

Polk County Board of Supervisors
100 Polk County Plaza, Balsam Lake, Wisconsin
Polk County Government Center, County Board Room
Tuesday, November 10, 2015
Regular Business Meeting, 6:00 p.m. and Public Hearing, 7:00 p.m.

Open Session

ORDER OF BUSINESS:

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 November 10, 2015 meeting;
 - B. Consideration /corrections to the published minutes of October 16, 2015 County Board Meeting
7. Presentation of 2nd Annual Friend of Public Health Award to Dr. Marty Rimestad
8. Public Comments - 3 minutes per person- not to exceed 30 minutes total
9. Receipt of Committee Reports and Discussion:
 - A. Opportunity for Committee Chair comments on committee actions
 - B. Other reports
10. Chairman's Report, Wm. Johnson
11. Administrator's Report, Dana Frey
 - A. Appointment of Gretchen Sampson as Interim Human Services Director
 - B. Presentation on the Operating and Capital Budget for 2016
12. **Public Hearing on the Proposed Operating and Capital Budget for Calendar Year 2016, as Previously Noticed, 7:00 p.m.**
13. **Proposed Resolutions & Ordinances:**
 - A. **Resolution No. 46-15:** Resolution to fix Compensation of County Board Supervisors and Citizen Committee Members, Commencing April 2016 Term;
 - B. **Resolution No. 47-15:** Resolution to Set Library Service Rates for Calendar Year 2016
 - C. **Resolution No. 48-15:** Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2016 and To Set the 2016 Tax Levy
In addition to authorization of appropriations concerning the continuation of existing authorized program, services and staff authorizations, Resolution No. 47-15 seeks authorization, as follows:
 - i. Re-organization of Polk County Human Services Department and Public Health Department; the establishment of the Community Services Division; establishment of the appointive county offices Community Services Division Director; Public Health Officer; Children and Family Services Director; Business and Operations Manager; Economic Support Manager; and Behavioral Health Department Director.
 - ii. Establishment of the County Appointive Office of Deputy County Administrator; and
 - iii. Establishment of the County Appointive Office of Director of Department of Administration.
14. Supervisor 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 46-15Resolution To Fix Compensation of County Board Supervisors and Citizen Committee Members,
Commencing April 2016 Term

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

2 WHEREAS, the Polk County Board of Supervisors establishes the compensation of the members to
3 be next elected at the annual meeting in accordance with the Polk County Self-Organized County
4 Ordinance; and

5 WHEREAS, it is in the interest of the County to review and to set the compensation of citizens
6 members appointed to the various County standing committees and administrative boards at the time
7 in which the Polk County Board of Supervisors acts to fix the compensation of members to be next
8 elected; and

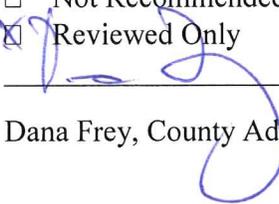
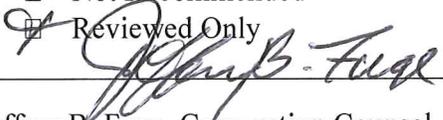
9 THEREFORE, NOW BE IT RESOLVED, that, pursuant to Polk County Ordinance No. 48-13, the
10 Polk County Board of Supervisors establishes the compensation for the Supervisors to the Polk
11 County Board of Supervisors for all services of the County, including service on standing
12 committees, as follows:

- 13 1. The Supervisor holding the office of Chairperson shall be compensated with a salary in the
14 annual amount of Six Thousand (\$6,000.00) Dollars, paid at the rate of \$500.00 per month.
- 15 2. Each of the Supervisors holding the office of Vice Chairperson shall be compensated with an
16 annual salary of One Thousand (\$1,000.00) Dollars, paid at the rate of \$83.33 per month.
- 17 3. Each Supervisor shall be compensated \$100 per diem for each County Board Meeting,
18 Committee of the Whole meeting and for each Standing Committee meeting attended.
- 19 4. In addition, each Supervisor, the County Board Chairperson and Vice Chairpersons shall be
20 paid a per diem of One Hundred(\$100.00) Dollars each day he or she attends a special
21 committee meeting, an ad hoc committee meeting, any convention, seminar or meeting
22 attended, and also be paid ½ per diem for travel for the day prior to the meeting, when said
23 meeting begins at 10:00 a.m. or earlier and where travel to said meeting is 150 or more miles
24 one way, at the direction or with the approval of the County Board Chairperson, provided
25 there are adequate funds available.
- 26 5. Each Supervisor shall receive mileage and travel expense reimbursement in accordance with
27 Polk County Policy 512, County Business Travel and Expense Reimbursement Policy.
- 28 6. Notwithstanding the mileage provisions of Policy 512, the County Board Chairperson and the
29 Vice Chairpersons shall receive mileage reimbursement at the IRS rate per mile for any travel
30 needed to carry out the duties and functions of the County Board Chairperson.

31 BE IT FURTHER RESOLVED that pursuant to Wisconsin Statute Sections 59.10(3)(g) and
32 59.22(3), the Polk County Board of Supervisors fixes the compensation for each citizen member of
33 an administrative board, standing committee, special committee and ad hoc committee, as follows:

- 34 7. Each citizen member of an administrative board and/or standing committee shall be paid a
 35 per diem of One Hundred (\$100.00) Dollars for each day he or she attends one scheduled
 36 meeting of a standing committee or administrative board of which he or she is a member.
- 37 8. Each citizen member of an administrative board, standing committee or ad hoc committee
 38 shall be paid a per diem of One Hundred (\$100.00) Dollars each day he or she attends a
 39 special committee meeting, an ad hoc committee meeting, any second or subsequent
 40 scheduled committee meeting or any convention, seminar or meeting attended and also be
 41 paid ½ per diem for travel for the day prior to the meeting, when said meeting begins at 10:00
 42 a.m. or earlier and where travel to said meeting is 150 or more miles one way, at the direction
 43 or with the approval of the County Board Chairperson, provided there are adequate funds
 44 available.
- 45 9. Each citizen member of an administrative board, standing committee, special committee
 46 and/or ad hoc committee shall receive mileage and travel expense reimbursement in
 47 accordance with Polk County Policy 512, County Business Travel and Expense
 48 Reimbursement Policy.

49 BE IT FURTHER RESOLVED that compensation authorized pursuant to Resolution No. 43-15
 50 shall continue until the above resolution becomes effective, the first day of the 2016-18 term,
 51 commencing in April 19, 2016.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	April 19, 2016
Dated Submitted To County Board	November 10, 2015
Submitted on Recommendation of the Committee of the Whole:	
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 annual business meeting held on 10th of November 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 46-15: Resolution To Fix Compensation of County Board Supervisors and Citizen Committee Members, Commencing April 2016 Term, as follows:

- Adopted by a vote of 10 in favor and 5 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

William F. Johnson, IV, County Board Chairperson

Attest:

Carole T. Wondra

Carole T. Wondra, County Clerk

STATE OF WISCONSIN)
)SS
COUNTY OF POLK)

I Carole T. Wondra, Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 46-15, that was adopted by the Polk County Board of Supervisors on November 10, 2015.

Carole T. Wondra 11-13-15
Carole T. Wondra, Date
Polk County Clerk

Resolution No. 4215

Resolution to Set Library Service Rates For Calendar Year 2016

(§ 43.12, Wis. Stats.)

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

Ladies and Gentlemen:

WHEREAS, pursuant to and in accordance with § 43.12, Wis. Stats. Polk County provides annual funding for library services to public libraries in Polk County and to each public library in an adjacent county in amounts set forth in said statute; and

WHEREAS, on August 20, 2013, the Polk County Board of Supervisors adopted a Plan for Library Service that sets forth, amongst things, the funding for library services, at a minimum, consistent with Wisconsin Statute § 43.12(1), as follows:

By March 1 of each year, the County shall pay to each municipal library in the County an amount that is equal to at least 70% of the amount computed by multiplying the number of loans reported under Wisconsin Statute Section 43.12 (2) by the amount that results from dividing the total operational expenditures of the library during the calendar year for which the number of loans are reported, not including capital expenditures or expenditures of federal funds, by the total number of loans of material made by the library during the calendar year for which the loans are reported.

WHEREAS, the specific amount of such funding will be determined by the Polk County Board of Supervisors as part of the County's annual budget for 2016.

WHEREAS, pursuant to s. 70.62(1), Wis. Stats., the Polk County Board of Supervisors shall determine by resolution the amount of taxes to be levied in Polk County for the year; and

WHEREAS, pursuant to s. 43.64(1), such amount of taxes to be levied in Polk County shall include any amount of tax to provide for funding of public library service;

WHEREAS, pursuant to s. 43.64(2)(b), a municipality that has a public library may upon written application to the county board be exempted the County tax levy, if the municipality levies a local tax for library services in an amount that is equal to what the County would have provided; and

WHEREAS, it is in the interest of the County to establish funding of library services at a rate higher than the minimum rate established in the Plan for Library Services as set forth in this resolution; and

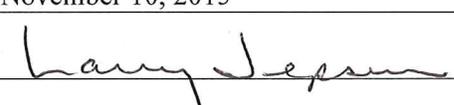
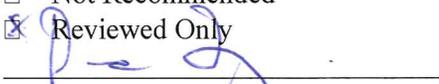
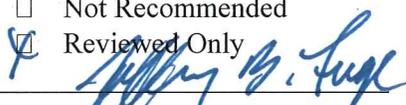
34 WHEREAS, at its meeting on November 10, 2015, the General Government Committee
 35 recommended that the Polk County Board of Supervisors authorize an increase in county
 36 levy funding for municipal libraries and establish a review of the increase once
 37 implemented as set forth in this resolution.

38 NOW, THEREFORE, BE IT RESOLVED, that, pursuant to s. 43.12(1), Wis. Stats., the
 39 Polk County Board of Supervisors sets the rate of county library levy funding
 40 (reimbursement rates) for municipal libraries located in Polk County at Ninety (90%)
 41 Percent of 1997 Wisconsin Act 150 Funding.

42 BE IT FURTHER RESOLVED, that pursuant to s. 43.12, Wis. Stats., the Polk County
 43 Board of Supervisors sets the rate of county library levy funding (reimbursement rates) for
 44 municipal libraries located in counties adjacent to Polk County at Seventy (70%) Percent of
 45 1997 Wisconsin Act 150 Funding.

46 BE IT FURTHER RESOLVED, that pursuant to ss. 43.64(1) and 70.62(1), Wis. Stats., the
 47 Polk County Board of Supervisors shall by separate resolution levy for the calendar year
 48 2016 an amount of tax sufficient to provide funds for such library service consistent with
 49 the rates set by this resolution and shall include any amount of such tax in the amount of
 50 taxes determined to be levied.

51 BE IT FURTHER RESOLVED that, pursuant to Section 43.12(4) the Polk County Board
 52 of Supervisors directs the Department of Administration and the County Clerk to conduct
 53 a financial analysis of the increase of reimbursement rate authorized herein; that such
 54 analysis shall request public libraries to provide the county access to all books and records
 55 used to determine amounts paid on the computed reimbursement rates as authorized
 56 herein; and provide the County Board a report of said financial analysis prior to the time
 57 the County Board may set such reimbursement rates and levy appropriate taxes for
 58 calendar year 2017.

Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	November 10, 2015
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage
Dated Submitted To County Board	November 10, 2015
Submitted/Sponsored By:	
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its annual business meeting held on 10th of November 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 47-15 Resolution to Set Library Service Rates For Calendar Year 2016, as follows:

- Adopted by a vote of _____ in favor and _____ against.
- Adopted by majority voice vote.
- Defeated by a vote of 4 in favor and 11 against.
- Defeated by majority voice vote
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY: William F. Johnson, IV
William F. Johnson, IV, County Board Chairperson

Attest: Carole T. Wondra
Carole T. Wondra, County Clerk

Resolution No. 48- 2015

Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2016 and To Set the 2016 Tax Levy

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

Ladies and Gentlemen:

- 1 WHEREAS, it is the responsibility of the Polk County Board of Supervisors to adopt a
2 budget for the operation and fiscal management of the County of Polk for the year
3 commencing January 1, 2016; and
- 4 WHEREAS, pursuant to Wisconsin Statute Section 59.18(5) and Policy 880, *Budget*
5 *Preparation and Execution*, the County Administrator did prepare, submit and offer for
6 review proposed 2016 budget by the County Board at its meeting of September 15, 2015;
7 and
- 8 WHEREAS, as part of the proposed 2016 budget, the County Administrator did submit a
9 staffing plan with respect to each county department in accordance with Polk County
10 Policy No. 881, *Staffing and Position Administration*; and
- 11 WHEREAS, each county board standing committee has reviewed the proposed budget
12 for every department and forwarded that budget with any recommendations to the
13 General Government Committee; and
- 14 WHEREAS, the Polk County Board of Supervisors did consider amendments to the
15 budget at its meeting of October 16, 2015; and
- 16 WHEREAS, on October 21, 2015, the Polk County Board of Supervisors did publish for
17 public review a summary of the proposed 2016 budget and did notice and conduct a
18 public hearing on the proposed 2016 budget in conformity with the laws of the State of
19 Wisconsin; and
- 20 WHEREAS the Wisconsin Department of Revenue delivers the Statistical Report on
21 Equalized Value of Polk County for 2016 and the Polk County Board of Supervisors
22 accepted the report on November 10, 2015, which sets the Equalized Value of Polk
23 County for taxing purposes at \$4,073,722,200 exclusive of value in Tax Increment
24 Districts; and
- 25 WHEREAS, for purposes of satisfying the requirements of the state imposed county tax
26 levy rate limit formula, the budget for 2016 is in compliance with Wisconsin Statute
27 Sections 59.605 and 66.0602; and
- 28 WHEREAS, the Polk County Budget for the Calendar Year 2016 is a financial plan for
29 the operational needs of the County and was developed in accordance with the Uniform

1 Chart of Accounts for Wisconsin Municipalities and the pronouncements of the
2 Governmental Accounting Standards Board(GASB); and

3 WHEREAS, this resolution constitutes Polk County Operating and Capital Budget for the
4 Calendar Year 2016 and is defined as the County Budget pursuant to Wisconsin Statute
5 Section 65.90.

6 NOW, THEREFORE, BE IT RESOLVED that in accordance with Wisconsin Statute
7 Section 65.90, the Polk County Board of Supervisors does hereby adopt the 2016
8 Operating and Capital Budget of the County of Polk, in the amount of \$58,710,373
9 including departmental appropriations and revenues and use of fund balance as amended
10 following the public hearing as set forth in the attached document entitled Adopted 2016
11 Operating and Capital Budget of the County of Polk, incorporated herein.

12 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors does
13 authorize and appropriate such revenues and expenditures for calendar year 2016 as
14 designated in the Operating and Capital Budget for calendar year 2016.

15 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs that all
16 appropriations for 2015 shall lapse to the general fund as undesignated fund balance at
17 the end of calendar year 2015 and that any other fund balance determined to exist at the
18 end of 2015 shall be transferred to general fund balance to the extent said appropriation
19 has not been expended or appropriation or other fund balance been determined by the
20 County Administrator to be nonspendable, restricted, committed, or assigned as defined
21 by GASB Rule 54.

22 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors affirms the
23 existence of the committed or assigned fund balances in the attached documentation.

24 BE IT FURTHER RESOLVED that, notwithstanding any other policy to the contrary, the
25 Polk County Board of Supervisors adopts the submitted departmental staffing plans and
26 authorizes for calendar year 2016 those positions and the corresponding expenditures
27 identified in said staffing plans and that any position not so identified will be considered
28 eliminated from the 2016 department budget.

29 BE IT FURTHER RESOLVED that the 2016 fee schedule as incorporated in the 2016
30 budget is hereby adopted, including rentals for the use of County-owned property.

31 BE IT FURTHER RESOLVED that Wisconsin State taxes, in conformity with and as
32 provided in Wisconsin Statute Section 70.58, be levied in the amount of \$717,808 for
33 State Forestation on taxable property of Polk County.

34 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors levies against
35 all real property within Polk County for 2016, as follows:

36 A. County Levy:

37	1. General County Operations:	\$ <u>18,180,866</u>
38	2. Debt Levy:	\$ <u>3,287,152</u>
39	Total 2016 County Levy	\$ <u>21,468,018</u>

1	B. State Required Levy on Behalf of Other Agencies	
2	3. Town Bridge Construction:	\$ <u>2,159</u>
3	4. Library Support – Act 150:	\$ <u>671,388</u>
4	Total 2016 Levy, All Purposes:	\$ <u>22,141,565</u>

5 BE IT FURTHER RESOLVED that the County Administrator is authorized to make any
6 technical corrections to the budget that are necessary for the County Budget to comply
7 with all state law and regulations.

8 BE IT FURTHER RESOLVED that a portion of the unassigned fund balance as of
9 December 31, 2015, be allocated as follows:

- 10 1. \$20,000 assigned to Redaction Fees

11 BE IT FURTHER RESOLVED that the department heads of the various County
12 departments are authorized to enter into and to execute on behalf of the respective County
13 department intra-county cooperative agreements and service agreements that are
14 authorized and necessary under federal and state programs to provide services to other
15 County departments and to secure and to account for reimbursements for those expenses
16 that incurred by other County departments in the performance of services required by
17 those cooperative agreements or service agreements.

18 BE IT FURTHER RESOLVED that notwithstanding any policy to the contrary, with the
19 adoption of this resolution the Polk County Board of Supervisors authorizes departments
20 to apply for and accept any grant incorporated in this budget and identified on the grant
21 schedule attached hereto and incorporated herein or any revenue incorporated in this
22 budget and to accept, with the concurrence of the County Administrator, any contract
23 with the State of Wisconsin whose revenues and expenditures are incorporated in this
24 budget.

25 BE IT FURTHER RESOLVED that Polk County Board of Supervisors authorizes the
26 Parks, Buildings and Solid Waste Director to act on its behalf to submit an application to
27 the Department of Natural Resources for financial assistance under Wisconsin Statutes
28 sec. 287.23 and Wisconsin Administrative Code chapters NR 542, 544 and 549, to sign
29 necessary documents and to submit a final report.

30 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the
31 Parks, Buildings and Solid Waste Director or her/his designee to act on behalf of the
32 County of Polk to submit an application to the State of Wisconsin Department of Natural
33 Resources for any financial aid that may be available and incorporated in this budget, to
34 submit reimbursement claims along with necessary supporting documentation within six
35 months of project completion date, to submit necessary signed documents and to take
36 necessary action to undertake, direct and complete the approved project.

37 BE IT FURTHER RESOLVED that the County of Polk will comply with state or federal
38 rules for the programs to the general public during reasonable hours consistent with the
39 type of facility; and will obtain from the State of Wisconsin Department of Natural

1 Resources or the National Park Service, as appropriate, approval in writing before any
2 change is made in the use of the project site.

3 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and
4 directs the Director of Polk County Land and Water Resources Department to act on behalf
5 of the County of to submit requests and applications for grants funding or financial assistance
6 from the Wisconsin Department of Natural Resources with respect to the specific grant
7 and or financial assistance program, as follows:

- 8 1. The Aquatic Invasive Species Control Grant Program;
- 9 2. The Lake Management Grant Program; and
- 10 3. The Lake Protection and Classification Grant Program.

11 BE IT BE IT FURTHER RESOLVED that the Polk County Board of Supervisors approves
12 and authorizes on behalf of the County of Polk an application for grant funding or financial
13 assistance under each respective identified program.

14 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the
15 Director of the Polk County Land and Water Resources Department to act on behalf of
16 the County of Polk as grant administrator to sign and submit an application to the State of
17 Wisconsin for financial aid for aquatic invasive species control purposes, lake planning
18 purposes, and lake protection purposes; to sign a grant agreement between the county and
19 the DNR as well as other necessary documents; to take necessary action to undertake,
20 direct, and complete an approved aquatic invasive species control grant, an approved lake
21 planning grant, and an approved lake protection grant; to submit quarterly and/or final
22 reports to the DNR to satisfy the grant agreement; and to submit reimbursement claims
23 along with necessary supporting documentation within six months of project completion
24 date.

25 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors affirms that
26 Polk County will meet the obligations under any aquatic invasive species control grant,
27 lake planning grant, and lake protection grant including timely publication of the results,
28 compliance with state rules for the program, and will meet the financial obligations under
29 the grant including the prompt payment of the required County's commitment to the
30 project costs of 25 to 33 percent depending on the program.

31 BE IT FURTHER RESOLVED that the Polk County Land and Water Resources
32 Department desires to receive grant funding from the Wisconsin Department of Natural
33 Resources (WDNR) –Target Runoff Management (TRM) program pursuant to ss. 281.65
34 or 281.66, Wis. Stats., and chs. NR151, 153, and 155, Wis. Adm. Code, for the purpose
35 of implementing measures to control nonpoint source water pollution and the Landowner
36 agrees to contribute the local share (also called the “match”) needed for projects that are
37 ultimately grant-funded by the WDNR.

38 BE IT FURTHER RESOLVED the Polk County Board of Supervisors authorizes the
39 Polk County Conservationist to submit a signed grant application to the WDNR; to
40 submit a signed Environmental Hazard Assessment form to the WDNR, if applicable; to

1 sign a grant agreement between Polk County and the WDNR; to submit signed quarterly
2 and final report forms to the WDNR; and to submit signed grant reimbursement requests
3 to the WDNR.

4 BE IT FURTHER RESOLVED that Polk County Board of Supervisors authorizes and
5 delegates the discretion to the Golden Age Manor Administrator to, after consultation
6 with the County Administrator, to provide for and to implement a compensation increase
7 or bonus for 2015, should projections indicate that the ending balance, after receipts of all
8 state aid, exceeds \$50,000.

9 BE IT FURTHER RESOLVED that, effective December 1, 2015, the Polk County Board
10 of Supervisors renames the Polk County Human Services Department the Polk County
11 Department of Children and Families.

12 BE IT FURTHER RESOLVED that, effective December 1, 2015, pursuant to Sections
13 46.23(3), 59.03 and 59.51, the Polk County Board of Supervisors establishes the
14 Community Services Division for the purpose of delivering on a coordinated and
15 integrated basis those services and programs administered in the county departments of
16 Polk County Department of Children and Families, the Polk County Health Department
17 and the Office of Medical Examiner.

18 BE IT FURTHER RESOLVED that, effective December 1, 2015, the Polk County Board
19 of Supervisors establishes the county office of Community Services Division Director,
20 which office shall perform those duties and responsibilities of the Human Services
21 Director as enumerated in statute, administrative regulation or county ordinance and
22 resolution; and those duties and responsibilities of Public Health Director, with
23 exception of those duties and responsibilities transferred to the Polk County Health
24 Officer, as established herein below.

25 BE IT FURTHER RESOLVED that the Community Services Division Director shall also
26 have the authority to oversee the functions administered in the county departments within
27 the Community Services Division; to exercise the powers of the County Administrator,
28 enumerated in Section 59.18(2)(b), upon delegation and transfer of such powers by the
29 County Administrator, with respect to those appointive positions of departments within
30 the Community Services Division; and to administer the appropriations, allocations and
31 authorized expenditures and staff of the departments within the division so as to effect
32 this consolidation.

33 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors acknowledges
34 that pursuant to Wisconsin Statute Section 251.04(9), the County Administrator has
35 assumed the powers and duties enumerated in Section 251.04, Wisconsin Statutes of the
36 Health and Human Services Board and that the County Administrator has delegated such
37 powers and duties to the Community Services Division Director.

38 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors restructures
39 the county office of Public Health Director/Health Officer into two separate county

1 offices, the Community Services Division Director, as established above, and the county
2 office of Polk County Health Officer, which such office shall be established, effective
3 December 1, 2015, possess the qualifications, duties and responsibilities of a Level III
4 local health officer as provided in Wisconsin Statute Section 251.06(1) and (3) and
5 county ordinance and resolution, and be appointed and supervised by the Community
6 Services Division Director pursuant to Wisconsin Statute Section 251.04.

7 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors establishes
8 the following appointed offices within the Community Services Division, reporting to the
9 Community Services Director and superseding any and all interim appointments by the
10 County Administrator or the Human Services Director, to be implemented at the
11 discretion of the Community Services Director:

- 12 1. Children and Family Services Director
- 13 2. Business and Operations Manager
- 14 3. Economic Support Manager
- 15 4. Behavioral Health Department Director

16 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes the
17 Community Services Director to re-allocate any appropriation and authorized expenditure
18 to effect this restructuring, provided that the overall budget amount and authorized
19 staffing level for the Department of Human Services, Public Health Department, and
20 Medical Examiner for 2016 is not exceeded.

21 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors establishes
22 the appointed county office of Deputy County Administrator.

23 BE IT FURTHER RESOLVED that Deputy County Administrator shall carry out those
24 duties and responsibilities of the County Administrator during such times in which the
25 incumbent County Administrator assigns to the Deputy County Administrator said
26 responsibilities or in the event that the County Administrator is, due to incapacity, unable
27 to perform the duties of such office.

28 BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.52(1)(b),
29 the Polk County Board of Supervisors establishes the appointed county office of Director
30 of Department of Administration.

31 BE IT FURTHER RESOLVED that the Director of the Department of Administration
32 will have the responsibility to administer all of the functions assigned to the Department
33 of Administration and carry-out those duties and responsibilities previously assigned to
34 the Finance Manager, including, but not limited to, those of the County Auditor, as
35 enumerated in Wisconsin Statute Section 59.47 and respective county policy and to
36 specifically oversee all financial practices in all departments or agencies, including
37 reporting and software, not otherwise prescribed by Wisconsin Statutes.

- 1 BE IT FURTHER RESOLVED that the complete budget, as adopted, be placed on file in
- 2 the office of the County Clerk and County Administrator.

Funding Amount and Source: As Provided in Submitted, Received and Amended
2016 Budget Proposal of Polk County

Date General Government Committee Advised: November 10, 2015

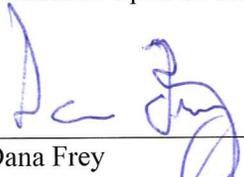
General Government Committee Recommendation: _____

Effective Date: Upon Passage Unless Specified Herein

Date Submitted to County Board: November 10, 2015

County Board Action: _____

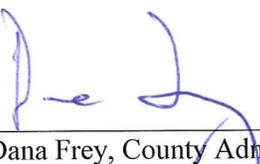
Submitted Upon Recommendation by the County Administrator



Dana Frey

Review by County Administrator:

- Recommended
- Not Recommended
- Reviewed Only



Dana Frey, County Administrator

Review by Corporation Counsel:

The above-resolution is approved as to form. It is the recommendation of the Corporation Counsel that the Polk County Board of Supervisors adopt the above resolution.

- Recommended
- Not Recommended
- Reviewed Only



Jeffrey B. Fuge, Corporation Counsel

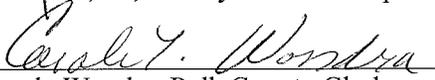
COUNTY BOARD ACTION

At its annual business meeting on November 10, 2015, the Polk County Board of Supervisors did, pursuant to Section 65.90 and after public hearing on the same, adopt the above-entitled resolution, Resolution No. 48 - 2015: Resolution to Adopt the Polk County Operating

and Capital Budget for the Calendar Year 2016 and To Set the 2016 Tax Levy, by a *unanimous*
majority vote of _____ in favor and _____ against. *voice vote*



William Johnson, IV, County Board Chairperson

Attest: 

Carole Wondra, Polk County Clerk

Attachment 1

General Fund Restricted or Assigned Funds Budgeted in 2016

	Restricted	Assigned
Register of Deeds Redaction Fees	70,000	
Law Enforcement Federal Forfeiture	25,000	
Land Information Internet Services	20,000	
Administration – Employee Recognition		10,000
Buildings, Parks, Recycling – Conservation Project	10,463	

Polk Co Dept Number	Dept Grant Contact Person	Polk Co Dept Description	Federal CFDA/State ID	Start Date of Grant	End Date of Grant	Each Grant Amount	Local Match	Budget Amount
2	Jobie Bainbridge	STATE AID COURTS		1/1/2016	12/31/2016	\$70,102.50		\$140,205.00
2	Jobie Bainbridge	ST AID GUARDIAN AD LITEM		1/1/2016	12/31/2016	\$34,500.00		\$34,500.00
5	Daniel Steffen	VICTIM/WITNESS ASSISTANCE PROGRAM	455.532	1/1/2016	12/31/2016	\$65,791.49		\$65,791.49
7	DEB PETERSON	CLEAN SWEEP	N/A	1/1/2015	12/31/2015	\$18,000.00	\$4,625.00	\$14,000.00
7	DEB PETERSON	ATV MAINTENANCE GRANT	370.577	7/1/2015	6/30/2016	\$22,310.00		\$22,310.00
7	DEB PETERSON	UTV	370.577	7/1/2015	6/30/2016	\$3,130.00		\$3,130.00
7	DEB PETERSON	CONSERVATION PROJECTS	370.563	10/1/2015	10/1/2016	\$2,450.00		\$2,450.00
7	DEB PETERSON	SNOWMOBILE TRAIL MAINTENANCE GRANT	370.575	7/1/2015	6/30/2016	\$85,850.00		\$85,850.00
7	DEB PETERSON	DNR RECYCLING GRANT TO RESPONSIBLE UNITS	N/A	10/1/2015	10/1/2016	\$127,774.00		\$127,774.00
7	DEB PETERSON	GANDY DANCER TRAIL REHAB	N/A	7/1/2014	6/30/2016	\$30,506.00		\$0.00
7	DEB PETERSON	CATTAIL		10/2/2012	6/30/2015	\$72,185.00		\$0.00
11	STEVE MOE	REC PATROL-BOATING STATE AID	370.55	1/1/2016	12/31/2016	\$10,210.00		\$12,000.00
11	STEVE MOE	REC PATROL-ATV STATE AID	370.551	5/1/2016	4/30/2017	\$3,980.00		\$8,812.00
11	STEVE MOE	REC PATROL-SNOWMOBILE STATE AID	370.552	5/1/2016	4/30/2017	\$4,221.00		\$3,500.00
11	STEVE MOE	LAW ENFORCEMENT CERTIFICATION TRAINING STATE AID	455.263	7/1/2016	6/30/2017	\$5,760.00		\$9,280.00
11	STEVE MOE	COUNTY TRIBAL LAW ENFORCEMENT	455.263	1/1/2016	12/31/2016	\$14,888.00		\$15,700.00
11	STEVE MOE	JAILER CERTIFICATION TRAINING STATE AID				\$4,680.00		\$0.00
12	KATHY POIRIER	HAZARD MITIGATION GRANT	97.047	1/1/2016	6/30/2017	\$22,500.00	\$7,500.00 In-Kind	\$22,500.00
12	KATHY POIRIER	EPCRA PLANNING & ADMIN GRANT	465.337	10/1/2015	9/30/2016	\$9,310.00		\$12,117.09
12	KATHY POIRIER	NATIONAL EMERGENCY FOOD & SHELTER	97.024			\$3,000.00		\$3,000.00
12	KATHY POIRIER	HMEP TRAINING SUB GRANT	20.703	1/1/2015	9/30/2016	\$500.00		\$500.00
12	KATHY POIRIER	EMPG	97.042	10/1/2015	9/30/2016	\$44,713.00	\$48,404.94	\$93,117.94
14	GRETCHEN SAMPSON	FORWARD HLTH PROJECT-DIV OF HLTHCARE ACC	75	7/1/2015	6/30/2016	\$25,582.00	\$25,582.00	
14	GRETCHEN SAMPSON	BIRTH TO THREE-DIV OF LONG TERM CARE	550	1/1/2016	12/31/2016	\$88,837.00	\$123,812.00	\$88,837.00
14	GRETCHEN SAMPSON	PART OF CONSOLIDATED CONTRACT	157720	1/1/2016	12/31/2016	\$4,409.00		\$4,409.00
14	GRETCHEN SAMPSON	PART OF CONSOLIDATED CONTRACT	155020	1/1/2016	12/31/2016	\$12,366.00		\$12,366.00
14	GRETCHEN SAMPSON	PART OF CONSOLIDATED CONTRACT	159320	1/1/2016	12/31/2016	\$19,066.00	\$11,546.00	\$19,066.00
14	GRETCHEN SAMPSON	PART OF CONSOLIDATED CONTRACT	151734	1/1/2016	12/31/2016	\$2,163.00		\$2,163.00
14	GRETCHEN SAMPSON	PART OF CONSOLIDATED CONTRACT	151735	1/1/2016	12/31/2016	\$1,519.00		\$1,519.00
14	GRETCHEN SAMPSON	PART OF CONSOLIDATED CONTRACT	150321	1/1/2016	12/31/2016	\$7,635.00		\$9,135.00
14	GRETCHEN SAMPSON	PART OF CONSOLIDATED CONTRACT	157010	7/1/2015	6/30/2016	\$65,730.00		\$65,730.00
14	GRETCHEN SAMPSON	PART OF CONSOLIDATED CONTRACT	155050	1/1/2016	12/31/2016	\$146,104.00		\$146,104.00
14	GRETCHEN SAMPSON	PART OF CONSOLIDATED CONTRACT	11111	4/1/2015	6/30/2016	\$7,830.00		\$15,892.00
14	GRETCHEN SAMPSON	PART OF CONSOLIDATED CONTRACT	155170	7/1/2015	6/30/2016	\$157,500.00		\$157,500.00
14	GRETCHEN SAMPSON	PART OF CONSOLIDATED CONTRACT		7/1/2015	6/30/2016	\$41,838.00		
14	GRETCHEN SAMPSON	PART OF CONSOLIDATED CONTRACT	159321	1/1/2016	12/31/2016	\$45,537.00		\$45,537.00
14	GRETCHEN SAMPSON	PART OF CONSOLIDATED CONTRACT	181012	1/1/2016	12/31/2016	\$134,874.00		\$134,874.00
14	GRETCHEN SAMPSON	PART OF CONSOLIDATED CONTRACT	181005	1/1/2016	12/31/2016	\$15,680.00		\$15,680.00
14	GRETCHEN SAMPSON	PART OF CONSOLIDATED CONTRACT	154710	1/1/2016	12/31/2016	\$183,870.00		\$185,153.00

Polk Co Dept Number	Dept Grant Contact Person	Polk Co Dept Description	Federal CFDA/State ID	Start Date of Grant	End Date of Grant	Each Grant Amount	Local Match	Budget Amount
14	GRETCHEN SAMPSON	PART OF CONSOLIDATED CONTRACT	154760	1/1/2016	12/31/2016	\$10,500.00		\$9,217.00
14	GRETCHEN SAMPSON	PART OF CONSOLIDATED CONTRACT	154720	1/1/2016	12/31/2016	\$1,484.00		\$1,484.00
14	GRETCHEN SAMPSON	PART OF CONSOLIDATED CONTRACT	154661	10/1/2015	9/30/2016	\$17,640.00		\$17,640.00
14	GRETCHEN SAMPSON	PART OF CONSOLIDATED CONTRACT	159220	1/1/2016	8/30/2016	\$7,028.00		\$6,740.00
16	Gretchen Sampson	Community Intervention	410.302	7/1/2015	6/30/2016	\$4,400.00		\$4,400.00
16	Gretchen Sampson	Child Care Administration	93.596	1/1/2016	12/31/2016	\$53,941.00		\$53,941.00
16	Gretchen Sampson	Child Care Certification - Ashley	93.596	1/1/2016	12/31/2016	\$16,250.00		\$169,250.00
16	Gretchen Sampson	Child Care Fraud	93.596	1/1/2016	12/31/2016	\$3,592.00		\$0.00
16	Gretchen Sampson	Kinship Benefits	93.558	1/1/2016	12/31/2016	\$80,840.00		\$80,840.00
16	Gretchen Sampson	Kinship Assessments	93.558	1/1/2016	12/31/2016	\$6,530.00		\$6,530.00
16	Gretchen Sampson	DCF BCA	437.3561	1/1/2016	12/31/2016	\$439,986.00		\$439,986.00
16	Gretchen Sampson	DCF BCA Match	437.3561	1/1/2016	12/31/2016	\$149,629.00		\$149,629.00
16	Gretchen Sampson	Safe and Stable Families	93.556	1/1/2016	12/31/2106	\$42,827.00		\$42,827.00
16	Gretchen Sampson	Adam Walsh Finger Print	93.658	1/1/2016	12/31/2016	\$1,491.00		\$1,491.00
16	Gretchen Sampson	Independent Living	93.674	1/1/2016	12/31/2016	\$20,382.00	\$5,095.00	\$25,477.00
16	Gretchen Sampson	ETV	93.599	1/1/2016	12/31/2016	\$2,095.00	\$524.00	\$2,619.00
16	Gretchen Sampson	Chips Legal Services	93.658	1/1/2016	12/31/2016	\$1,998.00	\$5,402.00	\$0.00
16	Gretchen Sampson	TPR Adoption Legal Services	93.658	1/1/2016	12/31/2016	\$4,037.00	\$6,314.00	\$0.00
16	Gretchen Sampson	Foster Parent Training	93.658	1/1/2016	12/31/2016	\$2,128.00	\$3,062.00	\$5,190.00
16	Gretchen Sampson	CST		1/1/2016	12/31/2016	\$60,000.00		\$0.00
16	Gretchen Sampson	Meth Treatment	93.959	1/1/2016	12/31/2016	\$60,000.00		\$0.00
16	Gretchen Sampson	APS	435.312	1/1/2016	12/31/2016	\$37,856.00		\$37,856.00
16	Gretchen Sampson	Alzheimer Caregiver	435.381	1/1/2016	12/31/2016	\$12,330.00		\$12,330.00
16	Gretchen Sampson	DHS BCA	435.561	1/1/2016	12/31/2016	\$1,176,409.00		\$1,176,409.00
16	Gretchen Sampson	DHS BCA Match	435.681	1/1/2016	12/31/2016	\$129,117.00		\$129,117.00
16	Gretchen Sampson	CLTS Other GPR 871	435.871	1/1/2016	12/31/2016	\$89,911.00		\$61,105.00
16	Gretchen Sampson	CLTS Other Fed 872	435.872	1/1/2016	12/31/2016	\$130,055.00		WPS
16	Gretchen Sampson	CLTS Autism Fed 874	435.874	1/1/2016	12/31/2016	\$62,587.00		WPS
16	Gretchen Sampson	CLTS Autism GPR 875	435.875	1-1-206	12/31/2016	\$90,530.00		WPS
16	Gretchen Sampson	CLTS Admin GPR 877	435.877	1/1/2016	12/31/2016	\$8,280.00		\$8,280.00
16	Gretchen Sampson	CLTS Admin Fed 878	435.878	1/1/2016	12/31/2016	\$8,280.00		\$8,280.00
16	Gretchen Sampson	CLTS Admin GPR 880	435.88	1/1/2016	12/31/2016	\$5,762.00		\$5,762.00
16	Gretchen Sampson	CLTS AUT Admin Fed 881	435.881	1/1/2016	12/31/2016	\$5,762.00		\$5,762.00
16	Gretchen Sampson	COP	435.367	1/1/2016	12/31/2016	\$178,865.00		\$178,865.00
16	Gretchen Sampson	Family Support	435.577	1/1/2016	12/31/2016	\$41,518.00		\$41,518.00
16	Gretchen Sampson	MH Block Grant	93.958	1/1/2016	12/31/2016	\$17,164.00		\$17,164.00
16	Gretchen Sampson	AODA Block Grant	93.959	1/1/2016	12/31/2016	\$68,628.00		\$68,628.00
16	Gretchen Sampson	IMD OBRA - may be part of BCA in future	435.571	1/1/2016	12/31/2016	\$21,604.00		\$21,604.00
16	Gretchen Sampson	Certified MH Program - part of BCA in future	435-517	1/1/2106	12/31/2016	\$23,516.00		\$23,516.00
16	Gretchen Sampson	Elder Abuse	435.56049	1/1/2016	12/31/2016	\$18,024.00		\$18,024.00

Polk Co Dept Number	Dept Grant Contact Person	Polk Co Dept Description	Federal CFDA/State ID	Start Date of Grant	End Date of Grant	Each Grant Amount	Local Match	Budget Amount
16	Gretchen Sampson	Great Rivers	93.778 & 435.283	1/1/2016	12/31/2016	\$437,259.00	\$294,789.00	\$732,048.00
16	Gretchen Sampson	LIHEAP Crisis Services	505.371	10/1/2015	9/30/2016	\$19,774.00		\$19,744.00
16	Gretchen Sampson	LIHEAP Operations	505.371	10/1/2015	9/30/2016	\$23,908.00		\$23,908.00
16	Gretchen Sampson	LIHEAP PB Operations	505.371	10/1/2015	9/30/2016	\$10,243.00		\$10,243.00
16	Gretchen Sampson	LIHEAP PB Outreach	505.371	10/1/2015	9/30/2016	\$11,473.00		\$11,473.00
16	Gretchen Sampson	LIHEAP WX Operations	505.371	10/1/2015	9/30/2016	\$16,390.00		\$16,390.00
16	Gretchen Sampson	Youth Aids	410.313	1/1/2016	12/31/2016	\$367,909.00		\$519,236.00
16	Gretchen Sampson	Youth Aids AODA	410.313	1/1/2016	12/31/2016	\$8,562.00		\$8,562.00
16	Gretchen Sampson	SBIRT	93.243	1/1/2016	12/31/2016	\$1,200.00		\$0.00
16	Gretchen Sampson	IDP Emergency Funds	435.571	1/1/2016	12/31/2016	\$82,941.00		\$225,563.00
18	RICK GATES	ANNUAL WDVA CVSO GRANT	485.001			\$10,000.00		\$10,000.00
18	RICK GATES	ANNUAL WDVA TRANSPORTATION GRANT	485.001			\$4,000.00		\$4,000.00
22	TIM RITTEN	ST AID WILDLIFE DAMAGES		1/1/2016	12/31/2016	\$60,200.00		\$60,200.00
22	TIM RITTEN	DNR-AIS 3		1/1/2016	12/31/2017	\$20,000.00		\$26,000.00
22	TIM RITTEN	DNR-LOTUS 1	LPL-1532-14	1/1/2014	12/31/2016	\$5,500.00		\$0.00
22	TIM RITTEN	DNR-LOTUS 2	LPL-1542-14	7/1/2014	12/31/2016	\$11,000.00		\$0.00
22	TIM RITTEN	DNR-LOVELESS	LPL-1546-14	4/1/2014	6/30/2017	\$6,000.00		\$0.00
22	TIM RITTEN	ST AID LAND/WATER RESOURCES	115.15	1/1/2016	12/31/2016	\$145,834.00		\$145,834.00
24	SARA MCCURDY	WI LAND INFO PRG WLIP		1/1/2015	1/1/2016	\$50,000.00		\$25,000.00
27	JEFF FUGE	CHILD SUPPORT PRG PERFORMANCE INCENTIVE		1/1/2016	12/31/2016	\$61,610.00		\$431,690.00
27	JEFF FUGE	CHILD SUPPORT PRG-STATE GPR		1/1/2016	12/31/2016	\$41,332.00		\$431,690.00
27	GENE PHILLIPS	WI DEPT CHILDREN & FAMILIES-TITLE IV		1/1/2016	12/31/2016	\$14,480.00		\$14,480.00
28	JEREMY KOSLOWSKI	NICKEL AN ACRE WILDLIFE	370.564			\$857.15		\$857.00
28	JEREMY KOSLOWSKI	FOREST ADMINISTRATOR GRANT	370.572			\$46,000.00		\$48,980.27
28	JEREMY KOSLOWSKI	SUSTAINABLE FORESTRY GRANT				\$9,000.00		\$8,226.86
29	STEVE WARND AHL/EMIL NORBY	STATE AIDS TRANSPORTATION		1/1/2016	12/31/2016	\$1,483,868.00		\$1,483,868.00
29	STEVE WARND AHL/EMIL NORBY	LOCAL ROAD IMPRV MNT PRG CHI		1/1/2016	12/31/2016	\$158,386.00		\$158,000.00
29	STEVE WARND AHL/EMIL NORBY	LOCAL ROAD IMPRV MNT PRG ADMIN FEE		1/1/2016	12/31/2016	\$6,400.00		\$6,400.00
36	LAURA NEVE	AGING & DISABILITY RESOURCE CENTER		1/1/2016	12/31/2016	\$473,012.00		\$751,772.00
36	LAURA NEVE	TITLE III-B (GWAAR)		1/1/2016	12/31/2016	\$77,039.00	\$8,560.00	
36	LAURA NEVE	TITLE III-C1 (GWAAR)		1/1/2016	12/31/2016	\$199,981.00	\$22,221.00	
36	LAURA NEVE	TITLE III-C2 (GWAAR)		1/1/2016	12/31/2016	\$50,948.00	\$5,661.00	
36	LAURA NEVE	TITLE III-D (GWAAR)		1/1/2016	12/31/2016	\$5,909.00	\$657.00	
36	LAURA NEVE	TITLE III-E (GWAAR)		1/1/2016	12/31/2016	\$30,355.00	\$10,119.00	
36	LAURA NEVE	STATE ALZH FAMILY & CAREGIVE SUPPORT		1/1/2016	12/31/2016	\$5,406.00		
36	LAURA NEVE	STATE ELDERLY BENEFIT SERVICES		1/1/2016	12/31/2016	\$56,430.00	\$6,270.00	
36	LAURA NEVE	STATE SENIOR COMMUNITY SERVICES		1/1/2016	12/31/2016	\$13,907.00	\$1,545.00	\$112,794.00
36	LAURA NEVE	85-21 (DOT)		1/1/2016	12/31/2016	\$114,699.00	\$22,940.00	
36	LAURA NEVE	STATE HLTH INS PRG		4/1/2015	3/31/2016	\$7,000.00		
36	LAURA NEVE	NUTRITIONAL SERVICES INCENTIVE PRG		10/1/2014	9/30/2015	\$34,291.00		\$481,266.00

STATE OF WISCONSIN)
)SS
COUNTY OF POLK)

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the foregoing minutes are a true and correct copy of the County Board Proceedings of the Polk County Board of Supervisor's Session, held on November 10, 2015.

Carole T. Wondra 11-13-15
Carole T. Wondra Date

POLK COUNTY BOARD OF SUPERVISORS
Minutes from Tuesday, November 10, 2015
Polk County Government Center – County Board Room
Balsam Lake, WI 54810

Chairman Johnson called the regular November 10, 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 the county's legal newspaper in accordance with Wisconsin Statute Section 985.02 and posted on the county website the week of November 2, 2015. In addition, the Office of the County Clerk distributed on October 30, 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 County Board received the verbal opinion of Corporation Counsel that the initial advance written meeting notice, posted and published, as described by the County Clerk satisfied the applicable provisions of Wisconsin Open Meetings Law.

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 moment of silence was held during Time of Reflection in honor of Veterans Day.

Chairman Johnson called for a motion to approve all points identified in the Consent Agenda, including November 10, 2015 Agenda and Minutes of October 16, 2015 County Board meeting. **Motion (Bonneprise/Jepsen) to approve the Consent Agenda. Motion carried** unanimous by voice vote.

Gretchen Sampson presented Dr. Marty Rimestad with the 2nd Annual Friend of Public Health award.

Time was given for public comment. None offered.

Time was given for Receipt and Discussion of Committee Reports.

Supervisor Russ Arcand requested the following be made a part of the published County Board meeting minutes:

On Nov. 10, 2015, the General Government Committee approved the transfer of funds from the Polk County Contingency Fund to: District Attorney's 2015 Budget for the purchase of additional professional services needed for upcoming trial, up to the amount of \$8,000 in Other Professional Services at the year end 2015 should the Department's annual expenditures exceed revenues. In accordance with Wisconsin Statute 65.90(5)(b).

Chairman's Report was received as presented by Chairman Johnson.

Chairman Johnson requested a motion to confirm the County Administrator's appointment.
Motion (O'Connell/Schmidt) to confirm the Administrator's appointment of Gretchen Sampson as Interim Human Services Director. Motion to confirm appointment, carried by unanimous voice vote.

Chairman Johnson recognized Administrator Frey for the purposes of receiving the Administrator's Report and presentation on the Operating and Capital Budget for 2016.

Chairman Johnson declared open the Public Hearing on the proposed Operating and Capital Budget for Calendar Year 2016, at 7:00 p.m.

Chairman Johnson offered a time for public testimony regarding the 2016 budget. None offered.

Chairman Johnson declared the Public Hearing closed. 7:05 p.m.

Resolutions and Ordinances:

Insert Resol. 46-15

Chairman Johnson called to the floor, **Resolution No. 46-15**, Resolution to Fix Compensation of County Board Supervisors and Citizen Committee Members, Commencing April 2016 Term.
Motion (Jepsen/Moriak) to approve Resolution No. 46-15. Corporation Counsel addressed the resolution.

Motion (Sample/O'Connell) to amend Resolution 46-15 as follows:

Strike lines 13 -25 of Resolution No. 46-15 and replace with:

The Supervisor holding the office of Chairperson shall be compensated with a salary in the annual amount of Five Thousand One Hundred (\$5,100) Dollars, paid at the rate of \$425 per month.

The Supervisor elected as Chair of the Health and Human Services Board shall also serve as County Board Vice-Chair and receive an annual salary of One Thousand Five Hundred Dollars (\$1,500), paid at the rate of \$125 per month.

Each Supervisor shall be compensated \$100 per diem for each County Board meeting, Committee of the Whole meeting or Health and Human Services Board meeting.

Each Supervisor shall be compensated \$75 per diem for each Standing Committee attended.

Each Supervisor shall be compensated \$60 per diem for each AD-hoc Committee attended and an addition \$15 for each meeting that exceeds 3.5 hours in duration.

In addition, each Supervisor shall be paid a One Hundred Dollar (\$100) per diem each day he or she attends any authorized meeting, convention or seminar other than a Standing or Ad-hoc Committee which are compensated at their designated rates. In addition, each supervisor shall be paid ½ per diem for travel for the day prior to the meeting, when said meeting begins at 10:00 a.m. or earlier and where travel to said meeting is 150 miles one way, at the direction or with the approval of the County Board Chairperson, provided adequate funds are available.

Strike lines 34-44 of Resolution No. 46-15 and replace with:

Each citizen member shall be compensated \$100 for each Health and Human Services Board meeting attended.

Each citizen member shall be compensated \$75 for each Standing Committee attended.

Each citizen member shall be compensated \$60 for each Ad-hoc Committee attended.

In addition, each citizen shall be paid a One Hundred Dollar (\$100) per diem each day he or she attends any authorized meeting, convention, or seminar other than a standing or Ad-hoc Committee which are compensated at their designated rates. In addition, each citizen shall be paid ½ per diem for travel for the day prior to the meeting, when said meeting begins at 10:00 a.m. or earlier and where travel to said meeting is 150 or more miles one way, at the direction or with approval of the County Board Chairperson, provided adequate funds are available.

Chairman Johnson called for a vote on the amendment to Resolution No. 46-15. A ballot vote was requested. Motion to amend Resolution No. 46-15 as presented, failed by a ballot vote of 5 yes /10 no. Voting Yes: Suprs. Johansen, Hallberg, Sample, O'Connell & Arcand. Voting No: Suprs. Johnson, Schmidt, Moriak, Caspersen, Edgell, Jepsen, Luke, Nelson, Bonneprise & Demulling.

Motion to approve Resolution No. 46-15, carried by a ballot vote of 10 yes / 5 no. Voting Yes: Suprs. Johnson, Schmidt, Moriak, Caspersen, Edgell, Jepsen, Luke, Nelson, Bonneprise & Demulling. Voting No: Suprs. Johansen, Hallberg, Sample, O'Connell & Arcand. Resolution Adopted.

Inset Resol. 47-15

Chairman Johnson called to the floor, Resolution No. 47-15, Resolution to Set Library Service Rates for Calendar Year 2016. Motion (Caspersen/Arcand) to approve Resolution No. 47-15. Supervisor Arcand addressed the resolution noting that on Line 35 of Resolution No. 47-15 the General Government Committee made no recommendation to increase the county levy, as stated in the resolution. Chairman Johnson recognized the change to the resolution by general consent of the County Board Supervisors.

Time was given and offered for public comment on the proposed resolution.

Motion (Sample Luke) to amend Resolution No. 47-15 as follows:

Lines 38-41 would be amended to limit the opportunity for an increase in funding until the 2017 Budget. Chairman Johnson called for a vote on the amendment. A ballot vote was requested. Motion to amend Resolution No. 47-15 failed by a ballot vote of 7 yes /8 no. Voting Yes: Suprs. Johnson, Schmidt, Johansen, Sample, Caspersen, Jepsen & Luke. Voting No: Suprs. Hallberg, Moriak, Edgell, O'Connell, Nelson, Arcand, Bonneprise & Demulling

Chairman Johnson called for the vote on Resolution No. 47-15. Motion to approve Resolution No. 47-15, failed by a roll call vote of 4 yes/ 11 no. Voting Yes: Suprs. Caspersen, Jepsen, Nelson & Johnson. Voting No: Suprs. Schmidt, Johansen, Hallberg, Moriak, Sample, Edgell, O'Connell, Luke, Arcand, Bonneprise & Demulling.

Insert Resol. 48-15

Chairman Johnson called to the floor, **Resolution No. 48-15**, Resolution to Adopt the Polk County Operating and Capital Budget for the Calendar Year 2016 and To Set the 2016 Tax Levy. **Motion (Jepsen/Schmidt) to approve Resolution No. 48-15.** Administrator Frey addressed the resolution.

Motion (Sample/Demulling) to amend Resolution No. 48-15 as follows:

**Technical Amendment 1. Adjustments to handout: 2016 Operating and Capital Budget
Nov. 10, 2016**

Pg.	Fund	Dept.	Category	Line	Action	Increase/Decrease	Explanation
4	14-208	PH-WHEEP	Revenue	State Aid	strike 157,500 insert 199,338	41,838	Additional Grant RTAC
			<u>Total Income</u>		strike 157,500 insert 199,338	41,838	Associated with WHEEP
			Expense	Professional Services	strike 130,050 insert 133,050	3,000	grant in 2016
				Supplies & Expenses	strike 27,298 insert 66,136	38,838	
			<u>Total Expenditures</u>		strike 157,500 insert 199,338	41,838	
7	29-701	Highway	Revenue	State Aids	strike 1,648,268 insert 1,698,913	50,645	
			<u>Total Income</u>		strike 7,264,012 insert 7,314,657	50,645	Reflects increased state
			Expense	Supplies & Expenses	strike 2,280,064 insert 2,330,709	50,645	aid, allocated to
			<u>Total Expenditures</u>		strike 7,255,162 insert 7,305,807	50,645	construction budget
7	30-101	Administration	Revenue	State Aids	strike 597,556 insert 598,436	880	
			<u>Total Income</u>		strike 1,265,089 insert 1,265,969	880	Minor state aid
			Net Revenues	Supplies & Expenses	strike - insert 880	880	adjustment

Motion to approve Amendment No. 1. carried, by unanimous voice vote.

Motion (Demulling/Bonneprise) to further amend Resolution No. 48-15 by adding resolved clauses to effectuate the name change and creation of county office as proposed at page 5, Lines 9-11 and Lines 18-24, referenced as: Technical Amendment No. 2, as follows:

BE IT FURTHER RESOLVED that within this resolution and is incorporated documents, including, but not limited to, the departmental budget, departmental staffing plan and fee schedule, that any reference to “Polk County Department of Human Services” be changed to “Polk County Department of Children and Families”.

BE IT FURTHER RESOLVED that within this resolution and its incorporated documents that any reference, authorization and directive charged to or upon the county office of Polk County Human Services Director be changed to the “Community Services Division Director” and be conferred upon the county office of Community Services Division Director.

Motion to approve Technical Amendment No. 2 carried, by unanimous voice vote.

Motion (Arcand/Sample) to further amend Resolution No. 48-15 to adjust pay for citizen members appointed to Inland Lake District Boards. Chairman Johnson declared that said motion was withdrawn on the consensus of the County Board. Motion withdrawn.

Chairman Johnson called for the vote on Resolution No. 48-15, as amended. Motion to approve Resolution 48-15 as amended, carried by unanimous voice vote. Resolution adopted.

Supervisor reports were received.

Motion (Luke/Schmidt) to adjourn. Motion carried by unanimous voice vote.
Chairman Johnson declared meeting adjourned 9:05 p.m.

Respectfully submitted,

Carole T. Wondra
Polk County Clerk