

***AMENDED**
Polk County Board of Supervisors
Polk County Government Center
100 Polk County Plaza, Balsam Lake, WI
County Board Room
Tuesday April 21, 2015
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 April 21, 2015 meeting;
 - B. Consideration/corrections to the published minutes of March 17, 2015 County Board Meetings
7. Public Comments - 3 minutes per person- not to exceed 30 minutes total
8. Time for Committee Q&A (if any)
 - A. Opportunity for Committee Chair comments on committee actions
9. Chairman's Report, Wm. Johnson
10. Project Report from the Renewable Energy Committee by Timm Johnson & Dave Muller
11. Administrator's Report, Dana Frey
 - A. WCA Tax and Finance Committee
 - B. Citizen-centered government initiative
 - C. LiDAR update
 - D. Financial update
12. **Proposed Resolutions and Ordinances**
 - A. Resolution 10-15: Resolution of Proclamation to Honor the Law Enforcement Service and Citizenship of Deputy Michael J. Seversen, Polk County Sheriff's Department**
 - B. Resolution 06-15: Resolution to Develop a Proposed Amendment to the Minnesota-Wisconsin Gandy Dancer Master Plan – Polk County Segment**
 - *C. Resolution 11-15: Resolution to Oppose Changes in Governor Walker's 2015-17 Budget Proposal Regarding Services Currently Provided by Aging Disability Resource Centers (ADRCs)**
13. Supervisors Reports
14. 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.

Polk County Board of Supervisors
Resolution No. 10-15
Resolution of Proclamation to Honor the Law Enforcement Service and Citizenship of
Deputy Michael J. Seversen, Polk County Sheriff's Department

- 1 **WHEREAS**, on April 19, 1991, Polk County Deputy Mike Seversen responded to assist the Burnett County
2 Sheriff's Department in the Village of Webster, Wisconsin, to apprehend an armed fugitive; and
- 3 **WHEREAS**, during a confrontation, Deputy Seversen was shot by the assailant and sustained serious and
4 permanent injury; and
- 5 **WHEREAS**, although Deputy Seversen remained a quadriplegic, his remarkable mental and spiritual strength
6 allowed him to live independently in his hometown of St Croix Falls, Wisconsin; and
- 7 **WHEREAS**, Deputy Seversen continued his law enforcement career by accepting many public speaking
8 invitations, focusing on encouraging young people to make positive and responsible decisions; and
- 9 **WHEREAS**, the Polk County Board of Supervisors assembled on October 15, 1991, officially retired Deputy
10 Seversen's badge number #905, never to be reassigned; and
- 11 **WHEREAS**, the National Sheriff's Association has awarded Deputy Seversen the Medal of Valor, the Purple
12 Heart and the National Sheriff's Deputy of the Year Award in addition to many other forms of recognition for his
13 bravery; and
- 14 **WHEREAS**, Deputy Seversen's continued service in law enforcement and his leadership as a citizen throughout
15 the State of Wisconsin has reflected positively upon the Polk County Community; and
- 16 **WHEREAS**, Deputy Seversen remained an active, contributing member of the Polk County Sheriff Department
17 until his passing on Monday, April 14, 2014, at the age of 50; and
- 18 **WHEREAS**, Deputy Michael Seversen's name will be honored and forever preserved on the National Law
19 Enforcement Memorial in Washington DC on May 13, 2015; and
- 20 **WHEREAS**, Deputy Michael Seversen's sacrifice and service will be honored in a ceremony of the Wisconsin
21 Law Enforcement Memorial in Madison, Wisconsin on May 8, 2015.
- 22 **NOW, THEREFORE, BE IT RESOLVED** by the Polk County Board of Supervisors, hereby assembled in
23 Balsam Lake Wisconsin on the 21st day of April 2015, does, on behalf of the County of Polk, (posthumously)
24 declare and proclaim the highest respect and deepest gratitude to Michael J. Seversen, for his distinctive service,
25 his valor and bravery as Deputy Sheriff, for his devoted citizenship, for his selfless and heroic service and
26 invaluable contribution to upholding justice, enforcing the rule of law and protecting those who live, work and
27 play in Polk County, in the State of Wisconsin and in this nation.
- 28 **BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to transmit a certified
29 copy of Resolution No. 10-15 to the President of the United States, Governor of Wisconsin, and the State
30 Legislators representing the people of Polk County and the Polk County Board of Supervisors.

Adopted unanimously this _____ day of April 2015.

William F. Johnson, IV, Chairperson

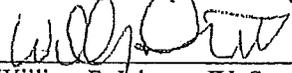
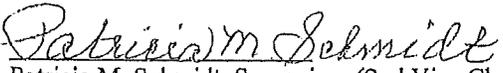
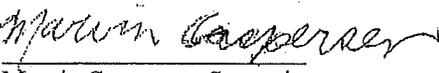
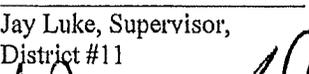
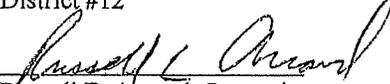
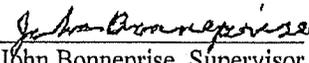
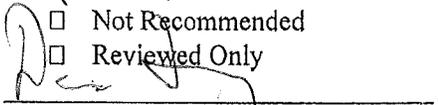
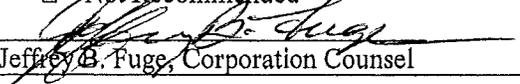
Polk County Board of Supervisors

Resolution No. 10-15

Resolution of Proclamation to Honor the Law Enforcement Service and Citizenship of

Deputy Michael J. Seversen, Polk County Sheriff's Department

April 21, 2015

<p>Submitted and Sponsored By:</p> <p> William F. Johnson IV, Supervisor (Chairman), District #1</p> <p> Patricia M. Schmidt, Supervisor (2nd Vice Chair), District #2</p> <p> Larry Jepsen, Supervisor (1st Vice Chair), District #10</p> <p> Dean K. Johansen, Supervisor, District #3</p> <p> Josh Hallberg, Supervisor, District #4</p> <p> Craig Mofiak, Supervisor, District #5</p> <p> Ken Sample, Supervisor, District #6</p>	<p> Marvin Caspersen, Supervisor, District #7</p> <p> James S. Edgell, Supervisor, District #8</p> <p> Kim A. O'Connell, Supervisor, District #9</p> <p> Jay Luke, Supervisor, District #11</p> <p> Warren Nelson, Supervisor, District #12</p> <p> Russell E. Arcand, Supervisor, District #13</p> <p> John Bonneprise, Supervisor, District #14</p> <p> Joseph Demulling, Supervisor, District #15</p>
<p>Review By County Administrator:</p> <p><input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only</p> <p> Dana Frey, County Administrator</p>	<p>Review By Corporation Counsel:</p> <p><input checked="" type="checkbox"/> Approved as to Form <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended</p> <p> Jeffrey B. Fuge, Corporation Counsel</p>

Resolution No. 06 -15

Resolution to Develop a Proposed Amendment to the Minnesota-Wisconsin Gandy Dancer
Master Plan- Polk County Segment

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

Ladies and Gentlemen:

WHEREAS, the Gandy Dancer Trail is an interstate trail that begins in St. Croix Falls, near
Interstate State Park and its southern segment traverses for 49 miles in Wisconsin through the
communities of Centuria, Milltown, Luck, Frederic, Siren and Webster, and the town of Danbury
before continuing into Minnesota; and

WHEREAS, the various activities allowed along the Polk County segment of the trail are those
uses identified in the master plan, known as the Minnesota-Wisconsin Gandy Dancer Master
Plan- Polk County Segment, which was developed by Polk County and ultimately approved by
the Wisconsin Department of Natural Resources; and

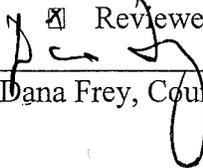
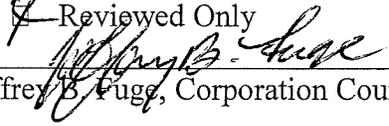
WHEREAS, in recent past years, the Wisconsin Department of Natural Resources has allowed
limited summer motorized use on the Gandy Dancer Trail on a temporary permit/special event
basis; and

WHEREAS, on February 11, 2015, the Wisconsin Department of Natural Resources informed
Polk County that it will no longer allow such summer motorized use of the Polk County segment
of the Gandy Dancer Trail unless the Minnesota-Wisconsin Gandy Dancer Master Plan- Polk
County Segment is amended to provide for the temporary repurposing of the trail for motorized
use; and

WHEREAS, on recommendation of the Polk County Conservation, Development, Recreation
and Education Committee, it is in the interest of Polk County to consider and to develop such an
amendment to the Minnesota-Wisconsin Gandy Dancer Master Plan- Polk County Segment.

NOW, THEREFORE, BE IT RESOLVED that, the Polk County Board of Supervisors does
delegate and authorize the Conservation, Development, Recreation and Education Committee to
develop recommendations concerning a prospective amendment to the Minnesota-Wisconsin
Gandy Dancer Master Plan- Polk County Segment that would provide for temporary repurposing
of the trail for motorized use, and to hold, as necessary to comply with the plan development
process in Wisconsin Administrative Code, Chapter NR 44, public hearings on proposed
amendments to said plan.

BE IT FURTHER RESOLVED that the Committee is directed to forward its recommendations
to Polk County Board of Supervisors, including those which may require final approval by the
Wisconsin Department of Natural Resources or the State of Wisconsin Natural Resources Board.

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	March 17, 2015
Submitted By: 	_____ Chairperson Conservation, Development, Recreation and Education Committee (March 4, 2015)
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. Fugg, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 17th of March 2015, 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 06 -15: Resolution to Develop A Proposed Amendment to the Minnesota-Wisconsin Gandy Dancer Master Plan- Polk County Segment , as follows:

- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____
Referred back to CORE committee.

SIGNED BY:



William F. Johnson, IV, County Board Chairperson

Attest: 

Carole T. Wondra, County Clerk

Attachment: WDNR Letter dated February 11, 2015

1 Polk County
2 Resolution No. 11-15
3 Resolution To Oppose Changes in Governor Walker's 2015-17 Budget Proposal Regarding Services
4 Currently Provided By Aging Disability Resource Centers (ADRCs).

5 WHEREAS, the ADRC of Northwest Wisconsin has been in operation since April 1, 2009,
6 governed by a 13 member board consisting of 7 citizen members (tribal and non-tribal), 5 County
7 Board members of Polk (3) and Burnett (2) counties and 1 tribal council member representative of
8 the St. Croix Chippewa Indians, reflecting the ethnic and economic diversity of the people served by
9 the ADRC of Northwest Wisconsin; and

10 WHEREAS, the ADRC of Northwest Wisconsin has provided comprehensive services, in a
11 one stop shopping experience model for individuals 60 years and older and adults with disabilities;
12 and

13 WHEREAS, the ADRC of Northwest Wisconsin has successfully provided a coordinated
14 entry point for anyone interested in public or private long-term care services, reducing consumer
15 confusion and increasing awareness of available community resources; and
16

17 WHEREAS, the ADRC of Northwest Wisconsin has made significant efforts to increase
18 community outreach and education and provide unbiased information and a place for citizens to learn
19 about resources related to aging or living with a disability; and

20 WHEREAS, the ADRC of Northwest Wisconsin has had contacts for assistance from 9,742
21 individuals representing 16% of Polk and Burnett Counties' combined total population; and

22 WHEREAS, a State of Wisconsin evaluation of the ADRC of Northwest Wisconsin showed
23 93% of customers have reported a positive overall experience and would recommend to others; and

24 WHEREAS, the ADRC of Northwest Wisconsin has a fully integrated ADRC with the
25 inclusion of Title III Aging Programs which allows for the pull down of additional Federal funds to
26 support the Aging Programs; and

27 WHEREAS, ADRC of Northwest Wisconsin provides health promotion and prevention
28 programs to delay the reliance on state Long Term Care programs; and

29 WHEREAS, the Governor's 2015-2017 budget proposal includes significant changes that
30 will affect services to those individuals 60 years of age and older and persons with disabilities
31 including:

32 Resource Centers (ADRCs):

- 33 • Eliminating the requirement for ADRCs to have governing boards;
- 34 • Eliminating the first right of refusal for counties to operate a resource center;
- 35 • Allowing Department of Health Services (DHS) to contract with a private entity for all or
36 some of the services of resource centers
- 37 • Allowing private for profit entities to provide services state-wide for the entire
38 geographic area prescribed by DHS;

- 39 Family Care-IRIS
- 40 • Eliminating the IRIS program;
- 41 • Redesigning family care by moving program oversight from DHS to the Office of the
- 42 Commissioner of Insurance;
- 43 • Eliminating the long-term advisory council;
- 44 • Eliminating regional districts, instead contracting with companies that will operate state-
- 45 wide;
- 46 • Eliminating the sealed competitive bid requirement;
- 47 • Reducing funding for personal care supports;

- 48 Senior Care
- 49 • Requiring participants in Senior Care to enroll in federal Medicare Part D;
- 50 • Cutting program funding by \$15 million over the next two years; and

51 WHEREAS, Governor Walker's proposal eliminates local control of the service delivery to

52 individuals 60 years of age and older and those who have disabilities.

53 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors oppose

54 the changes in Governor Walker's 2015-2017 Budget Proposal regarding the services currently

55 provided by ADRCs.

56 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the

57 County Clerk to forward this resolution to: the Governor, assembly members and senators

58 representing Burnett and Polk Counties, the Wisconsin Counties Association, the Aging & Disability

59 Professionals Association of Wisconsin, the Wisconsin Advocacy Network, the Greater Wisconsin

60 Agency on Aging Resources, Disability Rights Wisconsin and the Burnett and Polk County Board of

61 Supervisors.

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	
Submitted By:	 Supervisor Larry Jepsen
Review By County Administrator: <input 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
Dana Frey, County Administrator	 Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on the ___th of _____ 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. __-15: Resolution To Oppose Changes in Governor Walker's 2015-17 Budget Proposal Regarding Services Currently Provided By Aging Disability Resource Centers (ADRCs), as follows:

- Adopted by simple majority of the Board members by a vote of _____ in favor and _____ against.
- Adopted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.

SIGNED BY:

William F. Johnson, Chairperson, Polk County Board of Supervisors

Attest: _____
Carole T. Wondra, County Clerk

1 ADRC of Northwest Wisconsin Board Resolution No. 01-15
2 Resolution To Oppose Changes in Governor Walker's 2015-17 Budget Proposal Regarding Services
3 Currently Provided By Aging Disability Resource Centers (ADRCs).

4 WHEREAS, the ADRC of Northwest Wisconsin has been in operation since April 1, 2009,
5 governed by a 13 member board consisting of 7 citizen members (tribal and non-tribal), 5 County
6 Board members of Polk (3) and Burnett (2) counties and 1 tribal council member representative of
7 the St. Croix Chippewa Indians, reflecting the ethnic and economic diversity of the people served by
8 the ADRC of Northwest Wisconsin; and

9 WHEREAS, the ADRC of Northwest Wisconsin has provided comprehensive services, in a
10 one stop shopping experience model for individuals 60 years and older and adults with disabilities;
11 and

12 WHEREAS, the ADRC of Northwest Wisconsin has successfully provided a coordinated
13 entry point for anyone interested in public or private long-term care services, reducing consumer
14 confusion and increasing awareness of available community resources; and
15

16 WHEREAS, the ADRC of Northwest Wisconsin has made significant efforts to increase
17 community outreach and education and provide unbiased information and a place for citizens to learn
18 about resources related to aging or living with a disability; and

19 WHEREAS, the ADRC of Northwest Wisconsin has had contacts for assistance from 9,742
20 individuals representing 16% of Polk and Burnett Counties' combined total population; and

21 WHEREAS, a State of Wisconsin evaluation of the ADRC of Northwest Wisconsin showed
22 93% of customers have reported a positive overall experience and would recommend to others; and

23 WHEREAS, the ADRC of Northwest Wisconsin has a fully integrated ADRC with the
24 inclusion of Title III Aging Programs which allows for the pull down of additional Federal funds to
25 support the Aging Programs; and

26 WHEREAS, ADRC of Northwest Wisconsin provides health promotion and prevention
27 programs to delay the reliance on state Long Term Care programs; and

28 WHEREAS, the Governor's 2015-2017 budget proposal includes significant changes that
29 will affect services to those individuals 60 years of age and older and persons with disabilities
30 including:

31 Resource Centers (ADRCs):

- 32 • Eliminating the requirement for ADRCs to have governing boards;
- 33 • Eliminating the first right of refusal for counties to operate a resource center;
- 34 • Allowing Department of Health Services (DHS) to contract with a private entity for all or
35 some of the services of resource centers
- 36 • Allowing private for profit entities to provide services state-wide for the entire
37 geographic area prescribed by DHS;

- 38 Family Care-IRIS
39 • Eliminating the IRIS program;
40 • Redesigning family care by moving program oversight from DHS to the Office of the
41 Commissioner of Insurance;
42 • Eliminating the long-term advisory council;
43 • Eliminating regional districts, instead contracting with companies that will operate state-
44 wide;
45 • Eliminating the sealed competitive bid requirement;
46 • Reducing funding for personal care supports;

- 47 Senior Care
48 • Requiring participants in Senior Care to enroll in federal Medicare Part D;
49 • Cutting program funding by \$15 million over the next two years; and

50 WHEREAS, Governor Walker's proposal eliminates local control of the service delivery to
51 individuals 60 years of age and older and those who have disabilities.

52 NOW, THEREFORE, BE IT RESOLVED that the ADRC of Northwest Wisconsin Board
53 oppose the changes in Governor Walker's 2015-2017 Budget Proposal regarding the services
54 currently provided by ADRCs.

55 BE IT FURTHER RESOLVED that the ADRC of Northwest Wisconsin Board directs the
56 ADRC Board Secretary to forward this resolution to: the Governor, assembly members and senators
57 representing Burnett and Polk Counties, the Wisconsin Counties Association, the Aging & Disability
58 Professionals Association of Wisconsin, the Wisconsin Advocacy Network, the Greater Wisconsin
59 Agency on Aging Resources, Disability Rights Wisconsin and the Burnett and Polk County Board of
60 Supervisors.

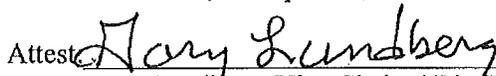
At its regular business meeting on the 2th of April 2015, the ADRC of Northwest Wisconsin Board considered and acted on the above resolution, Resolution No. 01-15: Resolution To Oppose Changes in Governor Walker's 2015-17 Budget Proposal Regarding Services Currently Provided By Aging Disability Resource Centers (ADRCs), as follows:

- Adopted by simple majority of the Board members by a vote of _____ in favor and _____ against.
 Adopted by unanimous vote.
 Defeated by a vote of _____ in favor and _____ against.
 Defeated by voice vote.

SIGNED BY:



David McGrane, Chairperson, ADRC of Northwest Wisconsin Board

Attest: 

Gary Lundberg, Vice Chair, ADRC of Northwest Wisconsin Board

POLK COUNTY BOARD OF SUPERVISORS
Minutes from Tuesday, April 21, 2015
Polk County Government Center – County Board Room
Balsam Lake, WI 54810

Chairman Johnson called the regular April 21, 2015 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 April 13, 2015. In addition, the Office of the County Clerk distributed on April 10, 2015 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 amended notice of the meeting was posted to the website, posted in three public buildings and distributed to the Supervisors on April 14, 2015. 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. Corporation Counsel further noted that due to the amended notice of meeting, there was a need to suspend the Rules of Order to allow for the approval of the agenda conforming to the amended meeting notice.

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. A Time of Reflection was offered by Supervisor Sample.

Chairman Johnson explained that they would not be handling the Consent Agenda as one item due to the need to suspend the Rules of Order for the approval of the amended agenda, to include Resolution C.

Chairman Johnson called for a motion to suspend the Rules of Order to allow for adoption of the agenda conforming to the amended meeting notice. **Motion (Jepsen/Luke) to suspend the Rules of Order, Article 3, Paragraphs 2 and 4 to allow for the approval of the agenda conforming to the amended notice of meeting. Motion carried** unanimously.

Chairman Johnson called for a motion to approve the agenda conforming to the amended meeting notice. **Motion (Bonneprise/Schmidt) to approve the agenda conforming to the amended meeting notice. Motion carried** unanimously.

Chairman declared that, unless otherwise noted, the Minutes of the March 17, 2015 County Board meeting are deemed adopted. Chairman Johnson noted the receipt of no objection to the declaration and announced that the minutes were accepted upon Chair's declaration.

Time was given for public comment.

Time was given for Receipt and Discussion of Committee Reports. The County Board received information from Supervisor Jepsen concerning the business of the ADRC Board. The County Board received information from Supervisor Sample concerning the business of the General Government Committee.

Chairman's Report was received as presented by Chairman Johnson. Chairman Johnson informed the County Board that item 10 on the agenda, a project report from Renewable Energy Committee, was being moved to the May meeting.

The Administrator's report was received as presented by Administrator Frey.

Action of Proposed Resolutions and Ordinances:

Chairman Johnson called to the floor, **Resolution No. 10-15**, Resolution of Proclamation to Honor the Law Enforcement Service and citizenship of Deputy Michael J. Seversen, Polk County Sheriff's Department. **Motion (Luke/Demulling) to approve Resolution 10-15.** **Motion to approve Resolution 10-15, carried** by unanimous voice vote. Resolution Adopted.

Chairman Johnson called to the floor, **Resolution No. 06-15**, Resolution to Develop a Proposed Amendment to the Minnesota-Wisconsin Gandy Dancer Master Plan – Polk County Segment. **Motion (Moriak/Jepsen) to approve Resolution 06-15. Motion (Sample/Luke) to amend Resolution No. 06-15 as recommended and passed by the CDRE Committee at its March 25th, 2015 meeting, starting in Line 29, after “Gandy Dancer Master Plan-Polk County Segment” and striking the wording thereafter through line 32, so the same reads as follows:**

26 “NOW, THEREFORE, BE IT RESOLVED that, the Polk County Board of Supervisors does
27 delegate and authorize the Conservation, Development, Recreation and Education Committee to
28 develop recommendations concerning a prospective amendment to the Minnesota-Wisconsin
29 Gandy Dancer Master Plan-Polk County Segment ~~that would provide for temporary repurposing~~
30 ~~of the trail for motorized use, and to hold, as necessary to comply with the plan development~~
31 ~~process in Wisconsin Administrative Code, Chapter NR 44, public hearings on the proposed~~
32 ~~amendments to said plan.”~~

Motion to amend Resolution No. 06-15 carried by unanimous voice vote. **Motion to approve Resolution No. 06-15, as amended, carried** by unanimous voice vote. Resolution adopted as amended.

Chairman Johnson called to the floor, **Resolution No. 11-15**. Resolution To Oppose Changes in Governor Walker's 2015-17 Budget Proposal Regarding Services Currently Provided By Aging Disability Resource Centers (ADRCs). **Motion (Jepsen/Schmidt) to approve Resolution 11-15.** Supervisor Jepsen addressed the resolution. **Motion (Jepsen/Luke) to amend Resolution 11-15 by including an additional NOW, THEREFORE, BE IT RESOLVED, clause after line 52 and before line 53, as follows:**

“NOW, THEREFORE, BE IT RESOLVED that, the Polk County Board of Supervisors fully supports the ADRC of Northwest Wisconsin Board Resolution 01-15, as adopted by unanimous vote on April 2nd of 2015, and represented herein.”

Motion to amend Resolution 11-15 carried by unanimous voice vote. Motion to approve Resolution 11-15, as amended, carried by unanimous voice vote. Resolution adopted, as amended.

Supervisors Reports were received.

Motion (Demulling/Nelson) to adjourn. Motion carried by unanimous voice vote. Chairman Johnson declared meeting adjourned 7:15 p.m.

Respectfully submitted,

Carole T. Wondra
Polk County Clerk