



POLK COUNTY, WISCONSIN

WWW.CO.POLK.WI.US

Sharon Jorgenson, County Clerk
100 Polk Plaza, Suite 110, Balsam Lake, WI 54810
Phone (715) 485-9226 Email Sharon.Jorgenson@co.polk.wi.us

***AMENDED* AGENDA AND NOTICE OF MEETING**

GENERAL GOVERNMENT COMMITTEE

Government Center, 100 Polk County Plaza, Balsam Lake, WI 54810

County Board Room

Thursday, October 11, 2018, at 10:00 a.m.

A quorum of the County Board may be present

¹Amendments Added or Revised in Amended Notice Issued October 8, 2018

Materials: September 6, 2018 Minutes, Proposed Resolutions

1. Call to order –Chairman Masters
2. Approval of Agenda
3. Approval of Minutes for September 6, 2018
4. Public Comment (3 minutes)
5. Receipt of Information from Supervisors Not Seated as Committee Members
6. ¹Notice of potential purchase of goods and/or services from a County employee (as required by purchasing policy)
7. Recommendations on the Proposed 2019 Operating and Capital Improvements Budget, Assigned Functions; Staffing Levels and Overall Budget Proposal
8. DD Kennedy Dam Embankment Repair Project and Transfer of Contingency Funds
9. Reports and Presentations
 - a. Housing Study Proposal – Vince Netherland
 - b. Information/Update Regarding Clam Falls Dam Offer from Northwestern Wisconsin Electric
 - c. Review Suicide Hotline Fees
 - d. Review Tourism Financials and Requests for Additional Funding
 - e. St. Croix Falls Historical Society Presentation Regarding Lease of Little Red Schoolhouse on County Fairgrounds
 - f. Payments to Polk County Libraries Under Act 150
10. Recommendation on Proposed Resolutions
 - a. Resolution No. 77-18: Resolution Concerning Offer of Northwestern Wisconsin Electric Company to Transfer Clam Falls Dam
 - b. Resolution No. 78-18: Resolution to Hold a Public Hearing on the 2019 Budget Proposal
 - c. Ordinance No. 79-18: Ordinance Repealing Designation and Service Contract for Humane Society and Revising Limits on Claims Made Against Dog License Fund
 - d. Resolution No. 80-18: Resolution Concerning the Reorganization and Consolidation of County Departments
11. Review and Revise 2018 Committee Work Plan
12. Identification of Subject Matters for Upcoming Meetings
13. 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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MINUTES
General Government Committee
County Board Room
Balsam Lake, WI 54810
10:00 a.m. Thursday, September 6, 2018

Meeting called to order by Vice Chair Arcand @ 10:02 a.m.
Members present:

Attendee Name	Title	Status
Brian Masters	Chair	Absent
Russ Arcand	Vice Chair	Present
Dean Johansen	Supervisor	Present
Larry Jepsen	Supervisor	Present
Chris Nelson	Supervisor	Present

Also present: Sharon Jorgenson, County Clerk; and Jeff Fuge, Interim County Administrator/Corporation Counsel.

Approval of Agenda- Vice Chair Arcand called for a motion to approve the agenda as published. **Motion** (Jepsen/Johansen) to approve agenda as published. Motion carried by unanimous voice vote.

Approval of Minutes- Vice Chair Arcand called for a motion to approve the minutes of the August 16, 2018 meeting as published. **Motion** (Jepsen/Johansen) to approve the minutes. **Motion** carried by unanimous voice vote.

Public Comment – No Public comment was received by committee.

Reports and Presentations

Committee received printed financial information from Interim Administrator Fuge regarding the Solid Waste/Recycling Center. Committee held discussion. Interim Administrator Fuge recommended that the committee conduct a program review Solid Waste/Recycling Center. Supervisor Jepsen suggested committee tour the recycling center. Interim Administrator Fuge will set up a future meeting possibly on a Friday to include Ms. Peterson (Director of Parks & Buildings) and set up a tour of the recycling center.

Committee received information from Interim Administrator Fuge regarding legal expenses incurred from use of outside counsel concerning ordinance revisions and Board of Adjustment cases. Since March of 2018, the County has incurred approximately \$10,000 expense for outside legal counsel expenses. Currently the County budget does not have a line item or budget allowance providing for legal expenses for the Board of Adjustment legal costs.

Recommendation on Northwestern Wisconsin Electric Offer to Donate Clam Falls Dam

Committee received information from Interim Administrator Fuge regarding an offer from Northwestern Wisconsin Electric to donate Clam Falls Dam to the County.

Motion (Nelson/Jepsen) to recommend to the County Board to reject the offer currently proposed by Northwestern Wisconsin Electric but continue a discussion with Northwestern Wisconsin Electric and the Town of Clam Falls regarding the future of the Clam Falls Dam. Vice Chair Arcand called for a voice vote on said motion. **Motion** to recommend to the County Board to reject the offer currently proposed by Northwestern Wisconsin Electric but continue a discussion with Northwestern Wisconsin Electric and the Town of Clam Falls regarding the future of the Clam Falls Dam carried by majority voice vote with one opposed.

Interim Administrator Fuge will contact Clam Falls Town Board Chair regarding Clam Falls Dam information.

Committee received information regarding the budget process and timeline of budget process from Interim Administrator Fuge.

Next agenda:

Information Technology Presentation

Further information regarding Clam Falls Dam & Northwestern Wisconsin Electric

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

Solid Waste/Recycling Center program review/tour of center

Consideration of 2019 Budget

Next meeting: October 11, 2018 @ 10:00 a.m.

Adjourn

Motion (Johansen/Nelson) to adjourn. Vice Chair Arcand called for a voice vote on the motion to adjourn. **Motion** carried by unanimous voice vote.

Meeting adjourned 10:50 a.m.

Respectfully submitted,

Sharon Jorgenson
County Clerk

2017

Polk County Information Center

	Board
Income:	Approval
Polk County	70,000.00
Contributions - out of county	1,000.00
Grants	12,000.00
Tourism guide	5,000.00
Room tax	20,000.00
Donations	1,200.00
Gandy Dancer net income	1,000.00
Retail sales	8,000.00
ATM Fees	735.00
Income total	118,935.00
Expenses:	
Director	44,344.00
Part-time: 832 hours to 892 hrs	9,812.00
Part-time: 903 hours to 963 hrs	11,797.00
Total Salaries	65,953.00
FICA & unemployment	5,606.00
WC & Peril insurance	1,300.00
Retirement	6,595.00
Travel and training	5,981.00
Telephone	2,500.00
Postage	1,500.00
Office Supplies	3,000.00
Accounting	1,500.00
Advertising	13,000.00
Subscriptions & Dues	2,000.00
Maintenance	2,000.00
Retail Purchases	6,000.00
Miscellaneous	2,000.00
Totals	118,935.00
Prepared and submitted	
Colleen Gifford Foxwell	
16-Jan-17	

2018

Polk County Information Center

	Board
Income:	Approval
Polk County	70,000.00
Contributions - out of county	2,000.00
Grants	13,000.00
Tourism guide	5,000.00
Room tax	21,500.00
Donations	1,200.00
Gandy Dancer net income	1,000.00
Retail sales	7,000.00
ATM Fees	400.00
Income total	121,100.00
Expenses:	
Director	47,117.00
Part-time: 832 hours to 892 hrs	10,704.00
Part-time: 903 hours to 963 hrs	12,519.00
Total Salaries	70,340.00
FICA & unemployment	5,979.00
WC & Peril insurance	1,500.00
Retirement	7,034.00
Travel and training	6,000.00
Telephone	2,500.00
Postage	1,200.00
Office Supplies	1,600.00
Accounting	1,500.00
Advertising	13,800.00
Subscriptions & Dues	2,000.00
Maintenance	800.00
Retail Purchases	5,307.00
Miscellaneous	1,540.00
Totals	121,100.00
Prepared and submitted	
Colleen Gifford Foxwell	
10-Jan-18	

POLK COUNTY TOURISM COUNCIL, INC.
Income and Expense Statement
Period Ending: December 31, 2017

INCOME:	Current Period	%	Year to-Date	Annual Budget	%	Variance
Polk County	\$ -	-	\$ 70,000.00	\$ 70,000.00	100.0	\$ -
Contributions	-	-	1,694.00	1,000.00	169.4	(694.00)
Grants	-	-	10,351.00	12,000.00	86.3	1,649.00
Tourism Guide	-	-	5,000.00	5,000.00	100.0	-
Room Tax	-	-	24,700.60	20,000.00	123.5	(4,700.60)
Other Income	-	-	-	-	-	-
ATM Income	4.27	-	192.20	735.00	-	542.80
Gandy Dancer Net Income	-	-	694.50	1,000.00	69.5	305.50
Donations	35.78	7.5	647.90	1,200.00	54.0	552.10
Retail Sales	431.52	90.0	6,504.59	8,000.00	81.3	1,495.41
Operating Income	\$ 471.57	98.4	\$ 119,784.79	\$ 118,935.00	100.7	\$ (849.79)
Interest Income	7.87	1.6	288.74	-	-	(288.74)
TOTAL INCOME:	\$ 479.44	100.0	\$ 120,073.53	\$ 118,935.00	101.0	\$ (1,138.53)
EXPENSES:						
Payroll	\$ 5,571.16	62.5	\$ 69,998.79	\$ 65,953.00	106.1	\$ (4,045.79)
Payroll Taxes	482.89	5.4	5,650.01	5,606.00	100.8	(44.01)
WC & Peril Insuranc	-	-	1,253.00	1,300.00	96.4	47.00
Retirement	551.37	6.2	6,911.97	6,595.00	104.8	(316.97)
Telephone	197.90	2.2	2,433.70	2,500.00	97.3	66.30
Postage	68.00	0.8	1,269.21	1,500.00	84.6	230.79
Office Supplies	48.64	0.5	1,775.69	3,000.00	59.2	1,224.31
Accounting	460.00	5.2	1,655.00	1,500.00	110.3	(155.00)
Travel & Training	267.55	3.0	5,817.21	5,981.00	97.3	163.79
Advertising	862.93	9.7	11,996.37	13,000.00	92.3	1,003.63
Subscription & Dues	-	-	1,639.00	2,000.00	82.0	361.00
Maintenance/Prop. Insurance	-	-	450.83	2,000.00	22.5	1,549.17
Retail Purchases	280.56	3.1	4,609.36	6,000.00	76.8	1,390.64
Miscellaneous Expense	124.72	1.4	1,123.67	2,000.00	56.2	876.33
TOTAL EXPENSES:	\$ 8,915.72	100.0	\$ 116,583.81	\$ 118,935.00	98.0	\$ 2,351.19
YEAR-TO-DATE TRANSACTIONS:						
	CHECKING	ATM	SAVINGS	RETAIL	TOTAL	
BEGINNING BALANCE:	\$ 4,333.00	680.00	\$ 4,376.87	\$ 5,037.90	\$ 14,427.77	
Operating Income	43,280.20		70,000.00	6,504.59	119,784.79	
Interest Income	1.88		286.86	-	288.74	
Transfers	68,411.75		(68,411.75)	-	-	
Total Expenses	(111,974.45)		-	(4,609.36)	(116,583.81)	
Net Increase or (Decrease)	\$ (280.62)	\$ -	\$ 1,875.11	\$ 1,895.23	\$ 3,489.72	
ENDING BALANCE:	\$ 4,052.38	\$ 680.00	\$ 6,251.98	\$ 6,933.13	\$ 17,917.49	

ADDITIONAL FUNDING REQUEST

Budget Year 2019

Only 1 request allowed per form

Department Requesting Funds: Tourism Dept

Date Requested: July 2018

Budget Year: 2019

Form Completed By: Colleen Gifford Foxwell

Amount of Funding Requested

\$6,000

What is being requested?

gas/heat, recycling, bathroom supplies, and rugs) 40% of this bill is \$5,000/ year. The sign on Hwy 35 South of our office is in need of repair, as well as the one on Hwy 8- estimates for replacement of both is \$1,000

Explanation for the additional funding request:

The City of St. Croix Falls asked us to contribute to utilities earlier this year, because it was not in our 2018 budget, they delayed the action until 2019. Our funding from the County was \$123,500 in 2005, and receded 48% to \$60,000 the following year. 2017 it has only been restored to \$70,000

What effects if any will this have on staffing (include how many additional FTEs):

If we are unable to receive additional funds we will need to cut staff hours. Currently, we have 1 FTE and 2 part-time FTE at .50 hours.

Are there additional long term costs associated with this request? Please explain

This would be part of our annual budget, the additional utilities bills. Repairs on signage would be a one time expense.

Will this expenditure result in any offsetting savings? Please Describe

No, utilities will become part of our annual budget.

What would be the result if this additional funding request was not approved?

Reduction of staff hours, to off-set the \$6,000 request.

If this request were to be approved at a lower amount, could the project be scaled down and

We would not complete the sign repair.

Are there any additional funding sources that could be used for this request that would help offset

We could check into an energy audit to lower the energy costs, and look at solar energy for partial electricity. We could ask the City if they would lower the % that we contribute to utilities.

ADDITIONAL FUNDING REQUEST

Budget Year 2019

Only 1 request allowed per form

Department Requesting Funds: Tourism Department

Date Requested: July 2018

Budget Year: 2019

Form Completed By: Colleen Gifford Foxwell

Amount of Funding Requested

\$10,000

What is being requested?

We are wanting to do a new Discover Wisconsin Video to show case Polk County.

Explanation for the additional funding request:

It has been several years since we have had a Discover Wisconsin video made focusing on Polk

What effects if any will this have on staffing (include how many additional FTEs):

No impact on staffing

Are there additional long term costs associated with this request? Please explain

No additional costs

Will this expenditure result in any offsetting savings? Please Describe

No additional savings

What would be the result if this additional funding request was not approved?

We could not afford to make a Discover Wisconsin video without additional funding from the county.

If this request were to be approved at a lower amount, could the project be scaled down and

The total cost of the video is \$40,000 we will be partnering with other city members, businesses and civic

Are there any additional funding sources that could be used for this request that would help offset

If request is funded we will be seeking other funding sources for this two year project.

Outside Agencies

Fair, Museum, West Central Regional Planning, Tourism, West Cap, Economic Development

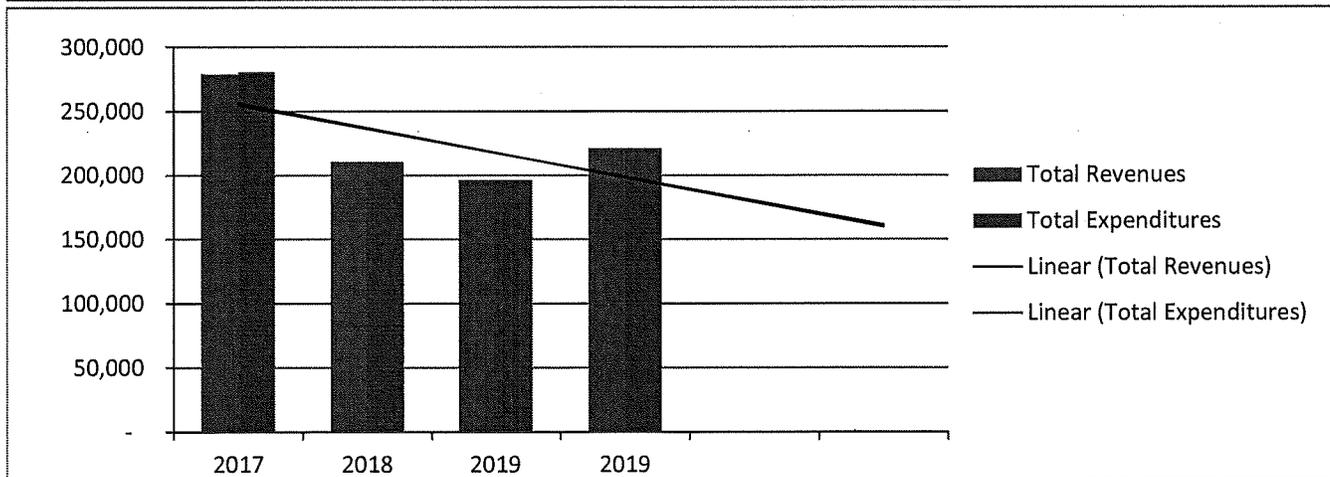
PROGRAM SUMMARY

DEPARTMENT REVENUE AND EXPENDITURES BY ECONOMIC CLASSIFICATION

	2017 Actual	2018 Budget	2019 Estimated Budget	2019 Administrator's Budget
Revenue				
General Property Tax	278,994	210,840	196,563	221,313
Total Revenue	278,994	210,840	196,563	221,313
Expense				
Fair	101,177	38,103	23,510	38,260
Museum	28,821	21,063	21,379	21,379
West Central Regional Planning	31,878	32,674	32,674	32,674
Tourism	70,000	70,000	70,000	70,000
West Cap	4,000	4,000	4,000	4,000
Economic Development	45,000	45,000	45,000	55,000
Total Expenditures	280,876	210,840	196,563	221,313
Net Revenue and Expenditures	(1,882)			

EMPLOYMENT BY JOB CLASSIFICATION

	2017 Budget	2018 Budget	2019 Estimated Budget	2019 Administrator's
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**ST. CROIX FALLS
HISTORIC PRESERVATION COMMISSION**

WHEREAS the St. Croix Falls Historic Preservation Commission at its June, 2018, meeting considered the 1859 Farmington Center District No. 1 one room schoolhouse, referred to as the "Little Red Schoolhouse," that has been on the Polk County Fairgrounds for 55 years, worthy of protection as an historic building; and

WHEREAS the St. Croix Falls Historical Society has offered to step in to provide needed oversight and ordinary maintenance of the schoolhouse;

IT IS RESOLVED that the Commission urge approval of a resolution to authorize the lease by Polk County of the Little Red Schoolhouse to the St. Croix Falls Historical Society on the county fairgrounds for the Society to provide oversight and ordinary maintenance for the schoolhouse.

Resolution adopted August 6, 2018

by the
St. Croix Falls Historic Preservation Commission

Polk County Fair Time

The Polk County Fair originated in 1861 on the East Farmington school grounds. The founders were mainly from Farmington and Osceola, from St. Croix Falls and Amery, and from as far away as Luck, Balsam Lake and Clear Lake.

The "Little Red Schoolhouse" now used for historical displays was originally the East Farmington school, and it was used at the earliest fairs for the secretary's office and for exhibits. It was later moved here and preserved by the Polk County Historical Society.

The fair was relocated in 1894 to St. Croix Falls, on land that had been part of the William Blanding farm, which then included the area that is now occupied by the Good Samaritan Center and the school.

"Horse racing was at first the big thing. It raised the proceeds to buy the land and to build the grandstand, and the original horse barn that collapsed in a big snowstorm decades ago and has since been replaced," said Willis Erickson, Fair Director Emeritus.* "It also financed the H- (shaped) barn that houses the cattle and the children's petting zoo. It was the old showing, with bleachers almost to the ceiling and an open gabled roof."

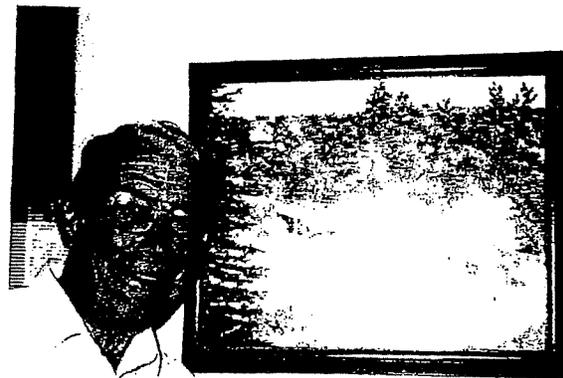
Some 800 pounds of files, all handwritten, recording the history of the Polk County Fair, are stored at the Polk County Museum in Balsam Lake. "Several people, including Lucille McKenney and Earle Sanford, started writing the history, but neither had the time to continue," according to Willis.

Some other names Willis recalled are W.R. Vezina, longtime secretary; Lucille McKenney, a longtime director; Mabel Patterson, treasurer; George Nelson; C.C. Fisk; and Nels Simonson, a director and major contributor and supporter. "Besides everything else, he donated a lot of paint!" said Willis.

Mrs. McKenney, who was also one of the founders of the Polk County Museum, was chairperson for the 100th anniversary of Polk County in



The gentlemen are apparently headed for the grandstand to watch the horse races at the Polk County Fair. Judging by automobiles in the foreground, this might be sometime around World War I ... "they look like Model Ts with wooden wheels," Willis Erickson said.



Willis Erickson looks over the painting "Going to the Fair," by Frances Burnstad, St. Croix Falls. It's displayed at the Extension office in Balsam Lake, and depicts folks crossing the toll bridge over to St. Croix Falls from the Taylors Falls side of the river.

1953, and wrote a program and skit to be presented at the fair.

"They prepared for a year, and it was a real gem!" Willis said. Mrs. McKenney for many years took on the arduous job of selling advertising for the fair premium book, which, besides being a service to fair participants, provided funds for the fair.

Most of the old names like Baker, Blanding, and Clayton were involved in organizing the Fair Society in the early 1890s. The fair was such a major event that the toll bridge between St. Croix Falls and Taylors Falls was free at fair time. The fair then was held later in summer, most often in September.

Willis remembered that a circus

was usually brought in about every other year. And White's carnival, of River Falls, set up here for over 30 years.

"In fact, Mrs. White, when her carnival disbanded, in about 1956, offered to give the fair the merry-go-round with its ornate, hand-carved horses and the calliope. It was one of the two oldest in Wisconsin, the other was in Milwaukee. It was steam-powered, so it took three people — someone to stoke the boiler, another to play the calliope and an operator for the merry-go-round.

"But we didn't have a building for it, or the funds to build one, so we had to let it go," Willis ruefully recalled.

*Willis died July 29, 2003

I Heard The School Bells Ringing



South Milltown schoolhouse in the Milltown Township

Information compiled by--
Gloria Larsen, Historian
Polk County HCE
Home and Community Education

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Gloria Larsen and the
Polk County HCE, Balsam Lake, Wisconsin
Inter-County Cooperative Publishing Ass'n., Frederic, Wisconsin

*St. Croix Falls
Public Library*

Farmington Center School District No. 1
Farmington Township
 NW NE SE Corner Section 34 on Hwy 35
 1853-1956 Integrated with Osceola

The very first school was a small log building with one door, one window, and a stove furnished, which was rented to the district for \$18 per term. The district was organized in 1853, and qualified teachers kept school. Amanda Scott in 1851-52, and Amanda McCarty 1852-53, both received \$2.75 per week.



Farmington Center, second building - 1911

The first school board meeting in 1854, voted \$350 for a new school, but no tax monies came in. In 1856, they were still paying rent for a building.

In 1859, the Contract to Build was submitted by the school board to Frederic Lang, contractor, for a new school for \$300. This is believed to be the oldest existing school building in this section of the state.

The present building is the second one, which was built on the same site. Sometime during the period 1875-1885, the

white siding was replaced by tin. A large porch with pillars was built across the east side of the schoolhouse. The building was painted red and white to represent brick siding; therefore Farmington Center became known as the Little Red Schoolhouse. The bell rope hung over the teacher's desk. The blackboards were high so small children had to stand on a platform to write on the board.

In 1908-1909, they bought all new desks. In 1914, an additional acre of land was bought for a playground. About 1929, a well was drilled on the school grounds.

In 1937, the windows were all moved to one side. The entry was added in 1939. (This was not replaced when it was moved to the Fairgrounds.) In 1939, the blackboards were changed, and the kerosene lamps were replaced with



Farmington Center Class of 1910

Back row: Carl Langenbach, Byron Mallin, Jack Langenbach, Carl Johnson, Charles Ringulet, Margaret Langenbach, Laura Ringulet, Alvina Lutz. 2nd row: Ole Johnson, Laura Lutz, Wanda Mallin, Gladys Johnson, Irene Ford, Lettie Hanscomb. 1st row: Esther Pruno, George Langenbach, Howard Mallin, Vivian Adams, Lenard Hanscomb, Evelyn Hale.



Farmington Center 1953-54

Janice Schneewind - teacher

Back row: Audrey Langenback, Sharron Mallin, Marian Langenback, Kathryn Mallin, Arthur Mallin. Front row: Patrica Hart, Vernon Langenback, Allen Measner, John Cloutier, William Hart.

electric lights. In 1938, they tore off the old woodshed and put a basement under the schoolhouse. New teeter totters were added on the playgrounds.

The last year the school was used, Joyce Hjelle's sixth grade class was



This is the last group of children that attended school in the "Little Red School," better known as Farmington Center. It was the Osceola 1957-58 sixth grade class brought by bus from town each day. The teacher, Mrs. Ferdie (Joyce) Hjelle, is standing behind the group. Back row: Barbara Lee, Jean Weller, Mary Ann Berg, Tom Leske, Judy Hanson, Sandra Raska, Judy Phipps, Lawrence Dombrock, Roland Mortensen, Eugene Henderic. Middle: Elizabeth Kaldenberg, Michelle, Marilyn Eveland, Judy Adam, Jeanette Vetter, Velma Pettis, Janice Gerke, Charlotte Gomlock. Front: Gary Hanson, Barry Randall, Jerry Hendrickson, Michael Brown, David Bierman, Leonard VanErp, Dennis Hendricks.

transported from Osceola, due to the shortage of classrooms. The school was closed in 1957. In 1963, it was moved to the Polk County Fairgrounds at St. Croix Falls to be used as a school museum. Children all over the County donated pennies to pay for the moving.

People visiting the building now, cannot possibly realize the number of people who received their basic education there, or the number of good

teachers who worked so diligently for so little. One can only wonder how Retta Ramsey ever managed to teach 41 boys and 43 girls in that one room!



Farmington teachers include:

1851	Amanda Scott	\$2.75 (week)
1852	Amanda McCarty	2.75 (week)
1856	Oscar Murphy	26.00 (month)
1857	George Wilson	26.00 (month)
1858	Marion Wilson	3.00 (week)
	Eugene Blanding	
1859	Jane Kidder	2.75 (week)
	Eugene Blanding	36.00 (month)
1860	Harriet Newell	5.00 (week)
1861	Josephine Blanding	20.00
	George Murdock	28.00
1862	George Murdock	32.00
1863	Emma Walker	28.00
	Robert Clark	33.00
1864	Anna Thayer	30.00
		(50 pupils)
	Robert Clark	45.00
		(71 pupils)
1865	Charles Mears	
	Charles Fenlasson	
1866	Charles Mears	
1867	C. Fenlasson	
1868	Marie Cole	
	Solon Drew	



The boys had a job of pumping water for the school.

1870	Retta Ramsey (41 boys, 43 girls)		1891	Nettie Trucette	
1871	Retta Ramsey	\$50.00	1894	Millie Brandt	
1872	Charles Fenlasson	50.00	1895	Susie McDill	
1874	Charles Fenlasson		1896	Frank Krenz	
1875	Emma Fenlasson		1897	Berthia Nason	
1876	Marcellus Tozer		1898	Berthia Nason Hanscom	
1878	Clara Ramsey		1900	Arthur Oakey	
1878-79	Marcellus Tozer		1901-03	Berthia Hanscom	
1880	Alice Tewsbury	40.00	1903-04	Arthur Oakey	
1881	H.M. Lillie		1905	Arthur Oakey	
1882	Retta Nason	35.00	1906	Carrie Nason	
1883	Charles Irle	50.00	1907-08	Ruth Dinsmore	
1884	F.W. Borum		1909-10	Berthia Hanscom	
1885	Charles Irle		1911	Edna Mears	\$30
1886	Clara Ramsey		1911-13	Bessie Clark	
1887	George Waterman		1914-15	Tena McLean	
1888	Eucly Morrisy		1916	Grace Wall	
1889	E.P. Sanderson		1917	Tena McLean VanHollen	
1890	Hoxie Stone		1918	Ada Corey	
	Clara Ramsey		1919	Gusta Hillberry	40.00
	Eucly Morrisy		1920	Rose Berry	44.00
	Clara Ramsey		1921	Ora Hammond	43.50
	Lily Goodwin		1922	Esther Oakes	45.00
	John Berke		1923	Ethel Cosgrove	59.71
	Clara Ramsey		1924	Hazel Nelson	52.50
	Annie Olive		1925	Nora Johnson	48.05
	Ina Benjamin		1926	Nora Johnson	59.75
	Clara Ramsey		1927	Katherine Tyler	64.35
	W. Barnes(Behrans)		1928-29	Leta Wade	80.75
	Bethia Nason		1930-31	Josephine Shellinger	100.00
	Bethia Nason		1932	Merle Corey	90.00
	Jennie Francois		1933	Myrtle Parks	90.00
	Nettie Trucette		1934	Myrtle Parks	95.00
			1935-36	Myrtle Parks	100.00
			1937	Helen Shafer	110.00
			1939	Ruby Frank	90.00
			1940	GraceKromery	90.00
			1941	EstherViebrock	90.00
				EstherViebrock	75.00
				Gertrude Lumsden	65.00
				Gertrude Lumsden	70.00
				Evelyn Ekstrand	75.00
				Evelyn Ekstrand	80.00
				Iris Bear	85.00
				Dorothy Davison	85.00
				Dorothy Davison	95.00

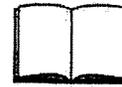
1942	Bernice Kobs	105.00
1943	Margaret Ross	100.40
1944	Leila Hoefs	98.40
1945	LaVerne Renape	136.40
1947	Margaret Ross	151.07
1948	Joyce Mabry	
1949-52	Rita Creighton	
1953	Janice Schneewind	
1954	Phyllis McLeod	
1955	Janice Schneewind	
1956	Ann Jeans	
1957	Joyce Helle	



The Farmington Center school was moved to St. Croix Falls in 1963, and is currently used as a school museum at the Polk County Fairgrounds.

Sixth grade transported from Osceola to Farmington Center.

Alpha Askov taught music once a week.



Group games were always played in the rural schools.

When the weather got warmer, **MARBLES** were often played, usually by the boys.

There were many different games of marbles. The most popular was the ring game. There were many variations. The basic method had a circle of about a 1 foot in diameter drawn on the ground. Each player put an equal amount of marbles into the circle. An outer shooting circle of about 6' in diameter was drawn around the small circle. Players shot marbles with a flick of the thumb and with no forward movement of the hand, trying to knock one of the others out of the circle. If the player was successful, the marble became the player's property.

One form of the game allowed a player to continue as long as a marble was hit out of the circle each time. Young players preferred to let each player have only one shot at a time. The shooter was retrieved after each turn.

In another version, players arranged their marbles in a circle, equally spaced a few inches apart. A target marble was placed in the center of the circle, and each player aimed from a line drawn a few feet away from the circle. When a player hit the target marble, the player could then aim for any marble in the circle. When the player hit one out, it became his. He then aimed at another with the same shooter from the point where it came to rest. The turn continued until a marble aimed at was missed. The shooter was then left as a target for others.

1 Resolution No. 68-18

2 Resolution to Lease "Little Red Schoolhouse" on County Fairgrounds to the St. Croix Falls
3 Historical Society

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

6 Ladies and Gentlemen:

7 WHEREAS, the Farmington Center School District No. 1 one room schoolhouse (now referred to as
8 the "Little Red Schoolhouse") was built in 1859, was continually used as a schoolhouse for nearly
9 one hundred years until 1957 and is believed to be the oldest existing school building in this part of
10 Wisconsin; and

11
12 WHEREAS, the Polk County Fair in its early years was held on the grounds of the Little Red
13 Schoolhouse, and the schoolhouse building was used for exhibits and an office for the fair secretary;
14 and

15 WHEREAS, in 1963, after its active use as a schoolhouse had been discontinued, the schoolhouse
16 was considered worthy of historic preservation and was moved to its present site on the Polk County
17 fairgrounds as a school museum where it has been used for historic and educational exhibits during
18 fairs, and for other purposes; and

19
20 WHEREAS, the Polk County Historical Society had assumed oversight responsibility for the
21 schoolhouse, but recently relinquished that responsibility; and

22
23 WHEREAS, the building is in need of ongoing care and maintenance and oversight that the St. Croix
24 Falls Historical Society is willing and able to provide;

25 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors recognizes the
26 historical nature of the schoolhouse and the value of its preservation, and hereby authorizes and
27 directs the County Administrator to negotiate and execute a lease agreement with the St. Croix Falls
28 Historical Society for the lease of the Little Red Schoolhouse on the Polk County fairgrounds with
29 the provision that the St. Croix Falls Historical Society will provide oversight and ongoing ordinary
30 maintenance of the schoolhouse, provided that Polk County will be responsible for the cost of capital
31 repairs to the building; and

32
33 BE IT FURTHER RESOLVED that \$_____ be included in the 2019 Polk County budget for
34 necessary capital repairs to the building.

Offered on the 21st day of August, 2018.

BY:

Brad Olson, Supervisor, District #1

Doug Route, Supervisor, District #2

Dean Johansen, Chair,
Supervisor, District #3,

Chris Nelson, Supervisor, District #4

Tracy LaBlanc, Supervisor, District #5

Brian Masters, Supervisor, District #6

Michael Prichard, Supervisor, District #7

James Edgell, Supervisor, District #8

Kim O'Connell, Supervisor, District #9

Larry Jepsen, Supervisor, District #10

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

Michael Larsen, Supervisor, District #12

Russell Arcand, Supervisor, District #13

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

Joe DeMulling, Supervisor, District #15

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

35 At its regular business meeting on the 21 day of August 2018 the Polk County Board of Supervisors
36 acted upon Resolution No.68-18: Resolution to Lease "Little Red Schoolhouse" on County
37 Fairgrounds to the St. Croix Falls Historical Society 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

Resolution No. 77-18

1 Resolution Concerning Offer of Northwestern Wisconsin Electric Company to Transfer Clam
2 Falls Dam

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

5 Ladies and Gentlemen:

6 WHEREAS, the Clam Falls Dam is owed by Northwestern Wisconsin Electric Company
7 (NWE) and under lease to Renewable World Energies, a subsidiary of Harris Energy Group;
8 and

9
10 WHEREAS, NWE has offered to transfer ownership and responsibility to the County along
11 with the sum of \$700,000, subject to certain terms of the offer, which is attached hereto; and
12

13 WHEREAS, NWE has represented that in May 2017 the Wisconsin Department of Natural
14 Resources had assigned a Significant Hazard rating to the dam and that in November 2017,
15 NWE conducted a Spillway Capacity Upgrade Feasibility Study wherein the estimated cost
16 of modifications necessary to be eligible for a Low Hazard rating was between
17 \$1,384,000,000 and \$1,542,000.00.

18
19 WHEREAS, the terms of the proposed transfer would require the County to retain a specific
20 contractor and modify the dam to a lower hazard rating.

21
22 WHEREAS, the terms of the proposed transfer would, in the alternative, require the County
23 to return to NWE \$325,000 if the County, within 3 years of the transfer, chose to either not
24 enter into a contract with the specified contractor or go with another contractor for
25 modifications to the dam; and

26
27 WHEREAS, as required by the provisions of County Finance policy pertaining to the
28 acquisition and management of real property, the Administrator has considered the offer and
29 has made a recommendation to reject the offer.

30
31 WHEREAS, the General Government Committee has recommended to reject the offer; and
32

33 WHEREAS, upon recommendation of the General Government Committee, the
34 Administrator has met with the Town of Clam Falls Chairperson, the NWE president and the
35 President and CEO of Harris Energy Group to discuss the possibility of joint ownership and
36 responsibility of the dam through an intergovernmental agreement between the County and
37 the Town of Clam Falls; and

38
39 WHEREAS, during such discussions, the County and the Town of Clam were informed that
40 NWE could apply to the Wisconsin Department of Natural Resources (WDNR) for a lower
41 spillway capacity or an exemption from the spillway capacity standards, such that the terms
42 of the offer would be significantly altered if NWE made the business decision to submit the
43 application and WDNR approval such application.

44

45 NOW, THEREFORE, BE IT RESOLVED, that Polk County Board of Supervisors rejects the
46 offer of Northwestern Wisconsin Electric to transfer the Clam Falls Dam to the County on
47 the proposed terms contained in the offer, attached hereto and incorporated herein.

Offered and Submitted on this ____ day of ____, 2018.

BY: _____

Brad Olson, Supervisor, District #1

Doug Route, Supervisor, District #2

Dean Johansen, Chair,
Supervisor, District #3,

Chris Nelson, Supervisor, District #4

Tracy LaBlanc, Supervisor, District #5

Brian Masters 10/5/18

Brian Masters, Supervisor, District #6

Michael Prichard, Supervisor, District #7

James Edgell, Supervisor, District #8

Kim O'Connell, Supervisor, District #9

Larry Jepsen, Supervisor, District #10

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

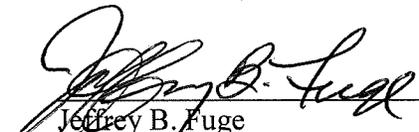
Michael Larsen, Supervisor, District #12

Russell Arcand, Supervisor, District #13

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

Joe DeMulling, Supervisor, District #15

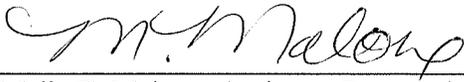
Reviewed By County Administrator:



Jeffrey B. Fuge
Interim County Administrator

Fiscal Impact Note: Rejection of the offer avoids all known and unknown costs. Acceptance of the offer presents considerable financial impact. Acceptance of the offer would bind the County to incur or otherwise fund the expenses associated with necessary modifications. Acceptance of the offer creates a contingent liability of \$325,000.00. Additionally, acceptance of the offer would subject the County to the compliance standards for maintaining the dam. The costs of future maintenance and management of the dam are unknown. The costs of abandonment of the dam in the future, if determined by the County Board, are also unknown.

Approved as to Form and Execution:



Malia T. Malone, Assistant Corporation Counsel

Legal Impact Note: Rejection of the offer presents no legal impacts. Acceptance of the offer binds the County to the terms of the offer of transfer. Acceptance would present the County with all legal requirements associated with ownership and management of a dam, including those regulations concerning abandonment.

Excerpt of Minutes

48 At its regular business meeting on the 16th day of October, 2018, the Polk County
49 Board of Supervisors acted upon Resolution No. 77-18: Resolution Concerning Offer of
50 Northwestern Wisconsin Electric Company to Transfer Clam Falls Dam, as follows:

- Adopted by a majority of the members present by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Defeated
- Other: _____

Insert amendment to resolution according to minutes:

SIGNED BY:

ATTEST:

Dean Johansen, County Board Chairperson

Sharon Jorgenson, County Clerk



Northwestern
Wisconsin Electric Company

Phone (715) 463-5371
FAX (715) 463-2765

104 South Pine Street • P.O. Box 9 • Grantsburg, WI 54840-0009

August 2, 2018

Mr. Dean Johansen, Polk County Chair
Polk County Government Center
100 Polk County Plaza
Balsam Lake, WI 54810

Dear Sir,

Enclosed please find an Offer to Transfer Clam Falls Dam whereby Northwestern Wisconsin Electric Company (NWE) is offering to transfer ownership of the Clam Falls dam to you along with the sum of \$700,000. NWE's offer is set out in its entirety in the enclosed document and is subject to the terms and conditions in that document.

NWE is making this offer with the same terms to both Polk County and the Town of Clam Falls.

NWE commits to providing as much information as it has available to help in your decision and to helping with the transfer.

I respectfully ask that you consider this offer and respond with a Yes or No vote by the Polk County Board prior to November 1, 2018.

Feel free to contact me with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'David M. Dahlberg'.

David M. Dahlberg
President

Cc: Jeff Fuge, County Administrator

August 1, 2018

Offer to Transfer Clam Falls Dam

Northwestern Wisconsin Electric (NWE) hereby offers to transfer the Clam Falls Dam, the surrounding dam site and all property thereon (the Dam), on an as-is, where-is basis for no consideration, and to donate an additional sum of Seven Hundred Thousand Dollars (\$700,000) in cash to the entity acquiring the Dam.

The transfer will be subject to the approval of the Wisconsin Department of Natural Resources (DNR) and on the execution and consummation of a definitive written agreement for the transfer and related matters.

The donation of cash will be subject to the acquirer retaining Kiser Hydro LLC, as general contractor on a time and materials basis to make modifications to the Dam required to make it eligible for either a Significant or Low hazard rating, as follows: if the acquirer of the dam, within three (3) years of acquiring the Dam, does not enter into a contract with Kiser for repair of the Dam, or contracts with another contractor to do that work, the purchaser shall refund \$325,000 to NWE. Kiser's rate schedules are available upon request.

NWE will provide inspection reports and engineering studies they have received for the Dam to interested parties. Neither NWE nor Renewable World Energies LLC (RWE) former tenant of the Dam, make any warranty as to the accuracy, completeness or currency of any such reports or studies.

In their sole discretions, NWE and RWE will cooperate with the acquirer on a best efforts basis with respect to the required DNR approval and any applications for grants the acquirer makes to defray the repair and restoration costs of the dam. Each party will be solely responsible for its own expenses relating to the transfer.

Background

The Dam was built in 1914 and modified around 1953. It has a maximum height of approximately 35 feet and impounds the 127 acre Clam Falls Flowage. A bridge serving Polk County Highway I crosses the flowage just upstream from the Dam.

The Dam was last inspected in November, 2012, and has a current sufficiency rating of Conditionally Fair. Concrete repairs identified in the inspection report have not been completed.

In May, 2017, the DNR assigned a Significant hazard rating to the Dam. The Dam must be modified within five (5) years from that time to safely withstand a five hundred-year flood without over-topping. In November of 2017, Ayres Associates completed a Spillway Capacity Upgrade Feasibility Study which determined that, with modifications and an enhanced emergency action plan, the Dam could be assigned a low hazard rating. The estimated cost of the modifications at that time was between \$1,384,000.00 and \$1,542,000.00.

The alternative to making the required repairs and modifications to the Dam is to remove the Dam, which would drain the flowage, and remediate the Dam site. The current estimated cost of removal and remediation is approximately \$750,000.00.

It is the understanding of NWE that a municipality or other government body acquiring the Dam may be eligible for grants to repair the Dam. NWE further understands that a government body that owns the Dam would have the authority to collect a special one-time levy for repairs to the Dam. NWE makes no warranty as to the availability, terms or amount of grant money or other sources of funding for dam restoration.

If a transferee is not found before November 1, 2018, NWE will most likely begin the process of applying for abandonment and removal of the dam and restoration of the site.

Resolution No. 78-18

Resolution to Hold a Public Hearing on the 2019 Budget Proposal

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

Ladies and Gentlemen:

WHEREAS, Section 65.90(1) Wisconsin Statutes, requires Polk County to annually formulate a budget and hold hearings on the proposed budget; and

WHEREAS, consistent with Section 59.18(5), the County Administrator has prepared, presented and submitted to the Polk County Board of Supervisors, during the meeting of September 6, 2018, the proposed draft budget for fiscal year 2019; and

WHEREAS, consistent with the budget preparation provisions of the Polk County Financial Policy, the respective county board standing committees have reviewed the submitted 2019 Budget Proposal and made recommendations on amendments that they have deemed appropriate.

WHEREAS, consistent with the budget preparation provisions of the Polk County Financial Policies, the General Government Committee has reviewed the submitted proposed budget.

NOW, THEREFORE, BE IT RESOLVED, that Polk County Board of Supervisors shall hold a public hearing of the proposed 2019 County Budget at 7:00 p.m. during the course of its annual meeting on Tuesday, November 13, 2018 and that such public hearing shall be held at the County Board Room at the Polk County Government Center, 100 Polk County Plaza, Balsam Lake, Wisconsin.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors receives the formulated budget, "2019 Budget Proposal of Polk County" as attached hereto and incorporated herein, for the purposes of conducting said public budget hearing.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the County Clerk to have published as a Class 1 notice a notice of public budget hearing, which such notice shall include a summary of the budget consistent with Section 65.90(3)(b) and notice that the proposed budget in detail is available for inspection at the office of the County Clerk and on the County Internet.

Resolution No. 78-18
Resolution to Hold a Public Hearing on the 2019 Budget Proposal

Offered and Submitted on this ____ day of ____, 2018.

BY: _____

Brad Olson, Supervisor, District #1

Doug Route, Supervisor, District #2

Dean Johansen, Chair,
Supervisor, District #3,

Chris Nelson, Supervisor, District #4

Tracy LaBlanc, Supervisor, District #5

Brian Masters 10/5/18

Brian Masters, Supervisor, District #6

Michael Prichard, Supervisor, District #7

James Edgell, Supervisor, District #8

Kim O'Connell, Supervisor, District #9

Larry Jepsen, Supervisor, District #10

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

Michael Larsen, Supervisor, District #12

Russell Arcand, Supervisor, District #13

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

Joe DeMulling, Supervisor, District #15

Submitted on Administrator's prerogative.

Reviewed By County Administrator:

Recommended for passage

Jeffrey B. Fuge

Jeffrey B. Fuge

Interim County Administrator

Fiscal Impact Note: The resolution presents no financial impact. The resolution sets the public hearing on the proposed 2019 Operating and Capital Budget and does not involve action to approve or authorize appropriations or expenditures that will be determined after such public hearing.

Approved as to Form and Execution:

Malia T. Malone

Malia T. Malone, Assistant Corporation Counsel

Legal Impact Note: The resolution presents no legal impact. The resolution schedules the public hearing of the proposed budget for 2019 during the annual meeting of the County Board consistent with Wisconsin statute Sections 59.11 and 65.90.

Excerpt of Minutes

At its regular business meeting on the 16th day of October, 2018, the Polk County Board of Supervisors acted upon Resolution No. 78-18: Resolution to Hold a Public Hearing on the 2019 Budget Proposal, as follows:

- Adopted by a majority of the members present by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Defeated
- Other:

Insert amendment to resolution according to minutes:

SIGNED BY:

ATTEST:

Dean Johansen, County Board Chairperson

Sharon Jorgenson, County Clerk

Subject Matter Summary

Subject Matter Description:

Ordinance Repealing Designation and Service Contract for Humane Society and Revising Limits on Claims Made Against Dog License Fund

Legislative Process:

The proposed ordinance is placed before the General Government Committee and the Environmental Services Committee for recommendation. The proposed ordinance will be noticed for the October 16, 2018 County Board meeting.

Summary:

The proposed ordinance seeks to repeal the previous ordinance, Ordinance No. 05-15, which designated Arnell Memorial Humane Society as the county humane society and authorized a provider contract with Arnell. The contract has a four year term, expiring on December 31, 2018. The proposed ordinance would cause the contract to lapse rather than renew the contract. The proposed ordinance leaves in place the monetary limitations previously set for claims for damages cause by dogs and the annual cap for such claims.

Initially designated as the County's humane society in 1996, Arnell has been utilized for the care, custody, treatment and disposal of stray dogs within the County. In 2013, the County made the administrative decision to allocate the dog license moneys to Arnell, after receiving a legal opinion from Corporation Counsel. The legal opinion concluded that because the County had designated a county humane society, the balance of the dog license fund must be paid to the county humane society as a matter of statutory mandate. Under the mandate, the County lacked authority to pay any of the dog license fund moneys to the cities, villages and towns.

If enacted, the proposed ordinance would require the County to pay the moneys of the dog license fund to the cities, village and towns after paying the state its 5 percent of dog license fees collected; paying dog claims that have been allowed by the County Board; and reimbursing the County for the costs associated with administering the dog license law.

Administrator's Recommendation and Fiscal Impact Note:

The Administrator has not provided a recommendation on the proposed ordinance. The proposed ordinance alters the manner in which the county administers the County dog license fund by transferring the disbursement of such moneys from the county designated humane society to cities, villages and towns. Allowed claims against the dog license fund will continue to be paid out of moneys in the dog license fund. Otherwise, the ordinance presents no financial impact to county operation.

Legal Impact Note:

Enactment of the proposed ordinance cancels the county's designation of a humane society and ends the contractual relationship that the County has with the Arnell Memorial Humane Society. The County Board has the discretion to enact this ordinance and end that contractual relationship. Dog

licenses fees collected during the year of 2018 will be paid to Arnell Memorial Humane Society in January 2019 consistent with the terms of the current service agreement.

Ordinance No. 79-18
Ordinance Repealing Designation and Service Contract for Humane Society
and
Revising Limits on Claims Made Against Dog License Fund

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

Ladies and Gentlemen:

1 WHEREAS, the Polk County Board of Supervisors enacted Ordinance No. 05-15 to designate Arnell
2 Memorial Humane Society (Arnell) as the humane society for the County to provide and to authorize
3 a four-year contract with Arnell to provide for the care, custody, treatment and disposal of dogs; and
4

5 WHEREAS, Ordinance No. 05-15 also set monetary limits for claims that the County must pay from
6 the dog license fund for allowed claims for damages caused by dogs to domestic animals.
7

8 WHEREAS, under Wisconsin law, cities, villages and towns are responsible for issuing dog licenses,
9 collecting dog license fees and enforcing the dog license law and those state laws that regulate the
10 keeping of dogs; and
11

12 WHEREAS, the County's designation of a county humane society prevents payment of dog license
13 moneys to the cities, villages and towns so as to otherwise offset those costs incurred by those
14 governmental entities to administer the dog license law and to enforce state laws that regulate the
15 keeping of dogs;
16

17 WHEREAS, the contract for services with Arnell expires on December 31, 2018 and is subject to
18 renewal; and
19

20 WHEREAS, it is in the interest of the County to allow the contract with Arnell to expire without
21 renewal; to discontinue the designation of the county humane society; and to provide for the payment
22 of dog license moneys collected after January 1, 2019 to cities, villages and towns.
23

24 NOW, THEREFORE, the Polk County Board of Supervisors ordains as follows:
25

- 26 1. Ordinance No. 05-15 is repealed.
27
- 28 2. The previous designation of Arnell Memorial Humane Society as the county humane
29 society shall lapse effective December 31, 2018.
30
- 31 3. Limitation on Claims Made Against the Dog License Fund:
32
 - 33 a. The maximum amount that may be allowed for a claim for damages by dogs to
34 domestic animals, including loss of fair market value, injury or death, under
35 Wisconsin Statute Section 174.11 shall be limited to \$1,000 per claim, regardless of
36 the number of domestic animals that may be injured or killed in the incident or
37 occurrence that gave rise to the claim.
38

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b. The maximum amount that may be paid on such allowed claims in any one year shall be limited to \$2,000.00, regardless of the number of such claims that may be made against the County in any one year.

c. In the event that more than one claim for damages is presented for the injury or death of domesticated animals in which such claims all arose out of the same incident or occurrence, the Polk County Board of Supervisors shall treat such multiple claims as one claim. Said claim shall be limited by paragraph b., regardless of the multiplicity of claims filed.

4. Disbursement of Dog License Funds:

a. In accordance with Wisconsin Statute Section 174.09, the Clerk shall annually disburse the dog license fund moneys to the cities, villages and towns for their use in proportion in which the cities, villages and towns have contributed to the fund, after payment into the state treasury 5 percent of the minimum dog license tax as defined by Section 174.05(2), and after the Clerk has paid the County for the actual expenses incurred in administering the dog license law and paying the allowed claims for damages caused dogs during the license year for which the dog license taxes were paid.

5. With exception of 2, above, this ordinance shall become effective upon passage and publication.

Offered this _____ day of _____, 2018.

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

Doug Route
Doug Route, Supervisor, District #2

Dean Johansen
Dean Johansen, Chair,
Supervisor, District #3,

Chris Nelson
Chris Nelson, Supervisor, District #4

Tracy LaBlanc
Tracy LaBlanc, Supervisor, District #5

Brian Masters
Brian Masters, Supervisor, District #6

Michael Prichard
Michael Prichard, Supervisor, District #7

James Edgell
James Edgell, Supervisor, District #8

Kim O'Connell
Kim O'Connell, Supervisor, District #9

Larry Jepsen
Larry Jepsen, Supervisor, District #10

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

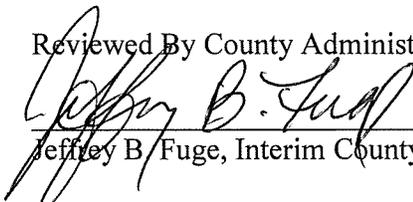
Michael Larsen
Michael Larsen, Supervisor, District #12

Russell Arcand
Russell Arcand, Supervisor, District #13

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

Joe DeMulling
Joe DeMulling, Supervisor, District #15

Reviewed By County Administrator:


Jeffrey B. Fuge, Interim County Administrator

Fiscal Impact Note: The proposed ordinance alters the manner in which the county administers the County dog license fund by transferring the disbursement of such moneys from the county designated humane society to cities, villages and towns. If enacted, the ordinance would require the County to fund from sources other than the dog license fund expenses incurred by the County to administer the dog license fund. Allowed claims against the dog license fund will continue to be paid out of moneys in the dog license fund. Otherwise, the ordinance presents no financial impact to county operations.

Reviewed and Approved as to Form and Execution:


Malia T. Malone, Assistant Corporation Counsel

Legal Impact Note: Enactment of the proposed ordinance cancels the county's designation of a humane society and ends the contractual relationship that the County has with the Arnell Memorial Humane Society. The County Board has the discretion to enact this ordinance and end that contractual relationship. Moneys in the dog license fund for the fiscal year 2018 will be paid to Arnell Memorial Humane Society in January 2019 consistent with the current service agreement.

Excerpt of Minutes

At its regular business meeting on the ___ day of October, 2018, the Polk County Board of Supervisors acted on Ordinance No. 79-18: Ordinance Repealing Designation and Service Contract for Humane Society and Revising Limits on Claims Made Against Dog License Fund, 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:

ATTEST:

Dean Johansen, County Board Chairperson

Sharon Jorgenson, County Clerk

Ordinance No. 79-18
Ordinance Repealing Designation and Service Contract for Humane Society and
Revising Limits on Claims Made Against Dog License Fund

Certification of Publication

Ord. No.79-18, as enacted the _____ day of _____, 2018, was published in the Inter-County Leader
on the ____ day of _____, 2018.

Sharon Jorgenson, County Clerk

Resolution No. 80-18

1 Resolution Concerning the Reorganization and Consolidation of County Departments

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

4 Ladies and Gentlemen:

5 WHEREAS, pursuant to Wisconsin Statute Sections 59.03 and 59.51, county boards have
6 the authority to exercise any organizational or administrative power, subject only to the
7 constitution and any enactment of the legislature which grants the organizational or
8 administrative power to a county executive or county administrator or to a person
9 supervised by a county executive or county administrator or any enactment which is of
10 statewide concern and which uniformly affects every county; and

11
12 WHEREAS, it is in the interest of the County to develop and implement restructuring
13 plans that are responsive to its citizens and constituency; achieve greater accountability
14 and enhance an informed decision making process; improve customer service and
15 satisfaction, and increase efficiencies and cost-effectiveness, where consistent with law;
16 and

17
18 WHEREAS, starting in 2015, the County restructured the various programs and service
19 units of the Human Services Department and the Health Department in the formation of
20 the Community Services Division, a division model that has achieved considerable
21 success through integration, consolidation and coordination of common and related
22 operational functions.

23
24 NOW, THEREFORE, BE IT RESOLVED, that Polk County Board of Supervisors
25 authorizes and approves of the reorganization and consolidation of county departments,
26 programs and services into three divisions, which are established and structured, as
27 follows:

- 28
29 1. General Government Services Division, being comprised of those current
30 departments of the Department of Administration, Employee Relations
31 Department; Information Technology Department; Corporation Counsel; County
32 Clerk and County Treasurer.
33
34 a. The Deputy County Administrator shall coordinate the programs and
35 services of the General Services Division; and administer and manage the
36 functions, programs and services presently delivered by or through the
37 Department of Administration, the Employee Relations Department and
38 Information Technology Department and appoint and supervise the
39 personnel of the division with exception of the personnel of the offices of
40 Corporation Counsel, County Clerk and County Treasurer and the
41 personnel appointed and supervised in said offices.
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- b. The Corporation Counsel shall administer and manage the Office of Corporation Counsel and appoint and supervise the personnel of said office.
- c. The County Clerk and County Treasurer will administer, supervise and manage their respective offices as provided by statute.

2. Highway and Facilities Division, being comprised of the departments of the Highway Department, County Buildings and Facilities; Lime Quarry; and Solid Waste and Recycling. The Highway Commissioner shall administer, manage and supervise the programs, services, functions of the Highway and Facility Division and appoint and supervise the personnel of said division.

3. Land Use Division, being comprised of the departments of the Land Information Department, Land and Water Resources Department, University of Wisconsin Extension Office; Parks, Recreation, Trails and Forestry; and Register of Deeds.

- a. The Land Information Director shall coordinate the programs and services of the Land Use Division; and administer and manage the functions, programs and services presently delivered by or through the Land Information Department; Land and Water Resources Department; University of Wisconsin Extension Office; Parks, Recreation, Trails and Forestry. The Land Information Director shall appoint and supervise the personnel of said division, with exception of the elected officials and personnel appointed and supervised by elected officials organized within the division.

- b. The Register of Deeds will administer, supervise and manage their respective offices as provided by statute.

BE IT THEREFORE RESOLVED that the County Administrator is directed to develop and present for General Government Committee recommendation and County Board approval the proposed organizational structures, division budgets and staffing plans consistent with the reorganization and consolidation made in this resolution.

Offered and Submitted on this 10th day of October 2018.

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

Doug Route, Supervisor, District #2

Dean Johansen, Chair,
Supervisor, District #3,

Chris Nelson, Supervisor, District #4

James Edgell, Supervisor, District #8

Kim O'Connell, Supervisor, District #9

Larry Jepsen, Supervisor, District #10

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

Reviewed By County Administrator:



Jeffrey B. Fuge
Interim County Administrator

Fiscal Impact Note: The fiscal impact of the resolution is unknown at this present time.

Approved as to Form and Execution:



Malia T. Malone, Assistant Corporation Counsel

Legal Impact Note: The legal impact is unknown at this time.

Excerpt of Minutes

At its regular business meeting on the _____ day of _____, 2018, the Polk County Board of Supervisors acted upon Resolution No. 80-18: Resolution Concerning Reorganization and Consolidation of County Departments, as follows:

- Adopted by a majority of the members present by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Defeated
- Other: _____

Insert amendment to resolution according to minutes:

SIGNED BY:

ATTEST:

Dean Johansen, County Board Chairperson

Sharon Jorgenson, County Clerk

GENERAL GOVERNMENT COMMITTEE
2017 WORK PLAN

2018

Date	Scheduled Agenda Items	Program Evaluation and Upcoming Issues
January	Finalize 2017 work plan	
February		
March		
April	<i>Financial Analysis - Lime Quarry</i>	
May	<i>Financial Analysis - Recycling Center</i>	
June		
July	Annual reports 2016 Audit results <i>2017</i>	
August	Review and recommendations on fee schedule	
September	Annual budget review County Board budget development/recommendation	
October	Annual budget and budget amendment recommendations	
November		
December	Develop 2018 work plan <i>2019</i>	