



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. Thursday, June 8th, 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	Present
Chris Nelson	Supervisor	Present

Also present: Sharon Jorgenson, County Clerk; Dana Frey, County Administrator; Andrea Jerrick, Deputy County Administrator/Employee Relations Director; Jeff Fuge, Corporation Counsel; Emil Norby, Highway Commissioner; members of the public, and member of the press.

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

Approval of Minutes- Chair Masters called for a motion to amend and approve the minutes of the May 16th, 2017 meeting. **Motion** (Masters/Johansen) to amend and approve the May 16th, 2017 minutes. Minutes amended to reflect contingency transfer for audio visual equipment for Branch 2 courtroom is from the **Information Technology Budget** rather than the **Clerk of Court Budget**. Chair Masters called for a voice vote on the motion to approve minutes as amended. **Motion** carried by unanimous voice vote.

Public Comment – Committee received public comment.

Announcements

Committee received information from Administrator Frey including general updates, 2016 Audit Report results expected by June 30, 2017 with report to committee in July.

Committee received update on highway facility project from Andrea Jerrick, Deputy Administrator regarding projected dates of request for proposals for Architecture and Engineering due June 12th, 2017, County Board decision on A & E Contractor(s), and closing on Bishop property expected in mid-July.

Action Items

Committee reviewed/discussed proposed Resolution 16-17: Resolution to Amend 2017 County Budget to Provide for Consulting Services Concerning the Repair or Restoration of the Polk County Fairground Grandstand. **Motion** Jepsen/Nelson to postpone recommendation to County Board for another month until July meeting. Recommendation on Resolution 16-17 has been postponed by Ad Hoc Committee on Fairgrounds Grandstand Infrastructure as well. Chair Masters called for a voice vote on the motion to postpone recommendation. **Motion** to postpone recommendation to County Board carried by unanimous voice vote.

Recommendation on Resolution 33-17: Resolution to Authorize Offer of Donation of Polk County Museum to the Polk County Historical Society was discussed. **Motion** (Jepsen/Johansen) to approve and recommend passage to County Board. After further discussion and consult with Corporation Counsel, **Motion** Arcand/Johansen to recommend against passage of Res 33-17 to County Board. With two motions on the floor, Chair Masters called for a voice vote on first motion to approve and recommend passage. Original **motion** to approve and recommend passage of Resolution 33-17 to the County Board **defeated** by unanimous voice vote.

Chair Masters called for a voice vote on second motion by Arcand/Johansen to recommend against passage of Res 33-17 to County Board. **Motion** recommending **against** passage of Res 33-17 to County Board carried by unanimous voice vote.

Recommendation on Resolution 34-17: Resolution Concerning Additional Dog License Tax was discussed. **Motion** (Johansen/Nelson) to approve and recommend passage to County Board. Chair Masters called for a voice vote on the motion to approve and recommend passage of Res 34-17. **Motion** to approve and recommend passage of Resolution 34-17 to the County Board carried by unanimous voice vote.

Recommendation on Resolution 35-17: Resolution to Amend 2017 Budget to Incorporate Carry-forward Funds was discussed. **Motion** (Nelson/Jepsen) to approve and recommend passage to County Board. **Motion** Nelson/Masters to amend resolution removing carry-over amount of \$6000 for garage door for recycling center. Chair Masters called for a voice vote on the motion to approve and recommend passage of Res 35-17 with amendment of removal of \$6000 amount for garage door. **Motion** to approve and recommend passage of Resolution 35-17 to the County Board as amended carried by unanimous voice vote.

Recommendation on Resolution 36-17: Resolution to Establish and Fund Highway Capital Account was discussed. **Motion** (Jepsen/Nelson) to approve and recommend passage to County Board. Chair Masters called for a voice vote on the motion to approve and recommend passage of Res 36-17. **Motion** to approve and recommend passage of Resolution 36-17 to the County Board carried by unanimous voice vote.

Recommendation on Resolution 38-17: Resolution to Amend 2017 Polk County Budget to Provide Funding for the Public Work Bridge Replacement on County Road J was discussed. **Motion** (Jepsen/Masters) to approve and recommend passage to County Board. Chair Masters called for a voice vote on the motion to approve and recommend passage of Res 38-17. **Motion** to approve and recommend passage of Resolution 38-17 to the County Board carried by unanimous voice vote.

Discussion Items

Committee received information from Administrator Frey regarding the Memorandum of Understanding /Agreement Between Polk County and the Polk County Fair Society for the Management and Use of the Polk County Fairground Land. Administrator Frey addressed need for updated Memorandum of Understanding. County Board to discuss at July board meeting during Committee of the Whole.

Committee received update on need for updates to government building security from Administrator Frey.

Committee received copy of Cooperative Agreement with Polk County Tourism Council and information on current policy with outside agencies. Committee received draft for possible amendment/update to Polk County Financial Policies section 2.05(i) regarding Funding or support of outside agencies from Administrator Frey.

Future Agenda Items

Next meeting Thursday, July 13th, 2017 at 10:00 a.m.

July: Annual Reports, 2016 Annual Audit report, Accounts Receivable, Succession Planning, Continuation of Government Center Security, Customer Service, Cash Handling, Needs of outside agencies

Other items on Work Plan: Paper Reduction, Capital improvement planning, IT developments and innovation, Employment issues and trends

Adjourn

Motion (Nelson/Johansen) to adjourn. **Motion** carried by unanimous voice vote.

Meeting adjourned 11:50 a.m.

Respectfully submitted,

Sharon Jorgenson
County Clerk



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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, June 8th, 2017 at 10:00 a.m.

A quorum of the County Board may be present

Materials: May 16th, 2017 Minutes, Memorandum of Understanding- Polk County/Fairground Land

- | | | |
|-------|---|------------------|
| 10:00 | 1. Call to order <ul style="list-style-type: none">a. Approval of agendab. Approval of minutes for May 16th, 2017 – Amend minutes as needed. | Brian
Masters |
| 10:05 | 2. Public comment (3 minutes) | |
| 10:10 | 3. Announcements and committee information | Dana Frey |
| 10:15 | 4. Action Items <ul style="list-style-type: none">a. Resolution No.16-17: Resolution to Amend 2017 County Budget to Provide for Consulting Services Concerning the Repair or Restoration of the Polk County Fairground Grandstandb. Resolution 33-17: Resolution to Authorize Offer of Donation of Polk County Museum to the Polk County Historical Societyc. Resolution 34-17: Resolution Concerning Additional Dog License Taxd. Resolution 35-17: Resolution Amend 2017 Budget to Incorporate Carry-Forward Fundse. Resolution 36-17: Resolution to Establish and Fund Highway Capital Accountf. Resolution No. 38-17: Resolution to Amend 2017 Polk County Budget to Provide Funding for the Public Work Bridge Replacement on County Road J. | Dana Frey |
| 11:15 | 5. Discussion Items <ul style="list-style-type: none">a. Review Memorandum of Understanding/Agreement between Polk County and the Polk County Fair Society for the Management and Use of the Polk County Fairground Landb. Government Center/Justice Center security and related operational issues (from workplan)c. Draft policy on funding outside agencies (from workplan) | Dana Frey |
| 11:45 | 6. Identification of Subject Matters for Upcoming Meetings | |
| 12:00 | 7. 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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***AMENDED* Minutes**

General Government Committee

County Board Room
Balsam Lake, WI 54810
2:00 p.m. Tuesday, May 16th, 2017

Meeting called to order by Vice Chair Arcand at 2:03 p.m.
Members present

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

Also present: Sharon Jorgenson, County Clerk; Dana Frey, County Administrator; Andrea Jerrick, Deputy County Administrator/Employee Relations Director; Tim Anderson, County Planner; members of the public and member of the press.

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

Approval of Minutes- Vice Chair Arcand called for a motion to approve the minutes of the April 13th, 2017 meeting. **Motion** (Jepsen/Johansen) to approve the April 13th, 2017 minutes. **Motion** carried by unanimous voice vote.

Public Comment – Committee received public comment.

Announcements

Committee received information from Administrator Frey regarding update on General Government 2017 work plan.

Committee received updates and information from Administrator Frey regarding the need for emergency shelters and the availability of shelters in Polk County. Committee received a proposed amendment to Resolution 17-17: Resolution to Authorize Lease of Old County Jail to Salvation Army for Continuation of Serenity House/Transition Housing Program from Administrator Frey with information regarding the content of the amendment. Consideration of the amendment will be taken up with action items later in the agenda.

Committee received PowerPoint presentation from Administrator Frey regarding process of policy making and setting priorities for County to guide departments as to focus for budget preparation. Committee received General Government Committee Priorities and Key Strategies hand-out from Administrator Frey detailing General Government Committee priorities and key strategies for 2017 as determined in 2016. Committee will review and set priorities for General Government Committee for 2018.

Committee received Key Issues Identification hand-out with issues identified as top priorities of General Government Committee for the County in 2016 from Tim Anderson, County Planner. Committee discussed and identified new/additional issues for the focus of the County in the upcoming year. Tim Anderson, County Planner compiled the following updated list of key issues identified by the committee:

General Government Committee
May 16th, 2017

Key Issues Identification

- 1) Mental Health
 - a. Community safety
 - b. How to get dignified places for residences for those with mental health issues
- 2) Aging population
 - a. Reduce hunger in aging population
 - b. Housing for elderly
- 3) Updating county services for the future
- 4) Improve higher education opportunity in the county
- 5) County relationship with municipalities
 - a. Specifically the impact the county has on the Village of Balsam Lake
- 6) Youth leaving the county
 - a. They leave due to
 1. Life amenities like trails, recreation opportunities, etc. that are available elsewhere.
 2. What can we do about this and how could we capitalize on providing opportunities that would keep the youth here
- 7) Staying on top of providing and maintaining necessary county infrastructure
 - a. Like roads: keep all of them in good condition with proper maintenance
 - b. County Fair and Grounds
- 8) Land use balance
 - a. How to accommodate additional people and development while maintaining the rural life and aspects of rural life that attract people here and keep people here.
- 9) Economic Development
 - a. Need good jobs with good pay

- 10) Connection between economic development and education/post-secondary educational opportunities
- 11) Technology/Communication services
 - a. Need for high-speed internet more universally
 - b. Phone connectivity
 - c. Improve communication of what the county does to citizens
- 12) Substance abuse reduction
 - a. Specifically meth
- 13) Reduce Homelessness
- 14) Increase tourism and improve parks
 - a. For increased sales tax revenue
- 15) Improve security for staff and public at county facilities

Action Items

Committee received information from Todd Demers, Information Technology Director regarding a request for a contingency fund transfer to the ~~Clerk of Court budget~~ Information Technology budget due to the immediate need for replacement of nonfunctional audio visual equipment in Branch 2 courtroom of the Justice Center. Committee received a copy of AV Proposal and Contract Agreement from Kiedinger, Inc for installation of a temporary mobile video conferencing system for Branch 2 courtroom. A permanent upgrade to the AV system will follow in 2018. **Motion** Nelson/Jepsen to approve contingency fund transfer to the ~~Clerk of Court Budget~~ Information Technology Budget not to exceed \$19,000 for purchase of the mobile video conferencing system. **Motion** for contingency fund transfer carried by unanimous voice vote.

Committee reviewed proposed Resolution 16-17: Resolution to Amend 2017 County Budget to Provide for Consulting Services Concerning the Repair or Restoration of the Polk County Fairground Grandstand. Per Administrator Frey, action on Resolution 16-17 has been postponed by Ad Hoc Committee on Fairgrounds Grandstand Infrastructure, resulting in postponement by General Government Committee.

Recommendation on Proposed Resolution 17-17: Resolution to Authorize Lease of Old County Jail to Salvation Army for Continuation of Serenity House/Transition Housing Program was discussed.

Proposed amendment to Resolution 17-17 and the possibility of forming an Ad Hoc committee to address the need for emergency housing and provide adequate supply of emergency housing was discussed. **Motion** (Johansen/Jepsen) to approve and recommend passage of amendment to Resolution 17-17: Resolution to Authorize Lease of Old County Jail to Salvation Army for Continuation of Serenity House/Transition Housing Program as follows:

Page 2, line 38 immediately after the word RESOLVED, insert: “, Notwithstanding subchapter 5.6., of the County Finance Policy”,

Page 2, line 40, strike “a rental amount and term of lease as provided by policy and upon other terms” and strike line 41 and insert “for a period beginning immediately and ending June 30, 2020, on the same financial conditions and terms as the lease which expired on March 1, 2017.”

Page 2, after line 44, insert two new paragraphs to read:

“BE IT FURTHER RESOLVED that the County Administrator serve as a liaison between the government of the Village of Balsam Lake and the Salvation Army to mediate any issues related to the operation of Serenity House/Home.

BE IT FURTHER RESOLVED that an ad hoc committee be formed comprised of __ members of the Polk County Board of Supervisors appointed by the Chair and ___ citizen members appointed by the County Administrator and that committee be assigned the responsibility of addressing the need for emergency housing in Polk County, both to reduce the need for this housing and to provide for adequate supply of this housing, including a permanent location or locations for clients now served by Serenity House, with a report to the Board of Supervisors on or before March 1, 2018, incorporating a recommendation for extension of this committee beyond April 2018.”

Renumber the lines accordingly.

Motion to approve and recommend passage of the **amendment** to Resolution 17-17: Resolution to Authorize Lease of Old County Jail to Salvation Army for Continuation of Serenity House/Transition Housing Program to the County Board carried by unanimous voice vote.

Motion Jepsen/Johansen to approve and recommend passage of Resolution 17-17: Resolution to Authorize Lease of Old County Jail to Salvation Army for Continuation of Serenity House/Transition Housing Program with amendments to the County Board. **Motion** to approve and recommend passage of Amended Resolution 17-17 to the County Board carried by unanimous voice vote

Recommendation on Resolution 27-17: Resolution to Grant Emergency Access Easement to Village of Clayton was discussed. **Motion** (Jepsen/Johansen) to approve and recommend passage to County Board. **Motion** to approve and recommend passage of Resolution 27-17 to the County Board carried by unanimous voice vote.

Recommendation on Resolution 28-17: Resolution to Grant Lakeland Communications Right of Way Easement was discussed. **Motion** (Johansen/Jepsen) to approve and recommend passage to County Board. **Motion** to approve and recommend passage of Resolution 28-17 to the County Board carried by unanimous voice vote.

Recommendation on Resolution 29-17: Resolution to Authorize Memorandum of Understanding with Polk County Historical Society was discussed. **Motion** (Johansen/Jepsen) to approve and recommend passage to County Board. **Motion** to approve and recommend passage of Resolution 29-17 to the County Board carried by unanimous voice vote.

Recommendation on Resolution 35-17: Resolution to Amend 2017 Budget to Incorporate Carry-forward Funds was discussed. **Motion** (Jepsen/Johansen) to approve and recommend passage to County Board. **Motion** to approve and recommend passage of Resolution 35-17 to the County Board carried by unanimous voice vote.

Discussion Items

Committee reviewed and received information from Administrator Frey regarding the Memorandum of Understanding /Agreement Between Polk County and the Polk County Fair Society for the Management and Use of the Polk County Fairground Land.

Future Agenda Items

Next meeting Thursday, June 8th, 2017 at 10:00 a.m.

June: Government Center Security, Customer Service, Cash Handling, Needs of outside agencies

July: Annual Reports, Annual Audit, Accounts Receivable, Succession Planning

Other items on Work Plan: Paper Reduction, Capital improvement planning, IT developments and innovation, Employment issues and trends

Adjourn

Motion (Johansen/Jepsen) to adjourn. **Motion** carried by unanimous voice vote.

Meeting adjourned 3:43 p.m.

Respectfully submitted,

Sharon Jorgenson
County Clerk

1 Polk County Board of Supervisors

2 Resolution No. 16 -17

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

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

7 Ladies and Gentlemen:

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

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

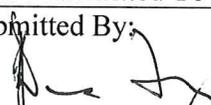
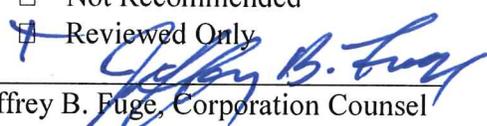
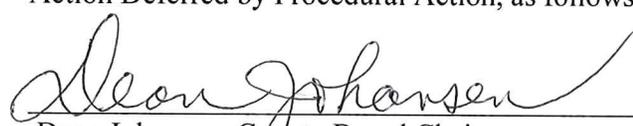
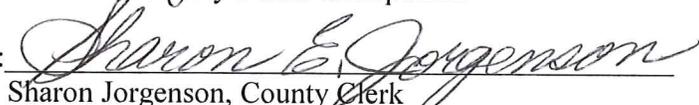
16 NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a),
17 the Polk County Board of Supervisors authorizes an amendment to the 2017 County Budget to
18 transfer the sum of \$21,000 from County Fund Balance to the Fair Operating Budget – Other
19 Professional Services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

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

(Continued on Page 2)

Polk County Board of Supervisors
Resolution No. 16-17

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

Funding Source/ Funding Amount:	Fund Balance: \$
Date Reviewed as to Appropriations:	March 9, 2017 General Government Committee
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage and Publication
Dated Submitted To County Board	March 21, 2017
Submitted By: 	_____
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only _____ Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  _____ Jeffrey B. Fuge, Corporation Counsel
Acknowledgement of County Board Action	
Mark As Appropriate:	
At its regular business meeting on the ____ of _____, 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. <u>16</u> 17: Resolution To Amend 2017 County Budget To Provide For Consulting Services Concerning the Repair or Restoration of the Polk County Fairground Grandstand; as follows:	
<input type="checkbox"/> Enacted by two-thirds majority of the board of supervisors 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 Jorgenson, County Clerk	

1 Polk County Board of Supervisors
2 Resolution No. 33-17
3 Resolution to Authorize Offer of Donation of Polk County Museum to the
4 Polk County Historical Society

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

7 Ladies and Gentlemen:

8 WHEREAS, since at least 1975, the County and the Polk County Historical Society have
9 collaborated in the operation of the Polk County Museum by the Society in the County owned Polk
10 County Museum building; and

11
12 WHEREAS, pursuant to Wisconsin Statute Section 59.56, the Polk County Board of Supervisors is
13 authorized to appropriate moneys to the Polk County Historical Society for the purpose of collecting
14 and preserving the records of early pioneers, the life of Indians, the experience of persons in the
15 military and the salient historical features in the County; and

16 WHEREAS, it is in the interest of Polk County to donate the Polk County Museum building and
17 grounds to the Polk County Historical Society in a manner that is beneficial to the citizens of Polk
18 County.

19 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes and
20 directs the County Administrator to extend an offer of donation of the Polk County Museum building
21 and grounds to the Polk County Historical Society subject to the following conditions:

- 22 1. The Polk County Historical Society continues to operate the Museum for six (6) years. In the
23 event that the Polk County Historical Society fails to operate the museum on the premises,
24 title will revert back to the County.
- 25 2. Polk County will pay to the Polk County Historical Society the sum of \$20,000 in 2018 and
26 the sum of \$10,000, said sums appropriated for the purpose of maintaining and operating the
27 Polk County Museum, and that the obligation to appropriate further sums will lapse upon
28 payment of the 2019 appropriation.

29 BE IT FURTHER RESOLVED, that the Polk County Board of Supervisors directs the Clerk to
30 execute a proper conveyance to transfer title to the Polk County Historical Society upon acceptance
31 of said authorized offer.

32 BE IT FURTHER RESOLVED that, in the event that the offer is not accepted, the Polk County
33 Board of Supervisors will require that any future building or property repairs to the Museum building
34 and grounds will be funded from allocation of monies to the Museum so as to not become a further
35 budget issue.

36 BE IT FURTHER RESOLVED that Polk County may sell the Museum building and the grounds in
37 the event that the County receives an offer to purchase that is deemed adequate in the sole discretion
38 of the Polk County Board of Supervisors, as would bring in tax dollars to the County and the Village
39 of Balsam Lake.

Funding Source/ Funding Amount:	2018 - \$20,000; 2019 - \$10,000
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation: <i>Not Recommended</i>	<i>Bob Mest</i>
Effective Date:	Upon Passage
Dated Submitted To County Board	First Reading: May 23, 2017 Second Reading: _____ Passage: _____
Submitted By: <i>Brad Olson</i>	_____
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only <i>Dana Frey</i>	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input checked="" 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 regular business meeting on the ____ day of _____ 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 33-17: Resolution to Authorize Offer of Donation of Polk County Museum to the Polk County Historical Society, as follows:

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

SIGNED BY:

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

Resolution No. 34 -17
Resolution Concerning Additional Dog License Tax

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

Ladies and Gentlemen:

2 WHEREAS, pursuant to Wisconsin Statute Section 174.05(2), the minimum dog license tax is
3 \$3 for a neutered male dog or spayed female dog, upon presentation of evidence that the dog is
4 neutered or spayed, and \$8 for an unneutered male dog or unspayed female dog, or one-half of
5 these amounts if the dog became 5 months of age after July 1 of the license year.

6 WHEREAS, Wisconsin law allows county boards, on majority vote, to increase the dog license
7 tax on dogs within its jurisdiction; and

8 WHEREAS, Wisconsin law allows the governing bodies of towns, villages and cities, by
9 resolution, to raise the minimum dog license tax on dogs within the respective jurisdiction; and

10 WHEREAS, it is in the interest of the County that the County Board allow local municipalities
11 to raise the minimum dog license tax to avoid confusion that would otherwise exist if the
12 County would act to raise dog license taxes.

13 NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors will
14 exercise restraint in considering an additional dog license tax and allow towns, villages and
15 cities to consider and to act, as appropriate, on a local level to raise the minimum dog license
16 tax.

Funding Source/ Funding Amount:	Fund Balance: Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage and Publication
Dated Submitted To County Board	First Reading: May 23, 2017 Second Reading: June 20, 2017
Submitted By: <i>Brad Olson</i>	<i>[Signature]</i>
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only <i>[Signature]</i> 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>[Signature]</i> Jeffrey B. Frege, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the _____ of _____ 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No.34-17: Resolution Concerning Additional Dog License Tax, as follows:

- Enacted by simply majority upon 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. 35-17

Resolution to Amend 2017 Budget to Incorporate
Carry-forward Funds

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 activities
2 and their appropriations for a given budget year, and

3 WHEREAS, the annual budget resolution provides for restricted, committed and assigned fund
4 carryovers, and

5 WHEREAS, some of the programs, projects, and activities that were planned for the 2016 budget year
6 did not take place, were not completed, or are on-going and it is appropriate and necessary to carry-over
7 the appropriation for 2016 into the next budget year, and

8 WHEREAS, the financial impact of these delays could not be determined at the time the adopted 2017
9 budget resolution was adopted and therefore money could not be re-allocated at that time, and

10 WHEREAS, the Finance Director has compiled a list designating those programs, projects, activities,
11 and corresponding such 2016 funds that should be carried forward and re-appropriated in the 2017
12 budget, and

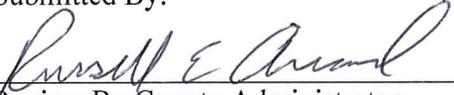
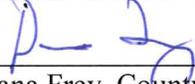
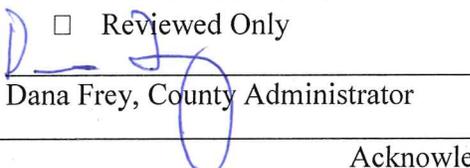
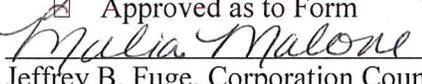
13 WHEREAS, Wisconsin Statutes and county policies authorizes and requires that the county board take
14 official action to approve the designation, carry-over, and the re-appropriation of funds in the interest of
15 full financial disclosure.

16 NOW, THEREFORE, BE IT RESOLVED that the following appropriations from the General
17 Fund/ADRC that were unexpended on December 31, 2016 due to delays or other considerations be
18 assigned and reappropriated for the year ending December 31, 2017 and that the 2017 budget be
19 amended accordingly:

- 20 • Buildings, Parks, and Recycling Department:
 - 21 ○ \$6,000 in the recycling equipment replacement account for recycling garage door; and
 - 22 ○ \$42,000 in the building improvement account to update Identipass; and
 - 23 ○ \$ 4,900 in the building conservation project account; and
 - 24 ○ \$12,564 in forest maintain roads account; and
 - 25 ○ \$ 1,197 in forest wildlife habitat account.
- 26 • Administration: \$ 2,433 in the employee recognition account (vending machine fund).
- 27 • Law Enforcement: \$22,449 in the law enforcement federal forfeiture account.
- 28 • Veteran's Service Office:
 - 29 ○ \$11,987 in the veteran service grant account; and
 - 30 ○ \$13,816 in the veteran relief account.

- 31 • ADRC
- 32 ○ \$35,429 in ADRC for State of Wisconsin designation transportation account.

33 BE IT FURTHER RESOLVED that the Finance Director is directed to record such information in the
 34 official books of the County for the year ended December 31, 2016 and for the year ending December
 35 31, 2017 as may be required.

Funding Source/ Funding Amount:	Carry over in the amount of \$117,346 and 35,429 specified from the 2016 budget to the 2017 budget and amends the 2017 annual budget as stated.
Effective Date:	Upon Two-Thirds Majority Passage and Publication pursuant to Wisconsin Statute Section 65.90(5)(a).
Dated Submitted To County Board	June 20,2017
Submitted By:  _____ Dana Frey, County Administrator	 _____ Dana Frey, County Administrator
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 type="checkbox"/> Reviewed Only <input checked="" type="checkbox"/> Approved as to Form  _____ Jeffrey B. Fuge, Corporation Counsel
Acknowledgement of County Board Action	
<p>Mark As Appropriate:</p> <p>At its regular business meeting on June 20, 2017 the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 35-17: Resolution to Amend 2017 Budget – Authorization of Designation, Carry-over, Transfer, and Re-appropriation of Specified Funds from 2016 to 2017, as follows:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Adopted by a vote of _____ in favor and _____ against. <input type="checkbox"/> Defeated by a vote of _____ in favor and _____ against. <input type="checkbox"/> Action Deferred by Procedural Action, as follows: _____ <p>_____</p> <p>_____</p> <p>_____</p> <p>SIGNED BY:</p> <p>_____ Dean Johansen, County Board Chairperson</p> <p>Attest: _____ Sharon E. Jorgenson, County Clerk</p>	

Certification of Publication

Notice of the changes to the 2017 Budget as caused by Resolution No. 35-17: Resolution to Amend 2017 Budget – Authorization of Designation, Carry-over, Transfer, and Re-appropriation of Specified Funds from 2016 to 2017, was published in the Inter-County Leader on the _____ day of _____, 2017.

Dated this _____ day of _____, 2017.

SIGNED BY: _____
Sharon E. Jorgenson, County Clerk

Resolution No. 36-17
Resolution to Establish and Fund Highway Facility Capital Account

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

Ladies and Gentlemen:

1 WHEREAS, pursuant to Resolution No. 14-17, the County Board of supervisors authorized the
2 acquisition of lands for the purpose of construction, operation and maintenance of a new highway
3 facility; and

4 WHEREAS, it is in the interest of the County to establish a capital project fund to track the
5 allocations and expenditures concerning the highway facility.

6 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes the
7 creation of a Highway Facility Capital Project Account for purposes of tracking all allocations and
8 expenses related to a highway facility project.

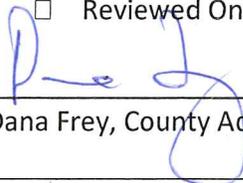
9 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the Highway Facility
10 Capital Project Account in an amount equivalent to the costs associated with the real estate
11 transactions, including, but not limited to, consultation expenses incurred on feasibility studies,
12 costs related to the transactions authorized pursuant to Resolution No. 14-17 for the acquisition
13 and exchange of lands, and construction management services for the construction of the Highway
14 Facility.

15
16 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs that
17 general fund balance will cover the expenditures in the Highway Facility Capital Project Fund until
18 further financing is acquired.

Funding Source/ Funding Amount:	General Fund Transfer \$ _____
Date Reviewed as to Appropriations:	
General Government Committee Recommendation as To Appropriation:	<i>Approv</i> 
Effective Date:	Upon Passage and Publication
Dated Submitted To County Board	First Reading: May 23, 2017 Second Reading: June 20, 2017
Submitted By: 	_____ _____ _____

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only



 Dana Frey, County Administrator

Review By Corporation Counsel:

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



 Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on ____ day of _____, 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 36-17: Resolution to Establish and Fund Highway Facility Capital Account, as follows:

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

SIGNED BY:

 Dean Johansen, County Board Chairperson

Attest: _____
 Sharon E. Jorgenson, County Clerk

Certification of Publication

On the ____ day of _____, 2017, notice of the transfers authorized in the above resolution were published by Class 1 Notice pursuant to Chapter 985, Wisconsin Statutes, in the Inter-County Leader,.

 Sharon E. Jorgenson, County Clerk

Dated: _____

Resolution No. 38-17

1 Resolution to Amend the 2017 Polk County Budget to Provide Funding for the Public Work
2 Bridge Replacement on County Road J

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

Ladies and Gentlemen:

3 WHEREAS, the Capital Improvement Plan identifies for 2018 the replacement of a bridge on
4 County Trunk Highway J; and

5 WHEREAS, the bridge identified for replacement in 2018 has failed earlier than anticipated
6 warranting replacement in 2017.

7 WHEREAS, pursuant to Wisconsin Statute Section 59.52(29), the Polk County Highway
8 Commissioner is authorized to enter into contracts for bridge replacement, provided adequate
9 funding is available

10 NOW, THEREFORE BE IT RESOLVED that , pursuant to Wisconsin Statute Section
11 65.90(5)(a), the Polk County Board of Supervisors amends the 2017 Operating and Capital
12 Budget and appropriates a sum of up to \$350,000 in the Highway Construction account for the
13 purpose of conducting public work for the replacement of the bridge on County Trunk J.
14 Funding for this project will come from the 2017 Highway Fund Balance.

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

Funding Source/ Funding Amount:	Fund Balance: \$ _____
Date Reviewed as to Appropriations:	General Government Committee <Insert Date>
Committee Recommendation as To Appropriation: <i>APPROVE</i>	<i>[Signature]</i>
Effective Date:	Upon Passage and Publication
Dated Submitted To County Board	May 23, 2017
Submitted By:	<i>[Signature]</i>
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <i>[Signature]</i> 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 type="checkbox"/> Reviewed Only <i>[Signature]</i> Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action
<p>Mark As Appropriate:</p> <p>At its regular business meeting on the _____ of _____ 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No.38-17: Resolution To Amend 2017 County Budget To Provide For Funding for the Public Work Bridge Replacement on County Road J; as follows:</p> <ul style="list-style-type: none"><input type="checkbox"/> Enacted by two-thirds majority of the board of supervisors by a vote of _____ in favor and _____ against.<input type="checkbox"/> Enacted by unanimous vote.<input type="checkbox"/> Defeated by a vote of _____ in favor and _____ against.<input type="checkbox"/> Defeated by voice vote.<input type="checkbox"/> Action Deferred by Procedural Action, as follows: _____ <p>SIGNED BY:</p> <p>_____</p> <p>Dean Johansen, County Board Chairperson</p> <p>Attest: _____</p> <p>Sharon E. Jorgenson, County Clerk</p>

POLK COUNTY, WISCONSIN

Received for record this

22nd day of May

AD 2003 at 12:30PM

and recorded in volume 931

of records page 215

Document Number 657746

Ret. Jeff Faye

Jonnie Hallberg
Register of Deeds

**Agreement Between Polk County and the Polk County Fair Society
for the Management and Use of the Polk County Fairground Land**

1. WHEREAS, Polk County is a body corporate pursuant to Wis. Stat 59.01 and Polk County holds title to the lands, commonly known as the Polk County Fairground Lands, that have a legal description as contained in Exhibit A, which is attached hereto and incorporated herein.
2. WHEREAS, Polk County Fair Society, Inc. (hereinafter "Polk County Fair Society"), is a non-profit corporation, formed in 1973 in accordance with state statutes.
3. WHEREAS, a group of about 100 people organized the first Polk County Fair in 1861, in Farmington Township. It was held in that area until 1886 when the Polk County Fair Society was organized. This organization acquired land in St. Croix Falls, for locating the present fairgrounds. The Polk County Fair Society was officially organized as an agricultural society in accordance with state statutes July 7, 1894.
4. WHEREAS, a change of ownership was deemed beneficial to both parties, Polk County Fair Society sold the Polk County Fairgrounds to Polk County for the sum of one dollar.
5. WHEREAS, Polk County and the Polk County Fair Society entered into an agreement dated April 16, 1975 for the purpose of managing and using the Polk County Fairgrounds, situated on the Polk County Fairground Lands, for the Polk County Fair and other uses as permitted by the Polk County Fair Society.
6. WHEREAS, upon mutual agreement, Polk County and the Polk County Fair Society deem it appropriate to revise the agreement of April 16, 1975.
7. THEREFORE, for the valuable consideration set forth herein, Polk County and the Polk County Fair Society enter into this agreement for the management and use of the Polk County Fairground Lands.

ARTICLE I

General Provisions

1. The April 16, 1975 agreement is hereby terminated and this agreement replaces and supercedes the April 16, 1975 agreement. The April 16, 1975 agreement terminates immediately upon signatures of the parties.
2. The agreement shall be recorded with the Register of Deeds, Polk County. Polk County shall be responsible for recording costs.

ARTICLE II

Fairgrounds Land Description and Definitions

1. The Polk County Fairground Lands is the property described in Exhibit A, which is attached hereto and incorporated herein.
2. The Polk County Fairground means the grounds and all facilities situated on the Polk County Fairground Lands. The Polk County Fairgrounds includes all Facilities consistent with this agreement.
3. An aerial map showing the Polk County Fairground Lands, grounds and facilities, as they exist at the time of the agreement is attached hereto and incorporated herein as Exhibit B.

ARTICLE III

Ownership

1. The Polk County Fairground Lands and facilities are owned and shall continue to be owned by Polk County.
2. Any new fairground facilities constructed on the Polk County Fairground Lands shall be owned by Polk County.

ARTICLE IV

Management and Use of Fairgrounds and Fairground Facilities

1. It is the intent of the parties that the Polk County Fair Society shall have exclusive control of the management and use of the Polk County Fairgrounds consistent with the terms of this agreement. No committee, sub-committee or Department of Polk County shall make or allow any land, structure, or operational changes on

afore described property without the mutual agreement of the Polk County Fair Society and the Polk County Property, Forestry and Recreation Committee.

2. Polk County will provide fairground facilities, including buildings, grounds, grandstand, fences, walkways and roads, that are adequate for the Polk County Society's needs to conduct the Polk County Fair as herein provided.
3. New facilities of the Polk County Fairgrounds will be constructed as the need is determined by mutual agreement of the Polk County Property, Forestry and Recreation Committee and the Polk County Fair Society according to the Polk County Purchasing Policy.
4. The Polk County Fair Society may take such action to repair or replace equipment or materials without consulting the Polk County Property, Forestry and Recreation Committee whenever the Polk County Fair Society Board determines that there exists either an emergency or conditions that may cause a threat to safety of create further damage to buildings and grounds.
5. The Polk County Fair Society shall conduct an annual Polk County Fair and other uses as permitted by the Polk County Fair Society consistent with this agreement. The Polk County Fair Society is responsible for making all arrangements with users of the Polk County Fairgrounds.
6. The Polk County Fair Society will develop standard contracts and rental fee schedules applicable to the use of the Polk County Fairgrounds for the Polk County Fair and for other non-fair uses.
7. Users of fairgrounds shall arrange for security as needed for events.
8. The Polk County Fair Society shall prepare through its Buildings and Grounds Committee a facilities maintenance plan and related budget requests to the Polk County Property, Forestry and Recreation Committee no later than August 31st of each year. This maintenance plan will be developed in conjunction with the Polk County Parks and Buildings Department.
9. Polk County Fair Society will comply with City of St. Croix Falls ordinances, Polk County ordinances, State of Wisconsin statutes and Federal regulations.
10. Polk County Fair Society will comply with legally established Polk County documented policies.
11. Polk County Fair Society will cooperate with Polk County governmental agencies and departments.

ARTICLE V

Financial Responsibilities

1. Polk County is responsible for special assessment costs attributable to the Polk County Fairground Lands.
2. Polk County shall be responsible for the cost of any federal, state or local permit required to construct, repair or improve the Polk County Fairgrounds. Polk County shall obtain any and all permits necessary.
3. The Polk County Fair Society is responsible for the cost of electricity and telephone attributable to the operation of the Polk County Fairgrounds for the Polk County Fair and other uses. Polk County shall be responsible for water and sewer usage costs.
4. The Polk County Fair Society shall seek federal, state and local aid, where available, to conduct and operate the Polk County Fair.
5. Polk County shall provide financial aid to Polk County Fair Society to the extent state aid does not cover exhibit premium costs. Such financial support shall continue in order to assure the continuation for the annual Polk County Fair. This budget cost shall be submitted to the Finance Committee by August 31st each year.
6. The Polk County Fair Society will work with Polk County and its various committees in developing fairgrounds related funding requests to be included in the Polk County Budget each year. The Polk County Fair Society shall submit its budget request consistent with the budgetary and purchasing policies of Polk County.
7. Polk County waives any right to the income that the Polk County Fair Society receives through the Polk County Fair and other non-fair events conducted on the Polk County Fairgrounds as permitted by the Polk County Fair Society. Polk County Fair Society shall retain in its treasury all user fees received, less operational expenses.
8. The Polk County Fair Society shall use income from all sources for the purposes of conducting the annual Polk County Fair and to carry out its obligations under this agreement in managing, using and maintaining the Polk County Fairgrounds.

ARTICLE VI

Insurance

1. Polk County will include property damage and premises liability coverage for the Polk County Fairgrounds and provide the Polk County Fair Society with a certificate of such coverages.
2. The Polk County Fair Society will maintain liability insurance that covers bodily injury and property damage in an amount not less than \$100,000 per occurrence and \$500,000 policy limits. The liability coverage of the Polk County Fair shall extend to premises liability and such coverage shall be primary to Polk County's coverage on the same.
3. The Polk County Fair Society shall maintain workers compensation insurance coverage in an amount not less than \$100,000 per occurrence.
4. The Polk County Fair Society shall provide Polk County with a certificate of said coverages.
5. The Polk County Fair Society shall require a certificate of insurance on liability coverage from any user of the Fairground for uses and events other than the Polk County Fair.

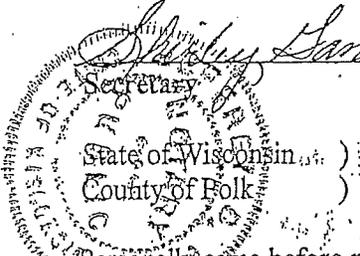
Polk County Fair Society, Inc.

David Berglund
President

May 7, 2003
Date

Shirley Gantner
Secretary

May 7, 2003
Date



State of Wisconsin)
County of Polk)

Personally came before me this 7th day of May, 2003, the above named David Berglund, President, and Shirley Gantner, Secretary, of the Polk County Fair Society, Inc., to me known to be the persons who executed the foregoing instrument and acknowledge the same.

John W. Lusk
Notary Public, Polk County, Wisconsin
My Commission: 5 Permitted

Polk County

Chairperson

County Clerk

Date

Date

State of Wisconsin)
County of Polk)

Personally came before me this 22nd day of May, 2003, the above named Donald Gutschel, Chairperson, and Cathy Albrecht, County Clerk, of Polk County, to me known to be the persons who executed the foregoing instrument and acknowledge the same.

Tomma J. Belvedere
Notary Public, Polk County, Wisconsin.
My Commission: 2/11/07

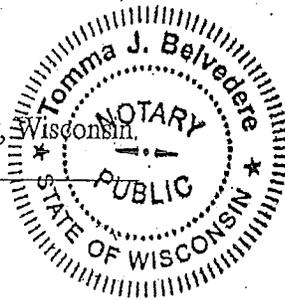


Exhibit A - Legal Description of Fairground Lands

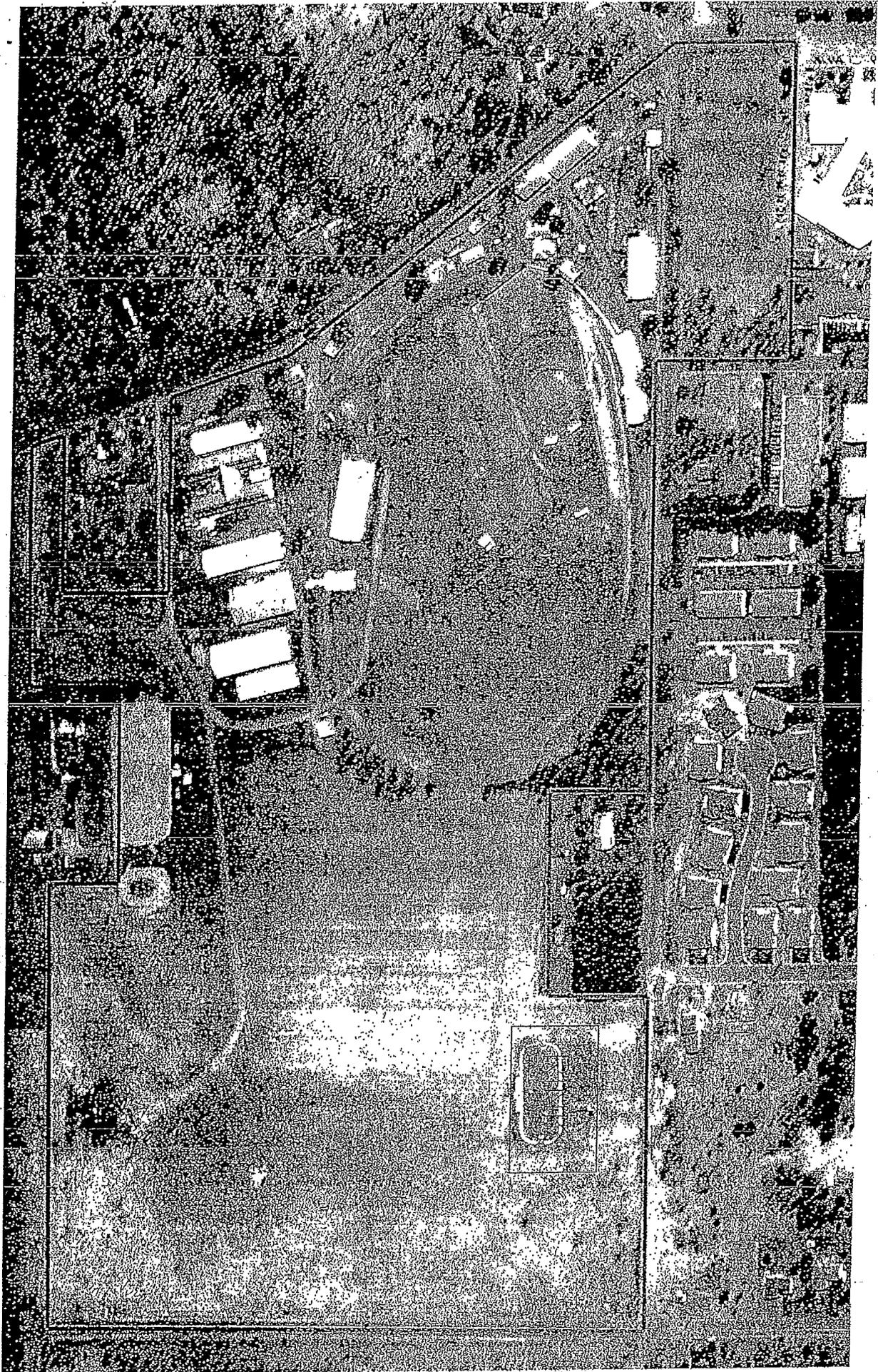
The Polk County Fair Ground Lands consist of the property having the legal description as follows:

1. Outlot Twenty-One (21);
2. The East 235 feet of Outlot Sixty-Two (62);
3. Outlot Sixty-Five (65), except the West 180 feet thereof;
4. Outlot Sixty-Seven (67);
5. The North 188.58 feet of the outlot Sixty-Eight (68);
6. All of outlot Twenty-Two (22), except:
 - a. A parcel of land in the Southeast corner of said outlot Twenty-Two (22) more particularly described as follows: Commencing at the Southeast corner of outlot Twenty-Two (22), thence West along the South line of outlot Twenty-Two (22) 149.75 feet, thence North parallel to the East line of outlot Twenty-Two (22) a distance of 400 feet, thence East along a line parallel to the South line of outlot Twenty-Two (22), a distance of 149.75 feet to the East line of outlot Twenty-Two (22), thence South along the East line of outlot Twenty-Two (22) a distance of 400 feet to the point of beginning; and
 - b. A parcel of land in outlot Twenty-Two (22) as particularly described in Volume 1 of Certified Survey Maps, page 60, as Instrument No. 306653; and
 - c. A parcel of land in outlot Twenty-Two (22) described in Volume 288 of Deeds on page 281, as Document No. 324143.
7. Outlot Sixty-Nine (69);
8. A parcel of land located in outlot Seventy-One (71) more particularly described as follows: Commencing at the Southwest corner of said outlot Seventy-One (71), thence North along the West line of outlot Seventy-One (71) to the Northwest corner of outlot Seventy-One (71), thence East along the North line of outlot Seventy-One (71) a distance of 41.25 feet, thence South parallel with the West line of outlot Seventy-One (71) a distance of approximately 496.8 feet to the North line of Louisiana Street (South line of outlot Seventy-One (71)), thence Southwest along the North line of Louisiana Street (South line of outlot Seventy-One (71)) to the point of beginning.

All said parcels located in the City of St. Croix Falls, County of Polk, State of Wisconsin,

EXHIBIT
B

657746



Alt. Parcel #: 281 - CITY OF ST CROIX FALLS
 Current POLK COUNTY, WISCONSIN
 Creation Date Historical Date Map # Sales Area Application # Permit # Permit Type # of Units
 0

Tax Address: POLK COUNTY		Owner(s): O = Current Owner, C = Current Co-Owner O - POLK COUNTY	
100 POLK COUNTY PLAZA BALSAM LAKE WI 54810		Property Address(es): * = Primary	
Districts: SC = School SP = Special Type Dist # Description SC 5019 ST CROIX FLS SCHOOL DIST SP 0104 ST. CROIX FIRE DISTRIC.		Notes: *	
Legal Description: Acres: 0.760 OUTLOT 69 & THE W 41.25' OF OUTLOT 71 ASSESSOR'S PLAT		Parcel History: Date Doc # 657746 Vol/Page Type 05/22/2003 647746 931/215 AGREEMENT 10/05/1978 388396 411/527 WD 05/30/1975 363691 375/403 WD	

Plat: * = Primary Tract: (S-T-R 40% 160% GL) Block/Condo Bldg:
 * ASCF-ASSESSORS PLAT ST CROIX FA 20-34N-18W

2016 SUMMARY Bill #: Fair Market Value: Assessed with:
 0

Valuations: Last Changed: 10/15/2014

Description	Class	Acres	Land	Improve	Total	State	Reason
COUNTY	X3	0.760	0	0	0	NO	
Totals for 2016:							
General Property		0.000	0	0	0		
Woodland		0.000	0		0		
Totals for 2015:							
General Property		0.000	0	0	0		
Woodland		0.000	0		0		

Lottery Credit: Claim Count: 0 Certification Date: Batch #:

Specials:

User Special Code	Category	Amount
Total	Special Assessments	0.00
	Special Charges	0.00
	Delinquent Charges	0.00

COPPERATIVE AGREEMENT

This Cooperative Agreement is entered into by and between the County of Polk, 100 Polk County Plaza, Balsam Lake, Wisconsin, 54810 and the Polk County Tourism Council, Inc., for the purpose of advertising the advantages, attractions, places of businesses and the resources of Polk County as recognized pursuant to Wisconsin Statute Section 59.56.(10). To further such purposes, the Polk County Board of Supervisors has approved the appropriation and allocation as identified herein. The Polk County Tourism Council, Inc. is the identified private entity to effectuate such statutory purpose for the calendar year 2017.

The Tourism Council shall use income from all sources for the purpose of promoting tourism in Polk County.

The County waives any right to the income that the Tourism Council receives to promote tourism. The Tourism Council shall retain in its treasury all revenues received.

The Tourism Council will:

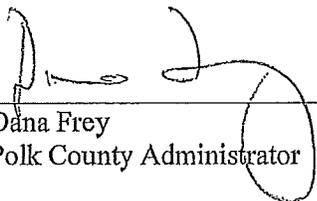
Submit a copy of the audited annual financial statement to the Polk County Department of Administration each year.

The Tourism Council will submit a Tourism budget request to the Department of Administration as part of the County's annual budget process.

The County agrees to pay the Tourism Council the sum of Seventy thousand (\$70,000) dollars by January 10, 2017.

This Agreement will be reviewed annually by the Polk County Finance Director and the President of the Polk County Tourism Council by December 1 of each year.

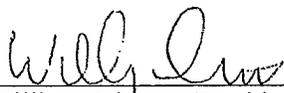
FOR COUNTY OF POLK:



Dana Frey
Polk County Administrator

Dated 12/7/16

Approved as to Form: Jeffrey B. Fuge, Polk County Corporation Counsel



William Johnson, President
Polk County Tourism Council, Inc.

Dated 12.07.2016

Funding or support of outside agencies

Polk County Financial Policies section 2.05(i) is amended to read:

External agencies. The budget as submitted by the administrator must include information as to whether external agencies have a letter of agreement, memorandum of understanding, or contract on file that is valid for the following year and whether that document incorporates an agreement to follow County financial policies for all funds provided by the County and language which indemnifies the County of all liability from operations of said agency. The budget documentation must also indicate whether the agency has submitted a copy of their bylaws, mission statement, information on insurance coverage, current audited financial statements as available, current and subsequent year's budget, and regular and current financial reports. Further, the budget documentation must also include information as to whether the following information has been submitted:

- Documentation explaining how County funding is spent or evidence that the County funding results in budgetary savings or additional revenue;
- A listing of key strategies, or actions the agency proposes to take in the following year to implement priorities as set by the County Board; and
- Relevant output and outcome measures to assist with the assessment of the efficiency and effectiveness of programs.

In addition, no funding may be proposed that exceeds X percent of an organization's annual budget, and funding for external agencies may not exceed Y percent of total General Fund revenues.