

Polk County Board of Supervisors
Polk County Government Center
100 Polk County Plaza, Balsam Lake, WI
County Board Room
Tuesday, August 19, 2014
Regular Business Meeting, 6:00 p.m.

Open Session

1. Call to Order
2. Evidence of Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Time of Reflection
- 6. Consent Agenda**
 - A. Consideration of noticed agenda for August 19, 2014 meeting;
 - B. Consideration/corrections to the published minutes of June 17, 2014 County Board Meetings
 - C. **Resolution 21-14** Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of McKinley
 - D. **Resolution 22-14** Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of Osceola
7. Public Comments - 3 minutes per person- not to exceed 30 minutes total
8. Time for Committee Q&A (if any)
9. Recognition and award to Sandy Williams, as Friend of Public Health
10. Chairman's Report, Wm. Johnson
11. County Administrator's Report, Dana Frey
 - A. Reporting Items:
 1. Meeting with Governor's staff representative
 2. 2015 budget process
 3. Bridge replacement on County Road J
 4. Spotlight on Child Support Collection
 - B. Receipt and Confirmation of Administrator's Appointments:
 1. Richard Haider to LEPC Committee, Term Aug 1, 2014 – 2016 (2 yr term).
 2. Timothy Laux to Board of Adjustment
- 12. Proposed Resolutions and Ordinances**
 - A. **Resolution 23-14:** Resolution to Authorize Amendment to Wisconsin Department of Health Services to Polk County Consolidated Contract to Provide for Wisconsin Hospital Emergency Preparedness Program Services (Copy of contract will be made available in the Clerk's office and also at the Aug. 19th meeting)
 - B. **Resolution 24-14:** Resolution to Adopt 2014-2019 Polk County Outdoor Recreation Plan

- C. **Resolution 25-14**: Resolution to Authorize Intergovernmental Agreement to Create and Operate Regional Drug Enforcement Unit - St. Croix Valley Drug Task Force
- D. **Resolution 26-14**: Resolution to Establish Highway Plowing Fee
- G. **Resolution 27-14**: Resolution to Adopt Master Fee Schedule for 2015 Budget Proposal
- H. **Resolution 28-14**: Resolution to Disallow Claims for Compensation and Reimbursement of Supervisors Appointed to Serve as PILRD Board Commissioners Under Section 33.28, Wis. Stats.

14. Supervisor's Reports

15. 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.

RESOLUTION 21 - 14

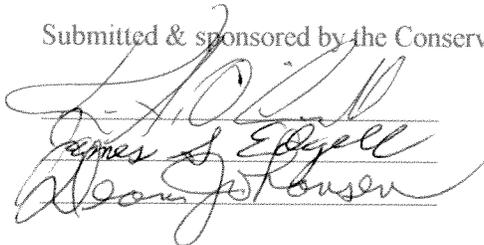
Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of McKinley

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

1. WHEREAS, the Methodist Church has petitioned the Polk County Board of Supervisors requesting
2. that a parcel of real estate be rezoned Residential District, thereby removing said parcel from the
3. Exclusive Agricultural District; and
4. WHEREAS, the Town Board of McKinley has not objected to said District Change; and
5. WHEREAS, a public hearing was held on Wednesday, August 6, 2014, at 9:30am, at the Polk
6. County Government Center by the Conservation, Development, Recreation & Education Committee of
7. the Polk County Board of Supervisors as required by the provisions of Wisconsin Statute Section 59.69
8. (5) (e) regarding said District Change; and
9. WHEREAS, at said public hearing no objections were filed with regard to said proposed Zoning
10. District Change; and
11. WHEREAS, the Conservation, Development, Recreation & Education Committee of the Polk County
12. Board of Supervisors has reviewed said proposed Zoning District Change, and has recommended
13. that the Polk County Board of Supervisors grant said proposed change.
14. NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors grants the
15. proposed zoning change.
16. BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.69(5)(e), the Polk
17. County Board of Supervisors does hereby amend the Polk County Comprehensive Land Use
18. Ordinance to provide that the following described parcel of real estate be removed from the Exclusive
19. Agricultural District and be rezoned in the Residential District:
20. The south 10 rods of the west 8 rods of the NE ¼, of the SE ¼, Section
21. 26/T36N/R15W, town of McKinley, County of Polk, State of Wisconsin
22. (.5 acres).
23. BE IT FURTHER RESOLVED that said district change to be recorded on the Zoning District map
24. of the Town of McKinley, which is on file in the office of the Polk County Zoning Administrator
25. pursuant to Section II (2) of the Polk County Comprehensive Land Use Ordinance.

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

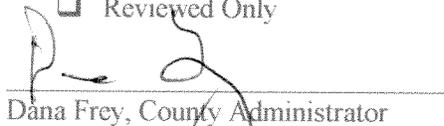
Submitted & sponsored by the Conservation, Development, Recreation & Education Committee:


James S. Edgell
Dean Johnson


Dale Wood

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only


Dana Frey, County Administrator

Review By Corporation Counsel:

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


Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on August 19, 2014, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 21-14: Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of McKinley, by a simple majority vote of ___ in favor and ___ against.

Dated this 19th day of August, 2014 at Polk County Wisconsin.

William Johnson, IV, County Board Chairperson

Attest: _____
Carole Wondra, Polk County Clerk

RESOLUTION 22-14

Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of Osceola

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

1. WHEREAS, Wesley & Jolene Geyer have petitioned the Polk County Board of Supervisors
2. requesting that a parcel of real estate be rezoned Commercial District, thereby removing said parcel
3. from the Agricultural District; and
4. WHEREAS, the Town Board of Osceola has not objected to said District Change; and
5. WHEREAS, a public hearing was held on Wednesday, August 6, 2014, at 9:30am, at the Polk
6. County Government Center by the Conservation, Development, Recreation & Education Committee of
7. the Polk County Board of Supervisors as required by the provisions of Wisconsin Statute Section
8. 59.69 (5) (e) regarding said District Change; and
9. WHEREAS, at said public hearing no objections were filed with regard to said proposed Zoning
10. District Change; and
11. WHEREAS, the Conservation, Development, Recreation & Education Committee of the Polk
12. County Board of Supervisors has reviewed said proposed Zoning District Change, and has
13. recommended that the Polk County Board of Supervisors grant said proposed change.
14. NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors grants the
15. proposed zoning change.
16. BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.69(5)(e), the Polk
17. County Board of Supervisors does hereby amend the Polk County Comprehensive Land Use
18. Ordinance to provide that the following described parcel of real estate be removed from the
19. Agricultural District and be rezoned in the Commercial District – per owner’s request, property will
20. revert back to Agricultural once property is sold or business dissolved:
21. Commencing at the northeast corner of the NE ¼ of the SE ¼ of Section
22. 36/T33N/R19W, thence South 108’, thence West 403’, thence North
23. 108’, thence East 403’ to the Point of Beginning, Town of Osceola,
24. County of Polk, State of Wisconsin (approximately 1 acre).
25. BE IT FURTHER RESOLVED that said district change to be recorded on the Zoning District map
26. of the Town of Osceola, which is on file in the office of the Polk County Zoning Administrator
27. pursuant to Section II (2) 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 Conservation, Development, Recreation & Education Committee:

James S. Gagel
Deon Johnson *Dale Wood*

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 August 19, 2014, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 22-14: Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of Osceola, by a simple majority vote of ___ in favor and ___ against.

Dated this 19th day of August, 2014 at Polk County Wisconsin.

William Johnson, IV, County Board Chairperson

Attest: _____
Carole Wondra, Polk County Clerk

Resolution No. 23-14

Resolution to Authorize Amendment to Wisconsin Department of Health Services to Polk County Consolidated Contract to Provide for Wisconsin Hospital Emergency Preparedness Program Services

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

Ladies and Gentlemen:

WHEREAS, pursuant to Resolution No. 44-13, the Polk County Board of Supervisors authorized and approved the Polk County Health Department to enter into a consolidated contract with the Wisconsin Department of Health Services for the period of January 1, 2014 to December 31, 2014;

WHEREAS, the Wisconsin Department of Health Services has unilaterally modified said consolidated contract to add the Wisconsin Hospital Emergency Preparedness Program; and to revise the consolidated contract period for the provision of such program services to July 1, 2014 to June 30, 2015; and to extend additional state moneys to Polk County for the provision of services related to the Wisconsin Hospital Emergency Preparedness Program.

WHEREAS, pursuant to Polk County Policy 880, Budget Preparation and Execution, in the event that grant funds become available at a time when inclusion in the regular budget process is impractical, the County Administrator must approve the application for any grant with notification to the appropriate county standing committee; and

WHEREAS, where the expenditure of grant funds would exceed the amount approved by the County Board in the budget process, the Polk County Board of Supervisors may amend such authorized appropriations as provided by Wisconsin Statute Section 65.90(5)(a); and

WHEREAS, the Polk County Health Department has incurred expenses for the provision of services related to the Wisconsin Hospital Emergency Preparedness Program, and

WHEREAS, the Wisconsin Hospital Emergency Preparedness Program provides financial and technical assistance to hospitals and other facilities throughout the state to enhance healthcare preparedness for public health emergencies; and

NOW, THEREFORE, BE IT RESOLVED that pursuant to Wisconsin Statute Section 65.90(5), the Polk County Board of Supervisors does amend the operating and capital budget for the calendar year 2014 as follows:

1. The Polk County Board of Supervisors does hereby authorize and adopt the amendment to the 2014 Health Department Consolidated Contract agreement for purposes of the grant year of July 1, 2014 through June 30, 2015.

2. The Polk County Board of Supervisors does hereby authorize and appropriate additional revenues and expenditures for the Polk County Health Department in the amount of \$102,481.00 for the provision of professional services necessarily incurred for the provision of professional services for the purpose of providing requisite tasks as fiscal agent under the program for Region 1.

37 3. The Polk County Board of Supervisors authorizes and directs the Polk County Health
 38 Director to complete and administer the consolidated contract, as amended and to extend service
 39 contracts necessary to carry-out the responsibilities of the County in the Wisconsin Hospital
 40 Emergency Preparedness Program.

41 BE IT FURTHER RESOLVED that the Polk County Clerk is directed to cause to be published
 42 notification of this amendment in a timely fashion consistent with Wisconsin Statute Section
 43 65.90(5)(a).

Funding Source/ Funding Amount:	Grant Award: \$122,145
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage
Dated Submitted To County Board	August 19, 2014
Submitted By: <i>Patricia M. Schmidt</i>	
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <hr/> Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only <hr/> <i>Jeffrey B. Fuge</i> Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on Aug. 19, 2014, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 23-14: Resolution to Authorize Wisconsin Hospital Emergency Preparedness Program Grant and Professional Service Contract, as follows:

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

SIGNED BY:

 William F. Johnson, IV, County Board Chairperson

Attest: _____
 Carole T. Wondra, County Clerk

Resolution No. 24 -14

Resolution to Adopt the 2014-19 Polk County Outdoor Recreation Plan

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

Lady and Gentlemen:

WHEREAS, Polk County has updated the comprehensive outdoor recreation plan for the period 2014-2019; and

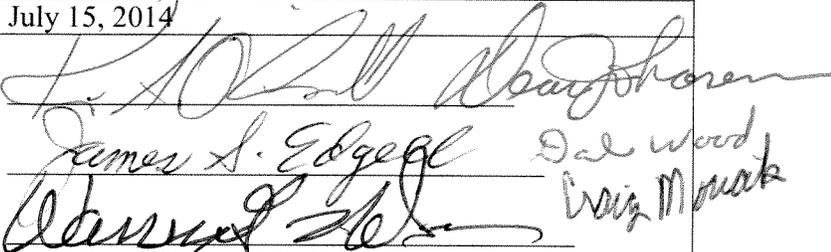
WHEREAS, said updated plan outlines foreseeable outdoor recreation facility needs of Polk County that can be adequately maintained; and

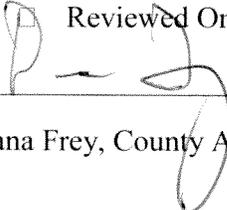
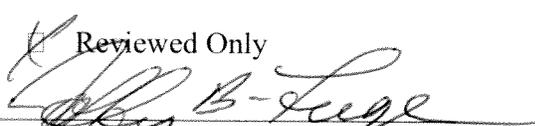
WHEREAS, the Polk County Outdoor Recreation Plan is necessary as supporting documentation for all county and municipal cost-sharing and grant applications submitted to the State of Wisconsin- Department of Natural Resources; and

WHEREAS, at its meeting on June 18, 2014, the Polk County Conservation, Recreation, Development and Education Committee has approved the forwarding of said updated plan to the Polk County Board of Supervisors for adoption.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors hereby adopts and approves the 2014-19 Polk County Outdoor Recreation Plan, attached hereto and incorporated herein, as the official policy statement for the development of outdoor recreation programs and facilities in Polk County.

BE IT FURTHER RESOLVED, that the Polk County Outdoor Recreation Plan be placed on file for public inspection in the Office of the Polk County Clerk.

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	July 15, 2014
Submitted By: <i>CDRE</i>	 Dana Frey, County Administrator

<p>Review By County Administrator:</p> <p><input checked="" type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input checked="" type="checkbox"/> Reviewed Only</p> <p></p> <hr/> <p>Dana Frey, County Administrator</p>	<p>Review By Corporation Counsel:</p> <p><input checked="" type="checkbox"/> Approved as to Form</p> <p><input type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input checked="" type="checkbox"/> Reviewed Only</p> <p></p> <hr/> <p>Jeffrey B. Fuge, Corporation Counsel</p>
<p>Acknowledgement of County Board Action</p>	
<p>Mark As Appropriate:</p> <p>At its regular business meeting on July 15, 2014 the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. <u>24</u>-14: Resolution to Adopt the 2014-19 Polk County Outdoor Recreation Plan, as follows:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Adopted by a vote of _____ in favor and _____ against. <input type="checkbox"/> Adopted by majority voice vote. <input type="checkbox"/> Defeated by a vote of _____ in favor and _____ against. <input type="checkbox"/> Defeated by majority voice vote <input type="checkbox"/> Action Deferred by Procedural Action, as follows: _____ <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>SIGNED BY:</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">William F. Johnson, IV, County Board Chairperson</p> <p>Attest: _____</p> <p style="text-align: center;">Carole T. Wondra, County Clerk</p>	

Resolution No. 25-14

Resolution to Authorize Intergovernmental Agreement to Create and Operate Regional Drug Enforcement Unit – St Croix Valley Drug Task Force

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

Ladies and Gentlemen:

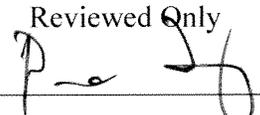
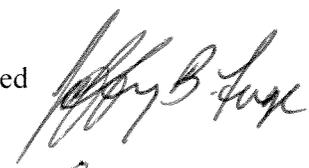
WHEREAS, pursuant to Wisconsin Statutes §§ 59.52(7) and § 66.0301, counties may coordinate with other counties and municipalities to jointly carry out responsibilities and duties required by law; and

WHEREAS, the counties of Polk, Pierce and St. Croix and the cities and villages located within such counties may, through cooperative effort, effectively combat the illegal distribution, sale and use of controlled substances as defined in Chapter 961 of the Wisconsin Statutes;

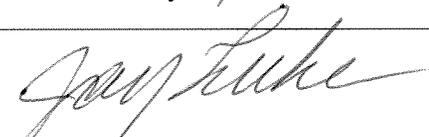
WHEREAS, it is in the interest of the County of Polk to enter into an intergovernmental cooperative agreement for the establishment and operation of the St. Croix Valley Drug Task Force for such purposes.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute §§ 59.52(7) and § 66.030, the Polk County Board of Supervisors does hereby authorize and agree to enter into the Intergovernmental Cooperative Agreement – St. Croix Valley Drug Task Force, which is attached hereto and incorporated herein.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the Polk County Sheriff to administer said intergovernmental agreement and carry out on behalf of Polk county those duties required of said cooperative agreement.

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	August 19, 2014
Submitted By:	
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only 	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 


William P. Rus
Marvin Cooperstein


Jeffery B. Lux
John Thompson

Dana Frey, County Administrator	<hr/> Jeffrey B. Fuge, Corporation Counsel
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Acknowledgement of County Board Action
<p>Mark As Appropriate:</p> <p>At its regular business meeting on August 19, 2014, 2014, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. <u>25 - 14</u> : Resolution to Authorize Intergovernmental Agreement to Create and Operate Regional Drug Enforcement Unit – St Croix Valley Drug Task Force, as follows:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Adopted by a vote of _____ in favor and _____ against. <input type="checkbox"/> Adopted by majority voice vote. <input type="checkbox"/> Defeated by a vote of _____ in favor and _____ against. <input type="checkbox"/> Defeated by majority voice vote <input type="checkbox"/> Action Deferred by Procedural Action, as follows: _____ <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>SIGNED BY:</p> <p>_____</p> <p>William F. Johnson, IV, County Board Chairperson</p> <p>Attest: _____</p> <p>Carole T. Wondra, County Clerk</p>

Attachment – Intergovernmental Cooperative Agreement- St. Croix Valley Drug Task Force

Resolution No. 26-14
Resolution to Create Highway Utility Plowing Fee

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

Ladies and Gentlemen:

1 WHEREAS, pursuant to Resolution No. 44-13, the Polk County Board of Supervisors authorized and
2 approved various fees for services over which the County has discretion; and

3 WHEREAS, pursuant to Policy 880, Section 4.c., Budget Preparation and Execution, amendments to the
4 Fee Schedule following adoption of the annual budget are to be made in the same manner as any
5 amendment to the annual budget, including those amendments to the Fee Schedule would not otherwise
6 require a budget amendment under state law as provided pursuant to Wisconsin Statute Section
7 65.90(5)(a); and

8 WHEREAS, the Polk County Board of Supervisors desires to encourage private investment in
9 internet and communications access in Polk County; and

10 WHEREAS, the fee amount contained in the 2014 budget for trenching cables for distances greater
11 than 1320 feet exceeds the cost to the County attributable to inspection of such activities when
12 utilities use a plowing technique, rather than a trenching technique for cable installation and is
13 therefore a disincentive to such investment; and

14 WHEREAS, it is appropriate to amend the 2014 budget for the provision of a fee on the inspection
15 service provided by the County Highway Department related to the installation of utilities,
16 specifically for plowing cable in excess of 1320 feet; and

17 WHEREAS, the actual and direct cost for inspection of highway right-of way related to installation
18 of plowing cable in excess of 1320 feet is a cost of \$50 per 1000 linear feet.

19 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors establishes,
20 effective July 21, 2014, a County Highway –Utility Permit Fee for plowing cable in excess of 1320
21 feet in the amount of \$50.00 per 1000 linear feet.

22 BE IT FURTHER RESOLVED, notwithstanding language in Section 4.c. of Policy 880 to the contrary,
23 the Fee Schedule as approved in Resolution No. 44-13 shall be amended to reflect the fee authorized in
24 this resolution.

Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	July 21, 2014/ Upon Passage and Timely Publication
Dated Submitted To County Board	August 19, 2014

Willow Creek
Marvin Caspersen
John R. ...
John ...

RESOLUTION 27-14
Resolution to Adopt Draft Master Fee Schedule for 2015 Budget Proposal

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

Lady and Gentlemen:

1 WHEREAS, pursuant to Polk County Policy 880, *Budget Preparation and Execution*, the County
2 Board of Supervisors adopts a fee schedule that incorporates any fees or charges, including fees for
3 service, over which the County Board has discretion; and

4 WHEREAS, consistent with Policy 880, the departments have submitted their respective fee data,
5 consisting of past year fee rate, current year fee rate, proposed rate, past year actual revenues,
6 current year projected revenues, forward year estimated revenues and an estimate of the actual cost
7 of providing the service to which the fee relates; and

8 WHEREAS, upon review of the data received, the County Administrator recommends that the
9 County Board of Supervisors adopt the master fee schedule as attached hereto and incorporated
10 herein along with the 2015 budget.

11 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approves the
12 Draft Master Fee Schedule, attached hereto and incorporated herein, for incorporation in the 2015
13 budget recommendation by the county administrator.

14 BE IT FURTHER RESOLVED that the projected revenues from those fees reflected in said schedule
15 shall be incorporated into the 2015 proposed budget and both fees and revenues therefrom may be
16 amended in the same manner as said proposed budget.

Funding Amount: Not Applicable
Funding Source: Not Applicable
Date General Government Committee Advised: August 18, 2014
General Government Committee Recommendation:
Effective Date: Upon Passage
Date Submitted to County Board: August 19, 2014
County Board Action: _____

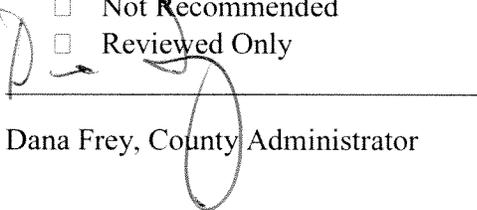
Submitted by:



Dana Frey, County Administrator

Review by County Administrator:

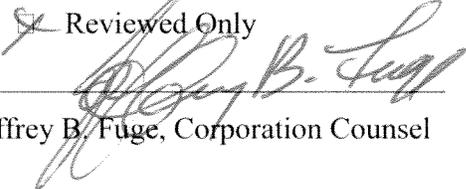
- Recommended
- Not Recommended
- Reviewed Only



Dana Frey, County Administrator

Review by Corporation Counsel:

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



Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on August 19, 2014, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 27-14; Resolution to Adopt Draft Master Fee Schedule for 2015 Proposed Budget, by a simple majority vote of _____ in favor and _____ against.

William Johnson, IV
County Board Chairperson

Attest: _____
Carole Wondra, County Clerk

Department	Type of Fee	2014 Fee Rate	2015 Fee Rate	Comments
Aging	Meal Donation/per Meal	4.00	\$4/ meal	Requested donation we cannot "bill"
	Mileage co-pay Veterans	30.00	\$30/ trip	Travel pay by VA to be relinquished
	Mileage co-pay Non Veterans			
	0-10 miles	6.00	.28 / mile	Co-pay program covers half
	11-20 miles	10.00		
	21-50 miles	15.00		
	51-75 miles	20.00		
	76-100 miles	25.00		
	101-125 miles	30.00		
	126-150 miles	35.00		
151-175 miles	38.00			
176-200 miles	40.00			
	200 + miles	40 plus 10 cents per mile over 200 miles		
Buildings	Endeavors utilities and lease costs	34800.00		Plus custodial costs per current practice
	CESA	.25% Janitor fee		
Corp Counsel/ Child Support	Attorney Fees	300.00	300.00	Wis. Stat. 814.01(1)
	NIV-D Fees	35.00	35.00	County Ord. 38-12
County Clerk	Marriage License Fee	80.00	80.00	
	Marriage Waiver Fee	10.00	10.00	
	Passport Application Fee	25.00	25.00	(Set by US Dept. of State)
	Passport Photo Fee	9.95	10.50	
	Temp. Plat Fee Counter Fee (set by State)	5.00	5.00	(Set by DOT)
	DMV Tabs & Plates per Application (Set by TriVIN)	17.80	17.80	(Set by TriVIN)
	Large Assembly Permits (fee per day)	100.00	100.00	(Per Day Fee)
	SVRS Support Fees			
	Population 1-599	300.00	300.00	
	Population 600-999	400.00	400.00	
	Population 1000-1499	500.00	500.00	
	Population 1500-1999	600.00	600.00	
	Population 2000-2999	700.00	700.00	
	Any Special Election plus \$.25 per eligible voter	100.00		
District Attorney	Restitution Surcharge - percentage of total	0.10	0.10	
	DIOC Fee	150.00	150.00	
	Discovery Photocopies			
	State Public Def per page	0.20	0.20	
	Private Bar per page	0.50	0.50	
	Discovery CD/DVD			
	State Public Def each	5.00	5.00	
	Private Bar each	10.00	10.00	
	Discovery VHS			
	State Public Def each	5.00	5.00	
	Private Bar each	5.00	5.00	
	Discovery Cassette Tapes			
	State Public Def each	5.00	5.00	
	Private Bar each	5.00	5.00	
	101-06-46110			
	Discovery Photograph Reprints			
	State Public Def each max for 5x7 smaller	0.50	0.50	
	State Public Def each max for 5x7 larger	1.00	1.00	
	Private Bar each any size	2.00	2.00	
	Discovery Counter Copies			
State Public Def each	0.20	0.20		
Private Bar each	2.00	2.00		
Extension	Polk-St. Croix-Pierce Leadership Academy/person	299.00	299.00	Reflects actual costs
	Workshops/person	10.00-30.00	10.00	Reflects actual costs
	Land Use Tour	50.00	50.00	
	Pesticide Applicator Training/person	35.00	35.00	
	Annual Bee (\$1.00 a yard, maximum of \$5.00)	1.00	1.00	
	Family Living - Divorce Education/person	30.00	30.00	Reflects actual costs
	Bulletins	price on back	price on back	
GAM	Semi-private Rooms for Skilled Care/per day	211.00	211.00	
	Private Rooms for Skilled Care/per day	226.00	226.00	
	Alzheimer's Unit for Semi-Private Rooms/per day	220.00	220.00	
	Alzheimer's Unit for Private Rooms/per day	235.00	235.00	
Highway	Access Permit			
	Housing Developments	515.00	515.00	
	Residential	295.00	295.00	
	Field Access	180.00	180.00	
	Minor Modifications	55.00	55.00	
	Utility Permit			
	Projects under \$5,000	N/A		
	\$5,001 - \$100,000	N/A		
	\$100,001 - 1,000,000	N/A		
	* \$1,000,000 +	N/A		
Basic Permit	50.00	50.00		
Open Cut Pavement (per cut)	250.00	250.00		

Department	Type of Fee	2014 Fee Rate	2015 Fee Rate	Comments
	Bore Pre- & Post-Inspections (per boring)	100.00	100.00	
	Trenching in excess of 1320 ft (per 1000 LF)	100.00	100.00	
	Construction Improvement at Hwy Intersections	200.00	200.00	
	Plowing in excess of 1320 ft (per 1000 LF)	50.00	50.00	Previously included in Trenching Fee
	Oversize Load			
	Single Trip	25.00	30.00	Revised oversize & moving permit
	Multiple Trips	100.00	110.00	policy to take effect 1/1/2015
	Housemoving Permit	50.00	50.00	

Department	Type of Fee	2014 Fee Rate	2015 Fee Rate	Comments
Human Services	Psychiatric Services/hr	300.00	300.00	Recommended increase
	Mental Health Nursing Services/hr	75.00	75.00	
	Intake and Psychotherapy (Masters Level Clinician)/hr	150.00	150.00	Recommended increase
	Intake and Psychotherapy (Bachelors Level Clinician)/hr	150.00	150.00	Recommended increase
	Group Therapy/hr	50.00	50.00	
	OWI Assessment (Self-pay in advance, No Sliding Fee)/hr	300.00	300.00	Recommended increase
	Court Ordered AODA Assessment (Self-pay in advance, No Sliding Fee)/hr	250.00	250.00	Recommended increase
	Voluntary AODA Assessment/hr	250.00	250.00	Recommended increase
	Intake and Counseling (Masters Level Clinician)/hr	150.00	150.00	Recommended increase
	Intake and Counseling (Bachelors Level Clinician)/hr	150.00	150.00	Recommended increase
	Group Sessions/hr	50.00	50.00	
	Case Management/CSP	100.00	100.00	To cover actual costs
	Standard UA Test	20.00	20.00	To cover actual costs
	Alcohol Test	30.00		
	Marjuana Test	60.00		To cover actual costs from lab
Add oxycodone to any of the above	5.00		To cover actual costs from lab	
	Confirmation Drug Test		30.00	
	Smart Start Install		60.00	Added a new service
	Smart Start Download		15.00	Added a new service
	Smart Start Disconnect		30.00	Added a new service
Land & Water	Pit Inspection	619.00	619.00	Recommended increase
	Nonmetallic Mining Reclamation			
	1-5 acres	180.00	180.00	Recommended increase
	6-10 acres	361.00	361.00	Recommended increase
	11-15 acres	541.00	541.00	Recommended increase
	16-25 acres	722.00	722.00	Recommended increase
	26-50 acres	835.00	835.00	Recommended increase
	51+ acres	897.00	897.00	Recommended increase
	New Mine Reclamation Plan Review Fee	516.00	516.00	Recommended increase
	Expedited New Mine Reclamation Plan Review Fee	2062.00	2062.00	Recommended increase
	Reclamation Plan Review Fee Hard Rock Quarry Mine and Frac Sand Mine (zoned)	8248.00	8248.00	Recommended increase
	Reclamation Plan Review Fee Hard Rock Quarry Mine and Frac Sand Mine (unzoned)	12372.00	12372.00	Recommended increase
	Strom Water Erosion Control			
	Misc. grading/filling or building, etc.	258.00	258.00	Recommended increase
	Multi-family residences (3 or more units)	206+26/unit	206+26/unit	Recommended increase
	Subdivisions or 1-2 family condo units	412+36/lot	412+36/lot	Recommended increase
	Commercial, retail, industrial, mfg, bldgs	619+103/acre>2	619+103/acre>2	Recommended increase
	Golf Courses	516+21/acre >120 acres	516+21/acre >120 acres	Recommended increase
	Utilities	0.16	0.16	Recommended increase
	Conservation Materials Fabric/ft	2.84	2.84	Recommended increase
	Conservation Materials Mulcher /hr	52.00	52.00	Recommended increase
	Cons. Fees From Other Counties	wages & benefits + 8%	wages & benefits + 8%	Recommended increase
	LWRD Revenue From Townships	wages & benefits + 8%	wages & benefits + 8%	Recommended increase
	LWRD Contracted Services	wages & benefits + 8%	wages & benefits + 8%	Recommended increase
	Tree Sales			
	Balsam Fir	1.08	1.08	
	White Pine	1.08	1.08	
	American Larch (Tamarack)	1.08	1.08	
	Sugar Maple	1.08	1.08	
	Bur Oak	1.08	1.08	
Green Ash	1.08	1.28		
Black Walnut	1.08	1.50		
Highbush Cranberry	1.08	1.50		
Snowberry	1.08	1.50		
Plum Trees	10.00	2.50		
Apple Trees	10.00	10.00		
Land Information	Conventional Septic Tank Fee	440.00	440.00	
	Holding Tank Septic Fee	620.00	620.00	
	In-Ground Pressure, Mound, Experimental System	440.00	440.00	
	Sanitary Inspection	250.00	250.00	
	Wis. Fund Grant Application for Sewer System Replacement	125.00	125.00	
	Land Use			
	Houses, Commercial, Special Exceptions, Signs	390.00	390.00	
	Additions to Dwellings	260.00	260.00	
	Accessory Buildings	155.00	155.00	
	Grading/Filling after-the-fact	1100.00	1100.00	
	Temporary Permit	210.00	210.00	
	Run-off Rating Review	100.00	100.00	
	Removal of vegetation in buffer zone, Landscaping	50.00	50.00	
	Telecommunication Tower Condition Use Permit	2100.00	2100.00	
	Permit for Wireless Comm. Facility	350.00	350.00	
	Biennial Report fee (telecomm. Towers)	225.00	225.00	
	Plat Review / per lot - Preliminary Plat	600, +50/lot	600, +50/lot	
	Plat Review / per lot - Final Plat	600.00	600.00	
	Minor Plat Certified Survey Map	400.00	400.00	
	Subdivision Ord / WLIA Land Records Fees/document	6.00	6.00	
	Subdivision Ord / WLIA Land Records Internet /document	2.00	2.00	
	Subdivision Ord / Base Mapping/parcel	11.00	11.00	
	Hearings - Committee	500.00	500.00	
	Hearings - Board of Adjustment	500.00	500.00	
	GIS Mapping Fees			
	Plotted - Drawing or Aerial Photos, etc...			

Department	Type of Fee	2014		2015		Comments
		Fee Rate	Fee Rate	Fee Rate	Fee Rate	
	8 1/2" X 11"		5.00		5.00	
	11" X 17"		7.50		7.50	
	18" X 18" or 16" X 21"		12.00		12.00	
	24" X 24"		15.00		15.00	
	30" X 30" or 21" X 33"		20.00		20.00	
	36" X 36" or 33" X 43"		35.00		35.00	
	Laser Printer (8 1/2" X 11" - 8 1/2" X 14" - 11" X 17")		1.00		1.00	
	Standard Copier (8 1/2" X 11" - 8 1/2" X 14" - 11" X 17")		0.25		0.25	
	Digital Data					
	Parcel Data	time/material		time/material		reflect actual costs
	All Other GIS Data/per MB	time/material		time/material		reflect actual costs
	<i>Orthophotos: Natural Color 2010 (12" Resolution)</i>					
	Tif image, per 2X2 section tile, per image tile		50.00		50.00	
	MRSID image, per 2X2 section tile, per image tile		25.00		25.00	
	Tif image, per 2X2 section tile, per town		350.00		350.00	

Department	Type of Fee	2014 Fee Rate	2015 Fee Rate	Comments
Land Information	MrSID image, full county	750.00	750.00	
	Tif image, full county (portable hard drive necessary)	1000.00	1000.00	
	<i>Orthophotos: Natural Color 2006 (12" Resolution)</i>			
	Tif image, per 1X2 section tile, per image tile	25.00	25.00	
	Tif images, per 1X2 section tiles, per town	350.00	350.00	
	MrSID image, per town	100.00	100.00	
	MrSID image, full county	750.00	750.00	
	Tif image, full county (portable hard drive necessary)	1000.00	1000.00	
	<i>Orthophotos: B&W 2001 (18" Resolution)</i>			
	Tif image, per 3X3 section tile, per image tile	15.00	15.00	
	Tif images, per 3X3 section tiles, per town	40.00	40.00	
	MrSID image, full county	500.00	500.00	
	<i>Orthophotos: B&W 1996 (1 Meter)</i>			
	Tif image per town tile, per image tile	40.00	40.00	
Tif image, per town tile, per town	40.00	40.00		
Tif images, per town tile, full county	500.00	500.00		
Law Enforcement	Civil Process			
	Paper Service	75.00	75.00	
	Writ of Eviction/Assistance	100/65	100/65	
	Writ of Replevin	100/65	100/65	
	Writ of Execution	100/65	100/65	
	Notarized Affidavit	10.00	10.00	
	Sheriff's Sale Foreclosure/Execution	150.00	150.00	
	Jail Division			
	Out-of-County Huber Fees /day	25.00	25.00	
	Huber Fees /day	15.00	15.00	
	Out of County Boarding /day	40.00	40.00	
	Booking Fees	25.00	25.00	
	Alarm Fees			
	False Alarm Fees 1st/2nd/subsequent	0/50/100	0/50/100	
	Records			
	Digital Audio Media (create/duplicate)	40 / 10	40/10	
	Digital Video Media (create/duplicate)	30 / 10	30/10	
Digital Photo Media (duplicate)	10.00	10.00		
Paper Photo Sheet	2.00	2.00		
Paper Copies Large Batch (per 10 page or more)	0.20	0.20		
Lime	50-59 /ton	9.00	9.25	Audit spread sheet shows cost of production to over \$9.17
	60-69 /ton	10.50	10.75	Increase based on 50-59
	Slag/ton	5.75	5.95	increase to cover fuel and electrical costs
	Class 5/ton	7.95	8.15	increase to cover fuel and electrical costs
	Class 5 (discount)/ton	7.15	7.34	increase to cover fuel and electrical costs
	Deco/ton	13.50	13.50	At market price
	2" Clean/ton	12.50	12.75	increase to cover fuel and electrical costs
	3/4" Clean/ton	15.50	15.50	At market price
	3" Clean/ton	12.50	12.75	increase to cover fuel and electrical costs
	Trail & Paddock Mix (3/8" -)/ton	6.20	6.50	increase to cover fuel and electrical costs
	Rip Rap/ton	32.00	32.00	At market price
	Pit Run/ton	20.00	20.00	At market price
	3/4 " Unclassified/ton	7.25	7.25	At market price
	Boulders/ton	40.00	40.00	At market price
	Flat Rock/ton	40.00	40.00	At market price
	Utility Rock/ton	11.50	12.00	Increase to market
	2" Unclassified/ton	10.00	10.20	increase to cover fuel and electrical costs
	Unclassified Deco/ton	10.00	10.20	increase to cover fuel and electrical costs
	Packer Blend/ton	11.00	11.00	At market price
	Pickups	25.00	25.00	At market price
Rental Income	3000.00	3000.00		
Medical Examiner	Cremation Fee/Records Disinterment	175.00	175.00	
	Death Certificate Signing Fee	100.00	100.00	
	Release of Med Records	50.00	50.00	
	Disinternment permit		100.00	
Parks	Camping Fee per night	15.00	15.00	
	Shelter reservations	40.00	40.00	
	Gandy Dancer State Bike Passes Annual Pass	20.00	20.00	set by state
	Daily Pass	4.00	4.00	
Public Health	Skilled Nurse Visit	210.00		
	Skilled Nurse Supervisory Visit	60.00		
	Home Health Aide Visit	85.00		
	Personal Care Worker (rate is per hour)	50.00		
	Physical Therapy Visit	150.00		
	Speech Therapy Visit	150.00		
	Medication Setup Visit	125.00		
	Foot Care	30.00		
	ABC for Health Rent	3600.00	3600.00	

Department	Type of Fee	2014 Fee Rate	2015 Fee Rate	Comments
Public Health	Case Management (rate is per hour)	45.00	45.00	
	Influenza Vaccination	30.00	30.00	Subject to vaccine costs
	Pneumonia Vaccination	50.00	65.00	
	Hepatitis B	35.00	60.00	Increased HB 01/02/14
	Mantoux	10.00	10.00	
	Jail Nurse (rate is per hour)	40.00	40.00	
	Jail LPN (rate is per hour)	32.00	32.00	
	School Nursing (1st 12 hours exempt in 2011 and 2012)	42.00	42.00	
	Breast Pumps			
	Electric	165.00		
	Manual	30.00		
	Nursing Services			
	New - 10"	33.00	33.00	Sliding fee scale applies
	New - 20"	55.00	55.00	for all RHS Services
	New - 30"	67.00	67.00	
	New - 45"	84.00	84.00	
	Est - 5"	18.00	18.00	
	Est - 10"	33.00	33.00	
	Est - 15"	45.00	45.00	
	Est - 25"	52.00	52.00	

Department	Type of Fee	2014 Fee Rate	2015 Fee Rate	Comments
Public Health	New Prevention 12 - 17	80.00	80.00	
	New Prevention 18 - 39	80.00	80.00	
	New Prevention 40 - 64	80.00	80.00	
	Est Prevention 12 - 17	65.00	65.00	
	Est Prevention 18 - 39	65.00	65.00	
	Est Prevention 40 - 64	65.00	65.00	
	Patient Education			
	Teen Exam			
	Lab Services			
	Chlamydia	62.00	62.00	
	GC	62.00	62.00	
	VDRL	28.50	28.50	
	Hepatitis C	55.00	55.00	
	Herpes	135.00	135.00	
	Hemoglobin	10.00	10.00	
	U/A gluc	10.00	10.00	
	U/A Chem	10.00	10.00	
	KOH	15.00	15.00	
	HPV DNA	62.00	62.00	
	Thin Prep	45.00	45.00	
	Lipid			
	PP Blood GI			
	HIV	35.00	35.00	
	Pregnancy Test	13.00	13.00	
	Collection/Handl	10.00	10.00	
	Injection Fee	10.00	10.00	
	Destruction of lesions	52.00	52.00	
	HPV tx 14	52.00	52.00	
	HPV tx 15+	68.00	68.00	
	Supplies			
	Nuva Ring	42.16	45.00	
	Oral Contraceptives	35.12	30.00	
	Depo Provera	62.31	60.00	
	Evra Patch	44.15	45.00	
	Condoms per 12	10.10	2.50	
	Fe Condoms	3.44	3.50	
	Gel (Tube)	15.49	N/A	No longer dispense
	Plan B	26.00	35.00	
	Antibiotics			
	Doxycycline	9.49	N/A	No longer dispense
	Metronidazole	10.29	20.00	
	Azithromycin	22.99	20.00	
	Ceftriaxon	12.48	20.00	
	Fluconazol	7.87	10.00	
	Restaurant (License Fee+State Surcharge) Total			
	Prepackaged	116.00	116.00	See Wisconsin Statute Sections
	Simple	253.00	253.00	59.18(2)(b), 254.64, 254.68
	Moderate	363.00	363.00	and 254.69(2)(d) for authority of
	Complex	594.00	594.00	agent health departments to
	Temp	100.00 or 50.00 or 25.00	\$100.00 or \$50.00 or \$25.00	establish and collect fees for
	Pre-inspection			
	Prepackaged	150.00	150.00	each type of establishment
	Simple	200.00	200.00	
	Moderate	300.00	300.00	
	Complex	400.00	400.00	
	Other			
	Church			
	Caterer			
	Civic or Fraternal			
	Schools			
	Simple Food Service	115.00	115.00	
	Moderate Food Service	315.00	315.00	
	Lodging (License Fee+State Surcharge) Total			
	5-30 Rooms	226.00	226.00	
	31-99 Rooms	308.00	308.00	
	100-199 Rooms	391.00	391.00	
	200+ Rooms	539.00	539.00	
	Bed/Breakfast - 8 or less Rooms	143.00	143.00	
	Tourist Rooming House 1-4 Rooms	143.00	143.00	
	Pre-inspection			
	5-30 Rooms	200.00	200.00	
	31-99 Rooms	250.00	250.00	
	100-199 Rooms	350.00	350.00	
	200+ Rooms	450.00	450.00	
	Bed & Breakfast	150.00	150.00	
	Tourist Rooming House	150.00	150.00	
	Recreational Facilities (License Fee + State Surcharge) Total			
	Campground 1-25 Sites	193.00	193.00	
	Pre-inspection	200.00	200.00	
	Campground 26-50 Sites	275.00	275.00	
	Pre-inspection	250.00	250.00	

Department	Type of Fee	2014 Fee Rate	2015 Fee Rate	Comments
	Campground 51-100 Sites	336.00	336.00	
	Pre-inspection	300.00	300.00	
	Campground 100-199 Sites	391.00	391.00	
	Pre-inspection	350.00	350.00	
	Campground 200+ Sites	451.00	451.00	
	Pre-inspection	400.00	400.00	
	Rec/Ed Campground	556.00	556.00	
	Pre-inspection	400.00	400.00	
	Swimming Pool	165.00	165.00	
	Tattoo/Body Piercing	149.00	149.00	
	Pre-inspection	140.00	140.00	
	Combinatin Tattoo/Piercing	242.00	242.00	
	Pre-inspection	145.00	145.00	
	DNR Transient Well Program (Fee per well tested)	40.00	40.00	
	Radon Kits	8.00	8.00	

Department	Type of Fee	2014 Fee Rate	2015 Fee Rate	Comments	
Public Health	Serve Safe Course				
	Initial Certification	130.00	130.00		
	Recertification	50.00	50.00		
Recycling	Appliances Solid Waste		16.00	16.00	
	Gas Ammonia appliance over 4'		185.00	185.00	
	Gas Ammonia appliance under 4'		105.00	105.00	
	Air conditioners		30.00	30.00	
	Plastic Water Heaters		30.00	30.00	
	Commercial Air conditioners		475.00	475.00	
	Commercial Hot water		65.00	65.00	
	Commercial Appliance per cu.ft.	1.50 per cu ft		1.50 per cu ft	
	Water softeners		25.00	25.00	
	Electronics Monitors		11.00	11.00	
	Printer		5.00	5.00	
	CPU		5.00	5.00	
	Laptop		20.00	20.00	
	Copiers per lb	0.40/lb		0.40/lb	
	Misc computer equip per lb	.40/lb		.40/lb	
	TV, VCR,DVD per lb	.20/lb		.20/lb	
	Bulbs 4' and under		0.75	0.75	
	5'and over		1.00	1.00	
	Compacts		0.75	0.75	
	U Shaped		0.75	0.75	
	Broken Bulbs		3.25	3.25	
	Ultra Violet		6.50	6.50	
	HID		3.00	3.00	
	Ballast		3.00	3.00	
	Propane cylinders 4-40 lb		7.00	7.00	
	Propane cylinders 100 lb		13.00	13.00	
	Oil filters		0.50	0.50	
	Tires per lb	.15/lb		.15/lb	
	Off Road Tire per lb	.30/lb		.30/lb	
	Car and Truck with Rim	plus 2.00 2.5/lb		plus 2.00 2.5/lb	
	Heavy Truck Rim	12.00 plus .15 for rim and tire		12.00 plus .15 for rim and tire	
	Confidential Shredding per lb.	.10/lb		.10/lb	
	Mattress		15.00	15.00	
Register of Deeds	Recording/Filing Real Estate Docs	30.00	30.00	Fees are Statutorily Controlled. Per WI SS 59.43 & WI SS 69	
	Plats-Subdivision/Cemetery/Condo	50.00	50.00		
	Transportation Project Plats	25.00	25.00		
	Copies of R.E. Documents / per document/per copy/add page	2 + 1	2+1		
	Vital Record Copies / per person/per copy/add page	20 + 3	20+3		
R.E. Transfer Fees (\$3 per \$1,000)	3 per 1,000	3 per 1000			
Treasurer	Delq Report--emailed	no charge	no charge		
	Fax/Copies/Misc Charges	0.25 -1/pg	0.25 -1/pg		
	Misc Tax Searches	17/hr	17/hr		
	Tax Deed Fees	& .25/pg 2001 forward	& .25/pg 2001 forward	165.00	165.00 Recover costs

Resolution No. 28-14

Resolution to Disallow Claims for Compensation and Reimbursement of Supervisors Appointed to Serve as PILRD Board Commissioners Under Section 33.28, Wis. Stats.

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

Ladies and Gentlemen:

WHEREAS, pursuant to Wisconsin Statute Section 33.22(1), the Public Inland Lake Rehabilitation Districts (PILRDs) have autonomy in fulfilling their purpose and goals; and

WHEREAS, pursuant to Wisconsin Statute Section 33.30 (4)(c), electors and property owners within a PILRD determine at the annual PILRD meeting the compensation to be paid the district board commissioners as provided under Section 33.28(5); and

WHEREAS, pursuant to Wisconsin Statute Sections 33.22 (3), (4r), and 33.30, PILRDs are authorized to develop, approve, fund and implement a budget as necessary to fulfill their purposes and conduct their respective operations, including, but not limited to, providing for the compensation and reimbursement of persons serving on PILRD Board of Commissioners; and

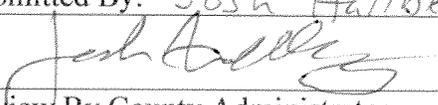
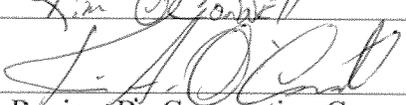
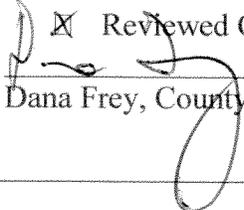
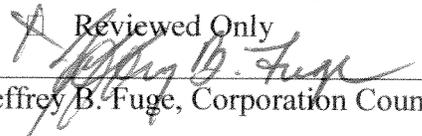
WHEREAS, persons appointed and confirmed by the County Board to serve as a PILRD board commissioner would be eligible for compensation from the PILRD for his or her service as commissioner on the respective PILRD Board of Commissioners.

WHEREAS, it is in the interest of the County to promote the autonomy of those organizations that partner with the County on common initiatives in a manner that also promotes accountability, reduces or avoid conflict of interest and liability of the County and increases the efficient use of tax dollars through avoidance or removal of unnecessary duplication of expenditure.

WHEREAS, pursuant to Wisconsin Statute Section 59.52(12), the Polk County Board of Supervisors has the discretion to allow or disallow any claim that may be submitted to the County for compensation and or reimbursement.

NOW, THEREFORE BE IT RESOLVED, that, pursuant to Wisconsin Statute Section 59.52(12), the Polk County Board of Supervisors shall consider as disallowed any claim submitted by a Supervisor that seeks payment from the County for compensation or reimbursement related to the service of such Supervisor as a PILRD Board Commissioner.

BE IT FURTHER RESOLVED that this standing resolution shall apply to any such claim submitted on or after August 19, 2014.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	August 19, 2014/ Upon Passge
Dated Submitted To County Board	August 19, 2014
Submitted By: <u>Josh Hallberg</u>	<u>Kim Powell</u>
	
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

Mark As Appropriate:

At its regular business meeting on August 19, 2014, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 28-14: Resolution to Disallow Claims for Compensation and Reimbursement of Supervisors Appointed to Serve as PILRD Board Commissioners Under Section 33.28, Wis. Stats., as follows:

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

SIGNED BY:

 William F. Johnson, IV, County Board Chairperson

Attest: _____
 Carole T. Wondra, County Clerk

POLK COUNTY BOARD OF SUPERVISORS
Minutes from Tuesday, August 19, 2014
Polk County Government Center – County Board Room
Balsam Lake, WI 54810

Chairman Johnson called the regular August 19, 2014 meeting of the Polk County Board of Supervisors to order at 6:00 p.m.

Chairman Johnson 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 three public buildings, published in a legal newspaper in accordance with Wisconsin Statute Section 985.02 and posted on the county website the week of August 11, 2014. In addition, the Office of County Clerk distributed on August 8, 2014, copies of such notice of meeting and proposed resolutions to supervisors in accordance with Article 3, Section 2 of the County Board Rules of Order. The County Board received the verbal opinion of Corporation Counsel that the advance written meeting notice, posted and published as described by the clerk satisfied the applicable provisions of Wisconsin Open Meetings Law and the applicable procedural provisions of the Polk County Board Rules of Order.

Chairman Johnson recognized the County Clerk for purposes of taking roll call. Roll call was taken with all 15 members present. Chairman Johnson led the pledge of Allegiance. Chair asked for volunteers for the Time of Reflection, none offered.

Chairman Johnson announced that Resolutions 21-14 & 22-14 were to be taken out of the consent agenda and would be added under item #12 Proposed Resolutions and Ordinances.

Chairman Johnson called to the floor the approval of the Consent Agenda with the Resolutions removed. Motion (Jepsen/Schmidt) to approve the Consent Agenda with the change. Chairman Johnson called for the vote on the motion to approve the Consent Agenda. Motion to approve the Consent Agenda carried, by unanimous voice vote.
Time was given for public comment.
Time was given for Committee Q&A.

Sandy Williams was recognized and awarded the first annual Friend of Public Health award by Gretchen Sampson, Director of the Polk County Public Health Department.

Chairman's Report was given by Chairman Johnson.

Administrator's Report was presented by Administrator Frey. The board was updated on the meeting with Cindy Polzin, from the Governor's staff; progress on the 2015 budget; possible replacement of Bridge on County Rd J; list of Polk County Property Inventory and tax deed property and the upcoming spotlight subject on Child Support Collection to be on the website.

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Chairman Johnson called for a motion to approve the Administrators appointments of Richard Haider to LEPC for a 2 year term and Timothy Laux to the Board of Adjustment. Motion (Bonneprise/Jepsen) to approve said appointments. Motion to approve the appointments carried, by unanimous voice vote.

Chairman Johnson explained to the board that Resolution 21-14 & 22-14 were removed from the consent agenda to allow for amendments to each as recommended by the Land Information staff.

Chairman Johnson called to the floor, Resolution No. 21-14, Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of McKinley. Motion (Jepsen/O'Connell) to approve. Chairman called for a motion to amend Resolution 21-14 as requested and supplied to the board members prior to the board meeting. Motion (O'Connell/Moriak) to amend Resolution 21-14 as follows: After Line 14: insert:

“BE IT FURTHER RESOLVED that, pursuant to Article VII, Para. E. of the Polk County Comprehensive Land Use Ordinance, the Polk County Board of Supervisors finds the following:

- 1. Town of McKinley approved rezoning.**
- 2. There was no opposition from neighbors or citizens.**
- 3. The Wisconsin Department of Transportation needs to be contacted to check the access on highway.**
- 4. That adequate public facilities to serve the development are present or will be provided.**
 - a. The property was used as a church before and now will be a single family dwelling.**
- 5. These facilities will not be an unreasonable burden to local government**
 - a. The Methodist church has been operating out of this location, and access to property is from State Highway 48.**
- 6. The land is suitable for development.**
 - a. Town of McKinley approved the rezone of this property to residential and is a similar use in the area.**
- 7. Development will not cause unreasonable air and water pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.**
 - a. Existing church will be converted into a dwelling.”**

**Motion to approve Resolution 21-14 as amended, carried by unanimous voice vote.
Resolution adopted.**

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Chairman Johnson called to the floor, Resolution No. 22-14, Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of Osceola. Motion (Jepsen/O’Connell) to approve. Chairman called for a motion to amend Resolution 22-14 as requested and supplied to the board members prior to the board meeting. Motion (O’Connell/Schmidt) to amend Resolution 22-14 as follows: After Line 15: insert:

“BE IT FURTHER RESOLVED that, pursuant to Article VII, Para. E. of the Polk County Comprehensive Land Use Ordinance, the Polk County Board of Supervisors finds the following:

- 1. Town of Osceola approved rezoning.**
- 2. There was no opposition from neighbors.**
- 3. Owners wanted rezone to revert back to Agricultural when business is dissolved or property is sold.**
- 4. Adequate public facilities to serve the development are present or will be provided. The Geyer’s are using an existing shop/garage on the property for the repair shop. They will be accessing the property from the town road.**
- 5. These facilities will not be an unreasonable burden to local government Geyer’s property is located off a town road and owners are already conducting business currently.**
- 6. The land is suitable for development. Town of Osceola approved a Conditional rezone to have a repair shop on this property.**
- 7. Development will not cause unreasonable air and water pollution, soil erosion or adverse effects on rare or irreplaceable natural areas. Marine business with approximately one acre that is over 300 feet from Osceola Creek. Structure already exists on the property that will be used for the repair shop.”**

Motion to approve Resolution 22-14 as amended, carried by unanimous voice vote. Resolution adopted.

Chairman Johnson called to the floor, Resolution No.24-14, Resolution to Adopt the 2014-19 Polk County Outdoor Recreation Plan. Motion (Jepsen/O’Connell) to approve Resolution 24-14. Chairman Johnson addressed the resolution and explained the need for an amendment to Resolution 24-14 as distributed prior to the board meeting. Motion to amend Resolution 24-14, page 32 of the Recreation Plan, as follows:

“It is recognized that the Ice Age NST provides some 59 miles of nationally and state designated trail in Polk County for hiking and cross country skiing, and that it is an integral aspect of the county recreational trail network. The Ice Age NST is supported by a triad of the National Park Service (as a unit of the NPS it has a superintendent), the Wisconsin DNR and the Ice Age Trail Alliance (IATA), a non-profit organization with over

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3,000 members who provide volunteer support, including thousands of hours of construction and maintenance services, for the Ice Age NST. The IATA Indianhead Chapter, one of its 21 chapters across the state of Wisconsin, is based in Polk County. Some 6.5 miles of the IANST in Polk County are on County Forest Lands. The county considers the trail segments that cross county lands (as well as the rest of the trail in the county) to be of ongoing importance to the recreation plans of the county, and to the integrity of the 1,000 mile trail across Wisconsin that has its western terminus in Interstate Park.

Motion to approve Resolution 24-14 as amended carried, by unanimous voice vote. Resolution adopted.

Chairman Johnson called to the floor, Resolution No. 25-14, Resolution to Authorize Intergovernmental Agreement to Create and Operate Regional Drug Enforcement Unit – St. Croix Valley Drug Task Force. Motion (Luke/Caspersen) to approve Resolution 25-14. Supr. Luke addressed the resolution. Motion to approve Resolution 25-14 carried, by unanimous voice vote. Resolution adopted.

Chairman Johnson called to the floor, Resolution No. 26-14, Resolution to Create Highway Utility Plowing Fee. Motion (Caspersen/O’Connell) to approve Resolution 26.14. Administrator Frey addressed the resolution. Motion to approve Resolution 26-14 carried, by unanimous voice vote. Resolution adopted.

Chairman Johnson called to the floor, Resolution No. 27-14, Resolution to Adopt Draft Master Fee Schedule for 2015 Budget Proposal. Motion (Hallberg/O’Connell) to approve Resolution 27-14. Administrator Frey addressed the resolution. Administrator explained one amendment that would need to be made to the Fee Schedule as presented. Motion (Schmidt/Demulling) to amend Resolution No. 27-14 as follows: Page 6 of the fee schedule, under Public Health:

Strike “School Nursing (1st 12 hours exempt in 2011 and 2012) and insert “School Nursing (1st 12 hours exempt in 2015 and thereafter)”

Motion to amend Resolution No. 27-14 Fee Schedule carried by unanimous voice vote.

Motion to approve Resolution 27-14 as amended carried, by unanimous voice vote. Resolution adopted.

Chairman Johnson called to the floor, Resolution No. 28-14, Resolution to Disallow Claims for Compensation and Reimbursement of Supervisors Appointed to Serve as PILRD Board Commissioners Under Section 33.28, Wis. Stats. Motion (O’Connell/Edgell) to approve. Motion (Schmidt/Jepsen) to table Resolution 28-14. Chairman Johnson received a request for point of order by Supr. Sample on whether the motion to table was in order. Chairman Johnson declared that the motion to lay on the table was in order. Motion (Sample/O’Connell) to appeal ruling of the Chair’s declaration. Chairman declared the

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appeal of declaration concerning the motion to table not debatable on the basis that the motion to lay on the table was also not debatable. Chair called for a roll call vote to uphold the ruling of the chair declaring the appeal out of order. The Chairman's decision was upheld in a roll call vote of 9 yes/6 no. (Voting yes: Supr. Schmidt, Moriak, Caspersen, Jepsen, Luke, Nelson, Bonneprise, Demulling and Johnson. Voting No: Supr. Johansen, Hallberg, Sample, Edgell, O'Connell, and Arcand)

Supr. Jepsen withdrew his second on the motion to table Resolution 28-14. Supr. Nelson seconded the original motion to table Resolution 28-14. Chairman called for a roll call vote to determine if Resolution 28-14 should be tabled. Motion to table was defeated in a roll call vote of 4 yes/11 no. (Voting yes: Schmidt, Jepsen, Nelson and Demulling. Voting no: Johansen, Hallberg, Moriak, Sample, Caspersen, Edgell, O'Connell, Luke, Arcand, Bonneprise and Johnson)

Chairman called for a vote on Resolution 28-14. A ballot vote was requested. Resolution 28-14 was defeated by a ballot vote of 6 yes/9 no. (Voting yes: Supr. Arcand, O'Connell, Johansen, Hallberg, Sample and Edgell. Voting no: Supr. Schmidt, Demulling, Moriak, Bonneprise, Johnson, Nelson, Jepsen, Luke and Caspersen)

Chairman Johnson announced that action on Resolution 23-14, Resolution to Authorize Amendment to Wisconsin Department of Health Services to Polk County Consolidated Contract to Provide for Wisconsin Hospital Emergency Preparedness Program Services would need to be postponed to a later date. Motion (Luke/Demulling) to postpone action on Resolution 23-14. Motion carried by unanimous voice vote.

Supervisors Reports were offered.

Motion (Nelson/Demulling) to adjourn. Motion carried, by unanimous voice vote. Chairman Johnson declared meeting adjourned 8:25 p.m.

Respectfully submitted,

Carole T. Wondra
Polk County Clerk

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