



MINUTES

General Government Committee

County Board Room
Balsam Lake, WI 54810

10:00 a.m. Thursday, November 8, 2018

Meeting called to order by Chair Masters @ 10:14 a.m.

Members present:

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

Also present: Sharon Jorgenson, County Clerk; Jeff Fuge, Interim County Administrator; Malia Malone, Assistant Corporation Counsel; Andrea Jerrick, Deputy County Administrator; Maggie Wickre, Finance Director; Emil Norby, Highway Commissioner; Supervisors Prichard, Bonneprise, and Larsen, members of the public and member of the press.

Approval of Agenda

Chair Masters called for a motion to approve the agenda as published and with said change in agenda order. **Motion** (Jepsen/Johansen) to approve agenda. Motion carried by unanimous voice vote.

Approval of Minutes

Chair Masters called for a motion to approve the minutes of the October 11, 2018 meeting as published. **Motion** (Masters/Johansen) to approve the minutes. **Motion** to approve the minutes of October 11, 2018 meeting carried by unanimous voice vote.

Public Comment - Public comment was received by committee.

Receipt of Information from Supervisors Not Seated as Committee Members – No information was received from Supervisors regarding items on the agenda.

Reports and Presentations

Committee received information regarding increased 2019 utility cost information and the 2018 Tourism Budget from Colleen Gifford, Tourism Director for review and consideration of requests for additional funding. Committee received information from Colleen Gifford regarding Polk County Tourism and details regarding additional funding request for utility costs. Committee received copy of 2019 budget additional funding request of \$6,000 for Tourism from Finance Director Wickre.

Motion (Johansen/no second) to move funding request of \$6,000 for tourism to County Board. After further discussion, Supervisor Johansen withdrew the motion.

Committee received information from Interim Administrator Fuge and Luck Village President Dave Rasmussen regarding the Village of Luck proposal for an Intergovernmental Agreement for cost sharing

of reconstruction of South Shore Drive and Big Butternut Dam. DNR records show Polk County as the owner of the dam, but ownership is not clearly established. Luck Village President Rasmussen presented options estimated at \$190,000 for replacing dam and cost sharing options for the project. Agreement would establish joint ownership of the dam between the Village of Luck and Polk County. **Motion** (Nelson/Jepsen) that Polk County sign the DNR permit to allow the Big Butternut dam replacement project and reconstruction of South Shore Drive to move forward.

Chairman Masters called for a voice vote on said motion. **Motion** for Polk County to sign the DNR permit for reconstruction of South Shore Drive and the Big Butternut Dam carried by unanimous voice vote.

Committee received information from Deputy Administrator Jerrick regarding the capital improvement needs of Golden Age Manor.

Recommendation on Proposed Resolutions

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

Motion (Johansen/Nelson) to approve Resolution No. 68-18 and recommend for passage to the County Board. Chair Masters called for a voice vote on said motion. **Motion** to approve Resolution No. 68-18 and recommend for passage to the County Board carried by unanimous voice vote.

Recommendation on proposed Resolution No. 89-18: Resolution to Renegotiate Fairground Management Agreement with Polk County Fair Society was discussed. Committee received information from Interim Administrator Fuge regarding the resolution. **Motion** (Nelson/Johansen) to approve Resolution No. 89-18 and recommend for passage to County Board. Chair Masters called for a voice vote on said motion. **Motion** to approve Resolution No. 89-18 and recommend for passage to the County Board carried by unanimous voice vote.

Recommendation on proposed Ordinance No. 79-18: Ordinance Repealing Designation and Service Contract for Humane Society and Revising Limits on Claims Made Against Dog License Fund was discussed. Committee received information from Interim Administrator Fuge regarding the proposed ordinance who advised the committee that the Environmental Services Committee did not make a recommendation regarding the Ordinance at the October 24, 2018 meeting due to lack of a second on a motion. Town of Milltown and Town of Black Brook sent correspondence indicating they were against the ordinance. **Motion** (Johansen/Nelson) to send Ordinance No. 79-18 to County Board recommending **against** adoption of the Ordinance. Chair Masters called for a voice vote on said motion. Motion to send Ordinance No. 79-18 to County Board recommending **against** adoption carried by unanimous voice vote.

Recommendation on proposed Resolution No. 81-18: Resolution Concerning Act 150 Payment to Polk County Libraries. **Motion** (Masters/Johansen) to amend Resolution No. 81-18 to add lines 39 through 45 from Resolution 44-14 to Resolution 81-18 as follows:

“BE IT FURTHER RESOLVED that, pursuant to Section 43.12 (4), the Polk County Board of Supervisors directs Administration and the County Clerk to conduct a financial analysis of the increase of

reimbursement rate authorized herein; that such analysis shall request public libraries to provide county access to all books and records used to determine amounts paid on the computed reimbursement rates as authorized in herein; and provide the County Board a report of said financial analysis prior to the time the County Board may set such reimbursement rates and levy appropriate taxes for each calendar year subsequent to passage of this resolution.”

Chair Masters called for a voice vote on said motion. Motion to amend Resolution 81-18 carried by majority voice vote with one opposed.

Motion (Nelson/Masters) to approve Resolution No. 81-18 as amended for passage to the County Board with no recommendation regarding the reimbursement rate percentage to the County Board.

Chair Masters called for a voice vote to approve Resolution No. 81-18 per said motion. **Motion** to approve Resolution No. 81-18 as amended for passage to the County Board with no recommendation regarding the reimbursement rate percentage to the County Board carried by unanimous voice vote.

Committee received information from Finance Director Wickre regarding technical amendments, recommendations, and additional budget requests regarding the proposed 2019 Operating and Capital Improvements Budget. Committee received information from Deputy Administrator Jerrick regarding Capital Improvement Projects, noting that capital planning amounts are currently not in place for Information Technology needs and infrastructure plans.

Committee received information from Interim Administrator Fuge and Finance Director Wickre regarding the following proposed technical amendments to the 2019 Budget:

Register of Deeds 2019 Budget - Technical Amendment #9: Increase supplies and expenses by \$1,620 due to an oversight in the budget process.

Golden Age Manor 2019 Budget – Technical Amendment #10: Golden Age Manor’s general ledger was completely redeveloped based on actual history of operation revenue and expenses. This technical amendment was a result of a complete reorganization of the County’s general ledger with the intention of creating a more efficient process of linking these two financial systems.

Highway Department 2019 Budget – Technical Amendment #11: The State of Wisconsin Department of Transportation notified Polk County that the 2019 Transportation Aids would increase \$46,634. This amount will be used for an increase in construction materials in 2019 including asphalt.

Motion (Jepsen/Johansen) to approve technical amendments 9, 10, and 11 as presented to the Committee.

Chair Masters called for a voice vote on said motion. **Motion** to approve technical amendments as presented to the committee carried by unanimous vote.

Committee received information from Finance Director Wickre regarding the following proposed budget amendments:

Information Technology Department – Amendment #5: \$25,000 to purchase a new County-wide back up system replacing out of date equipment and increase confidence that data could be retrieved in the event of a disaster.

Motion (Jepsen/Johansen) to approve proposed Amendment #5 for \$25,000 for the 2019 Information Technology Department Budget.

Chair Masters called for a voice vote on said motion. **Motion** to approve Amendment #5 for \$25,000 for the Information Technology Department Budget carried by unanimous voice vote.

Land Information 2019 Budget – Amendment #6: State Aids for 2019 have increased by \$19,500 due to the proposed installation and conversion of Land Use Permit Management Software and Sanitary Permit Management Software of \$19,500. An additional \$5,500.00 is required to cover the maintenance agreement of this software.

Motion (Jepsen/Masters) to approve proposed Amendment #6 for \$5,500 for the Land Information 2019 Budget.

Chair Masters called for a voice vote on said motion. **Motion** to approve proposed Amendment #6 for \$5,500 for the Land Information 2019 Budget carried by majority voice vote with one opposed.

Lime Quarry 2019 Budget – Amendment #7: Reduce the capital project of purchasing a Soft-start Control Panel in 2019 which costs \$25,000.

Motion (Nelson/Masters) to approve proposed Amendment #7 to reduce the capital project of purchasing a Soft-start Control Panel for the Lime Quarry Budget in 2019 by \$25,000.

Chair Masters called for a voice vote on said motion. **Motion** to reduce the capital project of purchasing a Soft-start Control Panel by \$25,000 for the Lime Quarry Budget in 2019 carried by majority voice vote with one opposed.

Buildings, Parks, Recycling – Amendment #8: This amendment rescinds or postpones the Kennedy Dam parking lot project for \$25,000 adopted at the October 16, 2018 County Board meeting. This project can take place in 2020. Instead this \$25,000 can be used towards the Kennedy Dam Embankment Project expected to cost up to \$70,000 in 2019. This embankment project can be funded through the Lakes Improvement, Park Dedication Funds. There is a fund balance in these funds of \$32,700. Also the approved project of Trade Lake concrete boat land approved at the October 16, 2018 County Board meeting would remain a project to be completed in 2019 in these funds. Polk County will receive a grant for \$2,500 that requires the matching fund of \$5,000 to complete the Trade Lake boat landing project.

These two projects could cost \$32,700. However should at the end of 2019 they cost over this amount, it would require a Contingency Fund transfer to cover the additional costs.

Motion (Jepsen/Johansen) to approve proposed Amendment #8 as stated.

Chair Masters called for a voice vote on approval of Amendment #8. **Motion** carried by majority voice vote with one opposed.

Recommendation regarding additional funding request for 2019 Tourism Budget of \$6,000 for utility costs and sign replacement.

Motion (Jepsen/Johansen) to approve \$6,000 additional funding for Tourism to cover utility costs and sign replacement.

Chair Masters called for a voice vote on said motion. **Motion** does not move forward due to voice vote of 2 for and 2 against.

Recommendation regarding County Clerk's request for additional staffing from a .65 FTE position to 1.0 FTE position was discussed. Committee received information from County Clerk Jorgenson regarding hours worked to date by both employees totaling 1.8 FTE. The increase in hours would help with workload and more closely match what employees are working versus current budgeted hours of 1.45 FTE. Elimination of optional services offered in the Clerk's office was discussed.

Motion (Nelson/Masters) to eliminate DMV services beginning in 2019 from County Clerk's office.

Chair Masters called for a voice vote on said motion. **Motion** to eliminate DMV services in the Clerk's office beginning in 2019 carried by unanimous voice vote.

Motion (Nelson/Masters) to recommend against additional staffing hours requested to move from a .65 FTE to a 1.0 FTE for County Clerk's office. Chair Masters called for a voice vote on said motion. **Motion** carried to recommend against additional staffing hours requested to move from a .65 FTE to a 1.0 FTE for County Clerk's office carried by majority voice vote with one opposed.

Recommendation on proposed Resolution No. 82-18: Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2019 and to Set the 2019 Tax Levy was discussed. Committee received information from Interim Administrator Fuge regarding the resolution.

Motion (Jepsen/Masters) to approve Resolution No. 82-18 and recommend passage to County Board with those amendments as recommended by the General Government Committee. Chair Masters called for a voice vote on said motion. **Motion** to approve Resolution No. 82-18 as amended and recommend for passage to the County Board carried by unanimous voice vote.

Next agenda:

2019 Work Plan

Next meeting: December 13, 2018 @ 10:00 a.m.

Adjourn

Motion (Nelson/Jepsen) to adjourn. Chair Masters called for a voice vote on the motion to adjourn.

Motion carried by unanimous voice vote. Meeting adjourned 12:39 p.m.

Respectfully submitted,

Sharon Jorgenson
County Clerk

Resolution No. 82-2018

Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2019 and To Set the 2019 Tax Levy

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

Ladies and Gentlemen:

- 1 WHEREAS, it is the responsibility of the Polk County Board of Supervisors to adopt a
2 budget for the operation and fiscal management of the County of Polk for the year
3 commencing January 1, 2019; and
- 4 WHEREAS, pursuant to Wisconsin Statute Section 59.18(5) and the *Financial Sections*
5 *of the General Code*, the County Administrator did prepare, submit and offer for review
6 proposed 2019 budget by the County Board at its meeting of September 6, 2018; and
- 7 WHEREAS, as part of the proposed 2019 budget, the County Administrator did submit a
8 staffing plan with respect to each county department in accordance with Polk County
9 *Financial and Personnel Sections of the General Code*; and
- 10 WHEREAS, each county board standing committee has reviewed the proposed budget
11 for every department and forwarded that budget with any recommendations to the
12 General Government Committee; and
- 13 WHEREAS, the Polk County Board of Supervisors did consider amendments to the
14 budget at its meeting of October 16, 2018; and
- 15 WHEREAS, on October 24, 2018, the Polk County Board of Supervisors did publish for
16 public review a summary of the proposed 2019 budget and did notice and conduct a
17 public hearing on the proposed 2019 budget in conformity with the laws of the State of
18 Wisconsin; and
- 19 WHEREAS the Wisconsin Department of Revenue delivers the Statistical Report on
20 Equalized Value of Polk County for 2019 and the Polk County Board of Supervisors
21 accepted the report on November 13, 2018, which sets the Equalized Value of Polk
22 County for taxing purposes at \$4,603,138,300 exclusive of value in Tax Increment
23 Districts; and
- 24 WHEREAS, for purposes of satisfying the requirements of the state imposed county tax
25 levy rate limit formula, the budget for 2019 is in compliance with Wisconsin Statute
26 Sections 59.605 and 66.0602; and
- 27 WHEREAS, the Polk County Budget for the Calendar Year 2019 is a financial plan for
28 the operational needs of the County and was developed in accordance with the Uniform
29 Chart of Accounts for Wisconsin Municipalities and the pronouncements of the
30 Governmental Accounting Standards Board(GASB); and

1 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors levies against
2 all real property within Polk County for 2019, as follows:

3
4 A. County Levy:

5	1. General County Operations:	\$ 19,592,081
6	2. Debt Levy:	\$ 2,369,900
7	Total 2019 County Levy	\$ 21,961,981

8
9 B. State Required Levy on Behalf of Other Agencies

10	3. Town Bridge Construction:	\$ 256,374
11	4. Library Support – Act 150:	\$ 794,750
12	5. Total 2019 Levy, All Purposes:	\$ 23,013,105

13 BE IT FURTHER RESOLVED that the County Administrator is authorized to make any
14 technical corrections to the budget that are necessary for the County Budget to comply
15 with all state law and regulations.

16 BE IT FURTHER RESOLVED that the department heads of the various County
17 departments are authorized to enter into and to execute on behalf of the respective County
18 department intra-county cooperative agreements and service agreements that are
19 authorized and necessary under federal and state programs to provide services to other
20 County departments and to secure and to account for reimbursements for those expenses
21 that incurred by other County departments in the performance of services required by
22 those cooperative agreements or service agreements.

23 BE IT FURTHER RESOLVED that notwithstanding any policy to the contrary, with the
24 adoption of this resolution the Polk County Board of Supervisors authorizes departments
25 to apply for and accept any grant incorporated in this budget and identified on the grant
26 schedule attached hereto and incorporated herein or any revenue incorporated in this
27 budget and to accept, with the concurrence of the County Administrator, any contract
28 with the State of Wisconsin whose revenues and expenditures are incorporated in this
29 budget.

30 BE IT FURTHER RESOLVED that Polk County Board of Supervisors authorizes the
31 Parks, Buildings and Solid Waste Director to act on its behalf to submit an application to
32 the Department of Natural Resources for financial assistance under Wisconsin Statutes
33 sec. 287.23 and Wisconsin Administrative Code chapters NR 542, 544 and 549, to sign
34 necessary documents and to submit a final report.

35 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the
36 Parks, Buildings and Solid Waste Director or her/his designee to act on behalf of the
37 County of Polk to submit an application to the State of Wisconsin Department of Natural
38 Resources for any financial aid that may be available and incorporated in this budget, to
39 submit reimbursement claims along with necessary supporting documentation within six
40 months of project completion date, to submit necessary signed documents and to take
41 necessary action to undertake, direct and complete the approved project.

1 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the
2 Director of the Land and Water Resources Department to submit a signed grant
3 application to the WDNR; to submit a signed Environmental Hazard Assessment form to
4 the WDNR, if applicable; to sign a grant agreement between Polk County and the
5 WDNR; to enter into cost-share agreements and make cost-share payments; to take
6 necessary action to undertake, direct, and complete the approved project; to submit
7 signed interim and final report forms to the WDNR; and to submit signed grant
8 reimbursement requests to the WDNR.

9
10 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes
11 and directs the Director of the Polk County Land and Water Resources Department to
12 apply for and administer Joint Allocation Plan Staffing and Cost Share Grants, Farmer
13 Written Nutrient Management Program Grants, and Producer Led Watershed Protection
14 Grants from the Wisconsin Department of Agriculture, Trade, and Consumer Protection
15 and the Wisconsin Department of Natural Resources under the Nonpoint Source
16 Program, pursuant to Wisconsin Statutes Chapters 92 and 281, and as outlined in the
17 Administrative Rule ATCP 50.

18
19 BE IT FURTHER RESOLVED that the Polk County Sheriff can apply and administer
20 the County/Tribal Law Enforcement Assistance grant for 2019 from the State of
21 Wisconsin Department of Justice. In accordance with Section 165.90 of the Wisconsin
22 Statutes a county/tribal law enforcement assistance program is created and the Polk
23 County Sheriff is responsible for the formulation of a joint plan for 2019.

24
25 BE IT FURTHER RESOLVED that, pursuant to Section 66.0303, the Polk County Board
26 of Supervisors authorizes the Polk County Medical Examiner to contract on behalf of
27 Polk County with Anoka County, Minnesota for the procurement of medical examiner
28 services.

29
30 BE IT FURTHER RESOLVED the Polk County Board of Supervisors authorizes the
31 Polk County Conservationist to submit a signed grant application to the WDNR; to
32 submit a signed Environmental Hazard Assessment form to the WDNR, if applicable; to
33 sign a grant agreement between Polk County and the WDNR; to submit signed quarterly
34 and final report forms to the WDNR; and to submit signed grant reimbursement requests
35 to the WDNR.

36
37 BE IT FURTHER RESOLVED that, pursuant to Section 28.11(5)(b), the Polk County
38 Board of Supervisors authorizes the approval of the 2019 Polk County Forest Annual
39 Work Plan and budget developed by the Polk County Forest Administrator and presented
40 to the Environmental Services Committee on November 7, 2018, hereby attached.

41
42 BE IT FURTHER RESOLVED that Polk County Board of Supervisors authorizes and
43 delegates to the discretion to the Golden Age Manor Administrator to, after consultation
44 with the County Administrator, to provide for and to implement a compensation increase
45 or bonus for 2019, should projections indicate that the ending balance, after receipts of all
46 state aid, exceeds \$50,000.

COUNTY BOARD ACTION

At its annual business meeting on November 13, 2018, the Polk County Board of Supervisors did, pursuant to Section 65.90 and after public hearing on the same, adopt the above-entitled resolution, Resolution No. - 2018: Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2019 and To Set the 2019 Tax Levy, by a majority vote of _____ in favor and _____ against.

Dean Johansen, County Board Chairperson

Attest:

Sharon Jorgenson, Polk County Clerk

**Proposed 2019 Operating and Capital Budget – Amendments presented to Polk
County Board of Supervisors**

November 13, 2018

Technical Amendments -

Register of Deeds 2019 Budget – Technical Amendment #9

Increase Supplies and Expenses by \$1,620 due to an oversight in the budget process.

Golden Age Manor 2019 Budget – Technical Amendment #10

Golden Age Manor's general ledger was completely redeveloped based on actual history of operation revenue and expenses. This technical amendment was a result of a complete reorganization of the County's general ledger with the intention of creating a more efficient process of linking these two financial systems.

Highway Department 2019 Budget – Technical Amendment #11

The State of Wisconsin Department of Transportation notified Polk County that the 2019 Transportation Aids would increase \$46,634. This amount will be used for an increase in construction materials in 2019 including asphalt.

Amendments

General Government

Information Technology Department – Amendment #5

This amendment of \$25,000 would purchase a new County-wide back up system replacing our current out of date equipment and increase confidence that our data can be retrieved should a disaster happen.

Environmental Services Committee

Land Information 2019 Budget – Amendment #6

State Aids expected for 2019 have increased by \$19,500 due to the proposed installation and conversion of Land Use Permit Management Software and Sanitary Permit Management Software of \$19,500. An additional \$5,500 is required to cover the maintenance agreement of this software.

Lime Quarry 2019 Budget – Amendment #7

Reduce the capital project of purchasing a Soft-start Control Panel in 2019 which costs \$25,000.

Buildings, Parks, Recycling – Amendment #8

This amendment rescinds or postpones the Kennedy Dam parking lot project for \$25,000 adopted at the October 16, 2018 County Board meeting. This project can take place in 2020. Instead, this \$25,000 can be

used towards the Kennedy Dam Embankment Project expected to cost up to \$70,000 in 2019. This embankment project can be funded through the Lakes Improvement, Park Dedication Funds. There is a fund balance in these funds of \$32,700. Also, the approved project of Trade Lake concrete boat landing approved at the October 16, 2018 County Board meeting would remain a project to be complete in 2019 in these funds. Polk County will receive a grant for \$2,500 that requires the matching fund of \$5,000 to complete this boat landing project.

As these two projects could cost \$32,700. However should at the end of 2019 they cost over this amount, it would require a Contingency Fund transfer to cover the additional costs.

SUMMARY	Circuit Court 02-101	Jail Assmt 02-201	Fam Court 02-202	Drivers Imp 02-204	DA 05-101	Clerk 06-101	Dog License 06-805	Buildings 07-101	Fleet 07-140	Snowmobile 07-243	Lake Imp 07-807
Revenues											
41 General Property Tax	631,887	-	-	-	461,203	357,230	-	1,827,483	-	-	-
41 Other Taxes	-	-	-	-	-	-	-	-	-	-	-
43 State Aids	186,705	-	-	-	65,791	-	-	173,674	-	111,290	-
44 License & Fees	-	-	-	-	-	416	23,939	-	-	-	-
45 Fines & Forfeitures	107,100	40,000	-	30,600	591	-	-	-	-	-	-
46 Public Charge for Services	176,300	-	9,411	-	38,684	26,622	-	338,550	-	-	-
47 Intergovernmental Revenue	-	-	-	-	-	38,760	-	20,400	157,991	-	-
48 Miscellaneous Revenue	-	-	-	-	-	-	-	-	-	-	-
49 Other Financing Sources	-	-	-	-	-	-	-	-	-	-	-
Total Income	1,101,992	40,000	9,411	30,600	566,269	423,028	23,939	2,360,107	157,991	111,290	-
Expenditures											
Operating - 000	-	-	-	-	-	-	-	-	-	-	-
Personnel	752,714	-	-	-	502,011	283,233	-	956,865	-	-	-
2 Professional Services	312,133	-	9,411	-	26,544	52,997	1,882	950,689	7,348	98,640	-
3 Supplies & Expenses	37,145	-	-	-	36,914	80,098	1,157	200,253	41,827	10,900	-
5 Fixed Charges	-	-	-	-	800	1,700	400	-	108,816	1,750	-
6 Debt Service	-	-	-	-	-	-	-	-	-	-	-
7 Other Grants Contributions	-	-	-	-	-	-	20,500	82,000	-	-	-
8 Capital Outlay	-	-	-	-	-	5,000	-	110,800	-	-	30,000
9 Transfers	-	40,000	-	30,600	-	-	-	59,500	-	-	-
Total Expenditures	1,101,992	40,000	9,411	30,600	566,269	423,028	23,939	2,360,107	157,991	111,290	30,000
Net Revenue and Expenditures	-	-	-	-	-	-	-	-	-	-	(30,000)

FTE	Circuit Court 02-101	Jail Assmt 02-201	Fam Court 02-202	Drivers Imp 02-204	DA 05-101	Clerk 06-101	Dog License 06-805	Buildings 07-101	Fleet 07-140	Snowmobile 07-243	Lakes Imp 07-807
Officials/Administration	1.000	-	-	-	-	1.000	-	1.000	-	-	-
First/Mid Level Officials & Mngrs	-	-	-	-	1.000	-	-	-	-	-	-
Professionals	1.000	-	-	-	-	-	-	-	-	-	-
Technicians/Para-Professionals	-	-	-	-	2.000	-	-	2.840	0.160	-	-
Administrative Support	10.000	-	-	-	4.000	1.450	-	0.900	0.100	-	-
Skilled Craft/Service Maintenance	-	-	-	-	-	-	-	12.050	-	-	-
Protective Service Workers	-	-	-	-	-	-	-	-	-	-	-
Total	12.00	-	-	-	7.00	2.45	-	16.79	0.26	-	-

2019 Budget

SUMMARY	Park Ded 07-808	ROD 08-101	Treas 09-101	Law Enf 11-101	Outside Ag 13-101	PH 14-101	WHEPP 14-208	Bioterror 14-209	Birth to 3 14-218	WIC 14-221	Prenatal 14-222	Tobacco 14-223
Revenues												
General Property Tax	-	(44,070)	45,229	8,051,471	161,674	904,325	-	-	137,551	-	-	-
Other Taxes	-	135,000	25	-	-	-	-	-	-	-	-	-
State Aids	-	-	109,000	151,323	-	3,682	-	164,377	88,837	207,557	-	138,539
License & Fees	-	-	-	-	-	52,000	-	-	-	-	-	-
Fines & Forfeitures	-	-	32,640	-	-	-	-	-	-	-	-	-
Public Charge for Services	-	275,000	179	257,374	-	158,359	-	-	72,743	-	39,600	-
Intergovernmental Revenue	-	-	-	85,172	-	-	-	-	-	-	-	-
Miscellaneous Revenue	-	-	100,000	39,500	-	-	-	-	-	-	-	-
Other Financing Sources	-	-	-	25,000	-	-	-	-	-	-	-	-
Total Income	-	365,930	287,073	8,609,840	161,674	1,118,366	-	164,377	299,131	207,557	39,600	138,539

Expenditures												
Operating - 000	-	-	-	-	-	-	-	7,057	-	-	-	-
Personnel	-	295,905	211,614	6,932,083	-	913,183	-	130,190	277,552	193,380	37,684	116,986
Professional Services	-	62,124	26,734	935,350	-	162,406	-	4,118	15,085	4,503	154	16,250
Supplies & Expenses	-	7,900	45,444	420,036	-	40,012	-	22,406	4,694	8,229	1,382	4,343
Fixed Charges	-	-	2,880	4,060	-	765	-	605	1,800	1,445	380	960
Debt Service	-	-	-	-	-	-	-	-	-	-	-	-
Other Grants Contributions	-	-	400	2,750	161,674	2,000	-	-	-	-	-	-
Capital Outlay	-	-	-	669,660	-	-	-	-	-	-	-	-
Transfers	-	-	-	4,200	-	-	-	-	-	-	-	-
Total Expenditures	-	365,930	287,073	8,968,140	161,674	1,118,366	-	164,377	299,131	207,557	39,600	138,539
Net Revenue and Expenditures	-	-	-	(358,300)	-	-	-	-	-	-	-	-

FTE	Park Ded 07-808	ROD 08-101	Treas 09-101	Law Enf 11-101	Reg Plan 13-101	PH 14-101	WHEPP 14-208	Bioterror 14-209	Birth to 3 14-218	WIC 14-221	Prenatal 14-222	Tobacco 14-223
Officials/Administration	-	1.000	1.000	1.000	-	1.000	-	-	-	-	-	-
First/Mid Level Officials & Mngrs	-	-	-	5.000	-	1.600	-	-	-	-	-	-
Professionals	-	-	-	-	-	6.266	-	1.350	2.000	1.152	0.400	1.300
Technicians/Para-Professionals	-	-	-	11.650	-	-	-	-	-	0.300	-	-
Administrative Support	-	3.000	2.000	5.000	-	2.300	-	-	0.200	1.250	-	-
Skilled Craft/Service Maintenance	-	-	-	-	-	-	-	-	-	-	-	-
Protective Service Workers	-	-	-	58.440	-	-	-	-	-	-	-	-
Total	-	4.00	3.00	81.09	-	11.17	-	1.35	2.20	2.70	0.40	1.30

2019 Budget

SUMMARY	Repro Health 14-224	Immun 14-226	Consolid 14-227	Enviro 14-228	Radon 14-229	GAM 15-601	DCF 16-215	DHS 16-216	Vets 18-101	Museum 20-101
Revenues										
General Property Tax	-	-	-	-	-	-	2,546,886	1,550,338	175,227	21,379
Other Taxes	-	-	-	-	-	-	-	-	-	-
State Aids	45,537	-	99,505	-	7,587	-	2,539,202	2,816,082	14,000	-
License & Fees	-	-	-	-	-	-	-	-	-	-
Fines & Forfeitures	-	-	-	-	-	-	-	-	-	-
Public Charge for Services	82,036	46,384	-	231,561	-	8,376,149	252,922	788,108	-	-
Intergovernmental Revenue	-	-	-	-	-	-	-	10,000	-	-
Miscellaneous Revenue	-	-	-	-	-	-	-	-	-	-
Other Financing Sources	-	-	-	-	-	-	-	30,600	-	-
Total Income	127,573	46,384	99,505	231,561	7,587	8,376,149	5,339,010	5,195,128	189,227	21,379

Expenditures										
Operating - 000	-	-	-	-	-	-	-	-	-	-
Personnel	105,785	17,061	82,288	180,148	6,075	6,059,777	3,183,430	2,912,004	147,024	-
Professional Services	4,035	1,040	9,232	11,445	-	826,366	1,814,846	1,484,975	5,912	21,379
Supplies & Expenses	15,636	27,884	6,278	25,607	1,447	1,078,172	96,888	237,965	19,291	-
Fixed Charges	2,117	400	1,033	14,361	65	47,157	138,722	140,272	-	-
Debt Service	-	-	-	-	-	-	-	-	-	-
Other Grants Contributions	-	-	674	-	-	-	480	416,412	17,000	-
Capital Outlay	-	-	-	-	-	200,000	4,644	3,500	-	-
Transfers	-	-	-	-	-	164,677	100,000	-	-	-
Total Expenditures	127,573	46,384	99,505	231,561	7,587	8,376,149	5,339,010	5,195,128	189,227	21,379
Net Revenue and Expenditures	-	-	-	-	-	-	-	-	-	-

FTE	Repro Health 14-224	Immun 14-226	Consolid 14-227	Enviro 14-228	Radon 14-229	GAM 15-601	DCF 16-215	DHS 16-216	Vets 18-101	Museum 20-101
Officials/Administration	-	-	-	-	-	1.000	0.500	0.500	1.000	-
First/Mid Level Officials & Mngrs	-	-	-	-	-	-	3.500	1.500	-	-
Professionals	0.850	0.200	1.002	0.940	0.060	9.000	17.350	21.500	-	-
Technicians/Para-Professionals	-	-	-	-	-	21.600	1.000	-	-	-
Administrative Support	0.300	-	-	1.200	-	4.200	17.500	5.500	1.000	-
Skilled Craft/Service Maintenance	-	-	-	-	-	74.050	4.000	2.000	-	-
Protective Service Workers	-	-	-	-	-	-	-	-	-	-
Total	1.15	0.20	1.00	2.14	0.06	109.85	43.85	31.00	2.00	-

2019 Budget

SUMMARY	Extension 21-101	LWRD 22-101	Lime 23-602	Land Info 24-101	Housing 24-206	WI Septic 24-806	Fair 26-101	Corp Counsel 27-101	Forester 28-101	Forester 28-241	Highway 29-701
Revenues											
General Property Tax	248,109	387,079	-	321,414	-	-	38,260	304,087	(82,523)	-	3,330,167
Other Taxes	-	-	-	-	-	-	-	-	-	-	-
State Aids	-	245,200	-	51,000	-	10,000	-	549,783	52,302	8,350	1,959,774
License & Fees	10	22,695	-	361,628	-	-	-	-	-	-	-
Fines & Forfeitures	-	-	-	-	-	-	-	-	-	-	-
Public Charge for Services	6,171	63,649	711,834	127,500	-	-	-	3,741	154,053	-	-
Intergovernmental Revenue	6,753	-	-	-	-	-	-	-	-	-	2,382,266
Miscellaneous Revenue	-	3,500	-	-	5,115	-	-	-	-	-	48,200
Other Financing Sources	-	-	-	-	-	-	-	-	-	-	-
Total Income	261,043	722,123	711,834	861,542	5,115	10,000	38,260	857,611	123,832	8,350	7,720,407

Expenditures											
Operating - 000	-	-	-	-	-	-	-	-	-	-	-
Personnel	55,550	591,295	311,872	791,992	-	-	-	793,560	90,804	-	2,723,419
Professional Services	174,314	57,361	131,217	41,415	2,615	-	27,260	33,740	4,629	-	1,185,759
Supplies & Expenses	31,180	63,367	84,556	27,815	-	-	-	30,111	28,400	8,350	2,405,840
Fixed Charges	-	-	101,600	320	-	-	-	200	-	-	1,423,260
Debt Service	-	-	-	-	-	-	-	-	-	-	-
Other Grants Contributions	-	100	-	-	2,500	10,000	11,000	-	-	-	-
Capital Outlay	-	10,000	40,000	-	-	-	-	-	-	-	-
Transfers	-	-	70,000	-	-	-	-	-	-	-	186,742
Total Expenditures	261,043	722,123	739,244	861,542	5,115	10,000	38,260	857,611	123,832	8,350	7,925,020
Net Revenue and Expenditures	-	-	(27,410)	-	-	-	-	-	-	-	(204,613)

FTE	Extension 21-101	LWRD 22-101	Lime 23-602	Land Info 24-101	Housing 24-206	WI Septic 24-806	Fair 26-101	Corp Counsel 27-101	Forester 28-101	Forester 28-241	Highway 29-701
Officials/Administration	-	1.000	1.000	1.000	-	-	-	1.000	-	-	1.000
First/Mid Level Officials & Mngrs	-	-	-	1.000	-	-	-	1.000	-	-	3.000
Professionals	-	5.000	-	3.000	-	-	-	-	1.000	-	-
Technicians/Para-Professionals	-	-	-	3.000	-	-	-	1.000	-	-	-
Administrative Support	1.000	1.000	-	1.000	-	-	-	6.500	-	-	1.000
Skilled Craft/Service Maintenance	-	-	3.100	-	-	-	-	-	-	-	32.450
Protective Service Workers	-	-	-	-	-	-	-	-	-	-	-
Total	1.00	7.00	4.10	9.00	-	-	-	9.50	1.00	-	37.45

SUMMARY	Admin 30-101	Admin-Cont 30-102	Admin-Asset 30-110	Admin - Debt 30-301	Gov't Ctr Rem 30-460	Info Tech 32-101	Emp Relations 34-101	ADRC 36-212
Revenues								
General Property Tax	(3,439,767)	86,377	-	2,808,414	35,000	600,681	386,085	110,785
Other Taxes	556,575	-	-	-	-	-	-	-
State Aids	602,657	-	-	-	-	-	-	1,644,072
License & Fees	-	-	-	-	-	-	-	-
Fines & Forfeitures	-	-	-	-	-	-	-	-
Public Charge for Services	24,480	-	-	-	-	-	-	124,000
Intergovernmental Revenue	-	-	-	-	-	477,610	-	-
Miscellaneous Revenue	480,997	-	-	-	-	-	-	600
Other Financing Sources	3,320,000	-	217,200	15,000	100,000	-	21,677	-
Total Income	1,544,942	86,377	217,200	2,823,414	135,000	1,078,291	407,762	1,879,457

Expenditures								
Operating - 000	-	-	-	-	-	-	-	-
Personnel	841,465	-	-	-	-	503,606	364,348	958,369
Professional Services	319,262	-	-	-	35,000	560,310	35,076	86,120
Supplies & Expenses	13,616	-	-	-	-	14,376	8,339	288,113
Fixed Charges	366,600	-	-	-	-	-	-	33,000
Debt Service	-	-	-	2,823,414	-	-	-	-
Other Grants Contributions	4,000	-	-	-	-	-	-	512,355
Capital Outlay	-	-	150,000	-	100,000	-	-	42,500
Transfers	-	-	-	-	-	-	-	-
Total Expenditures	1,544,942	-	150,000	2,823,414	135,000	1,078,291	407,762	1,920,457
Net Revenue and Expenditures	-	86,377	67,200	-	-	-	-	(41,000)

FTE	Admin 30-101	Admin-Cont 30-102	Admin-Asset 30-110	Admin-Debt 30-301	Hwy Facility 30-459	Info Tech 32-101	Emp Relations 34-101	ADRC 36-212
Officials/Administration	1.05	-	-	-	-	1.00	0.950	1.000
First/Mid Level Officials & Mngrs	1.00	-	-	-	-	-	1.000	1.000
Professionals	-	-	-	-	-	1.00	-	5.600
Technicians/Para-Professionals	-	-	-	-	-	3.00	-	-
Administrative Support	4.30	-	-	-	-	-	2.000	3.000
Skilled Craft/Service Maintenance	-	-	-	-	-	-	-	5.150
Protective Service Workers	-	-	-	-	-	-	-	-
Total	6.35	-	-	-	-	5.00	3.95	15.75

Budget

2019

SUMMARY	Totals	Hwy Bridge 29-701	Act 150 30-107
Revenues			
General Property Tax	21,961,981	256,374	794,750
Other Taxes	691,600	-	-
State Aids	12,045,827	-	-
License & Fees	460,688	-	-
Fines & Forfeitures	210,931	-	-
Public Charge for Services	12,385,409	-	-
Intergovernmental Revenue	3,178,952	-	-
Miscellaneous Revenue	677,912	-	-
Other Financing Sources	3,729,477	-	-
Total Income	55,342,777	256,374	794,750

Expenditures			
Operating - 000	7,057	-	-
Personnel	32,323,268	-	-
Professional Services	9,559,677	-	-
Supplies & Expenses	5,475,971	-	-
Fixed Charges	2,395,468	-	-
Debt Service	2,823,414	-	-
Other Grants Contributions	1,243,845	-	794,750
Capital Outlay	1,366,104	256,374	-
Transfers	655,719	-	-
Total Expenditures	55,850,523	256,374	794,750
Net Revenue and Expenditures	(507,746)	-	-

FTE	Totals	Hwy Bridge 29-701	Act 150 30-107
Officials/Administration	19.00	-	-
First/Mid Level Officials & Mngrs	20.60	-	-
Professionals	79.97	-	-
Technicians/Para-Professionals	46.55	-	-
Administrative Support	79.70	-	-
Skilled Craft/Service Maintenance	132.80	-	-
Protective Service Workers	58.44	-	-
Total	437.06	-	-

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?

The City of St. Croix Falls is requesting that we contribute to the utilities (water& sewer, electric, 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 County funding. Polk County has seen a steady increase in visitor spending of \$87.3 million in 2017 with a

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?

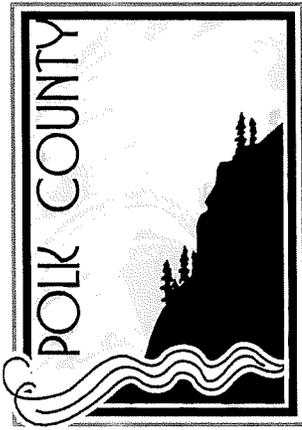
Reduction of staff hours, to off-set the \$6,000 request.

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

We would not complete the sign repair.

Are there any additional funding sources that could be used for this request that would help offset the counties financial responsibility?

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.



POLK COUNTY INFORMATION CENTER

710 HWY. 35 SOUTH • ST. CROIX FALLS, WI 54024

(715) 483-1410 • (800) 222-POLK

WWW.POLKCOUNTYTOURISM.COM

40% of utilities for the past full year:		
from City Clerk Bonita Leggitt		
Xcel Energy (electric):	\$2,698.85	
We Energies (heat):	\$ 669.34	
City water/sewer:	\$ 450.35	
Recycling/refuge	\$ 96.00	
Bathroom supplies	\$ 1,007.95	
	total \$4,922.49	
Sign replacement		
Highway 8	\$ 2,500.00	
Hwy 35	\$ 500.00	
Sign total	\$ 3,000.00	
Request:	\$6,000	
Polk County Information Center		
2019	Budget	

Library Service in Polk County

Amery • Balsam Lake • Centuria • Clear Lake • Dresser • Frederic • Luck • Milltown • Osceola • St. Croix Falls

Libraries are Vital in Connecting People with Needed Services

Increasing county funding will allow libraries to –

Update and add computers

- Internet service is still not available in rural Western Wisconsin
 - Pay taxes
 - Search for Jobs
 - Take online education course
 - Complete government forms online
 - Enhance technology training for patrons

Provide in-demand books, movies, music, & audiobooks

Continue to Serve the County with Knowledgeable Caring Staff

- It's not just about books and computers. Libraries are:
 - Community Centers
 - Safe Spaces
 - Meeting Places
 - Education Outreach Partners
 - Program Builders
 - Barrier Removers

**Moving from 80% to 90% -- The impact on a Rural Homeowner --
\$2.42 on a \$100,000 property**

About the cost of a coffee and cookie at the filling station

**Moving from 80% to 100% -- The impact on a Rural Homeowner -
- \$4.82 on a \$100,000 property**

Less than a cost of \$5 buck meal at DQ

County	In County	Operating Exp.	Circulation	Exp/Circ	Non-res Circ	100% Reimb	80/70	90/70	100/70	Amt pd 2018
ACT 150										
POLK	AMERY	\$ 391,476.00	90,326	4.334	54,852	\$ 237,728.57	\$190,183	\$213,956	\$237,729	\$181,515.00
POLK	BALSAM LAKE	\$ 112,404.00	24,022	4.679	12,197	\$ 57,069.76	\$45,656	\$51,363	\$57,070	\$48,991.00
POLK	CENTURIA	\$ 55,596.00	8,520	6.525	3,356	\$ 21,897.90	\$17,518	\$19,708	\$21,898	\$18,055.00
POLK	CLEAR LAKE	\$ 134,151.00	29,941	4.481	10,101	\$ 45,262.58	\$36,210	\$40,736	\$45,263	\$33,993.00
POLK	DRESSER	\$ 79,704.00	13,713	5.812	4,816	\$ 27,990.59	\$22,392	\$25,192	\$27,991	\$20,166.00
POLK	FREDERIC	\$ 155,441.00	44,741	3.474	19,569	\$ 67,982.71	\$54,386	\$61,184	\$67,983	\$58,106.00
POLK	LUCK	\$ 113,936.00	26,889	4.237	16,314	\$ 69,122.42	\$55,298	\$62,210	\$69,122	\$57,438.00
POLK	MILLTOWN	\$ 135,518.00	34,368	3.943	20,826	\$ 82,116.92	\$65,694	\$73,905	\$82,117	\$58,528.00
POLK	OSCEOLA	\$ 265,841.00	65,546	4.056	38,452	\$ 155,961.31	\$124,769	\$140,365	\$155,961	\$115,645.00
POLK	ST CROIX FALLS	\$ 226,405.00	61,469	3.683	30,435	\$ 112,092.11	\$89,674	\$100,883	\$112,092	\$78,663.00
					Subtotal	\$ 877,224.86	\$ 701,780	\$ 789,502	\$ 877,226	\$ 671,100
ACT 420										
BARRON	BARRON	\$ 366,553.00	62,943	5.824	231	\$ 1,345.34	\$942	\$942	\$942	\$1,230.00
BARRON	CUMBERLAND	\$ 359,245.00	60,600	5.928	4,681	\$ 27,748.97	\$19,424	\$19,424	\$19,424	\$14,561.00
BARRON	RICE LAKE	\$ 681,843.00	156,503	4.357	469	\$ 2,043.43	\$1,430	\$1,430	\$1,430	\$1,126.00
BARRON	TURTLE LAKE	\$ 87,369.00	20,844	4.192	6,628	\$ 27,784.58	\$19,449	\$19,449	\$19,449	\$17,348.00
BURNETT	GRANTSBURG	\$ 164,102.00	35,620	4.607	1,460	\$ 6,726.22	\$4,708	\$4,708	\$4,708	\$4,739.00
BURNETT	WEBSTER-LARSON FAMILY	\$ 115,558.00	38,726	2.984	122	\$ 364.05	\$255	\$255	\$255	\$92.00
DUNN	MENOMONIE	\$ 991,873.00	307,402	3.227	350	\$ 1,129.45	\$791	\$791	\$791	\$262.00
ST CROIX	BALDWIN	\$ 219,346.00	56,549	3.879	113	\$ 438.33	\$307	\$307	\$307	\$225.00
ST CROIX	DEER PARK	\$ 46,789.00	11,206	4.175	1,215	\$ 5,072.63	\$3,551	\$3,551	\$3,551	\$2,603.00
ST CROIX	NEW RICHMOND-FRIDAY	\$ 763,767.00	197,286	3.871	12,677	\$ 49,072.67	\$34,351	\$34,351	\$34,351	\$27,463.00
ST CROIX	GLENWOOD CITY	\$ 63,708.00	24,686	2.581	5	\$ 12.91	\$9	\$9	\$9	\$32.00
ST CROIX	HAMMOND	\$ 164,142.00	53,861	3.048	308	\$ 938.78	\$657	\$657	\$657	\$1,385.00
ST CROIX	HUDSON	\$ 885,813.00	247,568	3.578	493	\$ 1,763.95	\$1,235	\$1,235	\$1,235	\$1,335.00
ST CROIX	RIVER FALLS	\$ 1,238,695.00	298,846	4.145	870	\$ 3,606.15	\$2,524	\$2,524	\$2,524	\$2,556.00
ST CROIX	ROBERTS-HAZEL MACKIN	\$ 272,501.00	64,377	4.233	116	\$ 491.03	\$344	\$344	\$344	\$80.00
ST CROIX	SOMERSET	\$ 194,610.00	47,489	4.098	1,001	\$ 4,102.10	\$2,871	\$2,871	\$2,871	\$3,123.00
ST CROIX	WOODVILLE	\$ 129,027.00	24,401	5.288	33	\$ 174.50	\$122	\$122	\$122	\$220.00
					Subtotal	\$ 132,815.08	\$92,971	\$92,971	\$92,971	\$78,380
					Grand Total	\$ 1,010,039.94	\$ 794,750	\$ 882,473	\$ 970,197	\$ 749,480
					2019 County Equilized Value	\$3,630,994,500.00	0.219	0.243	0.267	
					2018 County Equilized Value	\$3,442,728,600.00				0.218

10/9/2018

PERCENTAGE TOTALS FOR DISTRIBUTIONS TO 10 POLK COUNTY LIBRARIES

Amt. Paid 2018		2019 Distribution	
80%		90%	
\$671,100	\$701,780	\$789,502	\$877,225
		+\$87,722	+\$175,445



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

AGENDA AND NOTICE OF MEETING

GENERAL GOVERNMENT COMMITTEE

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

County Board Room

Thursday, November 8, 2018, at 10:00 a.m.

A quorum of the County Board may be present

Materials: October 11, 2018 Minutes, Proposed Resolutions

1. Call to order –Chairman Masters
2. Approval of Agenda
3. Approval of Minutes for October 11, 2018
4. Public Comment (3 minutes)
5. Receipt of Information from Supervisors Not Seated as Committee Members
6. Reports and Presentations - Tourism Presentation
7. Recommendation on Village of Luck Proposal for Intergovernmental Agreement for Cost Sharing of Reconstruction of South Shore Drive and Big Butternut Dam.
8. Capital Improvement Needs of Golden Age Manor
9. Recommendation on Proposed Resolutions
 - a. Resolution 68-18: Resolution to Lease “Little Red Schoolhouse” on County Fairgrounds to the St Croix Falls Historical Society
 - b. Resolution No. 89-18: Resolution to Renegotiate Fairground Management Agreement with Polk County Fair Society
 - 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. 81-18: Resolution Concerning Act 150 Payment to Polk County Libraries
 - e. Recommendations/Amendments to Proposed 2019 Operating and Capital Improvements Budget for functions, programs and services assigned to committee; overall staffing plans, operating budget and capital expenditures,
 - f. Resolution No. 82-18: Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2019 and to Set the 2019 Tax Levy (Circulated in Committee)
10. Review and Revise 2018 Committee Work Plan
11. Identification of Subject Matters for Upcoming Meetings
12. 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.



MINUTES

General Government Committee

County Board Room
Balsam Lake, WI 54810

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

Meeting called to order by Chair Masters @ 10:09 a.m.

Members present:

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

Also present: Sharon Jorgenson, County Clerk; Jeff Fuge, Interim County Administrator/Corporation Counsel; Malia Malone, Assistant Corporation Counsel; Andrea Jerrick, Deputy County Administrator; Maggie Wickre, Finance Director; Vince Netherland, Economic Corporation Director; Debbie Peterson, Director of Parks and Buildings; Supervisor Michael Prichard, members of the public and member of the press.

Approval of Agenda

Chair Masters declared order of some items on agenda would be considered in a different order. Interim Administrator addressed item on agenda "Review Suicide Hotline Fees" with recommendation that the agenda item may belong in another committee for consideration. Chair Masters noted the item was on the agenda for informational purposes only.

Chair Masters called for a motion to approve the agenda as published and with said change in agenda order. **Motion** (Nelson/Johansen) to approve agenda. Motion carried by unanimous voice vote.

Approval of Minutes -Chair Masters called for a motion to approve the minutes of the September 6, 2018 meeting as published. **Motion** (Jepsen/Arcand) to approve the minutes. **Motion** carried by unanimous voice vote.

Public Comment -No Public comment was received by committee.

Receipt of Information from Supervisors Not Seated as Committee Members - Supervisor Prichard spoke to the Committee regarding items on the agenda.

Committee received information from Sheriff Pete Johnson regarding the disclosure of purchases of goods or services from County employees as required by the Purchasing Policy 5.07. Sheriff Department purchases from businesses partially owned by sheriff department employees included: firearm supplies/accessories from F Bomb Ordinance, vehicle striping/decals from Mike Ottosen and light vehicle maintenance from DJ Automotive. Purchases were under \$3,000 to each business.

Committee received information from Interim Administrator Fuge regarding the DD Kennedy Dam embankment repair project and transfer of contingency funds. The cost to repair the dam is estimated at \$68,000 to \$70,000. Committee received information from Administrator Fuge regarding a recommendation of transfer from contingency fund.

Motion (Nelson/Jepsen) to refer DD Kennedy Dam embankment repair project and transfer of contingency funds back to Environmental Services Committee for information, consideration and recommendation. Chair Masters called for a voice vote on said motion. **Motion** to refer DD Kennedy Dam embankment repair project and transfer of contingency funds back to Environmental Services Committee carried by unanimous voice vote.

Reports and Presentations

Committee received information from Economic Development Corporation Director Vince Netherland regarding the Housing Study Proposal.

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

Committee reviewed Suicide Hotline Fees. Committee received information from Supervisor Masters, Interim Administrator Fuge and Assistant Corporation Counsel Malone regarding contracted fees for suicide hotline.

Committee received 2017 financial statement from Polk County Tourism and 2018 Budget from Interim Administrator Fuge for review and consideration of requests for additional funding.

Motion (Nelson/Jepsen) to table decisions on tourism information until a representative from tourism is available to present information to the committee regarding funding requests. Chair Masters called for a voice vote on said motion. **Motion** to table decisions on tourism information and funding requests carried by unanimous voice vote.

Committee received information from Supervisor Prichard and a presentation from Rosalie Kittleson from the St Croix Falls Historical Society regarding the proposal for lease of the Little Red Schoolhouse on the Polk County Fairgrounds by the St Croix Falls Historical Society.

Committee received information from Interim Administrator Fuge regarding the payments to Polk County Libraries under Act 150. Committee received information from Supervisor Prichard regarding the Federated Library System. Committee received an Act 150 hand-out and presentation from John Thompson, Director of the Indianhead Federated Library System. Libraries are requesting 100% funding from County, which may be presented in a future resolution to the County Board.

Recommendation on Proposed Resolutions

Recommendation on proposed Resolution No. 77-18: Resolution Concerning Offer of Northwestern Electric Company to Transfer Clam Falls Dam. Committee received information from Administrator Fuge regarding resolution.

Motion (Nelson/Masters) to approve and recommend Resolution No. 77-18 as written to the County Board rejecting the offer proposed by Northwestern Wisconsin Electric Company. Chair Masters called for a voice vote on said motion. **Motion** to recommend Resolution No. 77-18 to the County Board

rejecting the offer proposed by Northwestern Wisconsin Electric Company carried by majority voice vote with one opposed.

Recommendation on proposed Ordinance No. 79-18: Ordinance Repealing Designation and Service Contract for Humane Society and Revising Limits on Claims Made Against Dog License Fund. Committee received information from Interim Administrator Fuge regarding the proposed ordinance and advised the committee that the Environmental Services Committee deferred action on the Ordinance at the October 10, 2018 meeting to obtain more information. Ordinance No. 79-18 will be referred back to Environmental Services Committee.

Recommendation on proposed Resolution No. 80-18: Resolution Concerning the Reorganization and Consolidation of County Departments. **Motion** (Nelson/Arcand) to approve Resolution No. 80-18 and recommend for passage to County Board. Chair Masters called for a voice vote on said motion. **Motion** to approve Resolution No. 80-18 and recommend for passage to the County Board carried by unanimous voice vote.

Chair Masters called for a recess at 11:17 a.m. Chair Masters called the meeting back in session at 11:22 a.m.

Committee received information from Interim Administrator Fuge regarding recommendations on the proposed 2019 Operating and Capital Improvements Budget, Assigned Functions; Staffing Levels and Overall Budget Proposal. Committee received information from Interim Administrator Fuge regarding various departmental additional funding requests.

Additional funding requests for Department of Buildings, Parks, Solid Waste, Forestry, Museum and Fair: \$20,000 for increased water and sewer charges, \$150,000 chiller replacement, \$80,000 for recycling truck, \$25,000 for dump truck.

Motion (Nelson/Johansen) to support the recommendation of the Environmental Services Committee to deny additional funding requests of \$80,000 and \$25,000 for trucks for Buildings/Parks and to remove those items from the budget. Chair Masters called for a voice vote on said motion. **Motion** carried by unanimous voice vote.

Additional funding request for Treasurer: \$5,000 funds for scanning and saving old tax rolls

Recommendation regarding additional funding request of \$5,000 for Treasurer. **Motion** (Nelson/Masters) to remove \$5,000 adding funding request for Treasurer for scanning of old tax rolls. Chair Masters called for a voice vote on said motion. **Motion defeated** by majority voice vote.

Additional funding requests for Tourism: \$10,000 for creation of Discover Wisconsin video and \$6,000 for utility costs and sign replacement.

Additional funding request for Polk County Economic Development Corporation \$10,000 for County Wide Housing study

Additional funding request for Child Support Agency: .5 FTE position – net cost \$11,900

Additional funding request for Department of Administration: \$35,000 facility Study

Committee received information from Supervisor Nelson regarding costs involved in recording and playback or broadcasting of County Board meetings.

Motion (Nelson/Jepsen) to amend the budget to add \$5,000 to Department of Information Technology Budget to enable recording of County Board Meeting. Chair Masters called for a voice vote on said motion. **Motion** to amend the budget to add \$5,000 for recording of County Board meetings to Department of Information Technology budget carried by unanimous voice vote.

Motion (Jepsen/Arcand) to send 2019 budget recommendation to County Board for approval. Chair Masters called for a voice vote on said motion. Motion carried by unanimous voice vote.

Committee received information regarding technical amendments to the Budget Ceiling from Finance Director Wickre.

Recommended Technical Amendments include:

Department of Administration Technical Amendments:

- Technical Amendment #1 -Strike (\$440,014) and replace with (\$550,476) for adjustment in levy due to change in Personal Property Tax Act,
- Technical Amendment #2 - Strike \$466,120 in Other Taxes and replace with \$556,575 as an adjustment due to change in Personal Property Tax Act,
- Technical Amendment #3 -Strike \$603,943 in State Aids and replace with \$602,656 as an adjustment for Shared Revenue and Exempt Computer Funding
- Technical Amendment #4 -Strike \$14,902 in Supplies/Expenses and replace with \$13,615 as an adjustment for reduction in State Aid
- Technical Amendment #5 -Strike \$395,884 and replace with \$330,000 due to adjustment to budgeted expenses in Contingency Fund. These expenses are no longer expected to be used.

Department of Buildings, Parks, Solid Waste, Forestry, Museum Technical Amendment

- Technical Amendment #6 – Use of Lakes Improvement Fund Balance – Increase capital in Lakes Improvement Fund to cover Kennedy Parking Lot and replace concrete boat landing \$30,000

Community Services Division Technical Amendment:

- Technical Amendment #7 – Correcting transfer in from Driver’s Improvement Fund – Strike \$30,000 in Other Financing Sources and replace with \$30,600. Strike \$3,299,220 in Other Professional Services and replace with \$3,299,820.

Department of Public Health Technical Amendment:

- Technical Amendment #8 – Was supposed to be staffing and eliminate independent contractor to be replaced with staff.

Motion (Johansen/Jepsen) to approve technical amendments as presented for Department of Administration, Department of Buildings, Parks, Solid Waste, Forestry, and Museum, Community Services Division, Department of Public Health and move to County Board for approval. Chair Masters called for a voice vote on said motion. **Motion** carried by unanimous voice vote.

Committee received information regarding Capital Improvement Plan Summary from Finance Director Wickre. **Motion** (Johansen/Masters) to accept Capital Improvement Plan Summary as presented. Chair Masters called for a voice vote on said motion. Motion carried by unanimous voice vote.

Supervisor Jepsen was excused from the meeting at 12:08 p.m.

Recommendation on proposed Resolution No. 78-18: Resolution to Hold a Public Hearing on the 2019 Budget Proposal. Committee received information from Interim Administrator Fuge regarding resolution. **Motion** (Nelson/Masters) to approve Resolution No. 78-18 and recommend passage to County Board with those changes as recommended by the General Government Committee. Chair Masters called for a voice vote on said motion. **Motion** to approve Resolution No. 78-18 and recommend for passage to the County Board carried by unanimous voice vote.

Review and Revise Committee Work Plan:

Next agenda:

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

2019 Budget amendments

Next meeting: November 8, 2018 @ 10:00 a.m.

Adjourn

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

Meeting adjourned 12:14 p.m.

Respectfully submitted,

Sharon Jorgenson
County Clerk



Village of Luck

401 Main Street • Box 315
Luck, Wisconsin 54853-0315



August 8, 2018

1-715-472-2221

Mr. Jeff Fuge, Interim County Administrator
Polk County Government Center
100 Polk County Plaza, Suite 220
Balsam Lake, WI 54810

Re: Culvert/Dam Replacement at Big Butternut Luck

Dear Mr. Fuge:

The Village of Luck owns twin corrugated metal culverts under South Shore Drive at the outlet of Big Butternut Lake to Butternut Creek. The culverts have failed structurally, and the Village has closed a section of South Shore Drive until the culverts can be replaced. Polk County owns a roller rock dam a short distance upstream of the culverts with WDNR ordered water levels. WDNR has expressed concern that the culverts cannot be replaced without disturbing the dam. There is also a Village-owned pedestrian bridge at this location, and the County snowmobile trail uses this segment of South Shore Drive to cross over Butternut Creek.

The Village requested assistance from MSA Professional Services, Inc. (MSA) in assessing the situation and considering options for moving forward. Additionally, Village staff and officials have discussed the matter with staff from the County. Preliminary cost estimates showed that replacing the culverts and dam with a single structure that would serve as both culvert and dam would have approximately the same cost as replacing the culverts while trying to work around the existing dam. Additionally, the existing pedestrian bridge would need to be removed to do the work. It seems most feasible, therefore, to remove the existing culverts, dam, and pedestrian bridge and replace them with a single culvert/dam structure and a wider roadway that would better accommodate vehicular, pedestrian and snowmobile use.

On June 28th, the Village met with County staff to discuss the various options. At that meeting it was decided that replacing the existing culverts and existing dam with a single dam/culvert structure and a wider roadway would be the best option. The Village has retained MSA to provide engineering services for this project which is currently under design. It was further understood that the County would pay for half of the project cost on the condition that the Village and County will be joint owners and share equally in the maintenance of the new structure once it is complete.

Sincerely,

David Rasmussen, President - Village of Luck
tka

Village of Luck, Polk County, Wisconsin
Big Butternut Culvert Replacement

PRELIMINARY Construction Cost Estimate
Option 1: In-Kind Culvert Replacement

Item	Unit	Quantity	Unit Price	Cost
Mobilization & General Costs	Lump Sum	1	\$15,000.00	\$15,000.00
Cofferdam and Temporary Flow Control	Lump Sum	1	\$30,000.00	\$30,000.00
Miscellaneous Removals	Lump Sum	1	\$20,000.00	\$20,000.00
Imported Fill	Cubic Yard	1200	\$25.00	\$30,000.00
Crushed Aggregate Base Course	Cubic Yard	900	\$22.00	\$19,800.00
Asphaltic Concrete Pavement	Ton	600	\$65.00	\$39,000.00
36" CMP (2 60-foot lengths)	Lineal Foot	120	\$50.00	\$6,000.00
Dam Replacement (loose rock placement)	Lump Sum	1	\$8,000.00	\$8,000.00
Restoration	Lump Sum	1	\$3,000.00	\$3,000.00
Subtotal				\$170,800.00
Contingency				\$43,000.00
Engineering/Permitting				\$32,250.00
Total Estimated Cost				\$246,050.00

Assumptions

Pedestrian Bridge removed and roadway widened 10'
Roadway replaced 400' on either side of culvert
Roadway surface to culvert invert distance of 6 feet

Village of Luck, Polk County, Wisconsin
 Big Butternut Culvert Replacement

PRELIMINARY Construction Cost Estimate
 Option 2A: Box Culvert with Level Control

Item	Unit	Quantity	Unit Price	Cost
Mobilization & General Costs	Lump Sum	1	\$15,000.00	\$15,000.00
Lake Level Control	Lump Sum	1	\$20,000.00	\$20,000.00
Miscellaneous Removals	Lump Sum	1	\$15,000.00	\$15,000.00
Imported Fill	Cubic Yard	1000	\$25.00	\$25,000.00
Crushed Aggregate Base Course	Cubic Yard	900	\$22.00	\$19,800.00
Asphaltic Concrete Pavement	Ton	600	\$65.00	\$39,000.00
Box Culvert	Lineal Foot	70	\$500.00	\$35,000.00
Lake Level Control "Boards"	Lump Sum	1	\$2,500.00	\$2,500.00
Restoration	Lump Sum	1	\$3,000.00	\$3,000.00
Subtotal				\$174,300.00
Contingency				\$44,000.00
Engineering/Permitting				\$33,000.00
Total Estimated Cost				\$251,300.00

Assumptions

- Pedestrian Bridge removed and roadway widened 10'
- Roadway replaced 400' on either side of culvert
- Roadway surface to culvert invert distance of 6 feet

Village of Luck, Polk County, Wisconsin
 Big Butternut Culvert Replacement

PRELIMINARY Construction Cost Estimate
Option 2B: Spillway Structure with Outlet pipes

Item	Unit	Quantity	Unit Price	Cost
Mobilization & General Costs	Lump Sum	1	\$15,000.00	\$15,000.00
Lake Level Control	Lump Sum	1	\$20,000.00	\$20,000.00
Miscellaneous Removals	Lump Sum	1	\$15,000.00	\$15,000.00
Imported Fill	Cubic Yard	1200	\$25.00	\$30,000.00
Crushed Aggregate Base Course	Cubic Yard	900	\$22.00	\$19,800.00
Asphaltic Concrete Pavement	Ton	600	\$65.00	\$39,000.00
Sheet Pile for Foundation/Seepage Cutoff	Lump Sum	1	\$6,000.00	\$6,000.00
Precast Spillway Structure	Each	1	\$28,000.00	\$28,000.00
Outlet Pipe (one 36 inch) w/ endwall	Lineal Foot	60	\$60.00	\$3,600.00
Restoration	Lump Sum	1	\$3,000.00	\$3,000.00
Subtotal				\$179,400.00
Contingency				\$45,000.00
Engineering/Permitting				\$33,750.00
Total Estimated Cost				\$258,150.00

Assumptions

Pedestrian Bridge removed and roadway widened 10'

Roadway replaced 300' on either side of culvert

Roadway surface to culvert invert distance of 6 feet

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 \$1,000 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

James Edgell, Supervisor, District #8

Doug Route, Supervisor, District #2

Kim O'Connell, Supervisor, District #9

Dean Johansen, Chair,
Supervisor, District #3,

Larry Jepsen, Supervisor, District #10

Chris Nelson, Supervisor, District #4

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

Tracy LaBlanc, Supervisor, District #5

Michael Larsen, Supervisor, District #12

Brian Masters, Supervisor, District #6

Russell Arcand, Supervisor, District #13

Michael Prichard
Michael Prichard, Supervisor, District #7

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

Joe DeMulling, Supervisor, District #15

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

Legal Impact: The resolution presents no legal impact.

Reviewed By County Administrator:

Approved as to Form and Execution:

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

*Reviewed Only
Maha Malouf
Asst. Corp 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

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	
1877	Clara Ramsey		1900	Arthur Oakey	
1878	Marcellus Tozer		1901-03	Berthia Hanscom	
1878-79	Alice Tewsbury	40.00	1903-04	Arthur Oakey	
1880	H.M. Lillie		1905	Arthur Oakey	
1881	Retta Nason	35.00	1906	Carrie Nason	
1882	Charles Irle	50.00	1907-08	Ruth Dinsmore	
1883	F.W. Borum		1901-03	Berthia Hanscom	\$30
1884	Charles Irle		1903-04	Edna Mears	
1885	Clara Ramsey		1905	Bessie Clark	
1886	George Waterman		1906	Tena McLean	
1887	Eucly Morrisy		1907-08	Grace Wall	
1888	E.P. Sanderson		1909-10	Tena McLean VanHollen	
1889	Hoxie Stone		1911	Ada Corey	
1890	Clara Ramsey		1911-13	Gusta Hillberry	40.00
	Clara Ramsey		1914-15	Rose Berry	44.00
	Lily Goodwin		1916	Ora Hammond	43.50
	John Berke		1917	Esther Oakes	45.00
	Clara Ramsey		1918	Ethel Cosgrove	59.71
	Annie Olive		1919	Hazel Nelson	52.50
	Ina Benjamin		1920	Nora Johnson	48.05
	Clara Ramsey		1921	Nora Johnson	59.75
	W. Barnes (Behrans)		1922	Katherine Tyler	64.35
	Bethia Nason		1923	Leta Wade	
	Bethia Nason		1924	Josephine Shellinger	80.75
	Jennie Francois		1925	Merle Corey	100.00
	Nettie Trucette		1926	Myrtle Parks	90.00
			1927	Myrtle Parks	95.00
			1928-29	Myrtle Parks	100.00
			1930-31	Helen Shafer	110.00
			1932	Ruby Frank	90.00
			1933	Grace Kromery	90.00
			1934	Esther Viebrock	90.00
			1935-36	Esther Viebrock	75.00
			1937	Gertrude Lumsden	65.00
			1939	Gertrude Lumsden	70.00
			1940	Evelyn Ekstrand	75.00
			1941	Evelyn Ekstrand	80.00
				Iris Bear	85.00
				Dorothy Davison	85.00
				Dorothy Davison	95.00

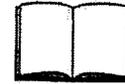
1942	Bernice Kobs	105.00
1943	Margaret Ross	100.40
1944	Leila Hoefs	98.40
1945	LaVerne Renape	136.40
1947	Margaret Ross	151.07
1948	Joyce Mabry	
1949-52	Rita Creighton	
1953	Janice Schneewind	
1954	Phyllis McLeod	
1955	Janice Schneewind	
1956	Ann Jeans	
1957	Joyce Helle	



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.

**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 show ring, with bleachers almost to the ceiling and an open gabled roof."

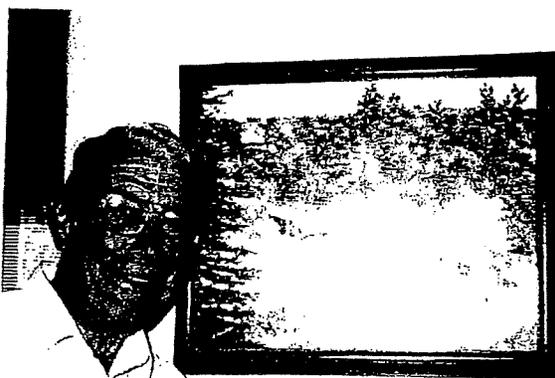
Some 800 pounds of files, all handwritten, recording the history of the Polk County Fair, are stored at the Polk County Museum in Balsam Lake. "Several people, including Lucille McKenney and Earle Sanford, started writing the history, but neither had the time to continue," according to Willis.

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

Resolution No. 89-18

Resolution to Renegotiate Fairground Management Agreement with Polk County Fair Society

On Administrator's prerogative:

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

Ladies and Gentlemen:

WHEREAS, since at least 1975, Polk County and the Polk County Fair Society have had agreements the purpose of managing and using the Polk County Fairground Lands for the Polk County Fair and other uses as permitted by the Polk County Fair Society, with the most recent agreement having been negotiated in 2003; and

WHEREAS, the 2003 agreement delegates to the Fair Society exclusive management and control over the Fairground Lands; and

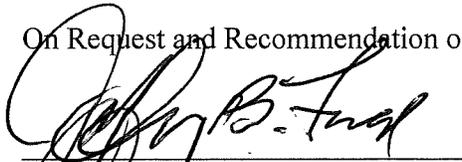
WHEREAS, irrespective of the management agreement, Polk County is ultimately responsible for the Fairground lands and the buildings on Fairgrounds lands owned by the county; and

WHEREAS, given the lapse of time, the changes of uses of the Fairground Lands since the 2003 agreement and the limited financial resources of the Fair Society to effectively and cost efficiently manage the lands and buildings of the Fairground lands, it is in the interest of the County for Polk County and the Fair Society to enter into a revised and updated fairgrounds management agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors authorizes and directs the County Administrator to negotiate, enter into and administer on behalf of Polk County a new management agreement with the Polk County Fair Society that replaces and supersedes the 2003 agreement, on terms and conditions determined by the Administrator to be in the best interest of the County.

Offered on the 13th day of November, 2018.

On Request and Recommendation of the County Administrator:



Jeffrey B. Fuge
Interim County Administrator

Fiscal Impact: The resolution to renegotiate the fairground management agreement has little fiscal impact. The fiscal impact of the performance of the contract ultimately agreed upon is unknown.

29 Resolution No. 89-18: Resolution to Renegotiate Fairground Management Agreement with Polk
30 County Fair Society

Approved as to Form and Execution:

Malia T. Malone, Interim Corporation Counsel

Legal Impact Note: The resolution authorizes the county administrator to negotiate the terms and conditions of management agreement and to bind the County to the negotiated agreement.

Excerpt of Minutes

31 At its regular business meeting on the 13th day of November 2018, the Polk County Board of
32 Supervisors acted upon Resolution No. 89-18: Resolution to Renegotiate Fairground Management
33 Agreement with Polk County Fair Society, 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

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.
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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

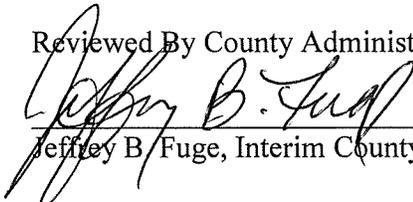
Michael Larsen
Michael Larsen, Supervisor, District #12

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

1 Resolution No. 81-18
2 Resolution to Set Library Service Rates for Calendar Year 2019
3

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

6 Ladies and Gentlemen:

7 WHEREAS, Polk County provides annual funding for library services to public libraries in Polk
8 County and to each public library in an adjacent county pursuant to Wisconsin Statutes § 43.12
9 that requires payment to public libraries in Polk County by March 1 of each year, in an amount
10 that is equal to at least 70% of the cost computed by the statutory formula of providing library
11 services to residents of Polk County who are not residents of the municipality in which the public
12 library is located as set forth in Wisconsin Statutes Section 43.12 (so-called Act 150 payments);
13 and
14

15 WHEREAS, on August 20, 2013, the Polk County Board of Supervisors approved a Polk County
16 Plan for Library Service, 2013-2018 which sets forth, among other things, as Goal/Action #1
17 a: Provide 100% reimbursement to each public library established under Chapter 43 of Wisconsin
18 Statutes located in whole or in part in Polk County, serving Polk County residents without a
19 library calculated by the formula included in Wisconsin Statutes 43.12(1); and
20

21 WHEREAS, On November 12, 2014, the Polk County Board of Supervisors adopted Resolution
22 No. 44-14 to increase the reimbursement rate pursuant to Wisconsin Statutes §43.12 from 70% to
23 80%, effective for payments to be made March 1, 2015, and
24

25 WHEREAS, an increase in the reimbursement rate pursuant to Wisconsin Statutes §43.12 from
26 80% to 100%, effective for payments to be made March 1, 2019, will be in the interest of Polk
27 County and the step toward the 100% goal of the Polk County Plan for Library Service, 2013-
28 2018; and
29

30 WHEREAS, the specific amount of such funding will be determined by the Polk County Board
31 of Supervisors as part of the County's annual budget for 2019;
32

33 WHEREAS, pursuant to s. 70.62(1) Wis. Stats., The Polk County Board of Supervisors shall
34 determine by resolution the amount of taxes to be levied in Polk County for the year; and
35

36 WHEREAS, pursuant to Wisconsin Statutes § 43.64(1) such amount of taxes to be levied in Polk
37 County shall include any amount of tax to provide for funding of public library service;
38

39 WHEREAS, pursuant to Wisconsin Statute § 43.64(2), a municipality that has a public library
40 may upon written application to the county board be exempted from the County tax levy, if the
41 municipality levies a local tax for library services in an amount that is equal to what the county
42 would have provided:
43

44 NOW, THEREFORE, BE IT RESOLVED, that, pursuant to s. 43.12(1), Wis. Stats., the Polk
45 County Board of Supervisors sets the rate of county library levy funding (reimbursement rates)
46 for municipal libraries located in Polk County at One Hundred (100%) Percent of 1997
47 Wisconsin Act 150 Funding.

48
49 BE IT FURTHER RESOLVED, that pursuant to s. 43.12, Wis. Stats., the Polk County Board of
50 Supervisors sets the rate of county library levy funding (reimbursement rates) for municipal
51 libraries located in counties adjacent to Polk County at Seventy (70%) Percent of 1997
52 Wisconsin Act 150 Funding.

53
54 BE IT FURTHER RESOLVED, that pursuant to ss. 43.64(1) and 70.61(1), Wis. Stats., the Polk
55 County Board of Supervisors shall by separate resolution levy for the calendar year 2019 an
56 amount of tax sufficient to provide funds for such library service consistent with the rates set by
57 this resolution and shall include any amount of taxes determined to be levied.

Offered on the 13th day of November, 2018.

BY:

Brad Olson, Supervisor, District #1

James Edgell, Supervisor, District #8

Doug Route, Supervisor, District #2

Kim O'Connell, Supervisor, District #9

Dean Johansen, Chair,
Supervisor, District #3,

Larry Jepsen, Supervisor, District #10

Chris Nelson, Supervisor, District #4

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

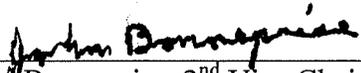
Tracy LaBlanc, Supervisor, District #5

Michael Larsen, Supervisor, District #12

Brian Masters, Supervisor, District #6

Russell Arcand, Supervisor, District #13

Michael Prichard, Supervisor,
District #7



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

Joe DeMulling, Supervisor, District #15

Fiscal Impact: The resolution increases the County's payment to public libraries from 80% to 100% for library services under Wisconsin Statute Section 43.12. The increase in payment has no fiscal impact on county operations. All moneys paid pursuant to Section 43.12 are derived from property tax levy and passed through to public libraries.

Reviewed By County Administrator:

Jeffrey B. Fuge
Interim County Administrator

Approved as to Form and Execution:

Malia T. Malone, Interim Corporation Counsel

Legal Impact Note:

Excerpt of Minutes

58 At its regular business meeting on the 13th day of November 2018, the Polk County Board of
59 Supervisors acted upon Resolution No. 81-18: Resolution to Set Library Service Rates for Calendar
60 Year 201, 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>	