

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**
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><u>William F. Johnson IV</u> William F. Johnson IV, Supervisor (Chairman), District #1</p> <p><u>Patricia M. Schmidt</u> Patricia M. Schmidt, Supervisor (2nd Vice Chair), District #2</p> <p><u>Larry Jepsen</u> Larry Jepsen, Supervisor (1st Vice Chair), District #10</p> <p><u>Dean K. Johansen</u> Dean K. Johansen, Supervisor, District #3</p> <p><u>Josh Hallberg</u> Josh Hallberg, Supervisor, District #4</p> <p><u>Craig Moriak</u> Craig Moriak, Supervisor, District #5</p> <p><u>Ken Sample</u> Ken Sample, Supervisor, District #6</p>	<p><u>Marvin Caspersen</u> Marvin Caspersen, Supervisor, District #7</p> <p><u>James S. Edgell</u> Marvin Caspersen James S. Edgell, Supervisor, District #8</p> <p><u>Kim A. O'Connell</u> Kim A. O'Connell, Supervisor, District #9</p> <p><u>Jay Luke</u> Jay Luke, Supervisor, District #11</p> <p><u>Warren Nelson</u> Warren Nelson, Supervisor, District #12</p> <p><u>Russell E. Arcand</u> Russell E. Arcand, Supervisor, District #13</p> <p><u>John Bonneprise</u> John Bonneprise, Supervisor, District #14</p> <p><u>Joseph Demulling</u> 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><u>Dana Frey</u> 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><u>Jeffrey B. Fuge</u> Jeffrey B. Fuge, Corporation Counsel</p>

1 Resolution No. 06 -15

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

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

6 Ladies and Gentlemen:

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

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

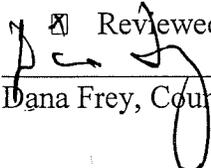
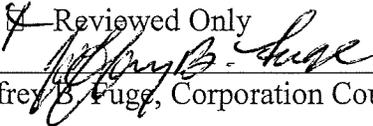
15 WHEREAS, in recent past years, the Wisconsin Department of Natural Resources has allowed
16 limited summer motorized use on the Gandy Dancer Trail on a temporary permit/special event
17 basis; and

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

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

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 proposed
32 amendments to said plan.

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

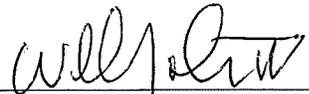
Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	March 17, 2015
Submitted By: 	Chairperson Conservation, Development, Recreation and 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

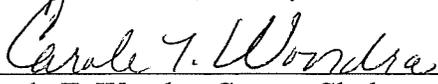
Acknowledgement of County Board Action

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