



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

Minutes of the Regular Meeting
Tuesday, May 23rd, 2017

Chairman Dean Johansen called the regular May 23rd, 2017 meeting of the Polk County Board of Supervisors to order at 6:01 p.m.

Chairman Johansen recognized the County Clerk for purposes of receiving evidence of proper notice. The County Clerk stated that the notice of meeting was properly posted in the Government Center Building, posted on the County website, and published in a legal newspaper in accordance with Wisconsin Statute Section 985.02 the week of May 15, 2017. In addition, the Office of the County Clerk distributed on May 11, 2017 copies of such notice of meeting and proposed resolutions to supervisors via e-mail and mail.

The Amended Agenda was posted in the Government Center building, published on the County website, and copies of such notice of meeting distributed to the Supervisors via email on May 15, 2017. The Board also received from Corporation Counsel the verbal legal opinion that the amended meeting notice was posted in accordance with the substantive and timeline provisions of Wisconsin Open Meetings Law and that it would be necessary for the Board to act to Suspend the Rules of Order, pursuant to Article 3, Paragraph 4, to approve the amended agenda, conforming to the amended meeting notice issued and posted on May 15th, 2017.

Chairman Johansen recognized the County Clerk for purposes of taking roll call. Fourteen County Board Supervisors were present. Kate Isakson was excused.

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

Chairman Johansen called for a Time of Reflection. Chairman Johansen presented a Time of Reflection, recognizing Supervisor Masters and reflecting on the difficulties and challenges that all cancer patients face, yet despite those obstacles, cancer patients remain "Brian Strong".

Chairman Johansen called to the floor, approval of Agenda as amended. **Motion** (Bonneprise/Masters) to approve amended agenda with correction of scrivener's error of date on Agenda item #15 to 6-20-17 instead of 5-23-17. Chairman Johansen called for a voice vote on the motion to approve agenda as amended. **Motion** to approve Agenda as amended carried unanimously by voice vote.

Chairman Johansen called to the floor, approval of the Consent Agenda. **Motion (O'Connell/Luke)** to approve the Consent agenda as published. Chairman Johansen called for a voice vote on the motion to adopt Consent Agenda. **Motion** carried unanimously by voice vote. Resolution 32-17: Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Alden adopted in consent agenda. Minutes from April 18, 2017 approved as published.

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

Chairman Johansen called to the floor, Resolution No. 17-17: Resolution to Authorize Lease of Old County Jail to Salvation Army for Continuation of Serenity House/Transition Housing Program. Chairman Johansen called for a motion to adopt Resolution 17-17.

Motion (Jepsen/Luke) to adopt. Chairman Johansen called upon Administrator Frey to address Resolution 17-17. Board received copy of proposed amendment to Resolution 17-17 and Administrator Frey addressed the resolution regarding the amendment and forming an Ad Hoc committee of 2 members of the Polk County Board of Supervisors and 5 citizen members to address the need for emergency housing and provide adequate supply of emergency housing.

Chairman Johansen called for a motion to approve proposed amendment for Resolution 17-17. **Motion (Jepsen/Demulling)** to approve amendment as submitted for Resolution 17-17.

Motion (Olson/Route) to amend amendment to leave lines 40 and 41 as written on original Resolution 17-17. Discussion followed regarding intent of Olson amendment.

Chairman Johansen called for a roll call vote on the motion to approve the amendment to the amendment (to leave lines 40 and 41 on Resolution 17-17). Supervisor Masters to abstain from voting. Motion to amend amendment **failed** by roll call vote of 4 yes, 9 no, 1 abstaining, and 1 absent. Voting yes: Supervisors Olson, Route, LaBlanc, and Edgell. Voting No: Supervisors Nelson, Prichard, O'Connell, Jepsen, Luke, Arcand, Bonneprise, Demulling, Johansen. Abstaining: Supervisor Masters. Absent: Supervisor Isakson.

Chairman Johansen called for a roll call vote on the motion to adopt Resolution 17-17 with proposed amendment. Motion to adopt Resolution 17-17 as amended carried by a roll call vote of 12 yes, 1 no, 1 abstaining, and 1 absent. Voting no: Supervisor Edgell. Abstaining: Supervisor Masters. Absent: Kate Isakson.

Chairman Johansen called for a 10 minute recess at 7:12 p.m. Chairman Johansen called the meeting back into session at 7:25 p.m.

Chairman Johansen recognized Supervisor O'Connell. Supervisor O'Connell addressed Resolution 17-17. **Motion (O'Connell/Edgell)** to bring Resolution 17-17: Resolution to Authorize Lease of Old County Jail to Salvation Army for Continuation of Serenity House/Transition Housing Program back to the floor to complete number of ad hoc committee members on the

amendment. Chairman Johansen called for a voice vote on the motion to bring Resolution 17-17 back to the floor and add numbers for the ad hoc committee to the Resolution. **Motion** to bring Resolution 17-17 back to the floor and enter **2** for the number of County Board supervisors and **5** for the number of citizen members for the ad hoc committee on Resolution 17-17 carried by unanimous voice vote.

Amendment to Resolution 17-17:

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 2 members of the Polk County Board of Supervisors appointed by the Chair and 5 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.

Chairman Johansen presented the County Board Chair report. Chairman Johansen presented updates on meeting attended. Chairman Johansen announced Wisconsin Counties Association Annual Conference in September. Board of Supervisors wishing to attend should forward information to County Clerk for reservations.

Chairman Johansen called upon Supervisor Nelson to present award of recognition and appreciation to Steve Healy, Director of Economic Development Corporation for his work over the years with Economic Development. Vince Netherland was introduced as new director of Economic Development Corporation.

County Board received written report from County Board Standing Committees from Administrator Frey.

Chairman Johansen called upon Administrator Frey to present monthly administrator’s report.

Administrator Frey read a report from the General Government Committee regarding a transfer of funds from the Polk County Contingency Fund to Information Technology Department:

On 5/16/2017 the General Government Committee approved the transfer of funds from the Polk County Contingency Fund to: Information Technologies Department for the emergency purchase of Circuit Court Branch II videoconferencing portable equipment to replace the existing videoconferencing equipment which failed in April 2017. This portable equipment is expected to cost \$19,000. This asset will be purchased in account (101-32-51451-833-017-00) IT computer repair and replace Branch II videoconferencing. The Contingency Fund transfer will take place if, at year end 2017, the Department's annual expenditures exceed the 2017 budgeted expenditures and are not covered by revenues. This transfer will not exceed the amount as stated above.

County Board received report from Administrator Frey showing Quarterly Purchases over \$25,000 from January 1 to March 31, 2017.

Administrator provided hiring updates of Behavioral Director, Lisa Lavasseur and status of hiring for the Jail Captain position. Other updates included upcoming spring clean-up project.

Administrator Frey announced the following appointments:

- a. Re-Appointment of Tim Laux to Polk County Board of Adjustment – 3 year term
- b. Appointment of Brian Johnson, as Second Alternate to Polk County Board of Adjustment – 3 year term
- c. Appointments by Environmental Services Committee to Lake District Board of Commissioners Affiliated With Polk County
 - i. Amery Area Lake Protection & Rehabilitation District Board of Commissioners – Kate Isakson
 - ii. Horseshoe Lake Protection & Rehabilitation District Board of Commissioners–Tracy LaBlanc

Chairman Johansen called for a motion to confirm said appointments. **Motion (O'Connell/Demulling)** to confirm all appointments as stated. Chairman Johansen called for a voice vote on the motion to confirm appointments. **Motion** to confirm appointments carried by unanimous voice vote.

Chairman Johansen called the Board in recess at 7:50 p.m. Chairman Johansen called the Board back in session at 7:58 p.m.

Chairman Johansen called for a motion to convene as Committee of the Whole at 7:58 p.m.

Motion (Jepsen/Masters) to convene as Committee of the Whole. Chairman Johansen called for a voice vote on the motion to convene as Committee of the Whole. **Motion** carried by unanimous voice vote.

Chairman Johansen called upon Lisa Thanig to present information on the Kinship Program. Committee of the Whole received Kinship presentation by Lisa Thanig and Kinship representatives. Kinship currently has 20 children awaiting mentors. Kinship annual Luau Fund Raiser is scheduled for August 3rd, 2017.

Chairman Johansen called upon Administrator Dana Frey and Deputy Administrator Andrea Jerrick to present information regarding the Highway Facility and Construction Manager Request for Proposals. Committee of the Whole received PowerPoint presentation updates on the Highway Facility process and timetable from Deputy Administrator Andrea Jerrick.

Committee of the Whole received update from Administrator Frey regarding status of Highway Facility Project and construction manager. Committee of the Whole received information regarding the scoring and selection process for Construction Manager request for proposals for the Highway Facility from Administrator Frey. Market and Johnson is recommended as Construction Manager by the Executive Committee as per consensus at the May 22, 2017 meeting.

Committee of the Whole received PowerPoint presentation from Administrator Frey regarding the process of policy making by the County Board. Committee of the Whole received PowerPoint presentation from Deputy Administrator Andrea Jerrick regarding updated management and organizational goals established.

Committee of the whole received PowerPoint presentation from County Planner, Tim Anderson regarding key issues for Polk County as identified by each committee. The prioritization of policy issues identified by committees is used to guide departments in the annual budget process. Supervisors were to determine their top five priorities of the issues identified.

Chairman Johansen called for a 15 minute recess at 8:45 p.m. while Supervisors mark their top five priorities. Chairman called Committee of the Whole back in session at 8:55 p.m. Chairman Johansen called for a motion to adjourn Committee of the Whole session. **Motion (Jepsen/Demulling)** to adjourn Committee of the Whole session. Chairman Johansen called for a voice vote on the motion to adjourn Committee of the Whole session and reconvene into regular County Board session. **Motion** to adjourn Committee of the Whole session and reconvene to regular session (8:56 p.m.) carried by unanimous voice vote.

Chairman Johansen called to the floor first reading of resolutions. Supervisor Arcand addressed the Chair regarding the Rules of Order. **Motion (Arcand/O'Connell)** to suspend Rules of Order for notice of Amended Agenda (per Article 3, Section 4) to consider first reading of resolutions. Chairman Johansen called for a voice vote on the motion to suspend Rules of Order. **Motion** to

suspend Rules of Order to considers first reading of resolutions carried by unanimous voice vote.

Resolution No. 33-17: Resolution to Authorize Offer of Donation of Polk County Museum to the Polk County Historical Society – To be referred to General Government Committee.

Resolution No. 34-17: Resolution Concerning Additional Dog License Tax -To be referred to General Government Committee.

Resolution No. 35-17: Resolution to Amend 2017 Budget to Incorporate Carry-forward Funds - To be referred to General Government Committee

Ordinance No. 39-17: Manure and Water Quality Management Ordinance –To be referred to Environmental Services Committee – Ordinance cover sheet and signature sheet to be drafted

Resolution No. 38-17: Resolution to Amend the 2017 Polk County Budget to Provide Funding for the Public Work Bridge Replacement on County Road J. – To be referred to Public Safety and Highway Committee and General Government Committee.

Resolution No. 36-17: Resolution to Establish and Fund Highway Facility Capital Account – To be referred to General Government Committee.

Chairman Johansen called for a motion to declare Resolutions 33-17, 34-17, 35-17, 39-17, 38-17, 36-17 passing first reading and referred to appropriate committees for consideration and recommendation. **Motion (Masters/LaBlanc)** to consider Resolutions No 33-17, 34-17, 35-17, 39-17, 38-17, and 36-17 as passing first reading and refer resolutions to appropriate committees for consideration and recommendation. Chairman Johansen called for a voice vote on the motion to consider resolutions passing first reading. **Motion** carried by unanimous voice vote. Second reading of the above referenced resolutions are scheduled for the June 20th, 2017 County Board meeting.

Chairman Johansen called to the floor Resolution No. 37-17: Resolution to Authorize Procurement of Construction Management Services for Highway Facility. **Motion (Bonneprise/Jepsen)** to adopt.

Administrator Frey addressed Resolution 37-17, advising an amendment is needed on Resolution 37-17 as follows: Strike lines 20 through 26, and insert “Market & Johnson” to line 19 as selection of construction manager for the Highway Facility.

Chairman Johansen called to the floor for a motion to approve amendment for Resolution 37-17. **Motion (Masters/Route)** to amend Resolution 37-17: Resolution to Authorize Procurement of Construction Management Services for Highway Facility: Striking lines 20 through 26, and inserting “Market & Johnson” on line 19 as selection of construction manager for the Highway Facility. Chairman Johansen called for a voice vote on the motion to adopt amendment to

Resolution 37-17. **Motion** to adopt amendment to Resolution 37-17 carried by unanimous voice vote.

Chairman Johansen called for a motion to adopt Resolution 37-17 as amended. **Motion (Bonneprise/Demulling)** to adopt Resolution 37-17. Chairman Johansen called for a voice vote on the motion to adopt Resolution 37-17. **Motion** to adopt Resolution 37-17 as amended carried by unanimous voice vote.

Chairman Johansen called to the floor, Resolution No. 16-17: Resolution to Amend 2017 County Budget To Provide For Consulting Services Concerning the Repair or Restoration of the Polk County Fairground Grandstand. Chairman Johansen called for a motion to adopt Resolution 16-17. Supervisor Jepsen addressed Resolution No. 16-17. **Motion (Jepsen/Nelson)** to postpone action on Resolution 16-17 to June 20th, 2017 County Board Meeting to ensure due diligence in determining appropriate course of action to take regarding Fairground Grandstand. Chairman Johansen called for a voice vote on the motion to postpone Resolution No. 16-17. **Motion** to postpone Resolution No. 16-17 to June 20, 2017 County Board Meeting carried by unanimous voice vote.

Chairman Johansen called to the floor, Resolution No. 27-17: Resolution to Grant Emergency Access Easement to Village of Clayton. Chairman Johansen called for a motion to adopt Resolution 27-17. **Motion (Route/Nelson)** to adopt Resolution No. 27-17. Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 27-17. **Motion** to adopt Resolution No. 27-17 carried by unanimous voice vote.

Chairman Johansen called to the floor, Resolution No. 28-17: Resolution to Grant Lakeland Communications Right of Way Easement. Chairman Johansen called for a motion to adopt Resolution 28-17. **Motion (Olson/Route)** to adopt Resolution No. 28-17. Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 28-17. **Motion** to adopt Resolution 28-17 carried by unanimous voice vote.

Chairman Johansen called to the floor, Resolution No. 29-17: Resolution To Authorize Memorandum of Understanding with Polk County Historical Society. Chairman Johansen called for a motion to adopt Resolution 29-17. **Motion (Masters/Luke)** to adopt Resolution No. 29-17. Supervisor Prichard addressed Resolution 29-17. **Motion (Prichard)** to postpone Resolution 29-17 until June 20, 2017 County Board meeting died for lack of a second. Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 29-17. **Motion** to adopt Resolution 29-17 carried by majority voice vote with one opposed.

Chairman Johansen called to the floor, Resolution No. 30-17: Resolution To Authorize Memorandum of Understanding with Polk County Criminal Justice Collaborating Council. Chairman Johansen called for a motion to adopt Resolution 30-17. **Motion (Luke/Jepsen)** to adopt Resolution No. 30-17. Chairman Johansen called for a voice vote on the motion to adopt Resolution No. 30-17. **Motion** to adopt Resolution No. 30-17 carried by unanimous voice vote.

Time was given for Supervisors Reports. Board received reports from Supervisors.

Chairman Johansen called for a motion to adjourn. **Motion (Demulling/Jepsen)** to adjourn.
Chairman Johansen called for a voice vote on the motion to adjourn. **Motion** to adjourn carried
by unanimous voice vote. Chairman Johansen declared meeting adjourned 9:43 p.m.

Respectfully submitted,

Sharon E. Jorgenson, Polk County Clerk

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Sharon E. Jorgenson, County Clerk for Polk County, do hereby certify that the foregoing minutes area a true and correct copy of the County Board Proceedings of the Polk County Board of Supervisor's Session held on 5-23-17.


Sharon E. Jorgenson
Polk County Clerk

**Polk County
Department of Administration**

100 Polk County Plaza, Suite 220
Balsam Lake, WI 54810
Tel - (715) 485-9212 Fax - (715) 485-9119

**Dana Frey
County Administrator**

May 4, 2017

Tim Laux
PO Box 456
Osceola, WI 54020

Dear Tim,

It is with great pleasure I hereby reappoint you to the Board of Adjustment Committee pursuant to the responsibility assigned me as county administrator under Wisconsin Statutes section 59.18. This appointment is effective July 1st, 2017. The term of this appointment is until 2020 (3 years).

It is my strong belief that citizen involvement is of tremendous benefit to county government, bringing fresh ideas forward and helping better communicate what services we provide and challenges we face. We greatly appreciate the time and effort you and other volunteers put in to help improve the quality of life in Polk County. I wish you well in your continued work with the Board of Adjustment Committee.

Once again, I thank you for your willingness to accept this position and in advance for your efforts. Please do not hesitate to contact me if I may provide you any assistance or if I may answer any questions you may have.

Sincerely,

Dana Frey
Polk County Administrator

Cc: Andrea Jerrick, Deputy County Administrator
Dean Johansen, County Board Chair

**Polk County
Department of Administration**

100 Polk County Plaza, Suite 220
Balsam Lake, WI 54810
Tel - (715) 485-9212 Fax - (715) 485-9119

Dana Frey
County Administrator

May 9, 2017

Brian Johnson
302 25th Avenue
Clear Lake, WI 54005

Dear Brian,

It is with great pleasure I hereby appoint you as second alternate to the Board of Adjustment Committee pursuant to the responsibility assigned me as county administrator under Wisconsin Statutes section 59.18. This alternate appointment is effective May 23rd, 2017. The term of this appointment is until 2020(3 years).

It is my strong belief that citizen involvement is of tremendous benefit to county government, bringing fresh ideas forward and helping better communicate what services we provide and challenges we face. We greatly appreciate the time and effort you and other volunteers put in to help improve the quality of life in Polk County. I wish you well in your work with the Board of Adjustment Committee.

Once again, I thank you for your willingness to accept this alternate position and in advance for your efforts. Please do not hesitate to contact me if I may provide you any assistance or if I may answer any questions you may have.

Sincerely,

Dana Frey
Polk County Administrator

Cc: Dean Johansen, County Board Chair
Andrea Jerrick, Deputy County Administrator

COMMITTEE REPORTS

May 23, 2017 Regular meeting of the Polk County Board of Supervisors

Supervisor Jepson, for the Ad Hoc Committee on Fairgrounds Infrastructure, to which was referred Resolution No. 16-17: Resolution to Amend 2017 County Budget To Provide For Consulting Services Concerning the Repair or Restoration of the Polk County Fairground Grandstand, reports the same back with the recommendation that action be deferred until the June 2017 regular County Board meeting.

Supervisor Arcand, for the General Government Committee, to which was referred Resolution No. 16-17: Resolution to Amend 2017 County Budget To Provide For Consulting Services Concerning the Repair or Restoration of the Polk County Fairground Grandstand, reports the same back with the recommendation that action be deferred until the June 2017 regular County Board meeting.

Supervisor Arcand, for the General Government Committee, to which was referred Resolution No. 17-17: Resolution to Authorize Lease of Old County Jail to Salvation Army for Continuation of Serenity House/Transition Housing Program, reports the same back with the recommendation that the resolution be amended 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.

And when so amended the resolution be approved.

Supervisor Arcand, for the General Government Committee, to which was referred Resolution No. 27-17: Resolution To Grant Emergency Access Easement to Village of Clayton, reports the same back with the recommendation that the resolution be approved.

d. **Resolution No. 28-17: Resolution to Grant Lakeland Communications Right of Way** Supervisor Arcand, for the General Government Committee, to which was referred **Resolution 28-17: Resolution to Grant Lakeland Communications Right of Way Easement,** reports the same back with the recommendation that it be approved.

Supervisor Arcand, for the General Government Committee, to which was referred Resolution No. 29-17: Resolution To Authorize Memorandum of Understanding with Polk County Historical Society, reports the same back with the recommendation that it be approved.

Supervisor Luke, for the Public Safety and Highway Committee to whom was referred Resolution No. 30-17: Resolution To Authorize Memorandum of Understanding with Polk County Criminal Justice Collaborating Council, reports the same back with the recommendation that it be approved.

Quarterly Purchases over \$25,000 from January 1 to March 31, 2017

Payment	Invoice		Department	Account	Account Code	Purchase
Date	Amount	Vendor name	Description	Code	Description	Description
2/23/17	\$27,874.00	ALCATEL LUCENT USA INC.	LEC	56415	911 UPGRADE 2017	911 Project
1/13/17	\$69,770.78	COMPASS MINERALS AMERICA INC	HWY	53311	CTHS WINTER MAINTENANCE	Salt
1/27/17	\$43,224.76	COMPASS MINERALS AMERICA INC	HWY	53311	CTHS WINTER MAINTENANCE	Salt
2/3/17	\$44,564.85	COMPASS MINERALS AMERICA INC	HWY	53311	CTHS WINTER MAINTENANCE	Salt
2/23/17	\$119,784.48	COMPASS MINERALS AMERICA INC	HWY	53311	CTHS WINTER MAINTENANCE	Salt
2/10/17	\$26,868.91	DIRECT SOURCE THERAPY INC	GAM	54210	GOLDEN AGE MANOR	Therapy
3/10/17	\$26,239.24	DIRECT SOURCE THERAPY INC	GAM	54210	GOLDEN AGE MANOR	Therapy
1/27/17	\$24,140.26	DIRECT SOURCE THERAPY, INC. USE V#108347	GAM	54210	GOLDEN AGE MANOR	Therapy
3/24/17	\$105,699.24	HEARTLAND BUSINESS SYSTEMS	IT	51451	COMPUTER REPAIR AND REPLACEMENT	IT Server
1/13/17	\$35,422.00	JOHNSON CONTROLS	BLDG	51600	COUNTY BUILDING	Building heating system maintenance
1/27/17	\$31,385.01	KATH FUEL OIL SERVICE CO	HWY	16110	HWY. MATERIALS & SUPPLIES	Fuel
3/24/17	\$29,310.31	KATH FUEL OIL SERVICE CO	HWY	16110	HWY. MATERIALS & SUPPLIES	Fuel
1/13/17	\$47,710.00	LAMETTI & SONS, INC.	HWY	53321	STHS MAINTENANCE	Guard Rail Installation on State Road
1/6/17	\$35,387.00	MOBILE HOME STUFF STORE	LI	56705	C.D.B.G. HOUSING DEV.GT.	CDBG Grant homeowner repair
3/24/17	\$21,254.00	STONE CREEK CUSTOM INTERIORS LLC	GAM	54210	GOLDEN AGE MANOR	GAM repair/upgrade
1/6/17	\$32,000.00	TREAS - TOWN OF ALDEN	HWY	53321	STHS MAINTENANCE	Gravel Purchase
1/27/17	\$50,815.00	WI COUNTY MUTUAL INSURANCE COR	DOA	53193	LIABILITY INSURANCE DEDUCTIBLE	Liability Insurance
1/27/17	\$25,705.00	WI COUNTY MUTUAL INSURANCE COR	DOA	54210	GOLDEN AGE MANOR LIABILITY INSURANCE	Liability Insurance
2/3/17	\$147,730.50	WI COUNTY MUTUAL INSURANCE COR	DOA	51212	GENERAL LIABILITY INSURANCE	Liability Insurance



POLK COUNTY, WISCONSIN

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Notice of Meeting and Agenda Polk County Board of Supervisors

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

Tuesday, May 23rd, 2017, at 6:00 p.m.

Regular Business Meeting
Open Session

Order of Business:

1. Call to Order
2. Receipt of Evidence and Opinion on Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Time of Reflection
6. Approval of Agenda
7. Matters Offered For Adoption on Consent Agenda:
 - a. Consideration/corrections to the published minutes from April 18, 2017, County Board Meeting
 - b. Resolution 32-17: Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Alden
8. Public Comments –3 minutes per person –not to exceed 30 minutes total
9. County Board Chair Report
 - a. Announcements regarding Wisconsin Counties Association Annual Conference in September for Board of Supervisors
 - b. Award of Recognition – Steve Healy, Economic Development Corporation
10. Receipt of Reports from County Board Standing Committees
11. Administrator's Report
 - a. Confirmation of Re-Appointment of Tim Laux to Polk County Board of Adjustment – 3 year term
 - b. Confirmation of Appointment of Brian Johnson, as Second Alternate to Polk County Board of Adjustment – 3 year term
 - c. Confirmation of Appointments by Environmental Services Committee to Lake District Board of Commissioners Affiliated With Polk County
 - i. Amery Area Lake Protection & Rehabilitation District Board of Commissioners – Kate Isakson
 - ii. Horseshoe Lake Protection & Rehabilitation District Board of Commissioners–Tracy LaBlanc

****Following the Administrator's Report, the County Board will convene as the Committee of the Whole on matters noticed herein. The Committee of the Whole may receive information, deliberate and provide the County Board with recommendation concerning such noticed Subject matters. The Committee of the Whole may not take final action on such matter. Once the Committee of the Whole adjourns and the County board reconvenes**

Polk County Board of Supervisors

to conduct legislative activity, the County Board may take action on such matters noticed herein and recommended by the Committee of the Whole, only upon two-thirds majority vote of members present to take up and act upon such matters.

12. Committee of the Whole:

- a. Kinship presentation by Lisa Thanig
- b. County Board prioritization of policy issues identified by committees
- c. Review of proposals for construction manager and steering committee recommendations, including recommendation on resolution to authorize agreement for construction management services. (See 15 g., below)
- d. Adjournment of Committee of the Whole

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

13. Reconvene as County Board

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

15. Proposed Resolutions and Ordinances Received for First Reading and Referral to Committee (to be considered at the May 23, 2017, County Board meeting unless the County Board authorizes a second reading and vote on final passage at this meeting. This action has been requested for Resolutions marked with an asterisk (*)).

- a. Resolution No. 33-17: Resolution to Authorize Offer of Donation of Polk County Museum to the Polk County Historical Society – To be referred to General Government Committee
- b. Resolution No. 34-17: Resolution Concerning Additional Dog License Tax -To be referred to General Government Committee
- c. Resolution No. 35-17: Resolution to Amend 2017 Budget to Incorporate Carry-forward Funds -To be referred to General Government Committee
- d. Ordinance No. 39-17: Manure and Water Quality Management Ordinance
- e. Resolution No. 38-17: Resolution to Amend the 2017 Polk County Budget to Provide Funding for the Public Work Bridge Replacement on County Road J. – To be referred to Public Safety and Highway Committee and General Government Committee
- f. Resolution No. 36-17: Resolution to Establish and Fund Highway Facility Capital Account – To be referred to General Government Committee
- g. *Resolution No. 37-17: Resolution to Authorize Procurement of Construction Management Services for Highway Facility

16. Proposed Resolution and Ordinances Offered for Adoption or Enactment at May 23rd, 2017, meeting:

On Recommendation by General Government Committee:

Polk County Board of Supervisors

- 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 Grandstand
- b. Resolution No. 17-17: Resolution to Authorize Lease of Old County Jail to Salvation Army for Continuation of Serenity House/Transition Housing Program
- c. Resolution No. 27-17: Resolution To Grant Emergency Access Easement to Village of Clayton
- d. Resolution No. 28-17: Resolution to Grant Lakeland Communications Right of Way Easement
- e. Resolution No. 29-17: Resolution To Authorize Memorandum of Understanding with Polk County Historical Society
- f. Resolution No. 30-17: Resolution To Authorize Memorandum of Understanding with Polk County Criminal Justice Collaborating Council

17. Supervisors Announcements

18. Adjourn

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



POLK COUNTY, WISCONSIN

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***Amended* Notice of Meeting and Agenda Polk County Board of Supervisors**

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

Tuesday, May 23rd, 2017, at 6:00 p.m.

Regular Business Meeting
Open Session

Order of Business:

1. Call to Order
2. Receipt of Evidence and Opinion on Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Time of Reflection
6. Approval of Agenda
7. Matters Offered For Adoption on Consent Agenda:
 - a. Consideration/corrections to the published minutes from April 18, 2017, County Board Meeting
 - b. Resolution 32-17: Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Alden
8. Public Comments –3 minutes per person –not to exceed 30 minutes total
9. County Board Chair Report
 - a. Announcements regarding Wisconsin Counties Association Annual Conference in September for Board of Supervisors
 - b. Award of Recognition – Steve Healy, Economic Development Corporation
10. Receipt of Reports from County Board Standing Committees
11. Administrator's Report
 - a. Confirmation of Re-Appointment of Tim Laux to Polk County Board of Adjustment – 3 year term
 - b. Confirmation of Appointment of Brian Johnson, as Second Alternate to Polk County Board of Adjustment – 3 year term
 - c. Confirmation of Appointments by Environmental Services Committee to Lake District Board of Commissioners Affiliated With Polk County
 - i. Amery Area Lake Protection & Rehabilitation District Board of Commissioners – Kate Isakson
 - ii. Horseshoe Lake Protection & Rehabilitation District Board of Commissioners–Tracy LaBlanc

****Following the Administrator's Report, the County Board will convene as the Committee of the Whole on matters noticed herein. The Committee of the Whole may receive information, deliberate and provide the County Board with recommendation concerning such noticed Subject matters. The Committee of the Whole may not take final action on such matter. Once the Committee of the Whole adjourns and the County board reconvenes**

Polk County Board of Supervisors

to conduct legislative activity, the County Board may take action on such matters noticed herein and recommended by the Committee of the Whole, only upon two-thirds majority vote of members present to take up and act upon such matters.

12. Committee of the Whole:

- a. Kinship presentation by Lisa Thanig
- b. County Board prioritization of policy issues identified by committees
- c. Review of proposals for construction manager and steering committee recommendations, including recommendation on resolution to authorize agreement for construction management services. (See 15 g., below)
- d. Adjournment of Committee of the Whole

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

13. Reconvene as County Board

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

15. Proposed Resolutions and Ordinances Received for First Reading and Referral to Committee (to be considered at the May 23, 2017, County Board meeting unless the County Board authorizes a second reading and vote on final passage at this meeting. This action has been requested for Resolutions marked with an asterisk (*)).

- a. Resolution No. 33-17: Resolution to Authorize Offer of Donation of Polk County Museum to the Polk County Historical Society – To be referred to General Government Committee
- b. Resolution No. 34-17: Resolution Concerning Additional Dog License Tax -To be referred to General Government Committee
- c. Resolution No. 35-17: Resolution to Amend 2017 Budget to Incorporate Carry-forward Funds -To be referred to General Government Committee
- d. Ordinance No. 39-17: Manure and Water Quality Management Ordinance
- e. Resolution No. 38-17: Resolution to Amend the 2017 Polk County Budget to Provide Funding for the Public Work Bridge Replacement on County Road J. – To be referred to Public Safety and Highway Committee and General Government Committee
- f. Resolution No. 36-17: Resolution to Establish and Fund Highway Facility Capital Account – To be referred to General Government Committee
- g. *Resolution No. 37-17: Resolution to Authorize Procurement of Construction Management Services for Highway Facility

16. Proposed Resolution and Ordinances Offered for Adoption or Enactment at May 23rd, 2017, meeting:

On Recommendation by General Government Committee:

Polk County Board of Supervisors

- 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 Grandstand
- b. Resolution No. 17-17: Resolution to Authorize Lease of Old County Jail to Salvation Army for Continuation of Serenity House/Transition Housing Program
- c. Resolution No. 27-17: Resolution To Grant Emergency Access Easement to Village of Clayton
- d. Resolution No. 28-17: Resolution to Grant Lakeland Communications Right of Way Easement
- e. Resolution No. 29-17: Resolution To Authorize Memorandum of Understanding with Polk County Historical Society
- f. Resolution No. 30-17: Resolution To Authorize Memorandum of Understanding with Polk County Criminal Justice Collaborating Council

17. Supervisors Announcements

18. Adjourn

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



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

Minutes of the Regular Meeting
Tuesday, April 18, 2017

Chairman Dean Johansen called the regular April 18th, 2017 meeting of the Polk County Board of Supervisors to order at 6:01p.m.

Chairman Johansen recognized County Clerk for purposes of receiving evidence of proper notice. The County Clerk stated that the notice of meeting was properly posted in the Government Center, published on the County website, and copies of such notice of meeting and proposed resolutions distributed to the supervisors via email on April 6th, 2017 in accordance with Article 3, Section 2 of the County Board Rules of Order. The agenda was distributed to media contacts via email on April 6th, 2017. In addition, the agenda was published in a legal newspaper in accordance with Wisconsin Statute Section 985-02 the week of April 10, 2017. The County Board received verbal opinion of Corporation Counsel that the initial advance written meeting notice, posted and published, as described by the Clerk satisfied the applicable provision of Wisconsin Open Meetings Law and the applicable procedural provisions of the Polk County Board Rules of Order. Corporation Counsel addressed the Clerk as to notice of the Amended Agenda issued April 12, 2017. The County Clerk stated that the Amended Agenda was posted in the Government Center, published on the County website, and copies of such notice of meeting distributed to the supervisors via email on April 12, 2017. Corporation Counsel advised that a motion to suspend Rules of Order for the amended agenda would be needed for compliance. Chairman Johansen called to the floor for a motion to suspend Rules of Order for Amended Agenda. **Motion Edgell/Bonneprise** to suspend Rules of Order notice of Amended Agenda (per Article 3, Section 4). **Motion** to suspend Rules of Order for notice of Amended Agenda carried unanimously by voice vote.

Chairman Johansen recognized the County Clerk for purposes of taking roll call. 14 County Board Supervisors were present. Supervisor Brad Olson was absent and excused.

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

Chairman Johansen asked for volunteers to offer a Time of Reflection. Chairman Johansen recognized Brian Masters for receipt of the Time of Reflection.

Chairman Johansen called to the floor, approval of Agenda as amended. **Motion Bonneprise/Masters** to approve amended agenda. **Motion** to approve Agenda as amended carried unanimously by voice vote.

Chairman Johansen called to the floor, approval of the Consent agenda. **Motion (O'Connell/Jepsen)** to approve the Consent agenda as published. **Motion (Prichard/Masters)** to move Resolution 25-17: Resolution to Approve Zoning Ordinance Amendment for the Town of St Croix Falls from Consent

Agenda to later in agenda with proposed resolutions offered for adoption to allow for further discussion. Motion to remove Resolution 25-17 from consent agenda carried by majority voice vote with one (O'Connell) opposed. **Motion** to approve consent agenda carried by unanimous voice vote. **Resolution No. 26-17: Resolution to Grant Zoning District Changes and to Amend Zoning District Map for Town of McKinley adopted in consent agenda.** Minutes from March 21, 2017 County Board Meeting approved.

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

Chairman Johansen presented the County Board Chair report. Chair Johansen read letter from Wisconsin Counties Association confirming Supervisor Larry Jepsen as member of WCA Resolutions Committee.

Chairman Johansen introduced Tracy LaBlanc as successor Supervisor for District 5 vacancy who will serve the remaining one year term. Chairman Johansen called for a motion to confirm successor appointment of Supervisor LaBlanc as District 5 Supervisor. **Motion (Luke/Demulling)** to confirm LaBlanc as new District 5 Supervisor. **Motion** to confirm LaBlanc as District 5 Supervisor for remaining term carried by unanimous voice vote.

Chairman Johansen announced successor appointments for remaining terms to boards of organization affiliated with Polk County:

ADRC/Aging – Kate Isakson, Arnell Humane Society – Kate Isakson, Indianhead Federated Library System – Kate Isakson, Polk County Library Planning Committee – Kate Isakson, Polk County Fair Society – John Bonneprise, Community Development Block Grant Consortium – Tracy LaBlanc, West Central Wisconsin Planning Commission – Tracy LaBlanc and Joe Demulling.

Chairman Johansen called for a motion to confirm successor appointments for remaining terms to boards of organization. **Motion (Nelson/Masters)** to confirm successor appointment to boards of organization affiliated with Polk County. **Motion** to confirm appointments carried by unanimous voice vote.

Chairman Johansen opened nominations for successor Second Vice Chairperson. Nominated were: John Bonneprise and Larry Jepsen. Chairman Johansen declared nominations closed. Chairman Johansen informed members that voting for the office of Second Vice Chairperson would be by secret ballot.

Votes were tallied as follows:

Supervisor Bonneprise – 7 votes

Supervisor Jepsen – 7 votes

Chairman Johansen declared a second vote by secret ballot to be cast due to a tie.

Second votes were tallied as follows:

Supervisor Bonneprise – 6 votes

Supervisor Jepsen – 8 votes

Supervisor Jepsen elected as Second Vice Chairperson. As Second Vice Chairperson, Jepsen will serve on the Executive Committee and Steering Committee.

Chairman Johansen announced successor nominations and appointments of Tracy LaBlanc and Kate Isakson to two vacant seats on the Environmental Services Committee for remaining term. Chairman Johansen called for a motion to confirm successor appointments to Environmental Services Committee. **Motion (Deumulling/Luke)** to confirm successor appointments. **Motion** to confirm successor appointments of LaBlanc and Isakson to Environmental Services Committee carried by unanimous voice vote.

Chairman Johansen announced two vacant seats for Lake Districts: Horseshoe Lake Protection and Rehabilitation District Board of Commissioners and Amery Lakes Protection and Rehabilitation District Board of Commissioners will be appointed by the Environmental Services Committee.

County Board received written Committee Report from the General Government Committee.

Chairman Johansen called upon Administrator Frey to present administrator's report. Administrator Frey provided updates on personnel, employee survey, and bids for bridge work.

Chairman Johansen called to the floor first reading of resolutions:

Resolution 17-17: Resolution to Authorize Lease of Old County Jail to Salvation Army for Continuation of Serenity House/Transition Housing Program. To be referred to General Government Committee

Resolution No. 27-17: Resolution To Grant Emergency Access Easement to Village of Clayton -To be referred to General Government Committee

Resolution No. 28-17: Resolution to Grant Lakeland Communications Right of Way Easement -To be referred to General Government Committee

Resolution No. 29-17: Resolution To Authorize Memorandum of Understanding with Polk County Historical Society - To be referred to General Government Committee

Resolution No. 30-17: Resolution To Memorandum of Understanding with Polk County Criminal Justice Collaborating Council – To be referred to Health and Human Services Board and Public Safety and Highway Committee

Chairman Johansen declared Resolution 17-17, Resolution 27-17, Resolution 28-17, Resolution 29-17 and Resolution 30-17 passed first reading and will be referred to appropriate committees for consideration and recommendation. Second reading of above referenced resolutions scheduled for May 23rd, 2017 County Board meeting.

Chairman Johansen called the Board in recess at 6:59 p.m. and will reconvene as Committee of the Whole. Chairman Johansen called the Board back in session at 7:07 p.m.

Chairman Johansen called for a motion to convene as Committee of the Whole (7:07 pm.). **Motion (Masters/Isakson)** to convene as Committee of the Whole. **Motion** carried by unanimous voice vote.

Chairman Johansen called upon Administrator Frey to present Highway project status report. Board received draft copy of Request for Proposal and information regarding Highway building project from Administrator Frey. The Board received a presentation from Deputy Administrator Jerrick regarding the timeline for highway project. The Board received a presentation from Highway Commissioner Norby regarding the Request for Proposal evaluation process for Highway project proposals. Commissioner Norby answered questions from Board Members.

The Board received a PowerPoint presentation from Administrator Frey regarding Form, Function, and Process of County Board Meetings, providing procedural information on the two reading process for Resolutions and Ordinances. Supervisor O'Connell questioned whether a resolution was needed to amend current Polk County Board of Supervisors Rules of Order Ordinance to allow for two reading

process. Chair Johansen suggested Supervisor O'Connell meet with Administrator and Corporation Counsel to discuss further.

Chair Johansen called for a motion to adjourn Committee of the Whole session. **Motion (Jepsen/Bonneprise)** to adjourn Committee of the Whole session. **Motion** to adjourn (8:01 p.m.) carried unanimously by voice vote.

Chairman Johansen called the Board in recess at 8:01p.m and will reconvene in regular session.

Chairman Johansen called the Board back in regular session at 8:11 p.m.

Chairman Johansen called to the floor Reassignment of Functional Oversight of Polk County Fair Society from Environmental Services Committee to General Government Committee. Chairman Johansen called upon Corporation Counsel Fuge to provide information on reassignment due to possible conflict of interest. Chairman Johansen called for a motion to reassign functional oversight of Fair Society from Environmental Services Committee to the General Government Committee. **Motion (Prichard/Masters)** to reassign functional oversight from Environmental Services Committee to the General Government Committee. **Motion** passed by majority Roll Call vote 13 yes, 1 no, 1 absent.

Chairman Johansen called to the floor, **Resolution 23-17: Resolution to Authorize Cancellation of Outstanding County Orders Issued By Polk County Jail.** Chairman Johansen called for a motion to adopt Resolution 23-17. **Motion (Jepsen/Masters)** to adopt Resolution 23-17. **Motion** carried by unanimous voice vote. Resolution 23-17 adopted.

Chairman Johansen called to the floor **Resolution 16-17: Resolution to Amend 2017 County Budget to Provide for Consulting Services Concerning the Repair or Restoration of the Polk County Fairground Grandstand.** Chairman Johansen called for a motion to adopt Resolution 16-17. **Motion (Demulling/Masters)** to adopt Resolution 16-17. Chairman Johansen opened floor for discussion. Supervisor Masters informed Board that General Government postponed recommendation of Resolution 16-17 at April 13, 2017 General Government Committee meeting until May General Government Committee meeting. Supervisor Jepsen advised Ad Hoc Committee on Fairgrounds Grandstand Infrastructure will be meeting May 4, 2017 to consider all available options for grandstand. **Motion (Masters/Isakson)** to postpone decision/adoption of Resolution 16-17 until May County Board meeting. Motion to postpone adoption of Resolution 16-17 carried by unanimous voice vote. Resolution 16-17 postponed until May 23, 2017 Board Meeting.

Chairman Johansen called to the floor, **Resolution 31-17: Resolution In Support of Legislation to Expand Technical College Educational Programs and Services to Underserved Counties.** Chairman Johansen called for a motion to adopt Resolution 31-17. **Motion (Luke/Masters)** to adopt Resolution 31-17. **Motion** carried by unanimous voice vote. Resolution 31-17 adopted.

Chairman Johansen called to the floor, **Resolution 25-17: Resolution to Approve Zoning Ordinance Amendment for the Town of St Croix Falls.** Chairman Johansen called for a motion to adopt Resolution 25-17. **Motion (O'Connell/Edgell)** to adopt Resolution 25-17. Chairman Johansen opened floor for discussion. Supervisor Prichard voiced opposition to Resolution. Supervisor Bonneprise called for the question. **Motion** carried by majority voice vote with one opposed. Resolution 25-17 adopted.

Committee Reports

April 18, 2017 Meeting of the Polk County Board of Supervisors

Mr. Masters from the General Government Committee to which was referred:

Resolution 16-17, Resolution to Amend 2017 County Budget To Provide For Consulting Services Concerning the Repair or Restoration of the Polk County Grandstand, reports the same back with the recommendation that the resolution be postponed until the May 16, 2017 meeting of the County Board.

Resolution No. 23-17, Resolution to Authorize Cancellation of Outstanding County Orders Issued by Polk County Jail, reports the same back with the recommendation that the resolution be adopted.

[First Reading not conducted] Resolution No. 31-17: Resolution In Support of Legislation to Expand Technical College Educational Programs and Services to Underserved Counties, reports the same back with the recommendation that the resolution be adopted.

Chairman Johansen called upon Corporation Counsel Fuge to present date change for May board meeting. Date for May County Board meeting will be moved to May 23, 2017 (instead of the usual scheduled date of May 16th) at 6:00 p.m. due to Highway project bids to be voted on.

Chairman Johansen called upon Administrator Frey to present comments prior to closed session.

Chairman Johansen called to the floor for a motion to convene in Closed Session. **Motion (Demulling/Bonneprise)** to convene in closed session. **Motion** carried unanimously by voice vote.

**** Closed Session 8:54 p.m.****

Reconvened in Open session: 9:10 pm

Time was given for Supervisors Reports – no reports given.

Motion (Bonneprise/O'Connell) to adjourn. **Motion** to adjourn carried by unanimous voice vote.

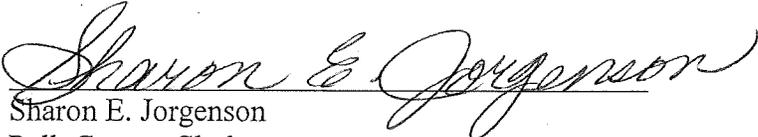
Chairman Johansen declared meeting adjourned 9:11 p.m.

Respectfully submitted,

Sharon E. Jorgenson, Polk County Clerk

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Sharon E. Jorgenson, County Clerk for Polk County, do hereby certify that the foregoing minutes are a true and correct copy of the County Board Proceedings of the Polk County Board of Supervisor's Session held on 4-18-17.


Sharon E. Jorgenson
Polk County Clerk

Polk County Board of Supervisors
Resolution No. 17-17

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

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

Gentlemen:

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

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

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

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

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

a. *Amount of lease payment.* For other than nonprofit agencies unless otherwise authorized by the County Board, the rental amount for leased property must not be less than the market rental value in the area. For nonprofit agencies, the rental amount must not be less than the different between the mothballed costs and the cost to the County if occupied.

b. *Term of lease.* All lease agreements must be for a period of one calendar year, subject to automatic renewal, unless otherwise authorized by the County Board.

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

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

Notwithstanding subchapter 5.6 of the County Finance Policy,

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

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

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

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

Acknowledgement of County Board Action

At its regular business meeting on the 23rd of May 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 17-17: Resolution to Authorize Lease of Old County Jail to Salvation Army for Continuation of Serenity House/Transition Housing Program, as follows:

- Enacted by simple majority by a vote of 12 in favor and 2 against. *1 abstain*
- 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
 Dean Johansen, County Board Chairperson
 Attest: Sharon E. Jorgenson
 Sharon Jorgenson, County Clerk

Res 17-17 Amendment

_____ moves to amend to Resolution No. 17-17: Resolution to Authorize Lease of Old County Jail to Salvation Army for Continuation of Serenity House/Transition Housing Program as follows:

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 2 members of the Polk County Board of Supervisors appointed by the Chair and 5 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.

Summary:

This amendment is the recommendation of the Polk County Administrator on Resolution No. 17-17. It contains three major components:

- A new lease for Serenity Home ending June 30, 2020, or for a period of just over three years, on the exact same terms as the lease that expired on March 1, 2017;
- That the county administrator serves as the liaison between Polk County and the Village of Balsam lake on an issues that arise from occupancy in that period; and
- A committee be formed, composition to be decided by the May 23 County Board meeting, to address the issue of emergency housing in Polk County both to reduce the need for such housing and to help ensure an adequate supply, including a permanent location for clients now served by Serenity House.

The county administrator has also requested that the Salvation Army identify any unmet planning needs associated with this transition and provide a reasonable request for funding to the county by late August, 2017, for possible inclusion in the 2018 budget.

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk due hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 17-17 Resolution to Authorize Lease of Old County Jail to Salvation Army for Continuation of Serenity House/Transition Housing Program, adopted by the Polk County Board of supervisors at its regular business meeting held on

5-23-17.

Sharon E. Jorgenson 5-25-17
Sharon E. Jorgenson, Polk County Clerk Date

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

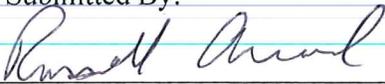
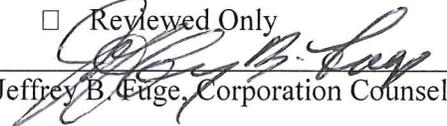
TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF POLK,
 WISCONSIN:

Ladies and Gentlemen:

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

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

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

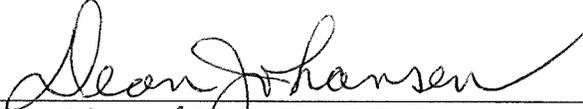
Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	April 18, 2017
Submitted By: 	
Review By County Administrator: <input checked=""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

Acknowledgement of County Board Action

At its regular business meeting on the ~~16th~~^{23rd} day of May 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 27-17: Resolution to Grant Emergency Access Easement to Village of Clayton, as follows:

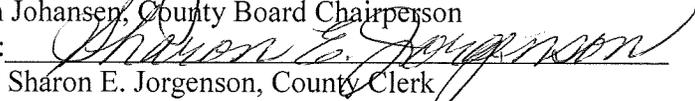
- Enacted by simple majority by a vote of _____ in favor and _____ against.
- Enacted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:



Dean Johansen, County Board Chairperson

Attest:


Sharon E. Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk due hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 27-17 Resolution to Grant Emergency Access Easement to Village of Clayton, adopted by the Polk County Board of supervisors at its regular business meeting held on 5-23-17.

Sharon E. Jorgenson 5/25/17

Sharon E. Jorgenson, Polk County Clerk

Date

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

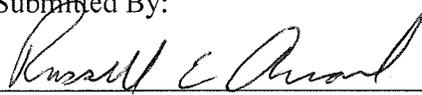
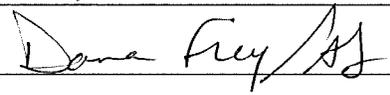
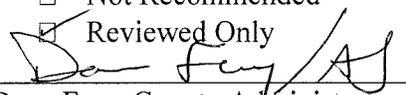
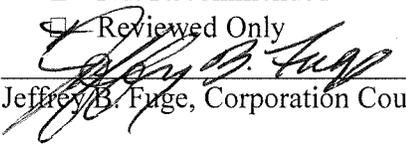
TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF POLK,
 WISCONSIN:

Ladies and Gentlemen:

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

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

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

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

Acknowledgement of County Board Action

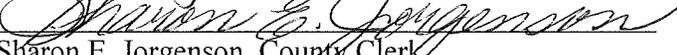
At its regular business meeting on the ^{23rd} ~~16th~~ day of May 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 28-17: Resolution to Grant Lakeland Communications Right of Way Easement, as follows:

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

SIGNED BY:



Dean Johansen, County Board Chairperson

Attest: 
Sharon E. Jorgenson, County Clerk

RIGHT OF WAY EASEMENT
FOR COMMUNICATIONS LINE

Exchange: Milltown Easement No.: MLTN-0069

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

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

Said strips are located in part of Lot One (1) of Certified Survey Map #5019, recorded in Volume 22 of Certified Survey Maps, Page 126, formerly known as Lot One (1) of Certified Survey Map #4998, recorded in Volume 22, of Certified Survey Maps, Page 105, located in the Southeast Quarter of the Southwest Quarter, (SE¼-SW¼), Section 9, Township 35 North, Range 18 West, described in Volume 977, Page 152 as Document #704781, in the office of the Register of Deeds for Polk County, Wisconsin.

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

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

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

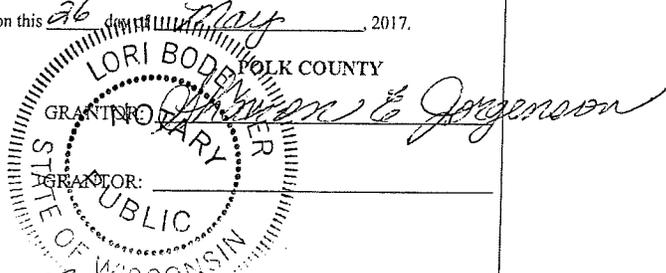
Grantee retains the right to come upon the Easement Area at any time and for all purposes relating to the exercise of its rights hereunder. Grantors shall have the right to exercise any rights with respect to the Easement Area which are not inconsistent with the terms of this Agreement. This Agreement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

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

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

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

IN WITNESS WHEREOF, Grantors have executed this Instrument on this 26th day of May, 2017.



STATE OF WISCONSIN)
COUNTY OF POLK) ss.

Personally came before me this 26th day of May, 2017, the above-named Sharon Jorgenson for Polk County, a body corporate, to me known to be the person (s) who executed the foregoing instrument and acknowledged the same.

Lori Bodeweger
Notary Public, State of Wisconsin
My Commission: 10/16/2020

This instrument was drafted by:
Attorney Daniel T. Hardy
Axley Brynelson, LLP
P. O. Box 1767
Madison, WI 53701-1767

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

Return To:

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

020-00228-0100

Tax Parcel Number (PIN)

This _____ Homestead Property
(is) (is not)

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 28-17 Resolution to Grant Lakeland Communications Right of Way Easement, adopted by the Polk County Board of supervisors at its regular business meeting held on 5-23-17.

 5/25/17

Sharon E. Jorgenson, Polk County Clerk

Date

Polk County Board of Supervisors
Resolution No. 29-17

Resolution to Authorize Memorandum of Understanding with Polk County Historical Society

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

Ladies and Gentlemen:

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

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

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

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

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

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

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

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

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

Acknowledgement of County Board Action

At its regular business meeting on the ^{23rd} ~~16th~~ day of May 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 29-17: Resolution to Authorize Memorandum of Understanding with Polk County Historical Society, as follows:

- Enacted by simple majority by a vote of 13 in favor and 1 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
 Dean Johansen, County Board Chairperson
 Attest: *Sharon E. Jorgenson*
 Sharon E. Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 29-17 Resolution to Authorize Memorandum of Understanding with Polk County Historical Society, adopted by the Polk County Board of supervisors at its regular business meeting held on

5-23-17

 5/25/17

Sharon E. Jorgenson, Polk County Clerk

Date

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

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

7 Ladies and Gentlemen:

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

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

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

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

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

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

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

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

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

Acknowledgement of County Board Action

At its regular business meeting on the ^{23rd} ~~16th~~ day of May 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 30-17: Resolution to Authorize Memorandum of Understanding with Polk County Criminal Justice Collaborating Council, as follows:

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

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk due hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 30-17 Resolution to Authorize Memorandum of Understanding with Polk County Criminal Justice Collaborating Council, adopted by the Polk County Board of supervisors at its regular business meeting held on 5-23-17.

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "5/25/17". The signature is written over a horizontal line.

Sharon E. Jorgenson, Polk County Clerk

Date

RESOLUTION 32 - 2017

Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Alden

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

1. WHEREAS, Bruce Haus has petitioned the Polk County Board of Supervisors
2. requesting that a parcel of real estate be rezoned Small Business/Commercial (B-3) District, thereby removing said parcel from the Residential-Agricultural (RA-5) district; and
3. WHEREAS, the Town Board of Alden has not objected to said District Change; and
4. WHEREAS, a public hearing was held on Wednesday, April 19, 2017, at 9:15am, at the Polk
5. County Government Center by the Environmental Services Committee of the Polk County Board of Supervisors as required by the provisions of Wisconsin Statute Section 59.69(5)(e) regarding said District Change; and
6. WHEREAS, at said public hearing objections were filed with regard to said proposed Zoning
7. District Change; and
8. WHEREAS, the Environmental Services Committee of the Polk County Board of Supervisors has reviewed said proposed Zoning District Change, and has recommended that the Polk County Board of Supervisors grant said proposed change.
9. NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors grant the
10. proposed zoning change.
11. BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.69(5)(e), the Polk
12. County Board of Supervisors does hereby amend the Polk County Comprehensive Land Use
13. Ordinance to provide that the following described parcel of real estate be removed from the
14. RA-5 District and be rezoned to the B-3 District:
15. The North 670' of the East 460' of the NW ¼ of the NW ¼ of Section 6/T32N/R17W, town of Alden, Polk County, WI, being part of parcel #002-00126-0000, 7.07 acres.
16. BE IT FURTHER RESOLVED that said district change to be recorded on the Zoning District map
17. of the Town Alden, which is on file in the office of the Polk County Zoning Administrator
18. pursuant to Section 10.4.1 of the Polk County Comprehensive Land Use Ordinance.

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

Submitted & sponsored by the Environmental Services Committee:

L. J. Olson
Brad Olson
Del. Wood

Kate Sakson
Nancy Hablanc
James A. Edgsee

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

Dana Frey
Dana Frey, County Administrator

Review By Corporation Counsel:

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

Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on Tuesday, May ²³16, 2017, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 32 -17: Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of Alden, by a ~~simple majority vote of~~ unanimous voice vote in favor and 0 against.

Dated this ^{23rd} ~~16~~th day of May, 2017 at Polk County Wisconsin.

Dean Johansen
Dean Johansen, County Board Chairperson

Attest: *Sharon E. Jorgenson*
Sharon Jorgenson, Polk County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk do hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 32-17 Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Alden, adopted by the Polk County Board of supervisors at its regular business meeting held on

5-23-17.

A handwritten signature in cursive script that reads "Sharon E. Jorgenson" followed by the date "5/25/17". The signature is written over a horizontal line.

Sharon E. Jorgenson, Polk County Clerk

Date

Polk County Board of Supervisors
Resolution No. 37-17

Resolution to Authorize Procurement of Construction Management Services for Highway Facility

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

Ladies and Gentlemen:

WHEREAS, on March 19, 2017, the Polk County Board of Supervisors authorized the Polk County Administrator to negotiate, execute and close on behalf of Polk County final real estate agreements with the Village of Balsam Lake and Bishop Fixtures and Millwork, Inc., for purposes of construction of a Highway Shop; and

WHEREAS, the next step in construction of said facility would be to engage a construction management firm to oversee the remaining stages in construction of said facility; and

WHEREAS, on April 18, 2017, the Polk County Board of Supervisors met in Committee of the Whole to review the construction process, specifically the step of hiring a construction manager; and

WHEREAS, on May 22, 2017, the Polk County Executive Committee met as the Highway Facility Steering Committee pursuant to Resolution No. 30-16 and recommended the selection of a construction manager including recommending the expenditure amount.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors ratifies the selection of Market & Johnson as a construction manager for the Highway Facility.

~~BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 65.90(5)(a), the Polk County Board of Supervisors amends the 2017 County Budget and authorizes a transfer from County Fund Balance in the sum of \$ _____ and the expenditure of said sum for the purchase of construction management services.~~

~~BE IT FURTHER RESOLVED that the Clerk cause to be published in accordance with Wisconsin statute Section 65.90(5)(a) a copy of this adopted resolution within 10-days of passage, giving proper notice of said budget amendment.~~

Funding Source/ Funding Amount:	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	May 23, 2017
Submitted By:	<u>D. J.</u>
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <u>D. J.</u> 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 <u>Malcolm Malone Jr.</u> Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

At its regular business meeting on the 23rd of May 2017, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No.37-17: Resolution to Authorize Procurement of Construction Management Services for Highway Facility, as follows:

- Enacted by two-thirds 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 Johanson
Dean Johanson, County Board Chairperson
Attest: Sharon E. Jorgenson
Sharon E. Jorgenson, County Clerk

CERTIFIED COPY OF POLK COUNTY RESOLUTION

STATE OF WISCONSIN

COUNTY OF POLK

I Sharon E. Jorgenson, Polk County Clerk due hereby certify that the attached hereto and incorporated herein is a full, true and correct copy of Resolution No. 37-17 Resolution to Authorize Procurement of Construction Management Services for Highway Facility, adopted by the Polk County Board of supervisors at its regular business meeting held on

5-23-17.

Sharon E. Jorgenson 5/25/17

Sharon E. Jorgenson, Polk County Clerk

Date