies										
State Public Def per page	0.20	0.20	0.20	0.20	0.20	0.20				
Private Bar per page	0.50	0.50	0.50	0.50	0.50	0.50				
Discovery CD/DVD										
State Public Def each	5.00	5.00	5.00	5.00	5.00	5.00				
Private Bar each	10.00	10.00	10.00	10.00	10.00	10.00				
Discovery Photograph Reprints										
State Public Def each max for 5x7 smaller	0.50	0.50	0.50	0.50	0.50	0.50				
State Public Def each max for 5x7 larger	1.00	1.00	1.00	1.00	1.00	1.00				
Private Bar each any size	2.00	2.00	2.00	2.00	2.00	2.00				
Discovery Counter Copies										
State Public Def each	0.20	0.20	0.20	0.20	0.20	0.20				
Private Bar each	2.00	2.00	2.00	2.00	2.00	2.00				

Has any analysis been done to determine the cost of providing the services versus the fee being charged? If so, when and what were the results?

No analysis completed

When is the last time there was an increase in fees?

Not sure. Public Defender Fees are regulated by State.

Fee Schedule

Department: Highway

Completed By: Emil Norby / KathyBohn

Date Completed: 24-May-18

Type of Fee	2014 Fee Rate	2015 Fee Rate	2016 Fee Rate	2017 Fee Rate	2018 Fee Rate	2019 Fee Rate	Comments	2017 Actual Revenues	2018 Estimated Revenues	2019 Estimated Revenues
Access Permits							Access Permits - 2017 Actual cost \$5422.88			
Housing Developments	\$ 515.00	\$ 515.00	\$ 515.00	\$ 515.00	\$ 515.00	\$ 515.00		\$0.00	\$0.00	\$0.00
Residential	\$ 295.00	\$ 295.00	\$ 295.00	\$ 295.00	\$ 295.00	\$ 295.00		\$3,540.00	\$3,540.00	\$3,835.00
Field Access	\$ 180.00	\$ 180.00	\$ 180.00	\$ 180.00	\$ 180.00	\$ 180.00		\$720.00	\$900.00	\$900.00
Field Visit Only	\$ -	\$ -	\$ -	\$ 100.00	\$ 100.00	\$ 100.00		\$300.00	\$300.00	\$300.00
Minor Modifications	\$ 55.00	\$ 55.00	\$ 55.00	\$ 55.00	\$ 55.00	\$ 55.00		\$550.00	\$275.00	\$500.00
Utility Permits							Utility Permits - 2017 Actual costs \$ 8133.24			
Basic Permit	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00		\$2,450.00	\$2,000.00	\$2,500.00
Open Cut Pavement	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00		\$250.00	\$500.00	\$500.00
*Bore Pre & Post Inspections	\$ 100.00	\$ 100.00	\$ 100.00	\$ -	\$ -	\$ -	**County Board eliminated these fees in 2016	\$0.00	\$0.00	\$0.00
*Trenching	\$ 100.00	\$ 100.00	\$ 100.00	\$ -	\$ -	\$ -		\$0.00	\$0.00	\$0.00
*Imp in Hwy Intersections	\$ 200.00	\$ 200.00	\$ 200.00	\$ -	\$ -	\$ -		\$0.00	\$0.00	\$0.00
*Plowing	\$ 50.00	\$ 50.00	\$ 50.00	\$ -	\$ -	\$ -		\$0.00	\$0.00	\$0.00
Over size Over width Permits							OSOW - 2017 Actual costs \$ 289.81			
Single Trip	\$ 25.00	\$ 30.00	\$ 30.00	\$ 30.00	\$ 30.00	\$ 30.00		\$90.00	\$60.00	\$90.00
Multiple Trips	\$ 100.00	\$ 110.00	\$ 110.00	\$ 110.00	\$ 110.00	\$ 110.00		\$110.00	\$110.00	\$110.00
House moving	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00		\$100.00	\$50.00	\$100.00

Has any analysis been done to determine the cost of providing the services versus the fee being charged? If so, when and what were the results?

Yes, we look at the cost every year. Access and OSOW permits fees are at a correct charge. Utility permits show we lost \$5,435.24 (under recovered)

When is the last time there was an increase in fees?

2014 for all permits. Decrease in utility permit fees in 2016 due to county board action.

General Government



Fee Schedule

Department: County Clerk
Completed By: Sharon Jorgenson
Date Completed: 25-May-18

Type of Fee	2014 Fee Rate	2015 Fee Rate	2016 Fee Rate	2017 Fee Rate	2018 Fee Rate	2019 Fee Rate	Comments	2017	2018	2019
								Actual Revenues	Estimated Revenues	Estimated Revenues
Marriage License Fee	80.00	80.00	80.00	80.00	80.00	90.00	Polk County gets \$35 X 275 licenses	9625.00	\$8,000.00	\$8,750.00
Marriage Waiver Fee	10.00	10.00	10.00	10.00	10.00	20.00	27 waivers for 2017	270.00	\$200.00	\$200.00
Passport Application Fee	25.00	25.00	25.00	25.00	35.00	35.00	(Set by US Dept. of State)	11050.00	\$9,000.00	\$12,250.00
Passport Photo Fee	9.95	9.95	10.50	10.50	10.50	10.50		5800.85	\$4,500.00	\$5,000.00
Temp. Plat Fee Counter Fee (set by St	5.00	5.00	5.00	5.00	5.00	5.00	(Set by DOT)	1382.00	\$1,500.00	\$1,400.00
DMV Tabs & Plates per Application (S	17.80	17.80	17.30	17.30	17.30	17.30	(Set by TriVIN) \$6.60 or \$10.70 per ser	2549.50	\$3,500.00	\$2,500.00
Large Assembly Permits (fee per day)	100.00	100.00	100.00	100.00	100.00	125.00	(Per Day Fee)	400.00	\$400.00	\$400.00
SVRS Support Fees							Additional fees billed for programming of election machines. County covers programming cost of one machine per municipality. Paid under HAVA Equipmt Rev G/L 47333	8267.00	\$15,000.00	\$15,000.00
Population 1-599	300.00	300.00	300.00	300.00	300.00	500.00		1800.00	\$1,500.00	\$2,500.00
Population 600-999	400.00	400.00	400.00	400.00	400.00	700.00		4800.00	\$4,800.00	\$8,400.00
Population 1000-1499	500.00	500.00	500.00	500.00	500.00	800.00		3500.00	\$3,500.00	\$5,600.00
Population 1500-1999	600.00	600.00	600.00	600.00	600.00	900.00		1200.00	\$1,200.00	\$1,800.00
Population 2000-2999	700.00	700.00	700.00	700.00	700.00	1000.00		3500.00	\$3,500.00	\$5,000.00
Any Special Election plus \$.25 per eligible voter	100.00	100.00		100.00	100.00	100.00		0.00	\$0.00	\$0.00

Has any analysis been done to determine the cost of providing the services versus the fee being charged? If so, when and what were the results?

No formal analysis has been done.

When is the last time there was an increase in fees? Marriage license fees and passport photo fees could be changed.

These fees have remained unchanged for several years. SVRS support fees billed municipalities could be increased.

Fee Schedule

Department: **Buildings, Parks, and Recycling**
 Completed By: **Deb Peterson**
 Date Completed: **7/6/2018**

Type of Fee	2014 Fee Rate	2015 Fee Rate	2016 Fee Rate	2017 Fee Rate	2018 Fee Rate	2019 Fee Rate	Comments	2017 Actual Revenues	2018 Estimated Revenues	2019 Estimated Revenues
Parks Fees										
Camping Fee per night	15.00	15.00	15.00	15.00	15.00	15.00		\$3,305.00	\$3,305.00	\$3,305.00
Camping fee Electric per night					25.00	25.00				
Educational building at Kennedy	150.00	150.00	150.00	150.00	150.00	150.00				
Shelter reservations	40.00	40.00	40.00	40.00	40.00	40.00				
State Bike Passes										
Annual Pass	20.00	20.00	20.00	25.00	25.00	25.00		\$10,162.00	\$10,162.00	\$10,162.00
Daily Pass	4.00	4.00	4.00	5.00	5.00	5.00				
Solid Waste Revenue								\$67,179.00	\$67,179.00	\$67,179.00
Appliances Solid Waste	15.00	16.00	18.00	18.00	18.00	18.00				
Gas Ammonia appliance over 4'	175.00	185.00	204.00	204.00	204.00	204.00				
Gas Ammonia appliance under 4'	100.00	105.00	116.00	116.00	116.00	116.00				
Air conditioners	25.00	30.00	33.00	33.00	33.00	33.00				
Commercial Air conditioners	450.00	475.00	523.00	523.00	523.00	523.00				
Commercial Hot water	60.00	65.00	72.00	72.00	72.00	72.00				
Commercial Appliance per cu.ft.	1.50 per cu ft	1.50 per cu ft	1.65 per cu ft	1.65 per cu ft	1.65 per cu ft	1.65 per cu ft				
Water softeners	20.00	25.00	25.00	28.00	28.00	28.00				
All Electronics			0.40	.45/lb	.45/lb	.45/lb				
Small Appliances			5.00	5.00	5.00	5.00				
Bulbs 4' and under	0.75	0.75	0.85	0.85	0.85	0.85				
5' and over	1.00	1.00	1.00	1.00	1.00	1.00				
Compacts	0.75	0.75	0.85	0.85	0.85	0.85				
U Shaped			0.85	0.85	0.85	0.85				
Broken Bulbs			4.00	4.00	4.00	4.00				
Ultra Violet			8.00	8.00	8.00	8.00				
HID			4.00	4.00	4.00	4.00				
Ballast			4.00	4.00	4.00	4.00				
Propane cylinders 4-40 lb			8.00	8.00	8.00	8.00				
Propane cylinders 100 lb			14.00	14.00	14.00	14.00				
Oil filters			0.75	0.75	0.75	0.75				
Tires per lb	0.10	0.10	.15/lb	0.15	0.15	0.15				
Off Road Tire per lb	0.25	0.25	.30/lb	0.30	0.30	0.30				
Car and Truck with Rim			plus 2.00 2.5/lb	plus 2.00 2.5/lb	plus 2.00 2.5/lb	plus 2.00 2.5/lb				
Heavy Truck Rim			12.00 plus .15 for rim and tire							
Confidential Shredding per lb.			.15/lb	.15/lb	.15/lb	.15/lb				
Mattress			15.00	15.00	15.00	15.00				

Has any analysis been done to determine the cost of providing the services versus the fee being charged? If so, when and what were the results?

Solid waste fees are dependent upon the disposal fee.

When is the last time there was an increase in fees?

2016 2017

Polk County Ordinance No. 69-18, Ordinance to Enact Amended Polk County Board of Adjustment Procedures Ordinance

And

Polk County Ordinance No. 70-18, Ordinance to Enact Amended Polk County Shoreland Protection Zoning Ordinance

And

Polk County Ordinance No. 71-18, Ordinance to Enact Amended Polk County Comprehensive Land Use Ordinance

And

Polk County Ordinance No. 72-18, Ordinance to Enact Amended Polk County Lower St. Croix Riverway Ordinance

Notice is hereby given that the Polk County Board of Supervisors adopted the above listed ordinances during the Tuesday, August 21, 2018, regular meeting of the Polk County Board of Supervisors.

Ordinance No. 69-18, No. 70-18, No. 71-18, and No. 72-18 shall be effective on August 29, 2018.

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

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

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

The Polk County Lower St. Croix Riverway Ordinance promotes public health, safety, and general public welfare by reducing the adverse effects of overcrowding and poorly planned shoreline and bluff area development. This ordinance also minimizes flood damage and preserves the exceptional scenic, cultural, and natural characteristics of the water and land in the Lower St. Croix Riverway in a manner consistent with the National Wild and Scenic Rivers Act, the Federal Lower St. Croix River Act of 1972, and the Wisconsin Lower St. Croix River Act.

The purpose of these amendments is to allow the Polk County Environmental Services Committee to hear and act on conditional use permit applications instead of the Board of Adjustment. Complete copies of Ordinance No. 69-18, No. 70-18, No. 71-18, and No. 72-18 may be obtained by contacting the Polk County Clerk office, located at 100 Polk County Plaza, Suite 110, Balsam Lake, Wisconsin or by calling 715-485-9226. The complete documents may also be viewed on line on the Polk County Website at: www.co.polk.wi.us under the Division of Zoning.

Ordinance No. 69-18
Amended Polk County Board of Adjustment Procedures Ordinance

Offered this 21 day of Aug., 2018.

BY:

Brad Olson, Supervisor, District #1

James Edgell, Supervisor, District #8

Doug Route, Supervisor, District #2

Kim O'Connell, Supervisor, District #9

Dean Johansen, Chair,
Supervisor, District #3,

Larry Jepsen, Supervisor, District #10

Chris Nelson, Supervisor, District #4

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

Tracy LaBlanc, Supervisor, District #5

Michael Larsen, Supervisor, District #12

Brian Masters, Supervisor, District #6

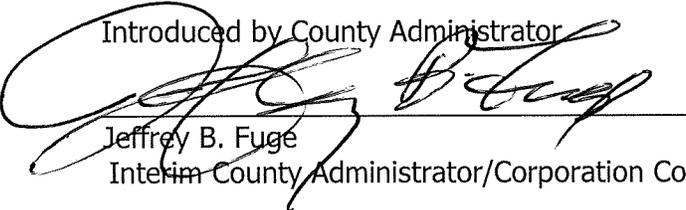
Russell Arcand, Supervisor, District #13

Michael Prichard, Supervisor, District #7

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

Joe DeMulling, Supervisor, District #15

Introduced by County Administrator



Jeffrey B. Fuge

Interim County Administrator/Corporation Counsel

Fiscal Impact Note: The amendment to the Board of Adjustment Procedures Ordinance to transfer the authority to determine conditional use applications from the Board of Adjustments to the Environmental Services Committee will have no fiscal impact.

Legal Impact Note: Enactment of proposed amendments to the ordinance present no legal impacts on county operations. The proposed amendments transfer authority to determine conditional use applications from the Board of Adjustments to the Environmental Services Committee. Under Wisconsin law, determinations of the Environmental Services Committee on such determinations are subject to administrative appeal before the Board of Adjustment.

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



Jeffrey B. Fuge

Interim County Administrator/Corporation Counsel

Excerpt of Minutes

At its regular business meeting on the 21 day of August, 2018, the Polk County Board of Supervisors acted on Ordinance No. 69-18: Amended Polk County Board of Adjustment Procedures Ordinance, as follows:

- Enacted by majority voice vote
- Enacted by simple majority of the board of supervisors by a vote of 12 in favor and 1 against. 1 absent
- Adopted by unanimous voice vote.
- Defeated: _____
- Other: _____

SIGNED BY: Dean Johansen
Dean Johansen, County Board Chairperson

ATTEST: Sharon Jorgenson
Sharon Jorgenson, County Clerk

Certification of Publication

Ord. No. 69-18, as enacted the 21 day of Aug., 2018 was published in the Inter-County Leader on the 5 day of Sept., 2018.

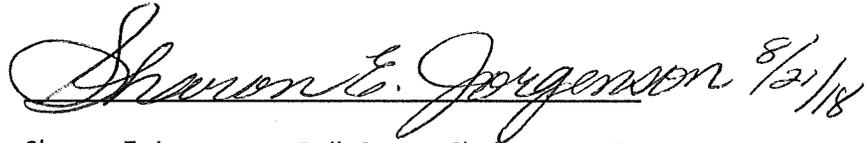
Sharon Jorgenson
Sharon Jorgenson, County Clerk

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 No. 69-18: Amended Polk County Board of Adjustment Procedures Ordinance as adopted by the Polk County Board of Supervisors on the 21st day of August, 2018.

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "8/21/18".

Sharon E. Jorgenson, Polk County Clerk

Date

Ordinance No. 70-18
Amendment to Polk County Shoreland Protection Zoning Ordinance

Offered this 21 day of Aug, 2018.

BY:

Brad Olson, Supervisor, District #1

James Edgell, Supervisor, District #8

Doug Route, Supervisor, District #2

Kim O'Connell, Supervisor, District #9

Dean Johansen, Chair,
Supervisor, District #3,

Larry Jepsen, Supervisor, District #10

Chris Nelson, Supervisor, District #4

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

Tracy LaBlanc, Supervisor, District #5

Michael Larsen, Supervisor, District #12

Brian Masters, Supervisor, District #6

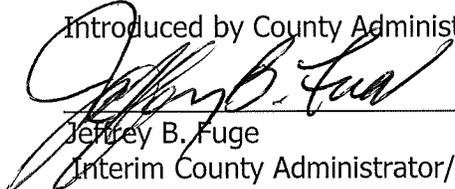
Russell Arcand, Supervisor, District #13

Michael Prichard, Supervisor, District #7

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

Joe DeMulling, Supervisor, District #15

Introduced by County Administrator



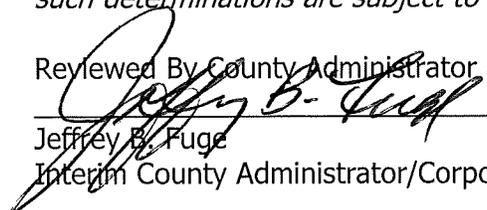
Jeffrey B. Fuge

Interim County Administrator/Corporation Counsel

Fiscal Impact Note: The amendments to the Ordinance seeking to transfer the authority to determine conditional use applications from the Board of Adjustments to the Environmental Services Committee will have no fiscal impact.

Legal Impact Note: Enactment of proposed amendments to the Ordinance present no legal impacts on county operations. The proposed amendments transfer authority to determine conditional use applications from the Board of Adjustments to the Environmental Services Committee. Under Wisconsin law, determinations of the Environmental Services Committee on such determinations are subject to administrative appeal before the Board of Adjustment.

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



Jeffrey B. Fuge

Interim County Administrator/Corporation Counsel

Excerpt of Minutes

At its regular business meeting on the 21 day of Aug, 2018, the Polk County Board of Supervisors acted on Ordinance No. 70-18: Amendment to Polk County Shoreland Protection Zoning Ordinance, as follows:

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

SIGNED BY: Dean Johansen
Dean Johansen, County Board Chairperson

ATTEST: Sharon Jorgenson
Sharon Jorgenson, County Clerk

Certification of Publication

Ord. No. 69-18, as enacted the 21 day of Aug, 2018 was published in the Inter-County Leader on the 5 day of Sept, 2018.

Sharon Jorgenson
Sharon Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY ORDINANCE

STATE OF WISCONSIN

COUNTY OF POLK

I, Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of the Polk County Ordinance No. 70-18: Amendment to Polk County Shoreland Protection Zoning Ordinance as adopted by the Polk County Board of Supervisors on the 21st day of August, 2018.

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "8/21/18".

Sharon E. Jorgenson, Polk County Clerk

Date

Ordinance No. 71-18
Amendment to Polk County Comprehensive Land Use Ordinance

Offered this 31 day of Aug, 2018.

BY:

Brad Olson, Supervisor, District #1

James Edgell, Supervisor, District #8

Doug Route, Supervisor, District #2

Kim O'Connell, Supervisor, District #9

Dean Johansen, Chair,
Supervisor, District #3,

Larry Jepsen, Supervisor, District #10

Chris Nelson, Supervisor, District #4

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

Tracy LaBlanc, Supervisor, District #5

Michael Larsen, Supervisor, District #12

Brian Masters, Supervisor, District #6

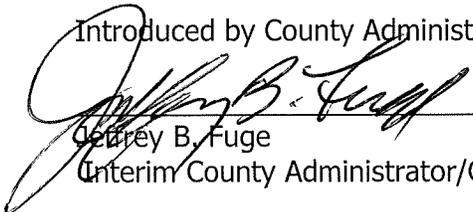
Russell Arcand, Supervisor, District #13

Michael Prichard, Supervisor, District #7

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

Joe DeMulling, Supervisor, District #15

Introduced by County Administrator

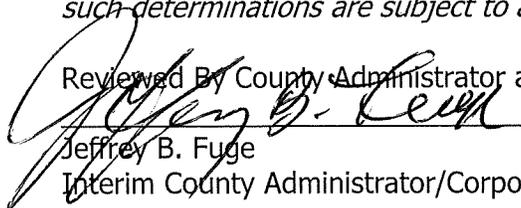


Jeffrey B. Fuge
Interim County Administrator/Corporation Counsel

Fiscal Impact Note: The amendments to the Ordinance seeking to transfer the authority to determine conditional use applications from the Board of Adjustments to the Environmental Services Committee will have no fiscal impact.

Legal Impact Note: Enactment of proposed amendments to the Ordinance present no legal impacts on county operations. The proposed amendments transfer authority to determine conditional use applications from the Board of Adjustments to the Environmental Services Committee. Under Wisconsin law, determinations of the Environmental Services Committee on such determinations are subject to administrative appeal before the Board of Adjustment.

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



Jeffrey B. Fuge
Interim County Administrator/Corporation Counsel

Excerpt of Minutes

At its regular business meeting on the 21 day of Aug, 2018, the Polk County Board of Supervisors acted on Ordinance No. 71-18: Amendment to Polk County Comprehensive Land Use Ordinance, as follows:

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

SIGNED BY: Dean Johansen ATTEST: Sharon Jorgenson
Dean Johansen, County Board Chairperson Sharon Jorgenson, County Clerk

Certification of Publication

Ord. No. 69-18, as enacted the 21 day of Aug, 2018 was published in the Inter-County Leader on the 5 day of Sept, 2018.

Sharon Jorgenson
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 No. 71-18: Amendment to Polk County Lower St. Croix Riverway Ordinance as adopted by the Polk County Board of Supervisors on the 21st day of August, 2018.

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "8/21/18".

Sharon E. Jorgenson, Polk County Clerk

Date

Ordinance No. 72-18
Amendment to Polk County Lower St. Croix Riverway Ordinance

Offered this 21 day of Aug, 2018.

BY:

Brad Olson, Supervisor, District #1

James Edgell, Supervisor, District #8

Doug Route, Supervisor, District #2

Kim O'Connell, Supervisor, District #9

Dean Johansen, Chair,
Supervisor, District #3,

Larry Jepsen, Supervisor, District #10

Chris Nelson, Supervisor, District #4

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

Tracy LaBlanc, Supervisor, District #5

Michael Larsen, Supervisor, District #12

Brian Masters, Supervisor, District #6

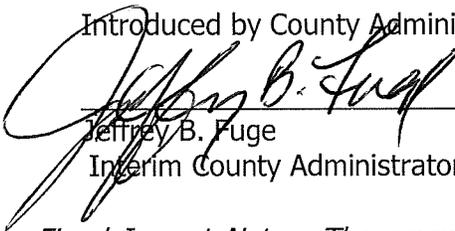
Russell Arcand, Supervisor, District #13

Michael Prichard, Supervisor, District #7

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

Joe DeMulling, Supervisor, District #15

Introduced by County Administrator



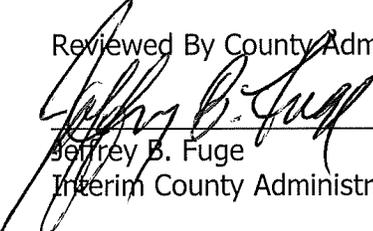
Jeffrey B. Fuge

Interim County Administrator/Corporation Counsel

Fiscal Impact Note: The amendments to the Ordinance seeking to transfer the authority to determine conditional use applications from the Board of Adjustments to the Environmental Services Committee will have no fiscal impact.

Legal Impact Note: Enactment of proposed amendments to the Ordinance present no legal impacts on county operations. The proposed amendments transfer authority to determine conditional use applications from the Board of Adjustments to the Environmental Services Committee. Under Wisconsin law, determinations of the Environmental Services Committee on such determinations are subject to administrative appeal before the Board of Adjustment.

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



Jeffrey B. Fuge

Interim County Administrator/Corporation Counsel

Excerpt of Minutes

At its regular business meeting on the 21 day of Aug, 2018, the Polk County Board of Supervisors acted on Ordinance No. 72-18: Amendment to Polk County Lower St. Croix Riverway Ordinance, as follows:

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

SIGNED BY: Dean Johansen
Dean Johansen, County Board Chairperson

ATTEST: Sharon Jorgenson
Sharon Jorgenson, County Clerk

Certification of Publication

Ord. No. 69-18, as enacted the 21 day of Aug, 2018 was published in the Inter-County Leader on the 5 day of Sept, 2018.

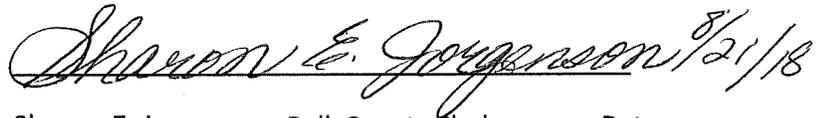
Sharon Jorgenson
Sharon Jorgenson, County Clerk

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 No. 72-18: Amendment to Polk County Comprehensive Land Use Ordinance as adopted by the Polk County Board of Supervisors on the 21st day of August, 2018.

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by a date "8/21/18". The signature is written over a horizontal line.

Sharon E. Jorgenson, Polk County Clerk

Date

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Resolution No.67-18
Resolution Concerning Business Plan for Continuing Operation of Lime Quarry

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

Ladies and Gentlemen:

WHEREAS, the mission of the Polk County Lime Quarry is “to serve farmers, contractors, municipalities, county departments and the public by producing and selling lime and lime products”.

WHEREAS, the Polk County Lime Quarry has been producing and selling agriculture lime to farmers for over 60 years, and has projected reserves for the next 30 years.

WHEREAS, private enterprise has shown little or no interest in producing agriculture lime as a primary product for sale to farmers.

WHEREAS, the lime quarry is a self-sustaining enterprise unit in over 60 years of operation has never used levy dollars and since 2001 has contributed over one million dollars to the general fund.

WHEREAS, the Polk County Lime quarry needs a significant amount of capital investment to continue efficient operations for the long term.

NOW, THEREFORE, BE IT RESOLVED, the Polk County Board of Supervisors directs the County Administrator, in coordination with the Lime Quarry Manager, to examine the financials of the Lime Quarry and report to the County Board no later than March of 2019, with a business plan that may or may not justify the investment of a significant amount of capital in the next biennium.

Offered on the 21st day of August, 2018.

BY:

Brad Olson, Supervisor, District #1

James Edgell, Supervisor, District #8

Doug Route, Supervisor, District #2

Kim O’Connell, Supervisor, District #9

Dean Johansen, Chair, Supervisor, District #3,

Larry Jepsen, Supervisor, District #10

Chris Nelson, Supervisor, District #4

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

Tracy LaBlanc, Supervisor, District #5

Michael Larsen, Supervisor, District #12

Brian Masters, Supervisor, District #6

Russell Arcand, Supervisor, District #13

Michael Prichard, Supervisor, District #7

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

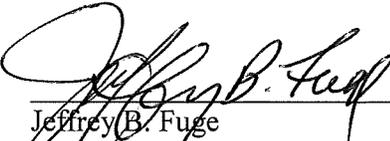
Joe DeMulling, Supervisor, District #15

Fiscal Impact: The resolution presents a fiscal impact unknown at the present time as related to undertaking of a financial analysis and development of the business plan called for in the resolution. The cost-estimates of the same are unknown at this time.

Legal Impact: The resolution presents no legal impact.

Reviewed By County Administrator:

Approved as to Form and Execution:



Jeffrey B. Fuge
Interim County Administrator /Corporation Counsel

Excerpt of Minutes

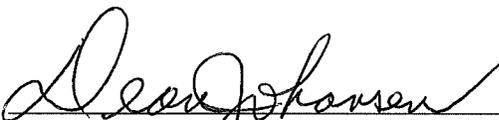
At its regular business meeting on the 21 day of August 2018 the Polk County Board of Supervisors acted upon Resolution No. 67-18: Resolution Concerning Business Plan for Continuing Operation of Lime Quarry as Follows:

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

Insert amendment to resolution according to minutes:

SIGNED BY:

ATTEST:



Dean Johansen, County Board Chairperson



Sharon Jorgenson, County Clerk

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 21, 2018.


Sharon E. Jorgenson
Polk County Clerk