

Polk County Board of Supervisors
100 Polk County Plaza, Balsam Lake, Wisconsin
Polk County Government Center, County Board Room
Tuesday July 21, 2015
Regular Business Meeting, 6:00 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 July 21, 2015 meeting;
 - b. Consideration /corrections to the published minutes of June 16, 2015 County Board Meeting
7. Public Comments - 3 minutes per person- not to exceed 30 minutes total
8. Receipt of Committee Reports and Discussion:
 - a. Opportunity for Committee Chair comments on committee actions
 - b. Other reports
9. Chairman's Report, Wm. Johnson
10. Administrator's Report, Dana Frey
 - a. Legislative update and WCA Tax and Finance Steering committee meeting
 - b. Annual Report on the Condition of the County
11. Confirmation of Administrator's Appointments to the Board of Adjustment, effective May 1, 2015 (3 yr. term) Steve Arduser (alternate) Marilyn Nehring and Eugene Sollman (both reinstated)
12. **Proposed Resolutions & Ordinances**
 - A. **Resolution 24-15:** Resolution to Authorize West Central Wisconsin Community Block Grant Housing Region to Submit Grant Application to the Community Development Block Grant – Owner Occupied Rehabilitation Assistance and Homebuyer Assistance Program
 - B. **Resolution 25-15:** Resolution in Support of Sustainable Solution for Wisconsin Transportation System
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.

Resolution No. 24-15

Resolution to Authorize West Central Wisconsin Community Block Grant Housing Region to Submit Grant Application to the Community Development Block Grant- Owner Occupied Rehabilitation Assistance and Homebuyer Assistance Program

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

Ladies and Gentlemen:

WHEREAS, Federal monies are available under the Wisconsin Community Development Block Grant (CDBG) Housing Program, administered by the State of Wisconsin, Department of Administration, Division of Housing, for the purpose of housing activities; and

WHEREAS, Polk County is one of ten counties that are part of the West Central Wisconsin Community Block Grant Housing Region; and

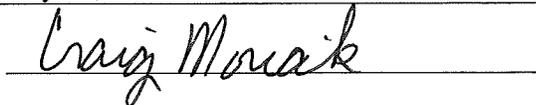
WHEREAS, the operations of the West Central Wisconsin Community Block Grant Housing Region is administered by Chippewa County and the Chippewa County Housing Authority, the designated Lead Agency; and

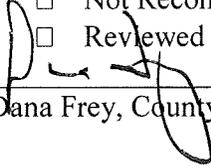
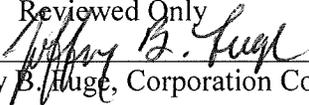
WHEREAS, it is necessary for all ten counties to approve the filing of an application for the West Central Wisconsin CDBG Housing Region to receive funds for the Owner Occupied Rehabilitation Assistance and Homebuyer Assistance Program; and

WHEREAS, the Polk County Board of Supervisors has reviewed the need for the proposed projects and the benefits to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED, by the Polk County Board of Supervisors approves the filing of an application for the Owner Occupied Rehabilitation Assistance and Homebuyer Assistance Program; and

BE IT FURTHER RESOLVED, that the Polk County Board of Supervisors approves that Chippewa County and the Chippewa County Housing Authority, as Lead Agency take necessary steps on behalf the West Central Wisconsin Community Block Grant Housing Region to prepare and to file the appropriate application for funds under this program in accordance with this resolution.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	July 21, 2015
Submitted By: <i>Craig Moriak</i>	

<p>Review By County Administrator:</p> <p><input checked="" type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><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</p> <p><input checked="" type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input type="checkbox"/> Reviewed Only</p> <p> _____ Jeffrey B. Hugg, Corporation Counsel</p>
--	--

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 21th of July 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 24-15: Resolution to Authorize West Central Wisconsin Community Block Grant Housing Region to Submit Grant Application to the Community Development Block Grant- Owner Occupied Rehabilitation Assistance and Homebuyer Assistance Program, 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: _____

SIGNED BY:

 William F. Johnson, IV, County Board Chairperson

Attest: _____
 Carole T. Wondra, County Clerk

Resolution in Support of Sustainable Solution for Wisconsin Transportation System

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

Ladies and Gentlemen:

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and

WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads, city and village streets and transit systems across the state; and

WHEREAS, according to a report commissioned by the Local Government Institute (LGI), the condition of Wisconsin's highways is now in the bottom third of the country, and

WHEREAS, state funding for local roads in Wisconsin has failed to keep up with costs over the past several decades, adversely affecting local transportation finances with municipal transportation spending declining from \$275 per capita in 2000 to \$227 in 2012 and with only two states increasing local transportation spending less than in Wisconsin during 2000-2011; and

WHEREAS, statutory levy limits prohibit local governments from making up for the deterioration of state funding; and

WHEREAS, Wisconsin's over-reliance on bonding eats away at the state's segregated funding sources, the state gas tax and vehicle registration fees, and increasingly go to pay debt-service rather than fund local transportation needs; and

WHEREAS, safety is a primary concern and responsibility of local governments across Wisconsin. Unfortunately, according to TRIP, a national non-profit transportation research group, Wisconsin had 347 non-interstate, rural road fatalities in 2013; and

WHEREAS, the Polk County Board of Supervisors recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin; and that local *and* state roads need to be properly maintained in order for our economy to grow; and

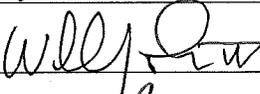
WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when combining the annual cost of the state gas tax and vehicle registration fees; and

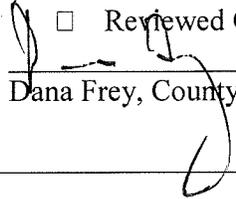
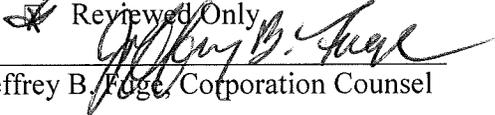
WHEREAS, the Transportation Finance and Policy Commission, appointed by the Governor and Legislature, clearly found that if Wisconsin does not adjust its user fees, the condition of both our state and local roads will deteriorate significantly over the next decade.

WHEREAS, that every month that state and local repairs are deferred increases the cost to the taxpayers.

35 NOW, THEREFORE, BE IT RESOLVED by the Polk County Board of Supervisors urge the
 36 Governor and Legislature to agree upon a sustainable solution one that includes a responsible level of
 37 bonding and adjusts our user fees to adequately fund Wisconsin's transportation system.

38 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the Clerk to send a
 39 copy of this resolution to our State Legislators and to Governor Scott Walker.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	July 21, 2015
Submitted By: WILLIAM JOHNSON And the Public Safety & Hwy Committee	 see pg 3

Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: <input checked="" type="checkbox"/> Approved as to Form <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel
---	---

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 21th of July 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 25-15: Resolution In Support of Sustainable Solution for Wisconsin Transportation System, 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: _____

SIGNED BY:

 William F. Johnson, IV, County Board Chairperson

Attest: _____
 Carole T. Wondra, County Clerk

Mark As Appropriate:

At its regular business meeting on the 21th of July 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. ____-15: Resolution In Support of Sustainable Solution for Wisconsin Transportation System, 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: _____

SIGNED BY:

William F. Johnson, IV, County Board Chairperson

Attest: _____

Carole T. Wondra, County Clerk

Jay Hill *Will Johnson*
Larry Jensen *Marvin Carpenter*
William Burroughs

POLK COUNTY BOARD OF SUPERVISORS

Minutes from Tuesday, July 21 2015

Polk County Government Center – County Board Room
Balsam Lake, WI 54810

Chairman Johnson called the regular July 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 July 13, 2015. In addition, the Office of the County Clerk distributed on July 9, 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 Clerk satisfied the applicable provisions of Wisconsin Open Meetings Law and the applicable procedural provisions of the Polk County Board Rules of Order.

Chairman Johnson recognized the County Clerk for purposes of taking roll call. Roll call was taken with 14 members present. Supervisor Sample was absent from the meeting.

Chairman Johnson led the Pledge of Allegiance.

Chairman Johnson requested a moment of silence to honor Marine Sergeant Carson Holmquist from Grantsburg, Wisconsin during the Time of Reflection.

Chairman Johnson called for a motion to approve the Consent Agenda. **Motion (Jepsen/O'Connell) to approve the Consent Agenda. Motion carried** unanimously by voice vote.

Time was given for public comment, none offered.

Time was given for Receipt and Discussion of Committee Reports, none offered.

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

Administrator's Report was received by Dana Frey. Highlighting Quarterly County Financials, WCA and Legislative updates and the Annual Report on the condition of the County.

Chairman Johnson called for a motion to confirm the Administrator's Appointments to the Board of Adjustment. **Motion (Bonneprise/Schmidt) to confirm appointments. Motion to confirm the appointments of Marilynn Nehring, Eugene Sollman and Steve Arduser (alternate) to the Board of Adjustment carried** by unanimous voice vote.

Action of Proposed Resolutions and Ordinances:

Chairman Johnson called to the floor, **Resolution No. 24-15**, Resolution to Authorize West Central Wisconsin Community Block Grant Housing Region to Submit Grant Application to the Community Development Block Grant – Owner Occupied Rehabilitation Assistance and Homebuyer Assistance Program. **Motion (Jepsen/Nelson) to approve Resolution 24-15.** Supervisor Moriak addressed the resolution. **Motion to approve Resolution 24-15, carried** by unanimous voice vote. Resolution Adopted.

Chairman Johnson called to the floor, **Resolution No. 25-15**, Resolution in Support of Sustainable Solution for Wisconsin Transportation System. **Motion (Luke/Jepsen) to approve Resolution 25-15. Motion to approve Resolution 25-15, carried** by unanimous voice vote. Resolution Adopted.

Supervisors Reports were received.

Motion (Bonneprise/Johansen) to adjourn. Motion carried by unanimous voice vote. Chairman Johnson declared meeting adjourned 7:03 p.m.

Respectfully submitted,

Carole T. Wondra
Polk County Clerk