

**Polk County Board of Supervisors**  
100 Polk County Plaza, Balsam Lake, Wisconsin  
Polk County Government Center, County Board Room  
**Tuesday September 15, 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 September 15, 2015 meeting;
  - b. Consideration /corrections to the published minutes of August 18, 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. Property Inventory
  - b. 2016 Budget Recommendation
11. Confirmation of Administrator's Appointments to Renewable Energy Committee, effective September 1, 2015  
Conall Gallagher
12. **Proposed Resolutions & Ordinances**
  - A. **Resolution 31 -15:** Resolution to Receive Submitted Polk County Operating and Capital Budget for Calendar Year 2016
  - B. **Resolution 32-15:** Resolution to Adopt Draft Master Fee Schedule for 2016 Budget Proposal
  - C. **Resolution 33-15:** Resolution to Grant a Zoning district Change & to Amend Zoning District Map for Town of Black Brook
  - D. **Resolution 34-15:** Resolution Adopting the Polk County Aquatic Invasive Species Strategic Plan
  - E. **Resolution 35 -15:** Resolution to Authorize Agreement with Village of Turtle Lake for Sale of Tax Delinquent Property Located at Intersection of Western Boulevard and Industrial Avenue, Turtle Lake, Wisconsin.  
(parcel ID 168-00043-0120)
  - F. **Ordinance 36-15:** Polk County Zoning Ordinance, A Comprehensive Revision Wisconsin Statutes Section 59.69(5)9d)  
The ordinance is available for inspection at the link located on the Polk County Website home page, the County Clerk's and the Land Information Office of the Polk County Government Center.
13. Supervisors Reports
14. Adjourn

Resolution No. 31 -15  
Resolution to Receive  
Proposed Polk County Operating and Capital Budget for Calendar Year 2016

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

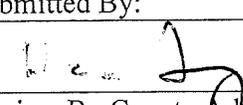
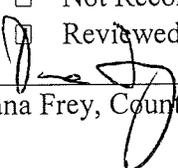
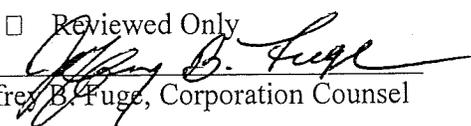
Ladies and Gentlemen:

WHEREAS, pursuant to Wisconsin Statute Section 59.18 and Polk County Policy 880, *Budget Preparation and Execution*, the County Administrator has prepared and submitted the proposed Polk County Operating and Capital Budget for Calendar Year 2016.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors receives the proposed Polk County Operating and Capital Budget for Calendar Year 2016.

BE IT FURTHER RESOLVED that the same is referred to the various county board standing committees for review and recommendation in accordance with Polk County Policy 880, *Budget Preparation and Execution*.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors will consider and make revisions, as appropriate, to the proposed Polk County Operating and Capital Budget for Calendar Year 2016 prior to issuance of notice of public hearing on the adoption of said budget in accordance with Wisconsin Statute Sections 59.10 (1)(a) and 65.90.

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	September 15, 2015
Submitted By:	
	
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 checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on September 15, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 31-15: Resolution to Receive Proposed Polk County Operating and Capital Budget 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 \_\_\_\_\_ in favor and \_\_\_\_\_ against.
- Defeated by majority voice vote
- Action Deferred by Procedural Action, as follows: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED BY:

\_\_\_\_\_  
William F. Johnson, IV, County Board Chairperson

Attest: \_\_\_\_\_

Carole T. Wondra, County Clerk

Resolution No. 32-15

Resolution to Adopt Draft Master Fee Schedule for 2016 Budget Proposal

1  
2  
3 TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF  
4 POLK:

5 Ladies and Gentlemen:

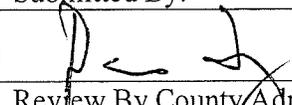
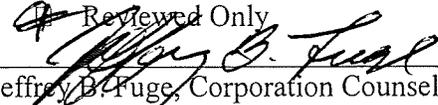
6 WHEREAS, pursuant to Polk County Policy 880, Budget Preparation and Execution, the Polk  
7 County Board of Supervisors adopts a fee schedule that incorporates any fees or charges, including  
8 fees for services over which the County Board has discretion; and

9 WHEREAS, consistent with said policy, the departments have submitted their respective fee data  
10 consisting of past year fee rate, current year fee rate, proposed rate, past year actual revenues, current  
11 year projected revenues, forward year estimated revenues and an estimate of the actual costs of  
12 providing the service to which the fee relates; and

13  
14 WHEREAS, upon review of the data received, the County Administrator recommends the Polk  
15 County Board of Supervisors adopt the Master Fee Schedule as attached hereto and incorporated  
16 herein for purposes of the 2016 operating and capital budget recommendation.

17 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors approves the  
18 draft Fee Schedule attached hereto and incorporated herein for purposes of inclusion and  
19 incorporation in the 2016 budget recommendation by the County Administrator.

20 BE IT FURTHER RESOLVED that the projected revenues from those fees reflected in said schedule  
21 shall be incorporated into the 2016 proposed budget and both fees and revenues therefrom may be  
22 amended in the same manner as said proposed budget.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	August 18, 2015
Submitted 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 regular business meeting on 18<sup>th</sup> of August, 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 32 -15: Resolution to Adopt Draft Master Fee Schedule for 2016 Budget Proposal, as follows:

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

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SIGNED BY:

\_\_\_\_\_  
William F. Johnson, IV, County Board Chairperson

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

C

RESOLUTION 33 - 2015

Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Black Brook

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

1. WHEREAS, Kayla Roe has petitioned the Polk County Board of Supervisors requesting that a
2. parcel of real estate be rezoned Commercial District, thereby removing said parcel from the
3. Agricultural District; and
  
4. WHEREAS, the Town Board of Black Brook has not objected to said District Change; and
  
5. WHEREAS, a public hearing was held on Wednesday, September 2, 2015, at 9:15am, at the Polk
6. County Government Center by the Conservation, Development, Recreation & Education Committee of
7. the Polk County Board of Supervisors as required by the provisions of Wisconsin Statute Section
8. 59.69 (5) (e) regarding said District Change; and
  
9. WHEREAS, at said public hearing no objections were filed with regard to said proposed Zoning
10. District Change; and
  
11. WHEREAS, the Conservation, Development, Recreation & Education Committee of the Polk
12. County Board of Supervisors has reviewed said proposed Zoning District Change, and has
13. recommended that the Polk County Board of Supervisors grant said proposed change.
  
14. NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors grants the
15. proposed zoning change.
  
16. BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.69(5)(e), the Polk
17. County Board of Supervisors does hereby amend the Polk County Comprehensive Land Use
18. Ordinance to provide that the following described parcel of real estate be removed from the
19. Agricultural District and be rezoned to the Commercial District:
  
20. Commencing at the NE Corner of Section 24/T32N/R16W; thence
21. N87°39'11"W, along the north line of the NE 1/4 of said Section,
22. 548.13 feet; thence S02°20'49"W 33.00 feet to the southerly right-of-
23. way line of County Road "F" being the point of beginning; thence
24. continuing S02°20'49"W 62.00 feet; thence N87°39'11"W 30.00 feet;
25. thence N02°20'49"E 62.00 feet to said southerly line; thence
26. S87°39'11"E, along said southerly line, 30.00 feet to the point of
27. beginning, being part of the NE ¼ of the NE ¼ of Section
28. 24/T32N/R16W, town of Black Brook, Polk County, Wisconsin
29. (.04 acres, 1,860 sq ft)
  
30. BE IT FURTHER RESOLVED that said district change to be recorded on the Zoning District map
31. of the Town of Black Brook, which is on file in the office of the Polk County Zoning Administrator
32. pursuant to Section II (2) of the Polk County Comprehensive Land Use Ordinance.

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

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

Dean Johnson  
Dore Wood  
[Signature]

[Signature]  
James A. Edgell

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

[Signature]  
Dana Frey, County Administrator

Review By Corporation Counsel:

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

[Signature]  
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on Tuesday, September 15, 2015, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 33-15: Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of Black Brook, by a simple majority vote of \_\_\_ in favor and \_\_\_ against.

Dated this \_\_\_ day of \_\_\_\_\_, 2015 at Polk County Wisconsin.

\_\_\_\_\_  
William Johnson, IV, County Board Chairperson

Attest: \_\_\_\_\_  
Carole Wondra, Polk County Clerk

**OWNER**  
 KAYLA ROE  
 682 30TH AVENUE  
 CLEAR LAKE, WI 54005

**SURVEYOR**  
 EDWIN C FLANUM  
 NORTHLAND SURVEYING, INC.  
 P.O. BOX 152  
 AMERY, WI 54001

LOCATED IN PART OF THE NW1/4 OF THE NE1/4 AND IN PART OF THE NE1/4 OF SECTION 24, T32N, R16W, TOWN OF BLACK BROOK, POLK COUNTY, WISCONSIN.

# CERTIFIED SURVEY MAP

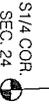
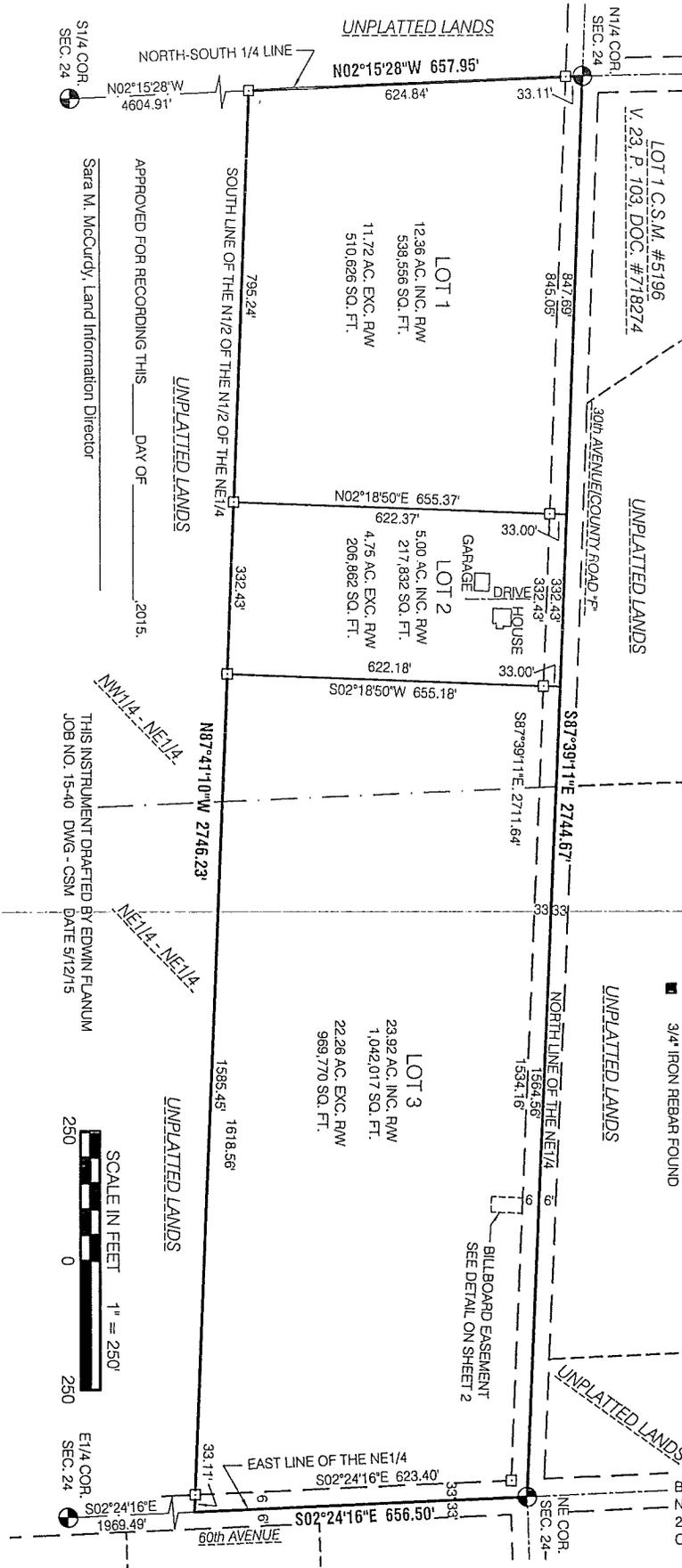
## LEGEND

- ⊕ POLK COUNTY SECTION CORNER POSITION VERIFIED WITH TIES OF RECORD OR MONUMENTED AS NOTED
- 3/4" X 18" IRON REBAR SET WEIGHING 1.50 LBS. PER LINEAR FOOT
- 3/4" IRON REBAR FOUND



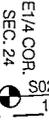
BEARINGS ARE REFERENCED TO THE NORTH LINE OF THE NE1/4 OF SECTION 24 BEARING S87°39'11"E (POLK COUNTY COORDINATE SYSTEM).

SHEET 1 OF 2 SHEETS



APPROVED FOR RECORDING THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2015.  
 Sara M. McCurdy, Land Information Director

THIS INSTRUMENT DRAFTED BY EDWIN FLANUM  
 JOB NO. 15-40 DWG - CSM DATE 5/12/15





# Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

100 Polk County Plaza, Suite 130  
Balsam Lake, WI 54810

Phone (715) 485-9279  
Fax (715) 485-9246

Sara McCurdy, Director

TO: County Board Supervisors  
 FROM: Zoning Administration  
 DATE: September 2, 2015  
 RE: District Change from Agricultural to Commercial  
 Part of the NE ¼ of the NE ¼, Sec 24/T32N/R16W, town of Black Brook  
 62' x 30' area

On Wednesday, September 2, 2015, Kayla Roe petitioned the Polk County Conservation, Development, Recreation & Education Committee to rezone a 62'x30' area located on the above captioned property. The request is to rezone a Agricultural district to Commercial for sign placement. At the public hearing, no objections were filed and the Conservation, Development, Recreation & Education Committee recommends the proposed change.

If the County Board approves the district change, the following uses will be allowed:

- |  |   |
|--|---|
| 1) Barber Shop, Beauty Shop  | 16) Funeral Homes.  |
| 2) Business & Professional offices or clinics  | 17) Bowling Alleys, Dance Halls, Skating Rinks when sound is abated sufficiently so as not to be heard in the residence of any other than the Owner or his Agent. |
| 3) Drug Store, Pharmacy, Soda Fountain.  | 18) There may be one dwelling unit on the premises, either attached or detached in connection with any of the above uses, for the Owner or his Agent.             |
| 4) Fruit and Vegetable Market, Grocery, Meat & Fish Market or other food products store. | 19) Manufacture or storage in connection with any of the above uses, when clearly incidental to the conduct of the retail business on the premises.               |
| 5) Hardware and Paint Store.   | 20) Farm implement - repair & sales.  |
| 6) Notion & Variety Store.   | 21) Commercially sponsored & operated outdoor events & other related activities with a minimum of 30 acres.   |
| 7) Radio & Televisions sales & service.  |   |
| 8) Restaurant, Drive-In Food Service, Dinner Club or Tavern.                             |   |
| 9) Clothing or Dry Goods Store.  |   |
| 10) Filling Station, tire and battery service.   |   |
| 11) Sporting Goods, Marine Supplies and Accessories.                                     |   |
| 12) Laundry, Cleaning & Dyeing establishments.   |   |
| 13) Furniture, Appliances, Office Equipment.   |   |
| 14) Bank Savings & Loan or other financial institutions.                                 |   |
| 15) Motels or Hotels.  |   |

The following Special Use Permit will only be allowed with Board of Adjustment approval:

Section X.C.1. Any similarly compatible commercial enterprise subject to the approval of the Zoning Board of Adjustments.



Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 15th<sup>th</sup> of September 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 34-15: Resolution Adopting the Polk County Aquatic Invasive Species Strategic Plan, 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 No. 35-15

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Resolution to Authorize Agreement with Village of Turtle Lake For Sale of Tax Delinquent Property Located at Intersection of Western Boulevard and Industrial Avenue, Turtle Lake, Wisconsin (Parcel ID 168-00043-0120)

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

Ladies and Gentlemen:

WHEREAS, Wisconsin Statutes Sections 59.52(6) and 75.365 authorizes Counties to transfer to local municipalities title to tax delinquent lands at a sum that the County Board may determine to be in the interest of the County; and

WHEREAS, in May 2014, Polk County acquired a tax delinquent property consisting of 1.82 acres located in the Village of Turtle Lake at the intersection of Western Boulevard and Industrial Avenue; and

WHEREAS the Village of Turtle Lake has authorized the acquisition of said property from Polk County in a sum of \$14, 713, said sum being the approximate amount Polk County paid to said taxation district relating to said tax delinquent property in the course of tax settlement pursuant to Wisconsin Statute Chapter 74; and

WHEREAS, the Polk County Conservation, Development, Recreation and Education Committee recommends that the Polk County Board of Supervisors authorize the sale of such property for said sum.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Wisconsin Statute Sections 59.52(6) and 75.365(3), the Polk County Board of Supervisors authorizes the sell to the Village of Turtle Lake for the sum of \$14,703 the property identified as Parcel ID# 168-00043-0120, located at the intersection of Western Boulevard and Industrial Avenue, and legally described as Lot 2 of Certified Survey Map# 5256, Volume 23 Page163, Document No. 721513, located in the NE ¼ of NE ¼, Section 36, Township 34 North, Range 15 West, Village of Turtle Lake, Polk County, Wisconsin.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the Polk County Parks & Forestry, Buildings, & Solid Waste Director to enter into an intergovernmental agreement with the Village of Turtle Lake for the sale of the property consistent with this resolution and to perform on behalf of Polk County all performance obligations of said agreement.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the County Clerk to cause to be issued a quit claim convey title of said lands to the Village of Turtle Lake upon satisfaction of all terms and conditions of said intergovernmental agreement.

(Continued on page 2)

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	September 15, 2015
Submitted By:	

Review By County Administrator: <input 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
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Acknowledgement of County Board Action

Mark As Appropriate:

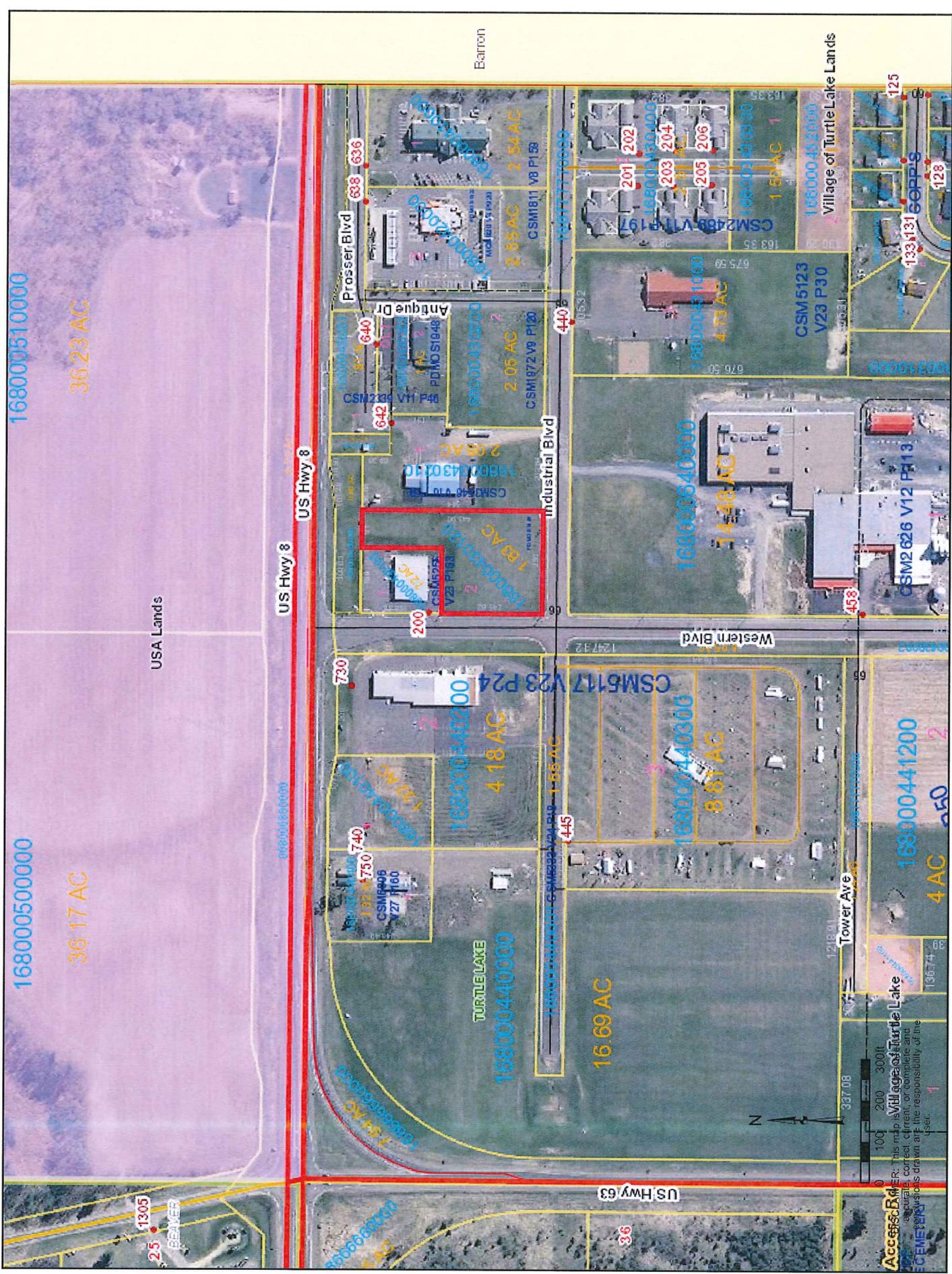
At its regular business meeting on September 15, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 35 -15: Resolution to Authorize Agreement with Village of Turtle Lake For Sale of Tax Delinquent Property Located at Intersection of Western Boulevard and Industrial Avenue, Turtle Lake, Wisconsin (Parcel ID 168-00043-0120), as follows:

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

SIGNED BY:

\_\_\_\_\_  
William F. Johnson, IV, County Board Chairperson

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



AccessMap: This map is intended for informational purposes only. It is not a legal document and should not be used for legal or financial decisions. The accuracy of the information is not guaranteed. The user assumes all responsibility for the use of this information.

F

Ordinance No. 36 -15  
Polk County Zoning Ordinance, A Comprehensive Revision  
Wisconsin Statutes Section 59.69(5)(d)

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

Ladies and Gentlemen:

1 WHEREAS, in March 2010, Polk County initiated a comprehensive revision of the Polk County  
2 Comprehensive Land Use Ordinance and the Polk County Shoreland Protection Ordinance ,  
3 completely rewriting such existing ordinances as provided by Wisconsin Statute Section 59.69(5)(d)  
4 and resulting in a proposed comprehensive revised ordinance, entitled as the Polk County Zoning  
5 Ordinance, a Comprehensive Revision”; and

6 WHEREAS, on February 12, 2014, the Polk County Land Information Committee, as the planning  
7 and zoning committee, caused to be released for public review the proposed Polk County Zoning  
8 Ordinance, a Comprehensive Revision; and

9 WHEREAS, on August 4, 2014, the Polk County Conservation, Development, Recreation and  
10 Education Committee, as the planning and zoning committee, opened and held a public hearing in the  
11 Village of Luck concerning the proposed Polk County Zoning Ordinance and continued said public  
12 hearing on August 11 in the Village of Balsam Lake and on August 18, 2014 in the Village of  
13 Dresser; and

14 WHEREAS, after considering public input received in the drafting process and the three day public  
15 hearing and incorporating such public input, as appropriate, into the proposed Polk County Zoning  
16 Ordinance, a Comprehensive Revision, and after making further revisions to said proposed  
17 comprehensive revised ordinance as necessitated by statutory changes enacted in the 2015-16 State  
18 Biennial Budget Bill, 2015 Wisconsin Act 55, the Polk County Conservation, Development,  
19 Recreation and Education Committee recommended at its meeting on September 2, 2015 that the  
20 Polk County Board of Supervisors enact the attached proposed ordinance, entitled “Polk County  
21 Zoning Ordinance, A Comprehensive Revision: Final Recommendation of the Polk County  
22 Conservation, Development, Recreation and Education Committee, September 2, 2015” attached  
23 hereto and incorporated herein.

24 NOW, THEREFORE, pursuant to Wisconsin Statute Sections 59.69(5)(d), the Polk County Board of  
25 Supervisors ordains to enact the Polk County Zoning Ordinance, A Comprehensive Revision,  
26 attached hereto and incorporated herein.

27 BE IT FURTHER ORDAINED that, consistent with and subject to Wisconsin Statute Sections  
28 Wisconsin Statute Sections 59.69(5)(d) and 59.692(2)(a), said enacted ordinance shall be effective on  
29 September 15, 2016, said date being one year after the date of enactment of said ordinance.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable

Effective Date: September 15, 2016

Dated Submitted To County Board September 15, 2015

Submitted and Sponsored on Recommendation of the Polk County Conservation Development, Recreation and Education Committee:

*[Signature]*  
Kim O'Connell, Committee Chair

Review by County Administrator:

Recommended  
 Not Recommended  
 Reviewed Only  
*[Signature]*  
Dana Frey, County Administrator

Review By Corporation Counsel

Approved as to Form  
 Recommended  
*[Signature]*  
Jeffrey R. Fuge, Corporation Counsel

County Board Action

At its regular business meeting on September 15, 2015, the Polk County Board of Supervisors enacted the above-entitled ordinance: Ordinance No. 36 -15 : Polk County Zoning Ordinance, A Comprehensive Revision, Wisconsin Statutes Section 59.69(5)(d), by majority vote of the entire membership of a vote of \_\_\_ in favor and \_\_\_ against.

\_\_\_\_\_ Dated: \_\_\_\_\_  
William Johnson, IV, County Board Chairperson

Attest: \_\_\_\_\_ Dated: \_\_\_\_\_  
Carole Wondra, Polk County

Certification of Publication

The above-enacted ordinance, Ordinance No. \_\_\_ -15 : Polk County Zoning Ordinance, A Comprehensive Revision, Wisconsin Statutes Section 59.69(5)(d), was published in the Inter-County Leader on the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_ Dated: \_\_\_\_\_  
Carole T. Wondra, County Clerk

**POLK COUNTY BOARD OF SUPERVISORS**  
*Minutes from Tuesday, Sept. 15, 2015*  
Polk County Government Center – County Board Room  
Balsam Lake, WI 54810

Chairman Johnson called the regular September 15, 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 September 7, 2015. In addition, the Office of the County Clerk distributed on September 4, 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 all 15 members present.

Chairman Johnson led the Pledge of Allegiance.

Time of Reflection was offered by Supr. Jepsen.

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

Time was given for public comment.

Time was given for Receipt and Discussion of Committee Reports.

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

Administrator's Report was received by Administrator Frey; highlighting the 2015 Annual Property Inventory, 2016 Fee Schedule and presentation of the 2016 Budget Recommendation.

Chairman Johnson called for a motion to confirm the Administrator's Appointment to Renewable Energy Committee. **Motion (Caspersen/Nelson) to confirm appointment of Conall Gallagher. Motion to confirm the appointment of Conall Gallagher to Renewable Energy Committee, effective Sept. 1, 2015, carried** by unanimous voice vote.

Chairman called for a 15 minute break 7:15 p.m. Chairman called the meeting back in session at 7:30 p.m.

Chairman Johnson announced he was relinquishing his duties as Chairman for the remainder of the meeting and Vice Chairman Jepsen would be stepping in. Supervisor Sample was excused for the rest of the meeting. 14 present.

### **Resolutions and Ordinances:**

Acting Chairman Jepsen called to the floor, **Resolution No. 31-15**, Resolution to Receive Submitted Polk County Operating and Capital Budget for Calendar Year 2016. **Motion (Schmidt/Johansen) to approve Resolution 31-15. Motion to approve Resolution 31-15, carried** by unanimous voice vote. Resolution Adopted.

Acting Chairman Jepsen called to the floor, **Resolution No. 32-15**, Resolution to Adopt Draft Master Fee Schedule for 2016 Budget Proposal. **Motion (Johansen/Bonneprise) to approve Resolution 32-15.** Administrator Frey addressed the resolution. **Motion to approve Resolution 32-15, carried** by unanimous voice vote. Resolution Adopted.

Acting Chairman Jepsen called to the floor, **Resolution No. 33-15**, Resolution to Grant a Zoning District Change & to Amend Zoning District Map for Town of Black Brook. **Motion (O'Connell/Luke) to approve Resolution 33-15. Motion to approve Resolution 33-15 carried,** by unanimous voice vote. Resolution Adopted.

Acting Chairman Jepsen called to the floor, **Resolution No. 34-15**, Resolution Adopting the Polk County Aquatic Invasive Species Strategic Plan. **Motion (O'Connell/Nelson) to approve Resolution 34-15.** Land & Water Director Tim Ritten and Water Quality Specialist Katelin Holm addressed the resolution. **Motion to approve Resolution 34-15 carried,** by unanimous voice vote. Resolution Adopted.

Acting Chairman Jepsen called to the floor, **Resolution No. 35-15**, Resolution to Authorize Agreement with Village of Turtle Lake for Sale of Tax Delinquent Property Located at Intersection of Western Boulevard and Industrial Avenue, Turtle Lake, Wisconsin. **Motion (Moriak/O'Connell) to approve Resolution 35-15. Motion to approve Resolution 35-15 carried,** by unanimous voice vote. Resolution Adopted.

Acting Chairman Jepsen called to the floor, **Ordinance 36-15**, Polk County Zoning Ordinance, A Comprehensive Revision Wisconsin Statutes Section 59.69(5)(d). **Motion (O'Connell/Nelson) to approve Ordinance 36-15.** Polk County Planner, Tim Anderson addressed the resolution.

**Motion (Moriak/O/Connell) to amend Ordinance 36-15 on page 52, b. No. 2 as follows**

**2. A nonconforming structure is allowed to expand horizontally once any part of the structure is beyond the shoreland setback area; "expansion area shall be beyond setback area"**

**Motion to amend Ordinance 36-15 carried**, by unanimous voice vote. **Motion to approve Ordinance 36-15 as amended, carried** by roll call vote 10 yes/4 no. Voting against approval were Supervisors: Schmidt, Hallberg, Arcand and Demulling.

Supervisors Reports were received.

Motion (Johnson/Bonneprise) to adjourn. Motion carried by unanimous voice vote. Acting Chairman Jepsen declared meeting adjourned 8:10 p.m.

Respectfully submitted,

Carole T. Wondra  
Polk County Clerk