



POLK COUNTY, WISCONSIN

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

Minutes

General Government Committee

County Board Room
Balsam Lake, WI 54810
10:00 a.m. Friday, December 15, 2017

Meeting called to order by Chair Masters at 10:00 a.m.
Members present

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

Also present: Sharon Jorgenson, County Clerk; Andrea Jerrick, Deputy County Administrator/Employee Relations Director; Jeff Fuge, Corporation Counsel; Pete Johnson, Sheriff; Wes Revels, Chief Deputy; Vince Netherland, Director of Polk County Economic Development Corporation; Tracy LaBlanc, County Board Supervisor; and Doug Route, County Board Supervisor

Approval of Agenda- Chair Masters called for a motion to approve amended agenda as noticed. **Motion** (Johansen/Nelson) to approve amended agenda. Chair Masters called for a voice vote on the motion to approve amended agenda as noticed. **Motion** carried by unanimous voice vote.

Approval of Minutes- Chair Masters called for a motion to approve the minutes of the November 9, 2017 meeting. **Motion** (Masters/Johansen) to approve November 9, 2017 minutes as published. Chair Masters called for a voice vote on the motion to approve November 9, 2017 minutes. **Motion** carried by unanimous voice vote.

Public Comment – Time was given for public comment. Public comment was received.

Announcements

Committee received information from Corporation Counsel, Jeff Fuge regarding potential WITC lease of school/library building and Resolution No. 82-17: Resolution to Authorize Lease of Library/School Building to Wisconsin Indianhead Technical College for Satellite Campus. Committee received an amendment for Resolution No. 82-17 for consideration.

Committee received Memorandum from Administrator Frey regarding considerations and recommendations for the following resolutions: Resolution No. 82-17: Resolution to Authorize Lease of

Library/School Building to Wisconsin Indianhead Technical College for Satellite Campus, Resolution No. 80-17: Resolution Concerning Demolition of Fairgrounds Grandstand by Polk County Fair Society, and Resolution No. 81-17: Resolution to Dedicate and Allocate Proceeds of Sale of Tax Delinquent Properties for Redemption of 2017 Promissory Notes.

Action Items

Recommendation on Resolution No. 74-17: Resolution to Authorize Lease of Lime Quarry Lands to Sundbakken Farm, Inc. Committee received information from Dave Peterson, Lime Quarry Manager regarding lease to Sundbakken Farm, Inc. Committee received map of lime quarry lands marking acreage for crop lease. **Motion** (Johansen/Nelson) to recommend Resolution No. 74-17 to County Board for passage. Chair Masters called for a voice vote on the motion to recommend Resolution No. 74-17 to County Board for passage. **Motion** carried by unanimous voice vote.

Recommendation on Resolution No. 77-17: Resolution to Amend 2017 Budget to Incorporate Purchase of Search and Rescue Drone and Force to Force Training Equipment Funded by Federal Forfeiture Revenue. Committee received information from Wes Revels, Chief Deputy regarding use of drone for search and rescue. **Motion** (Johansen/Nelson) to recommend Resolution No. 77-17 to County Board for passage. Chair Masters called for a voice vote on the motion to recommend Resolution No. 77-17 to County Board for passage. **Motion** carried by unanimous voice vote.

Recommendation on Resolution No. 78-17 Resolution to Ratify Labor Agreement with Wisconsin Professional Police Association – Field Services Association Local 201 for Period Beginning January 1, 2018 and recommendation on Resolution No. 85-17 Resolution to Ratify Labor Agreement with Wisconsin Professional Police Association –Field Services Sergeants Association for Period Beginning January 1, 2018. Committee received information regarding labor agreements for Resolution No. 78-17 and Resolution No. 85-17 from Andrea Jerrick, Deputy Administrator. Committee received a copy of the contract for Field Services Sergeants Association (Resolution No. 85-17). **Motion** (Nelson/Johansen) to recommend both Resolution No. 78-17 and Resolution No. 85-17 to County Board for passage. Chair Masters called for a voice vote on the motion to recommend Resolution No. 78-17 and Resolution No. 85-17 to County Board for passage. **Motion** carried by unanimous voice vote.

Recommendation on Resolution No. 82-17: Resolution to Authorize Lease of Library/School Building to Wisconsin Indianhead Technical College for Satellite Campus. Committee received information regarding lease and possible amendment to Resolution No. 82-17 from Jeff Fuge, Corporation Counsel. Committee identified additional needs of lease including: access, term of lease, first right of refusal, and signage. Placement of sign for WITC will require approval from Village of Balsam Lake. Additional needs to be discussed in Committee of the Whole. Chair Masters called for a motion to bring Resolution 82-17 to the floor. **Motion** (Johansen/Nelson) to recommend Resolution No. 82-17 taking into consideration recommendations from Administrator Frey, consideration of additional needs of lease identified by committee, and amendments (as provided to Committee by Corporation Counsel) to County Board for passage. Chair Masters called for a voice vote on the motion to recommend Resolution No. 82-17 with said considerations/amendments to County Board for passage. **Motion** carried by unanimous voice vote.

Recommendation on Resolution No. 80-17: Resolution Concerning Demolition of Fairgrounds Grandstand by Polk County Fair Society. Committee received information from Supervisor Tracy LaBlanc, representative of Fair Board with proposal regarding time line of demolition of grandstand by Fair Board and bonding/insurance. Committee received letter from Bryan Chance, Risk Management Consultant from Aegis, Polk County's liability insurance company regarding risk factors of demolition of the

grandstand by the Fair Society. Committee concerns regarding liability, including premise liability and environmental liability to be discussed at County Board Meeting in Committee of the Whole in more detail. Bids are needed to determine cost for demolition as provided for under Resolution 60-17.

Motion (Nelson/Johansen) to NOT recommend Resolution No. 80-17 to County Board. Chair Masters called for a voice vote on the motion to withhold recommendation of Resolution No. 80-17 to County Board. **Motion** carried by unanimous voice vote.

Recommendation on Resolution No. 81-17: Resolution to Dedicate and Allocate Proceeds of Sale of Tax Delinquent Properties for Redemption of 2017 Promissory Notes. Committee received information regarding the resolution from Corporation Counsel, Jeff Fuge and Deputy Administrator, Andrea Jerrick.

Motion (Nelson/Johansen) to send Resolution No. 81-17 to County Board **with no** recommendation. Chair Masters called for a voice vote on the motion to send Resolution No. 81-17 to County Board with no recommendation. **Motion** carried by unanimous voice vote.

Recommendation on Resolution No. 84-17: Resolution to Authorize Civil Action for Money Judgment for Collection of Delinquent Taxes – 811 Wisconsin Avenue, Amery, Wisconsin. Committee received information from Corporation Counsel, Jeff Fuge regarding process of judgment, amounts owing, condition of the property, and the likelihood of satisfying taxes and Golden Age Manor account from execution sale. **Motion** (Nelson/Johansen) to adopt recommendation of Corporation Counsel to recommend to County Board that Resolution No. 84-17 be defeated; to advise that the Finance Director explore a determination that the Golden Age Manor account is uncollectible and appropriate for write-off; and that the County initiate discussions with the City of Amery regarding an intergovernmental transfer of the tax delinquent property. Chair Masters called for a voice vote. **Motion** carried by unanimous voice vote.

Future Agenda Items

Board Technology, Work Plan items

Next meeting Thursday, January 11, 2018 at 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 11:47 a.m.

Respectfully submitted,

Sharon E. Jorgenson
County Clerk

December 11, 2017

To whom it may concern.

As I reviewed the pictures and the engineering report on the bleachers/Grandstand at the fairgrounds, the exposures that would be encountered while performing the demolition were clear and obvious. I have worked for several contractors in my career which have performed demolition. The employees that worked for these companies were specifically trained for the exposures and the mitigation techniques that were required to do the job safely; they were also provided with the proper construction equipment and Personal Protective Equipment to perform their task. The companies that were contracted to perform the Demolition were assuming the risk, because they felt that they could deploy the risk management tools to assume the risk.

Simple risk management 101 should be used before deciding to perform this task. I suggest that avoiding this exposure would be the best plan of attack for Polk County in regards to this project. Assuming this risk could very likely cost the County much more than transferring the risk out to a contractor that is better suited to deploy a team of employees that could successfully perform this task without any one getting hurt.

If the County decides to retain this exposure (which I highly recommend they do not) they should spend the time and money to reduce the risk to any employees that will be working on this project. Placing incarcerated employees in harm's way to complete this project would be morally and ethically irresponsible.

I have worked as a construction risk management consultant for 35 plus years, my degrees are, a BS in Safety Risk Management from Ottawa University and a BA in Human Resource Management from South Western College. If you would like to discuss the risk involved in this project in more detail; I can be reached at 316-213-5903 or email me at bchance@aegis-wi.com

Sincerely,

Bryan G Chance CSSM

Risk Management Consultant

Wisconsin County Mutual

Aegis

MEMORANDUM

DATE: December 14, 2017

TO: Members of the General Government Committee

FROM: Dana Frey, County Administrator

RE: Recommendations on resolutions before the committee

I apologize for my inability to appear in person. I had asked that this meeting be delayed until Monday so I could attend but that did not occur so this will have to suffice. I have specific recommendations on three resolutions, as follows:

Resolution No. 82-17: Resolution to Authorize Lease of Library/School Building to Wisconsin Indianhead Technical College for Satellite Campus

I recommend that the conditions be set to allow for potential sale of the building to WITC and that I be directed to minimize the net cost to the County for the space used by WITC. This cost can be offset by capital investments that increase the value of the building. Unity School District pays \$7,680 per year for their space.

Resolution No. 80-17: Resolution Concerning Demolition of Fairgrounds Grandstand by Polk County Fair Society

I recommend against due to the memorandum from the County's liability insurance carrier, Aegis Corporation which I have asked be distributed.

Resolution No. 81-17: Resolution to Dedicate and Allocate Proceeds of Sale of Tax Delinquent Properties for Redemption of 2017 Promissory Notes

I recommend against as it violates two fundamental principles of public finance: it creates a new dedicated fund and it would spend money outside of the normal budget process. The latter is permissible only if urgent, unforeseen and significant and this is not. Should the Board wish to consider a faster payoff of the Bremer loan, an appropriate time to do so is next summer once total project costs known and the outline of the 2019 budget becomes clear.

Should you have questions over the course of the meeting, I will do my best to be reachable by email.

Polk County Board of Supervisors

Motion to Amend Resolution No 82-17: Resolution to Authorize Lease of Library/School Building to Wisconsin Indianhead Technical College for Satellite Campus.
(On Recommendation of General Government Committee)

Motion by _____, second by _____, to amend Resolution 82-17 and renumber the same as appropriate, as follows:

- 20 NOW, THEREFORE, BE IT RESOLVED, that, ~~notwithstanding provisions in County policy to~~
21 ~~the contrary~~, the Polk County Board of Supervisors authorizes and agrees to a space lease of the
22 Library/School Building, located at 400 Polk County Plaza, Balsam Lake, Wisconsin to
23 Wisconsin Indianhead Technical College (WITC) District for the public purpose of providing
24 education services, ~~on terms and conditions of the Lease Agreement, which is attached hereto~~
25 ~~and incorporated herein.~~
- 26 BE IT FURTHER RESOLVED that, notwithstanding provisions in County policy, the Polk
27 County Board of Supervisors authorizes and directs the County Administrator to negotiate and to
28 cause to be entered into such lease agreement on terms and conditions as the County
29 Administrator may determine as being in the interest of the County.



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AGENDA AND *AMENDED NOTICE OF MEETING

DATE AND TIME CHANGE

GENERAL GOVERNMENT COMMITTEE

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

County Board Room

Friday, December 15th, 2017, at 10:00 a.m.

A quorum of the County Board may be present

*AMENDED NOTICE ISSUED Tuesday, December 12, 2017 at 1:30 p.m.

- | | | |
|-------|---|-----------------|
| 10:00 | 1. Call to order | |
| | a. Approval of agenda | Brian |
| | b. Approval of minutes for November 9, 2017 | Masters |
| 10:05 | 2. Public comment (3 minutes) | |
| 10:10 | 3. Announcements and committee information | Jeff Fuge |
| | - Wisconsin Indianhead Technical College Request To Lease School/Library Building | |
| 10:15 | 4. Action Items – Recommendation on Proposed Resolutions: | |
| | a. Resolution No. 74-17: Resolution to Authorize Lease of Lime Quarry Lands to Sundbakken Farm, Inc. | Dave Peterson |
| | b. Resolution No. 77-17: Resolution to Amend 2017 Budget to Incorporate Purchase of Search and Rescue Drone and Force to Force Training Equipment Funded by Federal Forfeiture Revenue | Sheriff Johnson |
| | c. Resolution No. 78-17 Resolution to Ratify Labor Agreement with Wisconsin Professional Police Association – Field Services Association Local 201 for Period Beginning January 1, 2018 | Jeff Fuge |
| | d. Resolution No. 85-17 Resolution to Ratify Labor Agreement with Wisconsin Professional Police Association –Field Services Sergeants Association for Period Beginning January 1, 2018 | |
| | e. *Resolution No. 82-17: Resolution to Authorize Lease of Library/School Building to Wisconsin Indianhead Technical College for Satellite Campus | |
| | f. *Resolution No. 80-17: Resolution Concerning Demolition of Fairgrounds Grandstand by Polk County Fair Society | |
| | g. *Resolution No. 81-17: Resolution to Dedicate and Allocate Proceeds of Sale of Tax Delinquent Properties for Redemption of 2017 Promissory Notes | |
| | h. *Resolution No. 84-17: Resolution to Authorize Civil Action for Money Judgment for Collection of Delinquent Taxes – 811 Wisconsin Avenue, Amery, Wisconsin | |
| 10:30 | 5. Identification of Subject Matters for Upcoming Meetings | |
| | 6. Adjourn | |
-

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



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AGENDA AND NOTICE OF MEETING

GENERAL GOVERNMENT COMMITTEE

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

County Board Room

Thursday, December 14th, 2017, at 10:00 a.m.

A quorum of the County Board may be present

Materials: November 9th, 2017, Minutes

- | | | |
|-------|---|---|
| 10:00 | 1. Call to order <ul style="list-style-type: none">a. Approval of agendab. Approval of minutes for November 9, 2017 | Brian
Masters |
| 10:05 | 2. Public comment (3 minutes) | |
| 10:10 | 3. Announcements and committee information <ul style="list-style-type: none">a. Request for lease of County property by WITC | Jeff Fuge |
| | 4. Action Items <ul style="list-style-type: none">a. Recommendation on Resolution No. 74-17: Resolution to Authorize Lease of Lime Quarry Lands to Sundbakken Farm, Inc.b. Recommendation on Resolution No. 77-17: Resolution to Amend 2017 Budget to Incorporate Purchase of Search and Rescue Drone and Force to Force Training Equipment Funded by Federal Forfeiture Revenuec. Recommendation on Resolution No. 78-17 Resolution to Ratify Labor Agreement with Wisconsin Professional Police Association – Field Services Association Local 201 for Period Beginning January 1, 2018d. Recommendation on Resolution No. 85-17 Resolution to Ratify Labor Agreement with Wisconsin Professional Police Association –Field Services Sergeants Association for Period Beginning January 1, 2018 | Dave
Peterson
Sheriff
Johnson
Andrea
Jerrick |
| 11:00 | 5. Identification of Subject Matters for Upcoming Meetings | |
| | 6. Adjourn | |

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



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Minutes

General Government Committee

County Board Room
Balsam Lake, WI 54810

10:00 a.m. Thursday, November 9, 2017

Meeting called to order by Chair Masters at 10:03 a.m.

Members present

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

Also present: Sharon Jorgenson, County Clerk; Dana Frey, County Administrator; Andrea Jerrick, Deputy County Administrator/Employee Relations Director; Pete Johnson, Sheriff; Wes Revels, Chief Deputy; and member of the press. Jeff Fuge, Corporation Counsel joined meeting at 10:12 a.m.

Approval of Agenda- Chair Masters called for a motion to approve amended agenda as noticed. **Motion** (Johansen/Arcand) to approve agenda. Chair Masters called for a voice vote on the motion to approve amended agenda as noticed. **Motion** carried by unanimous voice vote.

Approval of Minutes- Chair Masters called for a motion to approve the minutes of the October 12, 2017 meeting. **Motion** (Johansen/Masters) to approve October 12, 2017 minutes as published. Chair Masters called for a voice vote on the motion to approve October 12, 2017 minutes. **Motion** carried by unanimous voice vote.

Public Comment – Time was given for public comment. No public comment was received.

Chair Masters declared Closed Session will be next item on agenda.

***CLOSED SESSION* -- 10:04 a.m. – (Minutes Separate and under seal)**

Motion (Arcand/Johansen) to go into closed session pursuant to Wisconsin Statute Section 19.85(1)(e) at 10:04 a.m. Chair Masters called for a voice vote on the motion to go into closed session. **Motion** carried by unanimous voice vote.

Reconvened in Open Session at 11:28 a.m.

Announcements

Committee received information and updates on the Highway Facility from Deputy Administrator Jerrick. Dirt work is being completed and footings scheduled for November 13, 2017. Supervisor Nelson requested that project change orders be emailed to Board members.

Committee received print out of Subchapter 5.6 Management of County Owned Real Estate from Administrator Frey that sets forth procedures for disposition of tax deed property and outlines changes to provide consistent means of handling county owned real estate.

Action Items

Recommendation on Resolution No. 75-17: Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2018 and to Set the 2018 Tax Levy

Motion (Johansen/Masters) to amend Resolution No. 75-17 as follows:

Page 5, after line 39, insert a new paragraph to read:

BE IT FURTHER RESOLVED that, notwithstanding any appropriation to any nonprofit in this resolution and any indirect funding through subsidized costs for space utilization, the county administrator may not allocate funding to any nonprofit or renew any lease for space utilization pending a finding that this appropriation or lease complies with Wisconsin Statutes, with such finding reported to the County Board.

Chair Masters called for a voice vote on the motion to amend Resolution No. 75-17 and recommend passage of amendment to County Board. **Motion** carried by unanimous voice vote.

Motion (Johansen/Nelson) to further amend Resolution No. 75-17 to recommend technical amendments to 2018 Budget Ceiling –Administration Technical Amendment 1 – Revenues: Increase State of Wisconsin Shared Revenues by \$6,387 and Decrease Levy Support by \$6,387 and Administration Technical Amendment 2 – revenues: Increase levy by \$6,387.

Chair Masters called for a voice vote on the motion to further amend Resolution No 75-17 recommending technical amendments to 2018 Budget Ceiling to County Board. **Motion** carried by unanimous voice vote.

Motion (Johansen/Masters) to recommend Resolution No. 75-17 as amended for passage to County Board. Chair Masters called for a voice vote on the motion to recommend Resolution No. 75-17 as amended for passage to County Board. **Motion** carried by majority voice vote with one no vote (Nelson voting no).

Recommendation on Resolution No. 76-17: Resolution Concerning Pheasants Forever Acquisition of Lands Located in the Town of Alden – Knowles-Nelson Stewardship Program Funds.

Motion (Johansen/Masters) to move Resolution 76-17 to County Board with no recommendation. Chair Masters called for a voice vote on the motion to move Resolution 76-17 to County Board with no recommendation. **Motion** carried by unanimous voice vote.

Motion (Arcand/Johansen) to bring Ordinance No. 58-17 to floor for consideration and recommendation. Chair Masters called for a voice vote on the motion. **Motion** carried by unanimous voice vote.

Committee received copy of Ordinance No. 48-13: Ordinance to Declare the County of Polk Self-Organized and Resolution No.46-15: Resolution to Fix Compensation of County Board Supervisors and Citizen Committee Members Commencing April 2016 Term from Corporation Counsel Fuge for information regarding per diems and compensation.

Recommendation on Ordinance 58-17: Amending Ordinance to Declare the County of Polk Self-Organized (County Board Compensation for Term 2018-2020) was discussed. **Motion** (Nelson/Masters) to move to Committee of the Whole for further discussion and to County Board for action without committee recommendation. **Motion** to move Resolution 58-17 to the County Board without recommendation carried by unanimous voice vote.

Compensation of Board of Supervisors for 2018 to 2020 term to be discussed in Committee of the Whole at County Board Meeting.

Future Agenda Items

Next meeting Thursday, December 14, 2017 at 10:00 a.m.

Adjourn

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

Meeting adjourned 12:28 p.m.

Respectfully submitted,

Sharon E. Jorgenson
County Clerk

1 Polk County Board of Supervisors
2 Resolution No. 74-17
3 Resolution to Authorize Lease of Lime Quarry Lands to Sundbakken Farm, Inc.
4

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

6 Ladies and Gentlemen:

7 WHEREAS, the County of Polk has leased certain Lime Quarry lands to Sundbakken Farm, Inc., for agricultural
8 purposes; and

9 WHEREAS, Sundbakken Farm, Inc., has interest in continuing to lease said lands on similar terms of the current
10 5-year lease, which expires on December 31, 2017; and

11 WHEREAS, after consulting the Lime Quarry Supervisor, the County Administrator has recommended to renew
12 the lease agreement for a term of 5-years commencing January 1, 2018 and on other terms and conditions
13 which are set forth in the proposed "Lease Agreement With Sundbakken Farm, Inc."

14 NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute Sections 59.52(6), the Polk County
15 Board of Supervisors authorizes a lease to Sundbakken Farm, Inc. certain Lime Quarry lands consisting of 30.0
16 acres and located in that parcel of land described as the NE ¼ of the NE ¼ of Section 10, Town 32 North, Range
17 18 West, Town of Alden, Polk County, State of Wisconsin, and on terms and conditions contained in the "Lease
18 Agreement with Sundbakken Farm, Inc.", as attached hereto and incorporated herein.

19 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the County Clerk to execute said
20 lease agreement.

Polk County Board of Supervisors
Resolution No. 74-17

Resolution to Authorize Lease of Lime Quarry Lands to Sundbakken Farm, Inc.

Funding Source/ Funding Amount:	\$3,000 Annual Income
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage /January 1, 2018
Dated Submitted To County Board	November 14, 2017
Submitted By:	<hr/>
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only <hr/> Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only <hr/> Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

At its regular business meeting on the 14th of November 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 74-17: Resolution to Resolution to Authorize Lease of Lime Quarry Lands to Sundbakken Farm, Inc., as follows:

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

SIGNED BY:

Dean Johansen, County Board Chairperson

Attest: _____
Sharon E. Jorgenson, County Clerk

LEASE AGREEMENT WITH SUNDBAKKEN FARM, INC. (2018-2022)

This Lease Agreement is entered into by and between Polk County (Lessor) and SundBakken Dairy Farm, Inc., 480 200th Street, Osceola, Wisconsin 54020, (Lessee), on the following terms and conditions:

1. Lessor agrees to lease to Lessee the premises consisting of approximately 30.0 acres, being part of the land described as the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 10, Town 32 North, Range 18 West (S.10-T.32N-R.18W), Town of Alden, County of Polk, State of Wisconsin.
2. The term of this lease shall be for a period of five (5) years, commencing on January 1, 2018 and expiring on December 31, 2022.
3. Lessee understands that said leasehold interest is non-exclusive in that Polk County reserves the right to possess in the future a part of the 30.0 acres for the purpose of mining lime provided that Lessor provide written notice of intent to possess by January 1 of each subsequent year. Lessee agrees that upon said notice, Lessee shall agree to partial release of certain legal lands as legally described by Polk County in said notice.
4. Lessor shall survey at its expense the initial 30.0 acres and any portion thereof to be released by Lessee in the second year and subsequent years of this Lease Agreement.
5. The rental rate is \$100.00 per acre for an annual rent. The initial year's rent shall be \$3,000.00. Lessee shall pay the annual rent in installments. Lessee shall pay the first rental installment of \$1,500.00 immediately with acceptance of this Lease Agreement and the balance of the annual rent no later than 6 months following the date of Lessee's acceptance.

- 6. The annual rental payment for the second and subsequent years will be reduced consistent with the acreage the possession of which is returned to Lessor pursuant to paragraph 3 above. The annual rental payment for the second and subsequent year of this Lease Agreement shall be paid in installments. Lessee shall pay the first installment on or before January 31 and Lessee shall pay the second installment by June 30. To the extent that Lessor gains possession of any of the premises as provided above, the rental rate will be adjusted downward on a per acre basis.
- 7. Lessee agrees that it will use acceptable agricultural management practices on the premises so as to conserve soil prevent erosion. Lessee shall engage in no-till farming on premises subject to this Lease Agreement.
- 8. Lessee shall carry liability insurance for premises under this lease. Within 30 days from the date of execution of this Lease by Lessee, Lessee shall provide Lessor with a certificate of insurance evidencing such coverage.

For Lessee: Sundbakken Dairy Farm, Inc.

By: _____ Dated: _____
Bradley Johnson, President
480 200th Street
Dresser, WI 54020
715-755-2170

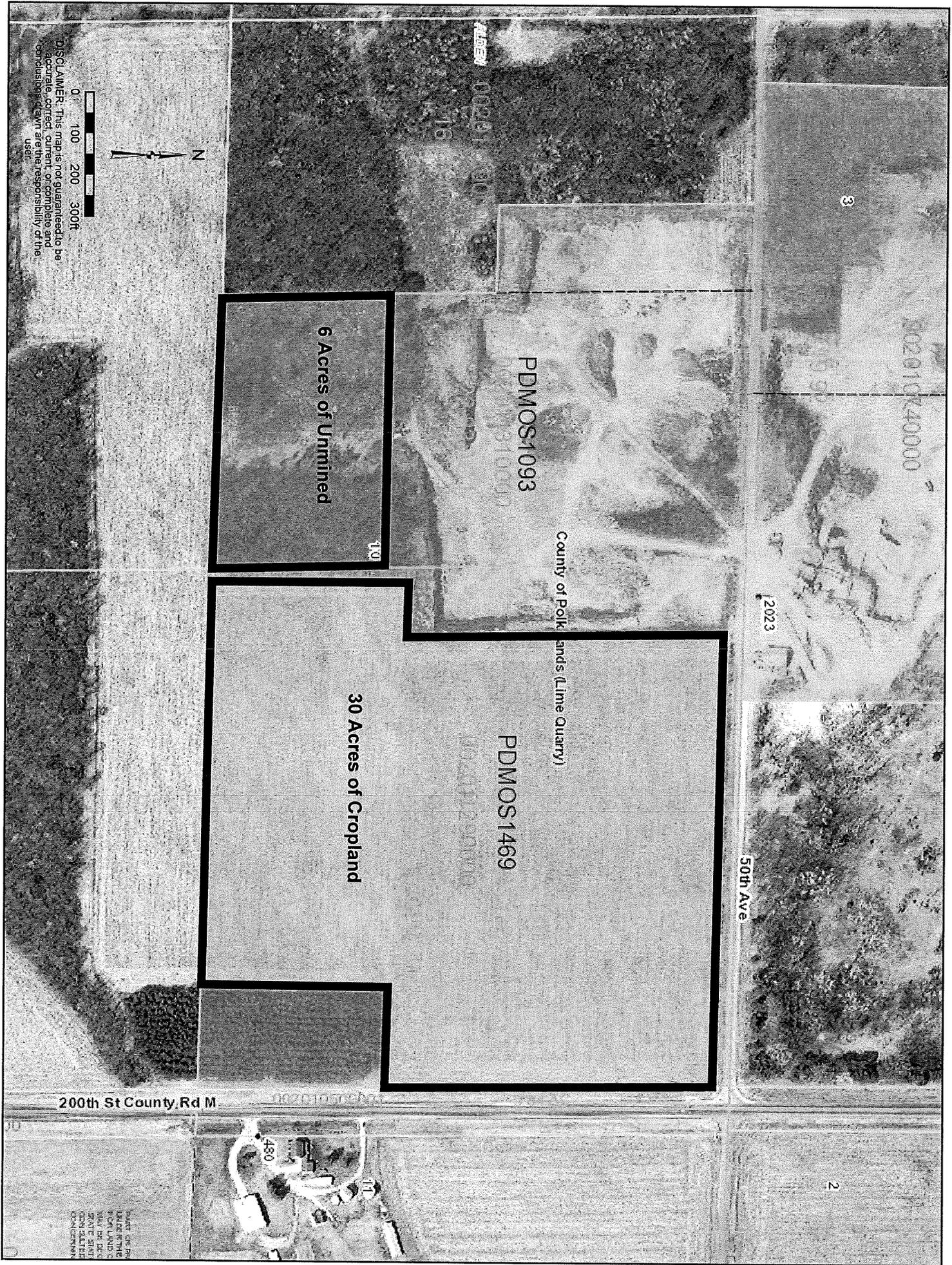
For Lessor: Polk County

By: _____ Dated: _____
Sharon Jorgenson, County Clerk\

Approved as to Form

Jeffrey B. Fuge
Polk County Corporation Counsel

Cc: Dave Peterson, Lime Quarry Supervisor
Maggie Wickre, Finance Director



302010740000

3

2023

50th Ave

County of Polk
lands (Lime Quarry)

PDMOS1093

1020107310000

PDMOS1469

1020107290000

6 Acres of Unmined

30 Acres of Cropland

200th St County Rd M

VAULT OR FILE
LARGE PRINT
FROM LAND C
MAIL BOX DES
ADVIS BUREAU
SPRINGFIELD
MO 65703

DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

0 100 200 300ft



Resolution No. 77 -17
 Resolution to Amend 2017 Budget to Incorporate
 Purchase of Search and Rescue Drone and Force to Force Training Equipment funded by
 Federal Forfeiture Revenue

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

Ladies and Gentlemen:

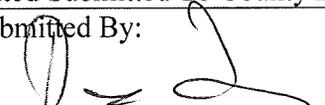
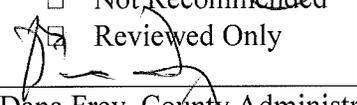
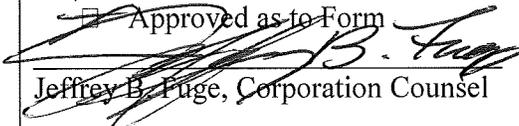
1 WHEREAS, events occur after the adoption of the annual budget that affect various program
 2 activities and their appropriations for a given budget year, and

3 WHEREAS, Resolution No. 35-17 approved the carry-forward fund for the 2017 Law Enforcement
 4 Budget of Restricted General Fund Balances for federal forfeiture funds in the amount of \$22,449.

5 WHEREAS, it is in the interest of the County for the County Board to consider an amendment to the
 6 2017 departmental budget of the Sheriff's Department to authorize and appropriate sufficient funds
 7 for two capital purchases of a Search and Rescue Drone for \$15,000 and Force to Force Training
 8 Equipment 9,800 in the Federal Forfeiture Expense Account, for a total capital expenditure cost of
 9 \$24,800.

10 WHEREAS, the 2017 Restricted Federal Forfeiture Revenue is \$7,609 of which \$2,351 will be
 11 appropriated to cover the excess revenue needed to supplement the carryover of \$22,449.

12 NOW, THEREFORE, BE IT RESOLVED, pursuant to §65.90(5)(a), the Polk County Board of
 13 Supervisors amends the 2017 departmental budget of the Sheriff's Department with an additional
 14 sum of \$2,351, said sum appropriated and allocated from 2017 Restricted Federal Forfeiture
 15 Revenue for the purpose of expenditure towards the purchase of a Search and Rescue Drone in an
 16 amount not to exceed \$15,000 and Force to Force Training Equipment in an amount not to exceed
 17 \$9,800.

Funding Source/ Funding Amount:	Allocation of \$2,351 from 2017 Restricted Federal Forfeiture Revenue; Authorized expenditure \$24,000.
Effective Date:	Upon Two-Thirds Majority Passage and Publication pursuant to Wisconsin Statute Section 65.90(5)(a).
Dated Submitted To County Board	November 14, 2017
Submitted By:	 Dana Frey, County Administrator
Review By County Administrator:	Review By Corporation Counsel:
<input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	<input checked="" type="checkbox"/> Reviewed Only <input type="checkbox"/> Approved as to Form  Jeffrey B. Fuge, Corporation Counsel
Acknowledgement of County Board Action	

Mark As Appropriate:

At its regular business meeting on November 14, 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 77-17: Resolution to Amend 2017 Budget to Incorporate Purchase of Search and Rescue Drone and Force to Force Training Equipment funded by Federal Forfeiture Revenue, as follows:

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

SIGNED BY:

Dean Johansen, County Board Chairperson

Attest: _____
Sharon Jorgenson, County Clerk

Certification of Publication

Notice of the changes to the 2017 Budget as caused by Resolution to Amend 2017 Budget to Incorporate Purchase of Search and Rescue Drone and Force to Force Training Equipment funded by Federal Forfeiture Revenue, was published in the Inter-County Leader on the _____ day of _____, 2017.

Dated this _____ day of _____, 2017.

SIGNED BY: _____
Sharon Jorgenson, County Clerk

Resolution No. 78-17

Resolution to Ratify Labor Agreement with Wisconsin Professional Police Association – Field Services Association Local 201 for Period Beginning January 1, 2018

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

Ladies and Gentlemen:

1 WHEREAS, the General Government Committee is authorized to negotiate labor agreements on
2 behalf of Polk County; and

3 WHEREAS, the General Government Committee has negotiated the labor agreements with the
4 Wisconsin Professional Police Association – Field Services Association Local 201, for the period
5 beginning January 1, 2018; and

6 WHEREAS, the language changes and general compensation adjustments for the sworn deputy
7 employee group represented through said labor association reached through such negotiation are
8 detailed in the attachments to this resolution.

9 NOW, THEREFORE, BE IT RESOLVED the Polk County Board of Supervisors ratifies the
10 language changes and general compensation adjustments for the sworn deputy employee group
11 represented by Wisconsin Professional Police Association – Field Services Association Local 201, as
12 attached hereto and incorporated herein.

13 BE IT FURTHER RESOLVED the Polk County Board of Supervisors authorizes the Employee
14 Relations Director to make a final review of contract language and make technical corrections as
15 necessary prior to signature in order for such contracts to be implemented.

Funding Source/ Funding Amount:	2018 Budget Appropriations to Sheriff's Department
Date Reviewed as to Appropriations:	2018 Budget Process
Committee Recommendation as To Appropriation:	General Government Committee
Effective Date:	Upon Passage
Date Submitted To County Board	December 18, 2017
Submitted By:	<hr/>
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <hr/> Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <hr/> Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

At its special business meeting on the 18th of December 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 78-17: Resolution to Ratify Labor Agreement with Wisconsin Professional Police Association – Field Services Association Local 201 for Period Beginning January 1, 2018, as follows:

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

SIGNED BY:

Dean Johansen, County Board Chairperson

Attest: _____
Sharon E. Jorgenson, County Clerk

**POLK COUNTY'S
TENTATIVE SETTLEMENT WITH THE
WISCONSIN PROFESSIONAL POLICE ASSOCIATION
(LAW ENFORCEMENT EMPLOYEE RELATIONS)
ON BEHALF OF THE
POLK COUNTY SHERIFF'S DEPARTMENT
FIELD SERVICES ASSOCIATION
LOCAL #201**

September 14, 2017

1. RECOGNITION

This Agreement is entered into by and between the County of Polk, Wisconsin, hereinafter referred to as the County, and the Polk County Sheriff's Department Field Services Association, hereinafter referred to as the Association.

The County recognizes the Association as the exclusive bargaining representative for all full time employees in the Sheriff's Department, excluding the Chief Deputy, ~~and Administrative Lieutenant Captain, and Field Services Sergeants~~ for the purpose of negotiating in relation to wages, hours and conditions of employment.

**Language change recognizing Sergeant's placement into a separate chapter*

2. ARTICLE 5 – SICK LEAVE

A. Section 3 Maximum Accumulation

The maximum amount of sick leave an employee can accumulate and keep and carryover is as follows:

~~300 days for employees hired on or before December 31, 1985~~

135 days for employees hired on or after January 1, 1986 to December 31, 1995

120 days for employees hired on or after January 1, 1996.

.....

**(Clean up – no longer have anyone employed under this provision)*

3. ARTICLE 11 – WISCONSIN RETIREMENT

- A. The County, ~~following six months of successful employment,~~ agrees to pay the employee's contribution to the Wisconsin Retirement Fund Plan in the full amount for those employees hired prior to July 1, 2011. Employees hired effective July 1, 2011 and thereafter shall be responsible for payment of the employee share of the Wisconsin Retirement Fund Plan contribution rate. Deputies shall be covered under the Wisconsin Retirement Fund Plan for Protective Classification with Social Security. ~~Employees successfully completing their first~~

~~six months of employment shall be reimbursed for their employee contributions paid during the first six months of employment.~~

**(Clean up to language that is contrary to WI law)*

4. ARTICLE 12 – HOLIDAYS

- A. All employees covered by the terms of this Agreement shall receive the following named holidays with pay at their regular rate of pay: New Year's Day, Presidents Day, Easter Day, Memorial Day, Fourth of July, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day, Labor Day, Veterans Day, Presidents Day, and Christmas Day, Easter Day, and Columbus Day.

**(Clean up to place holidays in correct sequence)*

5. ARTICLE 14 – HEALTH INSURANCE

- A. Section 1. Employer Contribution

- (1) Amend paragraph as follows:

The County shall pay eighty percent (80%) of the single health insurance premium and an amount not to exceed eighty percent (80%) of the family health insurance premium. ~~The County shall pay eighty three percent (83%) of the single health insurance premium and an amount not to exceed eighty three percent (83%) of the family health insurance premium for those p~~Plan participants successfully completing the requirements provided for by the Wellness Program as is established annually by the County Board for all other County health plan offerings shall receive a \$55 per month discount on health insurance premiums. Part-time employees entitled to health insurance benefits as are set forth in Article 14 will receive full insurance benefits, but premiums will be prorated on the amount of time worked during the month previous to the actual month of payment on the portion of the contributions made by the County.

**(This language provides for a definitive figure for purposes of applying the wellness credit towards health insurance – mirrors the current amount offered to all other benefit-eligible County employees.)*

6. ARTICLE 17 – MISCELLANEOUS PROVISIONS

- A. Section 2. Uniform Allowance

The uniform allowance schedule for Patrol Deputies shall be as follows:

First Year	\$775.00
Second and Subsequent Years	\$675.00

Beginning January 1st, 2006, the following schedule will be observed:

First Year	\$775.00
Second and Subsequent Years	\$675.00

.....
**(Clean up – provision no longer applies)*

7. ARTICLE 26 – SENIORITY

A. Section 4. Promotion

If an employee is promoted to the position of Sergeant and in the event the employee fails the supervisory trial period, or if the employee desires, of employee's own volition during the supervisory trial period, the employee shall revert to the previous held position with all attendant rights as if there had been no interruption. The trial period is nine (9) months.

**(New language recognizing promotion/return rights with Sergeants in a separate chapter)*

8. ARTICLE 27 – DURATION

A. Two year agreement.

9. APPENDIX A

A. 2.5% across the board adjustment effective January 1 of each year.

B. ~~Deputies and Sergeants~~ who are assigned to work a 5-2 schedule rotation shall receive a sixty cents (\$.60) per hour rate differential for all hours worked. Deputies who are assigned to investigation shall receive an additional forty-cent (\$0.40) per hour rate differential for all hours worked.

C. Any retroactive pay increases granted under this agreement shall not apply to employees who have severed employment after the effective date of the increase.

Resolution No. 85-17

Resolution to Ratify Labor Agreement with Wisconsin Professional Police Association - Field Services Sergeants Association for Period Beginning January 1, 2018

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

Ladies and Gentlemen:

1 WHEREAS, the General Government Committee is authorized to negotiate labor agreements on
2 behalf of Polk County; and

3 WHEREAS, the General Government Committee has negotiated the labor agreements with the
4 Wisconsin Professional Police Association – Field Services Sergeants Association, for the period
5 beginning January 1, 2018; and

6 WHEREAS, the language changes and general compensation adjustments for the sworn deputy
7 employee group represented through said labor association reached through such negotiation are
8 detailed in the attachments to this resolution.

9 NOW, THEREFORE, BE IT RESOLVED the Polk County Board of Supervisors ratifies the
10 language changes and general compensation adjustments for the sworn deputy employee group
11 represented by Wisconsin Professional Police Association – Field Services Sergeants Association
12 201, as attached hereto and incorporated herein.

13 BE IT FURTHER RESOLVED the Polk County Board of Supervisors authorizes the Employee
14 Relations Director to make a final review of contract language and make technical corrections as
15 necessary prior to signature in order for such contracts to be implemented.

Funding Source/ Funding Amount:	2018 Budget Appropriations to Sheriff's Department
Date Reviewed as to Appropriations:	2018 Budget Process
Committee Recommendation as To Appropriation:	General Government Committee
Effective Date:	Upon Passage
Date Submitted To County Board	December 18, 2017
Submitted By:	<hr/>
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <hr/> Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <hr/> Jeffrey B. Fuge, Corporation Counsel

Resolution 85-17

POLK COUNTY'S
TENTATIVE SETTLEMENT WITH THE
WISCONSIN PROFESSIONAL POLICE ASSOCIATION
(LAW ENFORCEMENT EMPLOYEE RELATIONS)
ON BEHALF OF THE
POLK COUNTY SHERIFF'S DEPARTMENT
FIELD SERVICES SERGEANTS ASSOCIATION

****Recognition of "Me Too" parity for contractual language negotiated with Deputy Association Local #201;
separation of contracts and movement of Sergeants to independent labor unit**

November 9, 2017

1. RECOGNITION

This Agreement is entered into by and between the County of Polk, Wisconsin, hereinafter referred to as the County, and the Polk County Sheriff's Department Field Services Sergeants Association, hereinafter referred to as the Association.

The County recognizes the Association as the exclusive bargaining representative for all full time Field Services Sergeant employees in the Sheriff's Department, excluding the Chief Deputy, and Administrative Lieutenant-Captain, and Field Services Deputies for the purpose of negotiating in relation to wages, hours and conditions of employment.

**Language change recognizing Sergeant's placement into a separate chapter*

2. ARTICLE 5 – SICK LEAVE

A. Section 3 Maximum Accumulation

The maximum amount of sick leave an employee can accumulate and keep and carryover is as follows:

~~300 days for employees hired on or before December 31, 1985~~

135 days for employees hired on or after January 1, 1986 to December 31, 1995

120 days for employees hired on or after January 1, 1996.

.....

**(Clean up – no longer have anyone employed under this provision)*

3. ARTICLE 11 – WISCONSIN RETIREMENT

A. The County, ~~following six months of successful employment,~~ agrees to pay the employee's contribution to the Wisconsin Retirement Fund Plan in the full amount for those employees hired prior to July 1, 2011. Employees hired effective July 1, 2011 and thereafter shall be responsible for payment of the employee share of the Wisconsin Retirement Fund Plan

~~contribution rate. Deputies shall be covered under the Wisconsin Retirement Fund Plan for Protective Classification with Social Security. Employees successfully completing their first six months of employment shall be reimbursed for their employee contributions paid during the first six months of employment.~~

**(Clean up to language that is contrary to WI law)*

4. **ARTICLE 12 – HOLIDAYS**

- A. All employees covered by the terms of this Agreement shall receive the following named holidays with pay at their regular rate of pay: New Year's Day, Presidents Day, Easter Day, Memorial Day, Fourth of July, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day, ~~Labor Day, Veterans Day, Presidents Day, and~~ Christmas Day, ~~Easter Day, and Columbus Day.~~

**(Clean up to place holidays in correct sequence)*

5. **ARTICLE 14 – HEALTH INSURANCE**

- A. Section 1. Employer Contribution

(1) Amend paragraph as follows:

The County shall pay eighty percent (80%) of the single health insurance premium and an amount not to exceed eighty percent (80%) of the family health insurance premium. ~~The County shall pay eighty three percent (83%) of the single health insurance premium and an amount not to exceed eighty three percent (83%) of the family health insurance premium for those pPlan participants successfully completing the requirements provided for by the Wellness Program as is established annually by the County Board for all other County health plan offerings shall receive a \$55 per month discount on health insurance premiums.~~ Part-time employees entitled to health insurance benefits as are set forth in Article 14 will receive full insurance benefits, but premiums will be prorated on the amount of time worked during the month previous to the actual month of payment on the portion of the contributions made by the County.

**(This language provides for a definitive figure for purposes of applying the wellness credit towards health insurance – mirrors the current amount offered to all other benefit-eligible County employees.)*

6. **ARTICLE 17 – MISCELLANEOUS PROVISIONS**

- A. Section 2. Uniform Allowance

The uniform allowance schedule for Patrol Deputies shall be as follows:

First Year	\$775.00
Second and Subsequent Years	\$675.00

Beginning January 1st, 2006, the following schedule will be observed:

First Year \$775.00
Second and Subsequent Years \$675.00

.....
**(Clean up – provision no longer applies)*

7. ARTICLE 26 – SENIORITY

A. Section 4. Promotion

If an employee is promoted to the position of Sergeant and in the event the employee fails the supervisory trial period, or if the employee desires, of employee's own volition during the supervisory trial period, the employee shall revert to the previous held position with all attendant rights as if there had been no interruption. The trial period is nine (9) months.

**(New language recognizing promotion/return rights with Sergeants in a separate chapter)*

8. ARTICLE 27 – DURATION

A. Two year agreement.

9. APPENDIX A

A. 2.5% across the board adjustment effective January 1 of each year.

B. ~~Deputies and~~ Sergeants who are assigned to work a 5-2 schedule rotation shall receive a sixty cents (\$.60) per hour rate differential for all hours worked. Sergeants who are assigned to investigation shall receive an additional forty-cent (\$.40) per hour rate differential for all hours worked.

C. Any retroactive pay increases granted under this agreement shall not apply to employees who have severed employment after the effective date of the increase.

Acknowledgement of County Board Action

At its special business meeting on the 18th of December 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 85-17: Resolution to Ratify Labor Agreement with Wisconsin Professional Police Association – Field Services Association Local 201 for Period Beginning January 1, 2018, as follows:

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

SIGNED BY:

Dean Johansen, County Board Chairperson

Attest: _____
Sharon E. Jorgenson, County Clerk

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Polk County Board of Supervisors
Resolution No. 80-17
Resolution Concerning Demolition of Fairgrounds Grandstand by Polk County Fair Society

Ladies and Gentlemen:

WHEREAS, in adopting Resolution No. 60-17, the Polk County Board of Supervisors authorized the issuance of requests for bids that provided options to salvage materials, as practicable; and

WHEREAS, the Polk County Fair Society has requested to demolish the Fairgrounds Grandstand in a humane manner at no cost to the County, providing labor and materials on a voluntary basis, and upon the condition that the Fair Society be allowed to retain materials salvaged in the demolition.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors authorizes the County Administrator or the designee thereof to negotiate, enter into and administer a contract with the Fair Society for the demolition of the Fairgrounds Grandstand on a voluntary basis, at no cost to the County, and on other terms and conditions that are negotiated by the County Administrator as being in the interest of the County, which shall include, but are not limited to, such terms as are common in a demolition contract with a commercial contractor.

Polk County Board of Supervisors
 Resolution No. 80-17
 Resolution Concerning Demolition of Fairgrounds Grandstand by Polk County Fair Society

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

Acknowledgement of County Board Action

At its regular business meeting on the ____th day of _____, _____, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 80-17: Resolution Concerning Demolition of Fairgrounds Grandstand by Polk County Fair Society, as follows:

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

SIGNED BY:

 Dean Johansen, County Board Chairperson
 Attest: _____
 Sharon E. Jorgenson, County Clerk

Resolution No. 81-17
Resolution to Dedicate and Allocate Proceeds of Sale of Tax Delinquent Properties
For Redemption of 2017 Promissory Notes

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

Ladies and Gentlemen:

1 WHEREAS, pursuant to Resolution Nos. 56-17 and 69-17 Polk County authorized the issuance and
2 sale of promissory notes in part to finance the public works improvement project of the new
3 Highway Facility; and

4 WHEREAS, the promissory notes allow for pre-payment in sums consistent with the terms of the
5 promissory notes and at times as the County Board may determine to be in the interest of the County;
6 and

7 WHEREAS, it is in the interest of the County to redeem the promissory notes in a manner as soon as
8 practicable.

9 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs, as
10 follows:

11 1. That the proceeds from the sale of tax delinquent property, sold on or after the passage of this
12 resolution, be dedicated and allocated toward the repayment of the promissory notes sold
13 December 1, 2017.

14 2. That there be established a non-lapsing account for the purpose of tracking the receipt and
15 payment of said proceeds dedicated and allocated for such purposes.

16 3. That the County shall make a payment from such account towards the redemption of the
17 promissory notes at the times in which the sums in said account become equivalent or greater
18 than the minimum sum (\$100,000.00) that may be paid consistent with the provisions of the
19 promissory notes.

20 4. That the County Administrator provide the County Board a monthly accounting report on the
21 sums received from the sales of tax delinquent properties into said account, the payments
22 made from said account toward such promissory notes, and the then resulting balance owed
23 on such promissory notes.

Resolution No. 81-17
 Resolution to Dedicate and Allocate Proceeds of Sale of Tax Delinquent Properties
 For Redemption of 2017 Promissory Notes

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Date Submitted To County Board	First Reading: December 18, 2017 Second Reading/ Adoption: January 16, 2018
Submitted By: <i>Brad Olson</i> Brad Olson, Supervisor, District #1	
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only <i>Jeffrey B. Fuge</i> Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

At its special business meeting on the ____ of _____, 20__, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 81-17: Resolution to Dedicate and Allocate Proceeds of Sale of Tax Delinquent Properties For Redemption of 2017 Promissory Notes , as follows:

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

SIGNED BY:

 Dean Johansen, County Board Chairperson

Attest: _____
 Sharon E. Jorgenson, County Clerk

1 Polk County Board of Supervisors
2 Resolution No. 82-17
3 Resolution to Authorize Lease of Library/School Building to
4 Wisconsin Indianhead Technical College for Satellite Campus.

5 Ladies and Gentlemen:

6 WHEREAS, in adopting Resolution No. 31-17, the Polk County Board of Supervisors requested
7 the Wisconsin Indianhead Technical College (WITC) District to actively coordinate with Polk
8 County to develop and implement a pilot program as a model to bring higher education to rural
9 communities around the state that have been determined to be under served; and

10 WHEREAS, in response to the request, WITC and the County have had informal discussions
11 towards leasing space at the Polk County Library/School building for the purpose of establishing
12 a satellite campus in Balsam Lake; and

13 WHEREAS, WITC has issued a formal request to lease space of the Library/School building
14 with the tentative plan to offer educational services in Balsam Lake beginning in the Fall of
15 2018; and

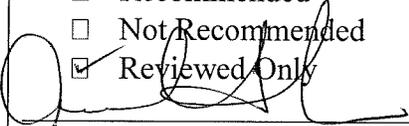
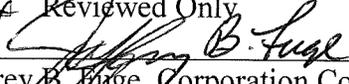
16 WHEREAS, the County and WITC have negotiated a proposed lease agreement and the
17 Environmental Services Committee and General Government Committee have provided
18 recommendations in support of such a lease upon terms and conditions approved by the County
19 Board.

20 NOW, THEREFORE, BE IT RESOLVED, that, notwithstanding provisions in County policy to
21 the contrary, the Polk County Board of Supervisors authorizes and agrees to a space lease of the
22 Library/School Building, located at 400 Polk County Plaza, Balsam Lake, Wisconsin to
23 Wisconsin Indianhead Technical College (WITC) District for the public purpose of providing
24 education services on terms and conditions of the Lease Agreement, which is attached hereto and
25 incorporated herein.

26 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors delegates
27 administration of such lease to the Polk County Parks & Forestry, Buildings, & Solid Waste.

28 BE IT FURTHER RESOLVED that the Clerk is directed to execute the Lease Agreement on
29 behalf of Polk County and retain a fully executed original on file.

Polk County Board of Supervisors
 Resolution No. 82-17
 Resolution to Authorize Lease of Library/School Building to
 Wisconsin Indianhead Technical College for Satellite Campus.

Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage; Lease Effective: _____
Date Submitted To County Board	First Reading: December 18, 2017 Second Reading: _____
Submitted By: <i>Chris Nelson PCST-9</i>	_____
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel
Acknowledgement of County Board Action	
At its regular business meeting on the _____ th day of _____, _____, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No.82-17: Resolution to Authorize Lease of Library/School Building to Wisconsin Indianhead Technical College for Satellite Campus, as follows:	
<input type="checkbox"/> By simple majority by a vote of _____ in favor and _____ against. <input type="checkbox"/> Enacted by unanimous vote. <input type="checkbox"/> Defeated by a vote of _____ in favor and _____ against. <input type="checkbox"/> Defeated by voice vote. <input type="checkbox"/> Action Deferred by Procedural Action, as follows: _____	
SIGNED BY:	
_____ Dean Johansen, County Board Chairperson Attest: _____ Sharon E. Jorgenson, County Clerk	

Attachments: WITC Letter dated November 16, 2017
 Lease Agreement



WISCONSIN
INDIANHEAD
TECHNICAL
COLLEGE

AshlandNewRichmondRiceLakeSuperiorHaywardLadysmith

Administrative Office

John Will
President

November 16, 2017

REF NO: 18-05

Atty. Jeffrey B. Fuge
Polk County Corporation Counsel
1005 W. Main Street, Suite 100
Polk County Justice Center
Balsam Lake, WI 54810

Re: Wisconsin Indianhead Technical College – Proposed Lease

Dear Attorney Fuge:

The purpose of this letter is to express to you, and to the County Board of Polk County, the interest of Wisconsin Indianhead Technical College (“WITC”) in leasing space in a portion of the County-owned building (“Building”) located at 400 Polk County Plaza in Balsam Lake for the purpose of operating a satellite campus to serve the citizens of Polk County and beyond. It is the hope of WITC to offer services in Balsam Lake beginning in the Fall of 2018. In order to so, WITC requires that a lease agreement for the Building between WITC and the County be agreed upon no later than December 31, 2017 to allow adequate time for WITC to remodel the Building for WITC’s use, and to provide sufficient time for WITC to notify the public of the classes that will be offered in Balsam Lake.

Please do not hesitate to contact me with any questions you might have. I look forward to working with you and with the County Board to reach an agreement on a lease, and to expanding the offerings of WITC in Polk County.

Regards,

John E. Will, Ed.D.
President
Wisconsin Indianhead Technical College

WITC Administrative Office
505 Pine Ridge Drive
Shell Lake WI 54871

715.468.2815
Fax: 715.468.2819
TTY: 711
800.243.WITC

witc.edu
WITC is an Equal Opportunity/
Access/Affirmative Action/Veterans/
Disability Employer and Educator.

Polk County Board of Supervisors
 Resolution No. 84-17
 Resolution to Authorize Civil Action for Money Judgment for Collection of Delinquent Taxes -
 811 Wisconsin Avenue, Amery, Wisconsin

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

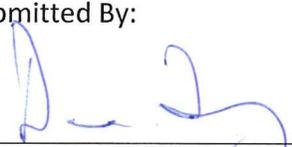
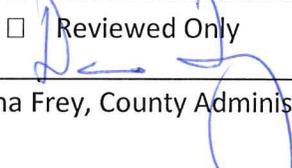
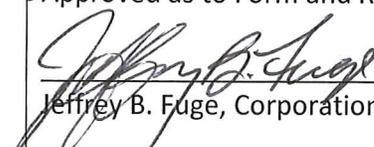
6 Ladies and Gentlemen:

7 WHEREAS, pursuant to Wisconsin Statutes § 74.53(1), Polk County may bring a civil action to recover delinquent
 8 taxes against the person who owns the property in those tax years in which the delinquency accrued; and

9 WHEREAS, there are delinquent taxes in the sum of \$27,685.53 on the property having the address of 811
 10 Wisconsin Avenue, Amery, Wisconsin, and the condition of the property makes foreclosure impractical to
 11 collect the delinquent taxes; and

12 WHEREAS, in addition to delinquent taxes, a judgment lien in favor of the County against the current owner,
 13 Denise Gaetz, in the net balance of \$6, 660.22, plus accruing interest, is attached to said property; and

14 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes a civil action for
 15 money judgment against Denise Gaetz to recover the full amount of delinquent real estate taxes, special
 16 charges, special assessments and special taxes that are on the property located at 811 Wisconsin Avenue,
 17 Amery Wisconsin.

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

Acknowledgement of County Board Action

At its regular business meeting on the ___th of December, the Polk County Board of Supervisors adopted Resolution No. 84-17: Resolution to Authorize Civil Action for Money Judgment for Collection of Delinquent Taxes -811 Wisconsin Avenue, Amery, Wisconsin.

Signed:

Dean Johansen, County Board Chairperson

Attest: _____
Sharon E. Jorgenson, County Clerk