



POLK COUNTY, WISCONSIN

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Polk County Board of Supervisors
100 Polk County Plaza, Balsam Lake, Wisconsin
Polk County Government Center - County Board Room
Tuesday, April 18, 2017, at 6:00 p.m.
Regular Business Meeting
Open Session

Order of Business:

1. Call to Order
2. Receipt of Evidence and Opinion on Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Time of Reflection
6. Consent Agenda:
 - a. Consideration of noticed agenda for April 18, 2017, meeting;
 - b. Consideration/corrections to the published minutes from March 21, 2017, County Board Meeting
 - c. Resolution 25-17: Resolution to Approve Zoning Ordinance Amendment for the Town of St Croix Falls
 - d. Resolution 26-17: Resolution to Grant Zoning District Changes & to Amend Zoning District Map for Town of McKinley
7. Public Comments –3 minutes per person –not to exceed 30 minutes total
8. County Board Chair Report
 - a. Confirmation of Successor Appointment of Office of Supervisor, District 5
9. County Board Organizational Matters
 - a. Election of Second Vice Chairperson
 - b. Nomination, Appointment and Confirmation of Supervisors to Standing Committees
10. Receipt of Reports from County Board Standing Committees
11. Administrator's Report

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

12. Committee of the Whole:

- a. Discussion and Deliberation on Recommendations Relating to Issuing a Request for Proposal for Construction Management Services for construction of a Highway Facility in the Village of Balsam Lake Industrial Park.
- b. Presentation and discussion on changes to the process for consideration of resolutions and the role of Committee of the Whole in setting County policy – County Administrator
- c. Adjournment of Committee of the Whole

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

13. Reconvene as County Board

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

15. Proposed Resolutions and Ordinances Received for First Reading and Referral to Committee (to be considered at the May 15, 2018, County Board meeting unless the County Board authorizes a second reading and vote on final passage at this meeting).

- a. Resolution No. 17-17: Resolution to Authorize Lease of Old County Jail to Salvation Army for Continuation of Serenity House/Transition Housing Program – To be referred to General Government Committee
- b. Resolution No. 27-17: Resolution To Grant Emergency Access Easement to Village of Clayton -To be referred to General Government Committee
- c. Resolution No. 28-17: Resolution to Grant Lakeland Communications Right of Way Easement -To be referred to General Government Committee
- d. Resolution No. 29-17: Resolution To Authorize Memorandum of Understanding with Polk County Historical Society - To be referred to General Government Committee
- e. Resolution No. 30-17: Resolution To Memorandum of Understanding with Polk County Criminal Justice Collaborating Council – To be referred to Health and Human Services Board and Public Safety and Highway Committee

16. Proposed Resolution and Ordinances Offered for Adoption or Enactment at April 18, 2017, meeting:

On Recommendation by General Government Committee:

- a. Resolution No. 23-17: Resolution to Authorize Cancellation of Outstanding County Orders Issued By Polk County Jail
- b. Resolution No. 16-17: Resolution to Amend 2017 County Budget To Provide For Consulting Services Concerning the Repair or Restoration of the Polk County Fairground Grandstand

17. Consideration and Action Concerning Employment Agreement of the County Administrator.

- a. Closed Session: Pursuant to Wisconsin Statute Sections 19.36 (10)(d) and 19.85(1)(c), the County Board may convene in closed session for the purpose of deliberations concerning the employment agreement and performance of the County Administrator. Any action of the County Board concerning said noticed employment agreement will remain closed and or sealed, pursuant to Sections 19.356(9)(b), 19.36 (10)(d) and 19.85(1)(c), until such time that the County affords notice of such disclosure and affords for such disclosure to be augmented consistent with Section 19.356(9)(b).

Following said closed session, the County Board will convene in open session, provide an announcement of any action taken in closed session, as appropriate, and to consider and/act on any matter noticed herein, including reconvening in closed session as herein noticed.

18. Supervisors Announcements

19. Adjourn

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



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

Minutes of the Regular Meeting
Tuesday, March 21, 2017

Chairman Dean Johansen called the regular March 21st, 2017 meeting of the Polk County Board of Supervisors to order at 6:00p.m.

Chairman Johansen recognized 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, published on the County website, and copies of such notice of meeting and proposed resolutions distributed to the supervisors via email on March 10, 2017 in accordance with Article 3, Section 2 of the County Board Rules of Order. The agenda was distributed to media contacts via email on March 10, 2017. In addition, the agenda was published in a legal newspaper in accordance with Wisconsin Statute Section 985-02 the week of March 13, 2017. The County Board received verbal opinion of Corporation Counsel that the initial advance written meeting notice, posted and published, as described by the clerk satisfied the applicable provision of Wisconsin Open Meetings Law and the applicable procedural provisions of the Polk County Board Rules of Order.

Chairman Johansen recognized the County Clerk for purposes of taking roll call. 13 County Board Supervisors were present. Supervisor Doug Route and Supervisor Brian Masters were excused.

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

Chairman Johansen asked for volunteers to offer a Time of Reflection. None was offered.

Chairman Johansen introduced Kathryn "Kate" Isakson as successor Supervisor for District 12 vacancy who will serve the remaining one year term. Chairman Johansen called for a motion to confirm successor appointment of Supervisor Isakson as District 12 Supervisor. **Motion (Luke/Olson)** to confirm Isakson as new District 12 Supervisor. **Motion** carried by unanimous voice vote.

Chairman Johansen called to the floor, approval of the Consent agenda. **Motion (Bonneprise/Jepsen)** to approve the Consent agenda as published. Supervisor O'Connell noted that Committee of Whole minutes from 3/9/2017 may need amendment as to Resolution 42-16 (shown as 40-16 on agenda). Chairman Johansen declared error on 3/9/17 agenda was noted as a scrivener's error. **Motion** to approve consent agenda carried by unanimous voice vote. **Resolution No. 10-17: Resolution to Grant a Zoning District Change and to Amend Zoning District Map for Town of Lincoln adopted in consent agenda.** Emergency Fire Wardens for 2017 for Polk County; Jean Smith, Mike Stoddard, Ron and Patty Fredericks approved in consent agenda.

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

Chairman Johansen called upon Administrator Frey to present announcement as to **Resolution 17-17: Resolution to Authorize Lease of Old County Jail to Salvation Army for Continuation of Serenity House/Transition Housing Program**. Administrator Frey announced no action will be taken today on Resolution 17-17: Resolution to Authorize Lease of Old County Jail to Salvation Army for Continuation of Serenity House/Transition Housing Program due to implementation of two reading process for resolutions. Administrator Frey recommended suspending rules for first reading for Resolution 17-17, delaying first reading one month. Chairman Johansen called for a motion to postpone/suspend reading of Resolution 17-17 to April for first reading. **Motion (Jepsen/Demulling)**. Chairman Johansen called for discussion. **Motion (Supervisor O'Connell)** to amend line 46 on Resolution 17-17. Chairman Johansen declared Supervisor O'Connell motion out of order. **Motion** to postpone first reading of Resolution 17-17 until April 18, 2017 County Board Meeting carried by majority voice vote with one opposed.

Chairman Johansen called the Board in recess at 6:39 p.m. Chairman Johansen called the Board back in session at 6:49 p.m.

Chairman Johansen called upon Supervisor Jay Luke to present plaque from Highway Committee to former Supervisor Marvin Caspersen. Supervisor Luke presented plaque of appreciation to former Supervisor Caspersen.

Chairman Johansen presented the County Board Chair report. Board received map and information regarding upcoming Gypsy moth spraying. Board received brochure from UW Extension updating upcoming changes regarding shared agents between Polk, Pierce, and St Croix Counties. Chairman Johansen updated Boards on hazard mitigation meetings attended and need to implement plan for storm protection for Polk County Fair.

Chairman Johansen called to the floor, Resolution No. 24-17: Resolution to Honor the Public Service of Warren G. Nelson. Chairman Johansen called for a motion to adopt Resolution No. 24-17. **Motion (Edgell/Moriak)** to adopt Resolution No. 24-17. **Motion** to adopt Resolution No. 24-17 carried by unanimous voice vote. Resolution adopted.

Chairman Johansen called upon Administrator Frey for Administrator's Report. Administrator presented Administrator's report. Board received notice of Contingency Fund Transfer Approval by the General Government Committee. Administrator Frey read the Contingency Fund Transfer Approval:

"On March 9, 2017, the General Government Committee approved the transfer of funds from the Polk County Contingency Fund to:

Clerk of the Circuit Court: To cover a budget deficit (\$49,894.54) for 2016 due to higher legal services than anticipated at year end 2016 because the Department's annual expenditures exceed revenues.

Fair Budget: To cover a budget deficit (\$4,199.36) for 2016 due to the cost of the SEH Study of the fair grandstand at year end 2016 because the Department's annual expenditures exceed revenues.

In accordance with Wisconsin Statute 65.90(5)(b)."

Chairman Johansen called to the floor, **Resolution 14-17: Resolution to Ratify Preliminary Agreements and to Authorize Final Real Estate Agreements Relating to Highway Facility**. Board received Highway

Shop FAQ information from Administrator Frey. Chairman Johansen called for a motion to adopt Resolution 14-17. **Motion (Jepsen/Luke)** to adopt Resolution 14-17. Correction of scrivener's error on Line 8 of Resolution 14-17, should be 42-16 instead of 42-06. Chairman Johansen called for paper ballot vote on Resolution 14-17. **Motion** carried by 13 yes paper ballots with 2 absent. Resolution adopted.

Chairman Johansen called to the floor first reading of Resolution 23-17: Resolution to Authorize Cancellation of Outstanding County Orders Issued by Polk County Jail. Chairman Johansen declared Resolution 23-17 passed first reading. Second reading of Resolution 23-17 scheduled for April 18, 2017 County Board meeting.

Chairman Johansen called to the floor first reading of Resolution 16-17: Resolution to Amend 2017 County Budget to Provide for Consulting Services Concerning the Repair or Restoration of the Polk County Fairground Grandstand. Chairman Johansen declared Resolution 23-17 passed first reading. Second reading of Resolution 16-17 scheduled for April 18, 2017 County Board meeting.

Chairman Johansen called to the floor, **Ordinance 8-17: Ordinance to Enact Amended Establishing Rules and Permit Requirements Relating to Tattooing and Body Piercing Ordinance**. Chairman Johansen called for a motion to adopt Ordinance 8-17. **Motion (Bonneprise/Edgell)** to adopt Ordinance 8-17. **Motion** carried by majority voice vote with 1 opposed. Ordinance 8-17 adopted.

Chairman Johansen called to the floor, **Ordinance 9-17: Ordinance to Enact Amended Establishing Rules and Permit Requirements Relating to Environmental Health & Sanitation Ordinance**. Chairman Johansen called for a motion to adopt Ordinance 9-17. **Motion (Edgell/O'Connell)** to adopt Ordinance 9-17. **Motion** carried by unanimous voice vote. Ordinance 9-17 adopted.

Chairman Johansen called to the floor, **Resolution 19-17: Resolution in Support of Returning CVSO Grant to Block Grant Format**. Chairman Johansen called for a motion to adopt Resolution 19-17. **Motion (Jepsen/Edgell)** to adopt Resolution 19-17. **Motion** carried by unanimous voice vote. Resolution 19-17 adopted.

Chairman Johansen called to the floor, **Resolution 20-17: Opposing Making County Veterans Service Officers Optional, Allowing Non-Veterans to Fill CVSO Position, or Consolidating or Regionalizing County Veteran Services Offices in Wisconsin**. Chairman Johansen called for a motion to adopt Resolution 20-17. **Motion (Edgell/Luke)** to adopt Resolution 20-17. **Motion** carried by unanimous voice vote. Resolution 20-17 adopted.

Chairman Johansen called to the floor, **Resolution 21-17: Resolution to Adopt the Board of Health and Human Services Policy Statement on the Opposition to Legalization of Recreational Marijuana**. Chairman Johansen called for a motion to adopt Resolution 21-17. **Motion (Bonneprise/Demulling)** to adopt Resolution 21-17. Chairman Johansen called for a roll call vote. **Resolution failed on 10 to 5 roll call vote (8 no, 2 absent, 5 yes). Resolution 21-17 failed.**

Chairman Johansen called the Board in recess at 7:59 p.m. Chairman Johansen called the Board back in session at 8:05 p.m.

Chairman Johansen called to the floor, **Resolution 22-17: Resolution in Support of Increased State Funding in the Children and Family Aids Allocation**. Chairman Johansen called for a motion to adopt

Resolution 22-17. **Motion (Jepsen/Demulling)** to adopt Resolution 22-17. **Motion** carried by unanimous voice vote. Resolution 22-17 adopted.

Chairman Johansen called to the floor, **Ordinance 11-17: Ordinance to Enact Amended Polk County Private Sewage System Ordinance**. Chairman Johansen called for a motion to adopt Ordinance 11-17. **Motion (O'Connell/Moriak)** to adopt Ordinance 11-17. **Motion** carried by unanimous voice vote. Ordinance 11-17 adopted.

Chairman Johansen called to the floor, **Ordinance 12-17: Ordinance to Enact Amended Polk County Floodplain Zoning Ordinance**. Chairman Johansen called for a motion to adopt Ordinance 12-17. **Motion (Olson/Edgell)** to adopt Ordinance 12-17. Board provided with copy of Floodplain Zoning Ordinance Required Amendments dated March 14, 2017. **Motion (O'Connell/Edgell)** to amend Ordinance 12-17 as stated. Motion for amendment carried by unanimous voice vote. Amendment to Ordinance 12-17 adopted. **Motion** to adopt Ordinance 12-17 carried by unanimous voice vote. Ordinance 12-17 adopted.

Chairman Johansen called to the floor, **Ordinance 13-17: Ordinance to Enact Amended Polk County Chapter 18 Subdivision Ordinance**. Chairman Johansen called for a motion to adopt Ordinance 13-17. **Motion (Edgell/O'Connell)** to adopt Ordinance 13-17. **Motion** carried by unanimous voice vote. Ordinance 13-17 adopted.

Chairman Johansen called to the floor, **Resolution 18-17: Resolution in Support of Efforts to Close Commercial Property Assessment Loopholes**. Chairman Johansen called for a motion to adopt Resolution 18-17. **Motion (Arcand/Edgell)** to adopt Resolution 18-17. **Motion** carried by majority voice vote with 2 opposed. Resolution 18-17 adopted.

Chairman Johansen called to the floor, **Resolution 15-17: Resolution to Amend 2017 County Budget to Provide for Leasing of Bleacher Seating for 2017 County Fair and to Secure Polk County Fairground Grandstand**. Chairman Johansen called for a motion to adopt Resolution 15-17. **Motion (Demulling/Jepsen)** to adopt Resolution 15-17. **Motion** carried by unanimous voice vote. Resolution 15-17 adopted.

Chairman Johansen called upon Administrator Frey to present information on consideration of legislative priorities for the 2017 legislative session. Board received copy of priorities for Polk County Board of Supervisors and presentation by Administrator Frey on priorities for Polk County Board. Chairman Johansen requested Supervisor Jepsen provide reports to Board of Supervisors after attendance of legislative meetings.

Time was given for Supervisors Reports.

Motion (Bonneprise/Demulling) to adjourn. **Motion** carried by unanimous voice vote.

Chairman Johansen declared meeting adjourned 8:46 p.m.

Respectfully submitted,

Sharon E. Jorgenson, Polk County Clerk

RESOLUTION 25-17

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 and
12

13 WHEREAS, the Town Board of the Town of St. Croix Falls has approved Ordinance 17-03 amending Chapter
14 V, Section F of the Town's Zoning Ordinance No. 1 on March 15, 2017; and
15

16 WHEREAS, the Polk County Board of Supervisors must also approve of the Ordinance Amendments.
17

18 NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors hereby approves
19 Ordinance 17-03 amending Ordinance No. 1 for the Town of St. Croix Falls.

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

Submitted & sponsored by the Environmental Services Committee:

Basil Olson
Dale Wood
Kate Salomon

James S. Edgell

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

Dana Frey
Dana Frey, County Administrator

Review By Corporation Counsel:

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

Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on April 18, 2017, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 25-17: Resolution to Approve Zoning Ordinance Amendment for the Town of St Croix Falls, by a simple majority vote of ___ in favor and ___ against.

Dated this _____ day of _____, 2017 at Polk County Wisconsin.

Dean Johansen, County Board Chairperson

Attest: _____
Sharon Jorgenson, Polk County Clerk

TOWN of ST. CROIXFALLS

www.townofstcroixfalls.org
POLK COUNTY, WISCONSIN

JAMES H. BEISTLE, CHAIRPERSON
FRANK BEHNING, SUPERVISOR
MICHAEL DORSEY, SUPERVISOR
SHARON KELLY, SUPERVISOR
GARY KOECHER, SUPERVISOR
JANET KRUEGER, CLERK
MAXINE (MAX) SPIESS, TREASURER

March 17, 2017

Land Information
Sara McCurdy, Director
100 Polk County Plaza, Ste 130
Balsam Lake, WI 54810

RE: Amendment to Town Zoning Ordinance

Dear Ms. McCurdy,

The Town Board of the Town of St. Croix Falls passed Ordinance 17-03 amending Chapter V (Sign Regulation and Restrictions), Section F of the Town's Zoning Ordinance No. 1 at their March 15, 2017, town board meeting. The purpose of the amendment is to allow flashing signs when all setback and size restrictions are met along with the requirements of Wisconsin State Statute 84.30 (4) (bm) (as amended).

Please present the Town of St. Croix Falls Town Board approved Ordinance 17-03 amending the Town's zoning ordinance to the Polk County Board of Supervisors for their approval.

Sincerely,



Janet Krueger
Town Clerk

Enclosure

Ordinance 17-03 Zoning Ordinance No. 1 Amendment & Resolution 17-11

TOWN
Of
ST. CROIX FALLS

Polk County, Wisconsin

Resolution 17-11

**A RESOLUTION ADOPTING ORDINANCE 17-03 AMENDING ZONING
ORDINANCE No. 1**

WHEREAS the Town Board for 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 20th 2011; October 19, 2011; November 16, 2011; August 21, 2013; March 18, 2015; and

WHEREAS the Town Board of the Town of St. Croix Falls deems it advisable and necessary to amend Zoning Ordinance No. 1, Chapter V, Sign Regulation and Restrictions to allow flashing signs according to Wisconsin State Statute 84.30 (4) (bm) (as amended); and

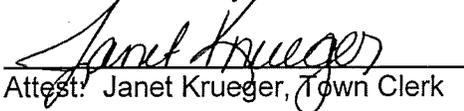
WHEREAS the Plan Commission of the Town of St. Croix Falls held a public hearing on the proposed amendments on February 8, 2017, the first reading of the proposed amendments was had on February 15, 2017, and a second reading was held on March 15, 2017.

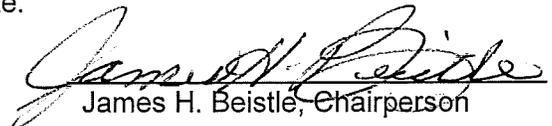
THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, does approve Ordinance 17-03 amending Zoning Ordinance No. 1; and

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 17-03 become effective upon passage and publication and/or posting according to Wisconsin State Statute.

Dated this 15th day of March 2017


Attest: Janet Krueger, Town Clerk


James H. Beistle, Chairperson

Approved by:

Roll Call Vote:
5__Yeas; __0__Nays; __Absent

**TOWN
Of
ST. CROIX FALLS
Polk County, Wisconsin**

**AMENDING ZONING ORDINANCE No. 1 ENTITLED "TOWN ZONING ORDINANCE"
ORDINANCE 17-03**

Section 1: Purpose

The purpose of this ordinance is to amend Chapter V, Sign Regulation and Restrictions, Section F, with the deletion of:

~~2. FLASHING OR MOVING SIGNS.~~

And amend Chapter V, Sign Regulation and Restrictions, Section J, with the addition of:

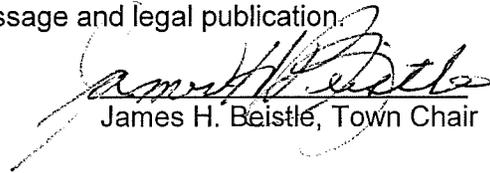
6. FLASHING SIGNS.

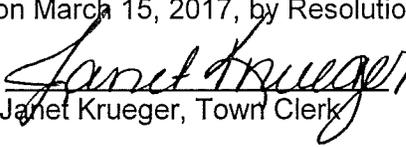
Flashing signs are permitted provided the signs meet all setback and size restrictions within this ordinance and meet the requirements of Wisconsin State Statute 84.30 (4) (bm) (as amended).

Section 2: Effective Date

This ordinance shall take effect from and after its passage and legal publication.

Adopted on March 15, 2017, by Resolution 17-11


James H. Beistle, Town Chair

Attested: 
Janet Krueger, Town Clerk

Posted on March 16, 2017, at the following locations:
Wayne's Cafe
Lampert's
Town Hall

RESOLUTION 26-2017

Resolution to Grant Zoning District Changes & to Amend Zoning District Map for Town of McKinley

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

1 WHEREAS, the property owners below have petitioned the Polk County Board of Supervisors to
2 rezone their properties to the Residential Agricultural 5 (RA-5) District, thereby removing said parcels
3 from the Farmland Preservation (A-3) District; and

4 WHEREAS, the Town Board of McKinley has not objected to said District Changes; and

5 WHEREAS, a public hearing was held on Wednesday, April 5, 2017, at 9:15am, at the Polk County
6 Government Center by the Environmental Services Committee of the Polk County Board of Supervisors as
7 required by the provisions of Wisconsin Statute Section 59.69(5)(e) regarding said District Changes; and

8 WHEREAS, at said public hearing no objections were filed with regard to said proposed Zoning
9 District Changes; and

10 WHEREAS, the Environmental Services Committee of the Polk County Board of Supervisors has
11 reviewed said proposed Zoning District Changes, and recommends the Polk County Board of Supervisors
12 grant said proposed changes.

13 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors grants the
14 proposed zoning district changes.

15 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.69(5)(e), the Polk
16 County Board of Supervisors does hereby amend the Polk County Comprehensive Land Use Ordinance to
17 provide that the following described parcels of real estate be removed from the A-3 District and be rezoned
18 to the RA-5 District:

19 **ANDERSON, RALPH:** Sec 27, Parcel 038-00639-0000.

20 **BEHLING, JAMES & CORRINE:** Sec 15, Parcel 038-00328-0000, 038-00329-0000, 038-00330-
21 0000, 038-00331-0000, 038-00340-0000.

22 **DITTBRENNER, DAVID:** Sec 27 & 33, Parcel 038-00773-0000, 038-00782-0000, 038-00783-
23 0000, 038-00781-0100, 038-00638-0000, 038-00641-0000.

24 **DITTBRENNER, EDWARD & PAMELA:** Sec 27 & 28, Parcel 038-00668-0000, 038-00667-0000,
25 038-00665-0000, 038-00663-0000, 038-00661-0000, 038-00649-0000, 038-00648-0000, 038-
26 00647-0000, 038-00646-0000, 038-00635-0000.

27 **GRENQUIST, PAUL:** Sec 23,26 & 29, Parcel 038-00684-0000, 038-00683-0000, 038-00523-0000,
28 038-00522-0000, 038-00521-0000, 038-00600-0000, 038-00593-0000.

29 **GRENQUIST, SAMUEL:** Sec 23, Parcel 038-00518-0100.

30 **LUNDMARK, TIM/PEGGY/TERRY:** Sec 25+26, Parcel 038-00552-0000, 038-00553-0000,038-
31 00575-1000, 038-00572-0000, 038-00576-0000.

32 **PAULUS, DONALD & PEGGY:** Sec 12, Parcel 038-00273-0000, 038-00278-0000, 038-00284-
33 0000, 038-00285-0000, 038-00287-0000.

34 **POTVIN, DOUGLAS & DELORES:** Sec 36, Parcel 038-00837-0000, 038-00839-0000.

35 **SLATER, PAUL & LORI:** Sec 23, Parcel 038-00510-0000, 038-00509-0000, 038-00514-0000.
36 **TOWN OF MCKINLEY:** Sec 26, Parcel 038-00586-0000.
37 **TRINITY LUTHERAN CHURCH OF MCKINLEY:** Sec 26, Parcel 038-00600-0100.
38 **TRISLER/TRISLER TTEE, NATALIE K:** Sec 36, Parcel 038-00851-0000, 038-00852-0000, 038-
39 00853-0000.
40 **WEAVER, HAROLD & ELAINE:** Sec 26 & 36, Parcel 038-00573-0000, 038-00578-0000, 038-
41 00835-0000.
42 **WHYTE, ANDREW:** Sec 27, 038-00642-0000.
43 **WICKSTROM, BARRY & DEBRA:** Sec 33+34, Parcel 038-00798-0000, 038-00797-0000, 038-
44 00785-1000.
45 **WICKSTROM, BRIAN & JAMIE:** Sec 33, Parcel 038-00785-0000.

46 BE IT FURTHER RESOLVED that said district changes are to be recorded on the Zoning District
47 map of the Town of McKinley, which is on file in the office of the Polk County Zoning Administrator
48 pursuant to Section 10.4.1 of the Polk County Comprehensive Land Use Ordinance.

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

53
54 Submitted & sponsored by the Environmental Services Committee:

55
56 Bruce Olson L. A. O'Connell
57 Dale Wood James S. Edgell
58 Kate Isakson

59
60 Review By County Administrator:

61 Recommended
62 Not Recommended
63 Reviewed Only
64
65 Dana Frey
66 Dana Frey, County Administrator

67
68
69
70 Review By Corporation Counsel:

71 Approved As to Form
72 Recommended
73 Not Recommended
74 Reviewed Only
75
76 Jeffrey B. Fuge
77 Jeffrey B. Fuge, Corporation Counsel

78
79
80 At its regular business meeting on Tuesday, April 18, 2017, the Polk County Board of
81 Supervisors adopted the above-entitled resolution, Resolution 26 -17: Resolution to Grant
82 Zoning District Changes and to Amend Zoning District Map for the Town of McKinley, by a
83 simple majority vote of ___ in favor and ___ against.

84
85 Dated this 18th day of April, 2017 at Polk County Wisconsin.

86
87 _____
88 Dean Johansen, County Board Chairperson

89
90 Attest: _____
91 Sharon Jorgenson, Polk County Clerk

Polk County Board of Supervisors
Resolution No. 17-17

Resolution to Authorize Lease of Old County Jail to Salvation Army for Continuation of Serenity House/Transition Housing Program

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

Gentlemen:

WHEREAS, pursuant to Resolution No. 13-06, the Polk County Board of Supervisors had authorized lease of the Old County Jail, 200 Polk County Plaza, Balsam Lake, Wisconsin, to the Salvation Army for the purposes of making available transitional housing to those persons incarcerated in the Polk County Jail; and

WHEREAS, the Lease Agreement between Polk County and Salvation Army for lease of the Old County Jail expired on February 28, 2017; and

WHEREAS, on February 15, 2017, the County received the written request of the Salvation Army seeking to continue the lease arrangement on mutual agreeable terms; and

WHEREAS, pursuant to Wisconsin Statute § 59.52(6)(c), the County Board may direct the leasing of County facilities on terms that it determines as appropriate; and

WHEREAS, pursuant to the County Finance Policy, Subchapter 5.6 **Management of County Owned (Non-Tax Forfeiture) Real Estate**, Section 1.06, the County Administrator is delegated the responsibility to negotiate the terms of leases of county property to outside agencies according to the following criteria:

- a. *Amount of lease payment.* For other than nonprofit agencies unless otherwise authorized by the County Board, the rental amount for leased property must not be less than the market rental value in the area. For nonprofit agencies, the rental amount must not be less than the different between the mothballed costs and the cost to the County if occupied.
- b. *Term of lease.* All lease agreements must be for a period of one calendar year, subject to automatic renewal, unless otherwise authorized by the County Board.

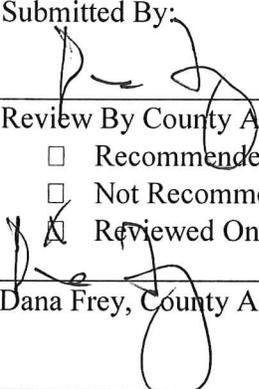
WHEREAS, consistent with policy, the County Administrator has recommended the Old County Jail be used under lease agreement by the Salvation Army for its operation of the Serenity House program and the provision of transitional housing programming; and

WHEREAS, the General Government Committee has received and considered the request of the Salvation Army to lease the Old County Jail for the continuation of the Serenity House transitional housing program and has provided an advisory recommendation in support of leasing said county property consistent with County policy.

38 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes and
 39 directs the County Administrator to negotiate a lease agreement with the Salvation Army for lease of
 40 the Old County Jail a rental amount and term of lease as provided by policy and upon other terms and
 41 conditions determined by the County Administrator as being in the interest of the County.

42 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.52(6)(c), the Polk
 43 County Board of Supervisors directs the County Clerk to execute a lease agreement to the Salvation
 44 Army for lease of the Old County Jail on terms and conditions negotiated by County Administrator.

45 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the
 46 Polk County Parks and Buildings Director to administer the lease authorized herein.

Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage
Dated Submitted To County Board	March 21, 2017
Submitted By:	_____
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

At its regular business meeting on the _____ of _____ 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 17-17: Resolution to Authorize Lease of Old County Jail to Salvation Army for Continuation of Serenity House/Transition Housing Program, as follows:

- Enacted by simple majority by a vote of _____ in favor and _____ against.
- Enacted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:

 Dean Johansen, County Board Chairperson

Attest: _____

Sharon Jorgenson, County Clerk

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Polk County Board of Supervisors
Resolution No. 27-17
Resolution to Grant Emergency Access Easement to Village of Clayton

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

Ladies and Gentlemen:

WHEREAS, the village of Clayton seeks an emergency access easement over and across that part of the Polk County All-Terrain Vehicle trail to provide ingress and egress of public safety vehicles to Village facilities in the provision of emergency services.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes the grant of easement to the Village of Clayton, as described in the Emergency Access Easement, attached hereto and incorporated herein.

BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.52(6)(c), the Polk County Board of Supervisors directs the County Clerk to execute the easement authorized herein.

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

Acknowledgement of County Board Action

At its regular business meeting on the 16th day of May 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 27-17: Resolution to Grant Emergency Access Easement to Village of Clayton, as follows:

- Enacted by simple majority by a vote of _____ in favor and _____ against.
- Enacted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:

Dean Johansen, County Board Chairperson

Attest: _____
Sharon E. Jorgenson, County Clerk

EMERGENCY ACCESS EASEMENT

Document Number

THIS INDENTURE, made between POLK COUNTY (ATV TRAIL), "Owners" and the VILLAGE OF CLAYTON, a Wisconsin Municipal Corporation "Village".

WITNESSETH:

THAT, the Owner hereby conveys to the Village, its successors and assigns, for the benefit of the Village and any emergency service agency, an emergency access easement over the Easement Area described below for use by the Village and/or emergency vehicles. Said easement shall be for purposes of ingress and egress to provide, without limitation, fire and police protection, ambulances and rescue services and other lawful governmental or private emergency services to such premises, owners, occupants and invitees thereof as may be in need of such emergency services. The foregoing easement shall in no way be construed as a dedication of any roadways to the public.

THAT the land affected by this grant of Emergency Access Easement is described as follows:

Being part of the Existing Clear Lake to Clayton - Polk County ATV Trail located between the Southerly side of the intersection Wisconsin Avenue and the Trail and extending northerly 6500 feet to a point 1080 feet southerly of the Polk County line. The portion of the trail affected by this easement is located in part of Section 13 and part of Section 24, Township 33 North, Range 15 West, Village of Clayton, Polk County, WI.

The Owner hereby covenants with the Village that it is lawfully seized and possessed of the real estate above described and that it has good and lawful right to convey it.

IN WITNESS WHEREOF, the undersigned has executed this instrument this _____ day of _____, 2017.

_____(SEAL)

_____(SEAL)
Owner's representative

_____(SEAL)

_____(SEAL)
Owner's representative

ACKNOWLEDGMENT

STATE OF WISCONSIN)
) SS
_____ COUNTY)

Personally came before me this _____ day of _____, 2017, the above named Owners representatives, to me known to be the persons who executed the foregoing instrument in such capacity and acknowledged the same under the authority of said corporation.

Notary Public, State of Wisconsin
Commission expires: _____

This document drafted by:
Dustin J. LaBlonde, PLS
Cedar Corporation
604 Wilson Avenue
Menomonie, WI

Recording Area

Name and Return Address
Dustin J. LaBlonde, PLS
Cedar Corporation
604 Wilson Avenue
Menomonie, WI

Parcel Identification Number (PIN)

Polk County Board of Supervisors
 Resolution No. 28-17
 Resolution to Grant Lakeland Communications Right of Way Easement

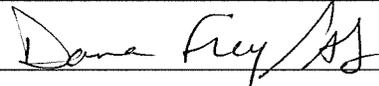
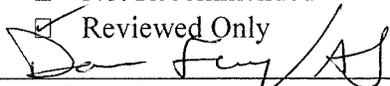
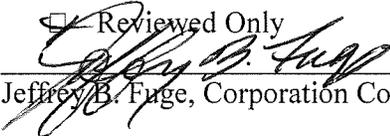
TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF POLK,
 WISCONSIN:

Ladies and Gentlemen:

WHEREAS, Lakeland Communications seeks a right-of way easement to construct, operate and maintain an underground telecommunication cable and above ground equipment in and along County right of way on 220th Avenue/CTH G and service lines to 2159 and 2169 220th Avenue/CTH G, as described in the proposed Right of Way Easement For Communications Line.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes the grant of easement to Lakeland Communications as described in the Right of Way Easement for Communications Line, attached hereto and incorporated herein.

BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.52(6)(c), the Polk County Board of Supervisors directs the County Clerk to execute the easement authorized herein.

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

Acknowledgement of County Board Action

At its regular business meeting on the 16th day of May 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 28-17: Resolution to Grant Lakeland Communications Right of Way Easement, as follows:

- Enacted by simple majority by a vote of _____ in favor and _____ against.
- Enacted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

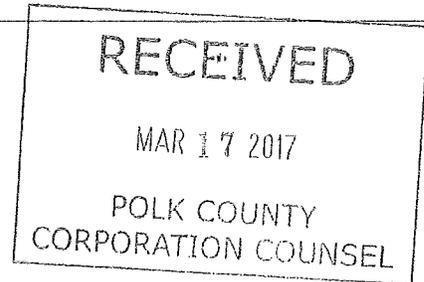
SIGNED BY:

Dean Johansen, County Board Chairperson

Attest: _____
Sharon E. Jorgenson, County Clerk

March 8, 2017

Polk County
100 Polk County Plaza
Balsam Lake, WI 54810



To Whom It May Concern:

Finley Engineering Company, Inc. of Altoona, Wisconsin, has been retained by Lakeland Communications Group, LLC of Milltown, Wisconsin, to design, engineer, and obtain right-of-way easements to place buried telecommunications cable in its various exchanges in Wisconsin.

Please find enclosed a copy of the "Right-of-Way Easement for Communications Line" that would allow Lakeland Communications Group, LLC to bury a telecommunications cable along the property you own on 220th Avenue/C.T.H. "G", and service lines to 2159 and 2169 220th Avenue/C.T.H. "G", in Polk County, Wisconsin. This cable is being placed to provide improved telecommunications service within the areas served by the telephone company. The construction of this cable will begin this Spring and continue throughout 2017. The main cable will be buried approximately 36 inches deep and the service lines 18 to 24 inches deep.

If everything is satisfactory, please sign the enclosed "Right-of-Way Easement for Communications Line" **in front of a notary public** and return it in the enclosed self-addressed, stamped envelope. If you are charged to obtain a notary, please send a receipt and you will be reimbursed for that charge. A copy of the easement will be sent to you once it has been recorded.

Thank you for your cooperation with this project. Please be assured that if any damages occur as a result of the installation of this cable, all restoration will be done. If you have any questions or concerns, please contact our field office at 715-857-3884 or our main office at 715-834-2605.

Sincerely,

A handwritten signature in cursive script that reads "Sandra Lange".

Sandra Lange
Right-of-Way Specialist

Enclosures
MLTN-0069
WI573

**RIGHT OF WAY EASEMENT
FOR COMMUNICATIONS LINE**

Exchange: Milltown Easement No.: MLTN-0069

For valuable consideration, the receipt and sufficiency of which is hereby acknowledged Polk County, a body corporate (hereinafter collectively the "Grantors") hereby convey, grant, bargain, sell and assign to LAKELAND COMMUNICATIONS GROUP, LLC, of Milltown, Wisconsin and its successors and assigns (hereinafter the "Grantee"), the easements and rights hereinafter described upon the following described lands of Grantors. TO WIT:

A strip of land one (1) rod in width, lying Northerly of 220th Avenue/County Road "G", the centerline being the first buried cable placed hereunder, AND two (2) strips of land, each eight (8) feet in width, extending across property, the centerline being the first buried cable placed hereunder.

Said strips are located in part of Lot One (1) of Certified Survey Map #5019, recorded in Volume 22 of Certified Survey Maps, Page 126, formerly known as Lot One (1) of Certified Survey Map #4998, recorded in Volume 22, of Certified Survey Maps, Page 105, located in the Southeast Quarter of the Southwest Quarter, (SE¹/₄-SW¹/₄), Section 9, Township 35 North, Range 18 West, described in Volume 977, Page 152 as Document #704781, in the office of the Register of Deeds for Polk County, Wisconsin.

(the "Easement Area"), a perpetual right of way and easement over, under and across the Easement Area for the following purpose:

To construct and reconstruct, erect, install, operate, maintain and repair, place and replace thereon, above and below any surface, wire, cable, fiber optic lines or other facilities capable of providing wireless and wire line, cellular and land line, paging, long distance, voice, data including, but not limited to paging, internet access, messaging, e-mail, fax, file transfer, video, video conferencing, video access and any equipment related thereto and other forms of communications, including but not limited to transmission, emission, or reception of signals, signals, writings, images, or sounds of intelligence of any nature by any mode or technology including, but not limited to wire, radio, optical, or other electromagnetic systems or otherwise transmitting voice, data or other communications, including associated facilities and appurtenances thereto including, but not limited to hand holes, conduits, markers, terminal pedestals, and to make changes or additions as it may from time to time deem advisable ("Communication Facilities"). All such Communication Facilities installed by Grantee shall remain the property of Grantee.

Grantors agree that they will not construct or install upon the Easement Area, any buildings or other structures which would interfere with the operation or maintenance of the Communication Facilities.

Grantee retains the right to come upon the Easement Area at any time and for all purposes relating to the exercise of its rights hereunder. Grantors shall have the right to exercise any rights with respect to the Easement Area which are not inconsistent with the terms of this Agreement. This Agreement further grants to Grantee the right for ingress and egress purposes in order for Grantee to exercise the rights and privileges granted herein.

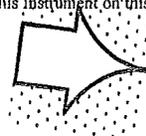
This grant likewise includes a temporary construction easement 20 feet wider than the final easements and the right of ingress and egress on the land of the undersigned for the purpose of exercising the rights herein granted.

The Grantee covenants that it will pay the reasonable value of any physical damage done to the property of the Grantor arising at any time out of the exercise by it of the rights herein granted. The Grantee covenants that it will reasonably restore the surface of the Easement Area to a condition at least equal to that condition in existence immediately prior to the commencement of the construction or installation activities and shall remove all construction debris from the Easement Area upon completion of the construction or installation activities.

The easements granted by this Agreement shall run with the lands described herein and are binding upon the successors and assigns of the parties hereto. Grantee shall have the right to assign the easements or rights granted hereunder, either in whole or in part, without the consent of the Grantors.

IN WITNESS WHEREOF, Grantors have executed this instrument on this _____ day of _____, 2017.

**SIGN
HERE**



POLK COUNTY

GRANTOR: _____

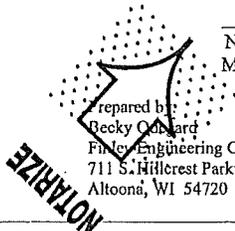
GRANTOR: _____

STATE OF WISCONSIN)

) ss.
COUNTY OF _____)

Personally came before me this _____ day of _____, 2017, the above-named _____ for Polk County, a body corporate, to me known to be the person (s) who executed the foregoing instrument and acknowledged the same.

Notary Public, State of Wisconsin
My Commission: _____

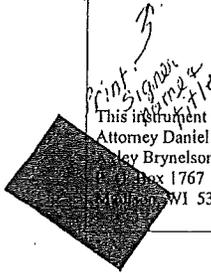


Prepared by:
Recky Olschard
Finley Engineering Company, Inc.
711 S. Hillcrest Parkway
Altoona, WI 54720

This instrument was drafted by:
Attorney Daniel T. Hardy
Brynelson, LLP
Box 1767
Altoona, WI 53701-1767

Return To:
Finley Engineering Company
711 S. Hillcrest Parkway
Altoona, WI 54720

020-00228-0100
Tax Parcel Number (PIN)
This _____ Homestead Property
(is) (is not)



NOTARIZE

1 Polk County Board of Supervisors
2 Resolution No. 29-17

3 Resolution to Authorize Memorandum of Understanding with Polk County Historical Society

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

6 Ladies and Gentlemen:

7 WHEREAS, it is in the interest of the county to define by agreement between the County and the
8 various affiliated organizations which occupy County facilities so as to clarify and define the
9 respective duties and responsibilities concerning the use and management of those buildings and to
10 establish and provide for a means of accountability in the relationship with such organizations.

11
12 WHEREAS, since at least 1975, the County and the Polk County Historical Society (Society) have
13 collaborated in the operation of the Polk County Museum by the Society in the County owned Polk
14 County Museum building; and more recently, the Society has used the county Owned Lanesboro
15 School building to provide educational programming to the citizens and visitors of Polk County; and
16 such usage has been without any contractual agreement.

17 WHEREAS, consistent with County Policy, the County Administrator has recommended that the
18 County Board authorize the extension of an agreement to the Society for the continuation of the Polk
19 County Museum and its educational programs at the Lanesboro School.

20 WHEREAS, the General Government Committee has provided an advisory recommendation to
21 continue the collaboration of the County and the Society by agreement consistent with the County
22 Finance policy.

23
24 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes and
25 directs the County Administrator to negotiate a memorandum of understanding with the Society for
26 the occupancy and management of the Polk County Museum building and Lanesboro School
27 consistent with relevant provisions of the County Finance policy and upon other terms and conditions
28 determined by the County Administrator as being in the interest of the County.

29 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.52(6)(c), the Polk
30 County Board of Supervisors directs the County Clerk to execute the memorandum of understanding
31 on terms and conditions negotiated by County Administrator.

32 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the
33 Polk County Parks and Buildings Director to administer the memorandum of understanding
34 authorized herein.

Resolution No. 29-17: Resolution to Authorize Memorandum of Understanding with Polk County Historical Society

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

Acknowledgement of County Board Action

At its regular business meeting on the 16th day of May 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 29-17: Resolution to Authorize Memorandum of Understanding with Polk County Historical Society, as follows:

- Enacted by simple majority by a vote of _____ in favor and _____ against.
- Enacted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:

 Dean Johansen, County Board Chairperson

Attest: _____

Sharon E. Jorgenson, County Clerk

1 Polk County Board of Supervisors
2 Resolution No. 30-17
3 Resolution to Authorize Memorandum of Understanding with Polk County Criminal Justice
4 Collaborating Council

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

7 Ladies and Gentlemen:

8 WHEREAS, it is in the interest of the County to define by agreement between the County and the
9 various affiliated organizations which occupy County facilities so as to clarify and define the
10 respective duties and responsibilities concerning the use and management of those buildings and to
11 establish and provide for a means of accountability in the relationship with such organizations.

12 WHEREAS, since 2009, Polk County Criminal Justice Collaborating Council (CJCC) has
13 carried out its mission by working in collaboration with State and Polk County agencies to
14 ensure offender accountability, rehabilitative programming and support the rights and needs of
15 victims and to promote public safety, and efficient and effective administration of the criminal
16 justice system by the establishment of a restorative justice system and the continuation of the
17 Drug Court.

18 WHEREAS, consistent with County Policy, the County Administrator has recommended that the
19 County Board authorize the extension of an agreement to the CJCC for the continuation of such
20 collaboration.

21 WHEREAS, the General Government Committee has provided an advisory recommendation to
22 continue the working relation with the CJCC by agreement consistent with the County Finance
23 policy.

24 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes and
25 directs the County Administrator to negotiate a memorandum of understanding with the CJCC for the
26 occupancy and usage of the Polk County Justice Center and Polk County Government Center and
27 defines the respective roles and responsibilities in the County support of the mission of the CJCC
28 consistent with relevant provisions of the County Finance policy and upon other terms and conditions
29 determined by the County Administrator as being in the interest of the County.

30 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.52(6)(c), the Polk
31 County Board of Supervisors directs the County Clerk to execute the memorandum of understanding
32 on terms and conditions negotiated by County Administrator.

33 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the
34 Polk County Parks and Buildings Director to administer the lease provisions memorandum of
35 understanding authorized herein.

Resolution No. 30-17: Resolution to Authorize Memorandum of Understanding with Polk County Criminal Justice Collaborating Council

Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage
Dated Submitted To County Board	April 18, 2017
Submitted By:	<u>Dana Frey AS</u>
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <u>Dana Frey AS</u> Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <u>Jeffrey B. Fuge</u> Jeffrey B. Fuge, Corporation Counsel
Acknowledgement of County Board Action	
<p>At its regular business meeting on the 16th day of May 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 30-17: Resolution to Authorize Memorandum of Understanding with Polk County Criminal Justice Collaborating Council, as follows:</p> <p> <input type="checkbox"/> Enacted by simple majority by a vote of _____ in favor and _____ against. <input type="checkbox"/> Enacted by unanimous vote. <input type="checkbox"/> Defeated by a vote of _____ in favor and _____ against. <input type="checkbox"/> Defeated by voice vote. <input type="checkbox"/> Action Deferred by Procedural Action, as follows: _____ </p> <p>SIGNED BY:</p> <p>_____</p> <p>Dean Johansen, County Board Chairperson</p> <p>Attest: _____</p> <p>Sharon E. Jorgenson, County Clerk</p>	

Resolution No. 23 -17
**Resolution to Authorize Cancellation of Outstanding County Orders Issued By Polk
 County Jail**

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

Gentlemen:

WHEREAS, pursuant to Wisconsin Statute § 59.64(4)(d)(e), the County Board may authorize the cancellation of orders for payment which remain uncalled for (hereafter “outstanding county orders”) by the payee for two years, including the amount, date and payee, after comparing the list of outstanding orders to the county orders; and

WHEREAS, attached hereto as Exhibit “A” is a list of all county orders issued through the Polk County Jail Inmate Account for payment of inmate funds held on account that have remained outstanding at least for the last two years as of March 1, 2017, and said list of such outstanding county orders has been compared to the county orders and found to be correct; and

WHEREAS, the General Government Committee has reviewed the list of outstanding county orders attached as Exhibit “A” and recommended that the County Board authorize the cancellation said orders.

NOW, THEREFORE BE IT RESOLVED, that the Polk County Board of Supervisors hereby finds the list of outstanding county orders attached hereto as Exhibit “A” to be correct, and authorizes the cancellation of said orders.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	March 21, 2017
Submitted on Recommendation of the General Government Committee BY	_____
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 21st of January 2017, the Polk County Board of Supervisors considered and acted on the above resolution, **Resolution No. 23 -17: Resolution To Authorize Cancellation of Outstanding County Orders Issued by Polk County Jail**, as follows:

- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:

Dean Johansen, County Board Chairperson

Attest: _____
Carole T. Wendra, County Clerk

Exhibit "A" Resolution 23-17

Check #	Transaction Date	Statement/Status Date	Payee	Receipt #	Type	OPR	Amount	Status
6268	01/03/2014		TIMOTHY MULLROY	X16617	Close	JAIL	\$0.04	
6293	01/16/2014		Myron Lee Bellisle	X16756	Withdraw	JAIL	\$200.00	
6346	02/08/2014		FREDERICK OCONNELL	X16982	Close	JAIL	\$0.28	
6349	02/10/2014		HEATHER COON	X17003	Close	JAIL	\$0.32	
6350	02/11/2014		BRENDON MURSON	X17007	Close	JAIL	\$0.05	
6353	02/12/2014		JASON SCHUMANN	X17027	Close	JAIL	\$1.03	
6360	02/14/2014		NATHANIEL REYNOLDS	X17045	Close	JAIL	\$0.01	
6362	02/15/2014		ALYSSA NONEMACHER	X17056	Close	JAIL	\$2.00	
6377	02/19/2014		NICHOLAS MOSAY	X17111	Close	JAIL	\$0.71	
6402	02/28/2014		KEVIN HLAVKA	X17212	Close	JAIL	\$0.05	
6406	03/03/2014		AMANDA DEMING	X17235	Close	SGT	\$2.60	
6445	03/19/2014		CORY KNYPHAUSEN	X17421	Close	JAIL	\$4.35	
6447	03/19/2014		JEROME WILLIAMS	X17433	Close	JAIL	\$0.03	
6452	03/21/2014		ROCHELLE BLOYER	X17443	Close	JAIL	\$0.10	
6456	03/24/2014		NATHAN KAMMERUD	X17466	Close	JAIL	\$0.60	
6460	03/24/2014		MICHAEL JACOB	X17476	Close	JAIL	\$0.25	
6463	03/27/2014		DAVID ROSE	X17493	Close	JAIL	\$0.03	
6464	03/27/2014		MATTHEW SALAMI	X17494	Close	JAIL	\$0.21	
6477	04/01/2014		JORDAN ROGERS	X17544	Close	JAIL	\$0.34	
6493	04/04/2014		TYLER STELTON	X17586	Close	JAIL	\$1.00	
6503	04/07/2014		KYLE BESELER	X17623	Close	JAIL	\$1.00	
6518	04/13/2014		EMILY MINOR	X17677	Close	JAIL	\$5.00	
6536	04/18/2014		ZACHARY NORD	X17719	Close	JAIL	\$0.03	
6570	05/02/2014		MICHAEL MORGAN	X17944	Close	JAIL	\$0.14	
6579	05/07/2014		JOSHUA SELINE	X17995	Close	JAIL	\$5.09	
6580	05/07/2014		JERRY CARLSON	X17996	Close	JAIL	\$0.22	
6664	05/29/2014		BRADLEY ZIEMER	X18243	Close	JAIL	\$0.90	

6680	06/01/2014	DONOVAN GILBERT	X18280	Withdraw	JAIL	\$200.00
6717	01/06/2014	STEVEN BERGANINI				22.25
6723	06/12/2014	CASSONDRA MALUEG	X18440	Close	JAIL	\$4.00
6745	06/17/2014	JONATHAN ANDERSON	X18498	Close	JAIL	\$1.00
6749	06/18/2014	TERRA KNAFLA	X18507	Close	JAIL	\$1.59
6759	06/21/2014	NICOLE DARGIEWICZ	X18550	Close	JAIL	\$10.00
6770	06/23/2014	JODI STAFFORD	X18573	Close	JAIL	\$1.00
6772	06/26/2014	JASON SHORT	X18599	Close	JAIL	\$0.05
6826	07/07/2014	CHAD ANDERSON	X18759	Close	JAIL	\$0.27
6827	07/07/2014	BLAINE OCONNELL	X18763	Close	JAIL	\$3.00
6843	07/11/2014	DESERAE THAYER	X18825	Close	JAIL	\$2.84
6844	07/12/2014	KENNETH SNIDER	X18842	Close	JAIL	\$0.24
6846	07/13/2014	ALEX TANNER	X18855	Close	JAIL	\$44.00
6865	07/15/2014	SHAWN KING	X18898	Close	JAIL	\$10.82
6886	07/20/2014	LLOYD MCKINNEY	X18977	Close	JAIL	\$0.78
6902	07/22/2014	MARIO TOTO	X19006	Close	JAIL	\$10.00
6905	07/23/2014	WILLIAM SALLANDER	X19019	Close	JAIL	\$7.09
6906	07/23/2014	BRIAN MAJOROWICZ	X19023	Close	JAIL	\$3.00
6970	08/07/2014	ERIC MORALES	X19224	Close	JAIL	\$0.01
7033	08/22/2014	TYLER FUNK	X19423	Close	JAIL	\$0.12
7067	09/02/2014	DOMINIC KOCH	X19535	Close	JAIL	\$1.92
7073	09/02/2014	JADE LOTT	X19545	Close	JAIL	\$5.00
7119	09/12/2014	GINA HAWKINS	X19682	Close	JAIL	\$0.15
7125	09/13/2014	RAMPRAKASH BALGOBIN	X19715	Close	JAIL	\$8.08
7137	09/15/2014	JEFFREY SCHMITZ	X19739	Close	JAIL	\$3.79
7170	09/22/2014	JOHN SWENSON	X19842	Close	JAIL	\$10.00
7187	09/25/2014	ALLISON GANILEY	X19880	Close	JAIL	\$1.00
7195	09/27/2014	STEVEN SOGN	X19902	Close	JAIL	\$0.13

7209	09/29/2014	MARIO TOTO	X19925	Close	JAIL	\$1.25
7245	10/08/2014	SABRINA COOPER	X20069	Close	JAIL	\$0.09
7252	10/09/2014	DANIEL GOVE	X20086	Close	JAIL	\$5.00
7260	10/10/2014	SHELBY ROUBIDEAUX	X20098	Close	JAIL	\$0.04
7279	10/13/2014	JEROME MCCAIN	X20145	Close	JAIL	\$0.33
7281	10/14/2014	TIFFANY HOLDEN	X20154	Close	JAIL	\$2.28
7295	10/17/2014	ALISHA BLACKSTOCK	X20199	Close	JAIL	\$0.16
7311	10/20/2014	JUAN SEPULVEDA-GASPAR	X20262	Close	JAIL	\$5.50
7312	10/21/2014	HEATHER PALMER	X20276	Close	JAIL	\$0.03
7316	10/23/2014	JOSH FRANKLIN	X20300	Withdraw	JAIL	\$50.00
7319	10/24/2014	DOUGLAS MARCINIAK	X20303	Close	JAIL	\$0.34
7322	10/24/2014	GABRIEL CAYABYAB	X20309	Close	JAIL	\$2.00
7326	10/26/2014	IAN SIMSER	X20337	Close	JAIL	\$2.21
7350	10/31/2014	JERED SMITH	X20392	Close	JAIL	\$1.03
7398	11/10/2014	MARSHALL BUERSKEN	X20558	Close	JAIL	\$3.65
7412	11/14/2014	JONATHAN LUCAS	X20602	Close	JAIL	\$0.14
7426	11/17/2014	JAROD WEBSTER	X20643	Close	JAIL	\$9.89
7428	11/17/2014	ISRAEL MUZQUIZ	X20647	Close	JAIL	\$0.06
7433	11/19/2014	JEREMY BLOVIN	X20660	Close	JAIL	\$0.05
7443	11/23/2014	JAMES FOX	X20701	Close	JAIL	\$0.12
7453	11/24/2014	ALYSSA NONEMACHER	X20717	Close	JAIL	\$6.86
7455	11/27/2014	PAMELA BERGSTRM	X20736	Close	JAIL	\$0.07
7456	11/27/2014	BRANDON LIEFFRING	X20737	Close	JAIL	\$0.19
7473	12/01/2014	JERED SMITH	X20785	Close	JAIL	\$8.00
7475	12/02/2014	ARTHUR ERDMANN	X20800	Close	JAIL	\$0.01
7479	12/04/2014	BRADLEY BELLISLE	X20829	Close	JAIL	\$0.03
7482	12/05/2014	JOHN JEANETTA	X20841	Close	JAIL	\$0.32
7503	12/09/2014	EMILY WALLIN	X20919	Close	JAIL	\$3.16
7537	12/18/2014	GARRION SMITH	X21029	Close	JAIL	\$1.47

7541	12/18/2014	MITCHELL BUTLER	X21033	Close	JAIL	\$0.03
7543	12/19/2014	DAVID BICE	X21052	Close	JAIL	\$0.10
7551	12/22/2014	MATTHEW TULGREN	X21080	Close	JAIL	\$2.92
7570	12/31/2014	JOEL BRUFLODT	X21166	Close	JAIL	\$0.01
7574	01/01/2015	THOMAS CAIN	X21178	Close	JAIL	\$0.85
7580	01/04/2015	GLEN ROEPKE	X21230	Close	JAIL	\$1.67
7608	01/14/2015	NICHOLAS BREMER	X21344	Close	JAIL	\$0.80
7622	01/19/2015	MARK DEAL	X21401	Close	JAIL	\$17.99
7624	01/20/2015	KATHERINE SELINE	X21406	Close	JAIL	\$0.24
7630	01/23/2015	MATTHEW HERBERT	X21455	Close	JAIL	\$12.50
7631	01/23/2015	DEJOUNTE STRAUB	X21456	Close	JAIL	\$5.02
7667	02/02/2015	TERRY SCHAEFFER	X21617	Close	JAIL	\$5.35
7681	02/07/2015	TIMOTHY MCGRANE	X21687	Close	JAIL	\$3.00
7687	02/09/2015	STEPHANIE ATHEY	X21714	Close	JAIL	\$17.39
7727	02/21/2015	JENNIFER JOHNSON	X21862	Close	JAIL	\$0.04
7728	02/21/2015	STEVEN AUSTIN	X21865	Close	JAIL	\$0.15
7748	03/01/2015	MITCHELL MATTSO	X21979	Close	JAIL	\$0.95
7760	03/04/2015	JODI HALVERSON	X22017	Close	JAIL	\$0.59
7773	03/06/2015	MAURICE LIPSCOMB	X22041	Close	JAIL	\$0.09
7776	03/06/2015	JEREMY CASANOVA	X22046	Close	JAIL	\$260.00
7799	03/13/2015	NICOLE DARGIEWICZ	X22136	Close	JAIL	\$0.12
7804	03/15/2015	DAREN MERRILL	X22156	Close	JAIL	\$0.24

1 Polk County Board of Supervisors

2 Resolution No. 16 -17

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

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

7 Ladies and Gentlemen:

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

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

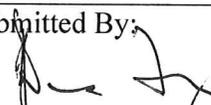
16 NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a),
17 the Polk County Board of Supervisors authorizes an amendment to the 2017 County Budget to
18 transfer the sum of \$21,000 from County Fund Balance to the Fair Operating Budget – Other
19 Professional Services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

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

(Continued on Page 2)

Polk County Board of Supervisors
Resolution No. 16-17

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

Funding Source/ Funding Amount:	Fund Balance: \$
Date Reviewed as to Appropriations:	March 9, 2017 General Government Committee
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage and Publication
Dated Submitted To County Board	March 21, 2017
Submitted By: 	_____
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only _____ Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the _____ of _____, 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 16-17: Resolution To Amend 2017 County Budget To Provide For Consulting Services Concerning the Repair or Restoration of the Polk County Fairground Grandstand; as follows:

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

SIGNED BY:



 Dean Johansen, County Board Chairperson

Attest: 
 Sharon Jorgenson, County Clerk