

**Polk County Board of Supervisors**  
Polk County Government Center  
100 Polk County Plaza, Balsam Lake, WI  
County Board Room  
**Tuesday March 17, 2015**  
**Regular Business Meeting, 6:00 p.m.**  
**Open Session**

1. Call to Order
  2. Evidence of Proper Notice
  3. Roll Call
  4. Pledge of Allegiance
  5. Time of Reflection
  6. **Consent Agenda**
    - A. Consideration of noticed agenda for March 17, 2015 meeting;
    - B. Consideration/corrections to the published minutes of January 20, 2015 County Board Meetings
  7. Public Comments - 3 minutes per person- not to exceed 30 minutes total
  8. Time for Committee Q&A (if any)
  9. Chairman's Report, Wm. Johnson
  10. Confirmation of Chairman's Appointment of Supervisors Joe Demulling and Dean Johansen to ADRC Board
  11. Confirmation of Administrator's Appointment of Jeff Peterson to the Renewable Energy Committee
  12. Administrator's Report, Dana Frey
    - A. Training
    - B. Financial update
  13. Presentation by County Forester, Jeremy Koslowski, video on the County Forests of the State
  14. Presentation of WCA video "What do Counties Do?"
- 15. Proposed Resolutions and Ordinances**

**A. Resolution 03-15: Resolution Amending County Board Rules of Order Adopted April 15, 2014 – Name Change of "Administrative Committee" to "Executive Committee"**

**B. Resolution 05-15: Ordinance to Establish Revised Limits on Claims Against Dog License Fund and To Authorize Service Contract for Pound Services to Arnell Memorial Humane Society**

**C. Resolution 06 -15: Resolution to Develop a Proposed Amendment to the Minnesota-Wisconsin Gandy Dancer Master Plan – Polk County Segment**

**D. Resolution 07-15: Resolution Concerning the Development of the County Board Operating Budget for 2016**

**E. Resolution 08 -15: Resolution to Authorize Sale of County Property – 104 State Street, Osceola, Wisconsin**

**F. Resolution 09-15: Resolution to Authorize the Polk County Health Department as a Multi-Jurisdictional Service Coordinating Agency for the Wisconsin Well Woman Program (WWWP)**

16. Supervisors Reports
17. Adjourn

## Resolution No. 03-15

Resolution Amending County Board Rules of Order Adopted April 15, 2014 – Name Change of  
“Administrative Committee” to “Executive Committee”

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

Lady and Gentlemen:

WHEREAS, during its organizational meeting of the 2010-2012 term, the Polk County Board of Supervisors established the Administrative Committee as a successor committee to the previously established Executive Committee in recognition of the transformation of the county government to one with a County Administrator; and

WHEREAS, when determining the standing committee structure for the 2014-2016 term, the Polk County Board of Supervisors established the General Government Committee and prescribed to said committee the assignment of providing policy-making recommendations with respect to county functions concerning finance, personnel and other operations that are administrative and county-wide in nature; and

WHEREAS, it is in the interest of the County to change the name of the “Administrative Committee” to “Executive Committee” to lessen the confusion concerning the assigned functions of the various county board standing committees and to appropriately provide names to the various county board standing committees that more closely reflect the respective assigned function and responsibility as delegated by the Polk County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors renames the “Administrative Committee” to “Executive Committee”.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors amends Article 8 of the Polk County Board of Supervisors Rules of Order, adopted April 15, 2014, as follows:

**“Article 8. Administrative Executive Committee**

1. There shall be an ~~administrative~~ executive committee of five members consisting of the county board chairperson; the first vice chairperson; the second vice chairperson; and two members elected from the county board.

2. The county board chairperson shall be the chairperson of the ~~administrative~~ executive committee.

3. The fundamental purpose of the ~~administrative~~ executive committee shall be advisory to special needs situations. When conflict exists between committees, the ~~administrative~~ executive committee shall mediate and recommend solutions prior to the matter being referred to the full county board.

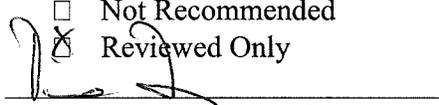
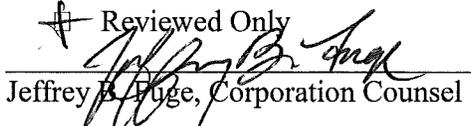
4. The ~~administrative~~ executive committee serves as the county’s ethics board.

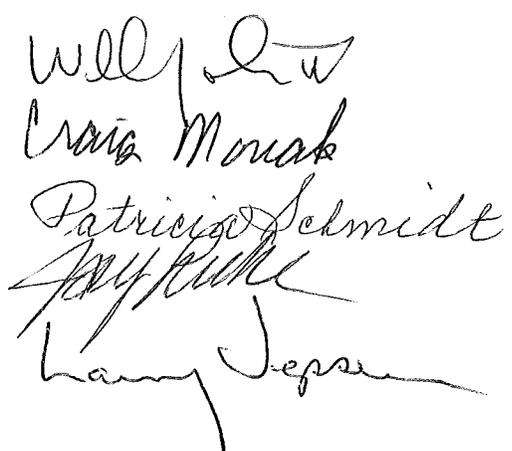
35 5. The administrative executive committee shall consider revisions to the rules  
 36 of order and provide recommendations to the county board.

37 6. The administrative executive committee shall have other duties and  
 38 responsibilities as determined through resolution adopted, and amended as  
 39 appropriate by simple majority of the county board.

40 7. The administrative executive committee shall conduct the annual  
 41 performance review of the county administrator. In addition, the committee shall  
 42 review with the administrator his or her goals and objectives for the coming year.  
 43 Recommendations shall then be forwarded to the county board for consideration.”

44 | BE IT FURTHER -RESOLVED that the Polk County Board of Supervisors transfers to the  
 45 Executive Committee any and all of those duties and responsibilities previously assigned to the  
 46 “Administrative Committee”.

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	December 16, 2014
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 \_\_\_\_\_, \_\_, 2014, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. \_\_\_\_\_-14: Resolution Amending County Board Rules of Order Adopted April 15, 2014 – Name Change of “Administrative Committee” to “Executive Committee”, as follows:

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

SIGNED BY:

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

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

Ordinance No. 05 -15  
Ordinance to Establish Revised Limits on Claims Against Dog License Fund and to Authorize  
Service Contract for Pound Services to Arnell Memorial Humane Society  
(Wis. Stats. §§ 173.15 and 174.11(5))

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

Ladies and Gentlemen:

1 WHEREAS, Wisconsin law allows counties to limit by ordinance the allowed amount for claims  
2 for damages caused by dogs; and

3 WHEREAS, the Polk County Board of Supervisors enacted Ordinance No. 40-11, to establish a  
4 maximum amount that may be allowed for claims for damages caused by dogs; and

WHEREAS, Wisconsin law allows counties to provide for humane society services through a  
contract with a private entity and requires such a contracts to contain certain provisions; and

5 WHEREAS, in adopting Resolution No. 101-96, the Polk County Board of Supervisors  
6 designated the Arnell Memorial Humane Society as the humane society for Polk County to  
7 provide a pound for stray and unwanted dogs; and

8 WHEREAS, it is in the interest of the County to continue the provision of services for the care,  
9 treatment and disposal of animals on a contractual basis with Arnell Memorial Humane Society  
10 consistent with state law.

11 WHEREAS, pursuant to Wisconsin Statutes § 174.09(2), the County is subject to a state mandate  
12 unrelated to health or safety to administer the dog license fund by paying first the expenses  
13 incurred by the organization designated by the County to provide for the collecting, care and  
14 disposal of dogs and then, after making appropriate deduction for such expenses, the amount  
15 remaining toward allowed claims for damages caused by dogs; and

16 WHEREAS, pursuant to Wisconsin Statutes § 66.0143, the County may apply for a waiver from  
17 a state mandate, except for a state mandate that is related to health or to safety; and

18 WHEREAS, it is in the interest of the County to revise the limits established in Ordinance No.  
19 40-11 and to structure such a contract and apply for a waiver to state mandate such that the  
20 County may pay claims for damages caused by dogs when such claims are allowed and to  
21 provide for compensation to Arnell Memorial Humane Society for the care, custody and  
22 disposition of dogs as such expenses are incurred irrespective of the financial administration  
23 mandate of Wisconsin Statutes §174.09.

24 NOW, THEREFORE, pursuant to Wisconsin Statutes §§ 173.15 and 174.11(5)), the Polk County  
25 Board of Supervisors does amend Ordinance No. 40-11 and does ordain as follows:

26 Section 1: Purpose:

27 It is the purpose of this ordinance to:

28

29 a. Establish limits on the amount that the Polk County Board of Supervisors may allow  
30 for claims that are processed for damages by dogs to certain domestic animals  
31 pursuant to §174.11(5), Wis. Stats, and as amended hereafter by the Wisconsin  
32 Legislature;

33

34 b. Provide for the administration of the dog license fund and the payment of allowed  
35 claims in a manner that is consistent with state law and that pays a claim at the time  
36 that the County Board of Supervisors allows such claim; and

37

38 c. Provide for the care, treatment and disposal of animals taken into custody by a  
39 humane officer or law enforcement officer on a contractual basis and authorize a  
40 contract to Arnell Humane Society for the provision of such services.

41 Section 2: Limitation:

42 a. The maximum amount that may be allowed for a claim for damages by dogs to  
43 domestic animals, including loss of fair market value, injury or death, under § 174.11,  
44 Wis. Stats. shall be limited to \$1,000 per claim, regardless of the number of domestic  
45 animals that may be injured or killed in the incident or occurrence that gave rise to the  
46 claim.

47 b. The maximum amount that may be paid on such allowed claims in any one year shall  
48 be limited to \$2,000.00, regardless of the number of such claims that may be made  
49 against the County in any one year.

50 Section 3: Treatment of Multiple Claims Arising from Single Incident:

51 In the event that more than one claim for damages is presented for the injury or death of  
52 domesticated animals in which such claims all arose out of the same incident or  
53 occurrence, the Polk County Board of Supervisors shall treat such multiple claims as one  
54 claim. Said claim shall be limited by Section 2, regardless of the multiplicity of claims  
55 filed.

56 Section 4: Administration of Dog License Fund and Payment of Allowed Claims:

57 a. The administration of the Dog License Fund and the payment of allowed claims  
58 provided for pursuant to Wisconsin Statutes § 174.09(2) for damages caused by dogs  
59 is a statutory mandate that is not related to health and safety.

60 b. The financial mandate set forth in Wisconsin Statutes § 174.09(2) unduly restricts  
61 the County to require the administration of the dog license fund in a manner that is

62 detrimental to persons whose claims for damages caused by dogs are allowed  
63 consistent with Wisconsin Statutes § 174.11(4).

64 c. Pursuant to Wisconsin Statutes § 66.0143(2), Wis. Stats., the County Clerk shall file  
65 on behalf of the County a request with the Wisconsin Department of Revenue for a  
66 waiver from the state mandate contained in Wisconsin Statutes § 174.09 that requires  
67 the County to pay allowed claims for damages caused by dogs only after payment of  
68 the expenses incurred by the county contracted humane society.

69 d. Once said filing has been completed, the County Clerk shall pay claims for damages  
70 caused by dogs at the time that the County Board allows any such claim and to the  
71 extent that the annual aggregate sum of such allowed claims does not exceed the  
72 limitation set in Section 2.b., above.

73 e. The County Clerk shall renew the filing of such waiver every four (4) years as  
74 provided pursuant to Wisconsin Statutes § 66.0143(3).

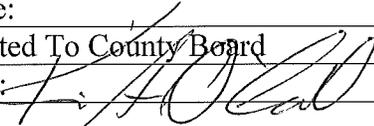
75 Section 5. Designation of County Humane Society:

76 a. Pursuant to Wisconsin Statutes §173.15(1), the provision of care, treatment and  
77 disposal of animals taken into custody by law enforcement officers or humane  
78 officers is authorized.

79 b. The services for the care, treatment and disposal of animals shall be provided on a  
80 contractual basis.

81 c. A services contract for the provision of such services is authorized and extended to  
82 the Arnell Memorial Humane Society for an initial period of four (4) years that is  
83 consistent with Wisconsin Statutes §173.15(2)(a)-(c) and contains other terms and  
84 conditions determined by the County Administrator as being in the interest of the  
85 County.

86 d. Said service contract may be renewed on terms and conditions consistent with  
87 Wisconsin Statutes §173.15(2)(a)-(c) and other terms and conditions as determined  
88 by the County Administrator to be in the interest of the County.

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

<p>Review By County Administrator:</p> <p><input type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input type="checkbox"/> Reviewed Only</p> <p>_____</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>_____</p> <p>Jeffrey B. Page, Corporation Counsel</p>
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Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on \_\_\_\_\_, \_\_\_\_, 2015, the Polk County Board of Supervisors did consider and act the above-ordinance, Ordinance No. \_\_-15: Ordinance To Establish Revised Limits on Claims Against Dog License Fund and To Authorize Service Contract for Pound Services to Arnell Memorial Humane Society (Wis. Stats. §§ 173.15 and 174.11(5), as follows:

- Enacted by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.
  - Enacted 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

Certification of Publication

Ordinance No. \_\_-15: Ordinance to Establish Revised Limits on Claims Against Dog License Fund and to Authorize Service Contract for Pound Services to Arnell Memorial Humane Society (Wis. Stats. §§ 173.15 and 174.11(5), was published pursuant to Wisconsin Statutes § 59.14(1) in the Inter-County Leader on the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_ Dated: \_\_\_\_\_

Carole T. Wondra, County Clerk

1 Resolution No. 06 -15

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

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

6 Ladies and Gentlemen:

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

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

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

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

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

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

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



February 11, 2015

Debbie Peterson, Director  
Polk County Parks & Forestry, Buildings, & Solid Waste  
100 Polk County Plaza, Ste 10  
Balsam Lake WI 54810

Subject: Gandy Dancer State Trail Special Events Permitting

Dear Debbie:

The Gandy Dancer State Trail is a great recreational resource to the citizens of the local communities, as well as those across the state. Your management and operation of the trail is critical to the success of the trail remaining an asset to the public. Suffice to say, I value our cooperative partnership with Polk County, and enjoy a great working relationship with you and your staff.

As part of our cooperative partnership, we work together on various issues that we encounter on the trail. The latest issue that we have been working through is that of special events held on the Gandy Dancer State Trail. This letter is a follow-up to our recent discussion, providing clarification on our understanding of the issue. My concern is that of events that are not in alignment with the trail's master plan, particularly summer motorized use.

Since the Gandy Dancer State Trail is a cooperatively managed trail, Polk County has the responsibility to prepare a master plan consistent with NR 44, Wis. Adm. Code. The trail's master plan determines what types of recreational uses are allowed on the trail. I and others in the Parks & Trails program have reviewed the Polk County master plan for the trail and determined that the plan does not allow summer motorized use outside of maintenance vehicles. As we discussed earlier, the Department is able to approve permits for special events, only if the particular event activity is an approved use described in the master plan. Therefore, if you receive future event applications asking to use motorized vehicles on the trail during the summer use season, please understand that the Department will not be able to approve them.

However, local officials may still desire to allow these motorized special events in your communities. If this is the case, Polk County has a couple options to pursue: 1) redirect applicants to alternative trails, or 2) change the County's Gandy Dancer State Trail master plan.

1. Redirecting applicants to use other trails in the county that allow motorized use would seemingly be an appropriate option. Applicants may simply be unaware of these opportunities or not have considered their use while planning for their event. This option, however, may have implications that need to be carefully considered.
2. Making specific changes to the Gandy Dancer State Trail Master Plan would also be an appropriate option, since you as our local partner determines trail uses. An amendment to the master plan would need to particularly include a *temporary repurposing of the trail for motorized use*. The process you use should comply with the intent of NR 44, Wis. Adm. Code as it relates to public participation. Once the master plan is amended to allow temporary repurposing of the trail for motorized use on the trail, the Department will be able to approve motorized special events permits with the appropriate conditions.

## GANDY DANCER TRAIL TIMELINE/POLK COUNTY

*December 1984* Soo Line Railroad files to abandon the rail line from Dresser Junction to Danbury. Polk and Burnett Counties begin the discussion of options for the abandoned ROW

*March, October 1987* Abandonment granted by the ICC, and Soo Line sells the majority of the line to the Wisconsin Central Limited Railroad

*December 1988* WDNR, WDOT, MNDNR, and Polk, Burnett, Douglas counties meet to discuss trail plans, acquisition, and a MOU

*March-May 1989* 3 public hearings held for the purpose of determining trail use options

*July 1989* MOU between Polk County and the DNR to develop a recreational trail that is non-motorized in the summer and motorized in the winter

*1990* WDNR purchases the rail line from WCL and Soo Line. The Polk County segment was purchased for \$68,500

*May 1993* Polk and Burnett Counties have applied for DOT Intermodal Surface Transportation Efficiency Act (ISTEA) funding to grade and put down the limestone surface to support summer time biking and hiking, and not be affected by wintertime motorized use. Burnett County receives the funding Polk County does not

*May 1994* Polk County reapplies for the ISTEA grant and receives it. The Village of Frederic has applied for similar ISTEA funding to renovate their 1901 Soo Line Depot and agrees to have it serve as a rest stop on the trail in the summer

*July 1995* Limestone trail surface installation begins

*September 1995* Gandy Dancer Trail opens with Polk and Burnett County selling passes for bike riders 16 and over

*Summer 1997* Gandy Dancer Trail becomes a **State Recreation Trail** requiring **State Trail Passes** in Polk and Burnett County for bike riders 16 and over. This program has been in place since, and generates just under **\$10,000 annually** for Polk County

2000 to present The Gandy Dancer Trail between St. Croix Falls and Frederic is used as part of the Ice Age National Scenic Trail which is advertised worldwide as a non-motorized hiking trail

2009 UW-Extension publishes "Trails and their gateway communities" A study of the economic impact of the Gandy Dancer State Recreation Trail

### POLK COUNTY'S INVESTMENT

The information handed out at the dedication of the Gandy Dancer Trail showed that \$1,010,500 had been spent in Polk County to develop and construct the trail and other projects to make it possible.

Polk County taxpayers were responsible for a portion of the limestone surfacing through the ISTEA grant program.

Resolution Concerning the Development of the County Board Operating Budget for 2016

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

Ladies and Gentlemen:

WHEREAS, through County Policy No. 880, *Budget Preparation and Execution*, Polk County has implemented a prescribed budget process to improve fiscal discipline and budget transparency, to allocate funds in accord with citizen priorities as set by the County Board, and to improve the effectiveness and efficiency of public expenditures.

WHEREAS, the budget development process defined in County Policy 880 provides an open and orderly process for the development of county departmental budgets; and

WHEREAS, it is in the interest of the County that the budget development process apply to all appropriations and expenditures of county monies, including those monies whose allocation and expenditures are accounted for in the County Board budget, Account 51110.

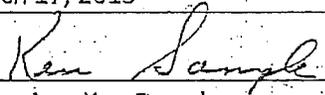
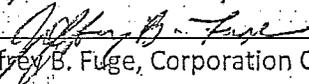
WHEREAS, the development of the County Board budget in a manner similar to that prescribed by County Policy 880 would strengthen the financial accountability of the County; increase transparency of inter-governmental fiscal relations; and provide appropriate oversight.

NOW, THEREFORE, BE IT RESOLVED that, the Polk County Board of Supervisors does delegate to the General Government Committee the following charges:

1. Review expenditures of Account 51110 for the year 2014 and YTD 2015 for the purpose of providing recommendations for consideration and possible inclusion in the 2016 budget.
2. Develop a process for receiving 2016 budget expenditures to be incurred under Account 51110 which may include budget narratives, specific dollar amount requests or major travel expenditures for individual supervisors, Polk County Board or affiliated organizations.
3. Provide recommendations for modifications or additions to Account 51110 consistent with the Uniform Chart of Accounts for Wisconsin Counties that enhance transparency and oversight capabilities.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the General Government Committee to undertake and complete the assigned charges consistent with the County Administrator's Budget Process Flowchart and the Polk County Budget Calendar.

BE IT FURTHER RESOLVED that the General Government Committee is delegated the authority and discretion to make recommendations to the Polk County Board of Supervisors concerning rules of order and county policy that are consistent with or supportive of budgetary recommendations.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	March 17, 2015
Submitted By:	 3-2-2015 Supervisor Ken Sample Chairperson General Government Committee ( February 19, 2015)
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
Acknowledgement of County Board Action	
Mark As Appropriate:  At its regular business meeting on the 17 <sup>th</sup> of March 2015, 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. ____-15: Resolution Concerning the Development of the County Board Operating Budget for 2016, as follows:  <input type="checkbox"/> Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against. <input type="checkbox"/> Adopted by unanimous vote. <input type="checkbox"/> Defeated by a vote of _____ in favor and _____ against. <input type="checkbox"/> Defeated by voice vote. <input type="checkbox"/> Action Deferred by Procedural Action, as follows: _____ _____ _____	
SIGNED BY:  _____ William F. Johnson, IV, County Board Chairperson  Attest: _____ Carole T. Wondra, County Clerk	

Resolution No. 08-15

Resolution to Authorize Sale of County Property – 104 State Street, Osceola, Wisconsin

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

Ladies and Gentlemen:

WHEREAS, Polk County owns the residential property located at 104 State Street, Osceola Wisconsin; and

WHEREAS, pursuant to Policy No. 916, *Management of County-Owned Non-Tax Forfeiture Real Estate*, the County Administrator has identified the property as appropriate for disposition; and

WHEREAS, after initiate efforts were unsuccessful to sell the property at public sale, the County listed the property for private sale and received an offer to purchase the property at a price greater than the appraised value; and

WHEREAS, consistent with Wisconsin Statutes § 59.52(6)(c), and County policy, Policy No. 916, *Management of County-Owned Non-Tax Forfeiture Real Estate*, the offer has been accepted subject to the approval of the Polk County Board of Supervisors; and

WHEREAS, the Conservation Development, Recreation and Education Committee and the General Government Committee recommend to the Polk County Board of Supervisors to authorize sale of the property on terms and conditions of the offer received and accepted on condition.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors confirms acceptance of the offer of H&W Properties, LLC., to purchase the County residential property located at 104 State Street, Osceola Wisconsin for a purchase price of One Hundred Three Thousand (\$103,000.00).

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors determines that there is no longer a public purpose in said property and the same shall be disposed of by private sale.

BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statutes § 59.52(6)(c), the Polk County Board of Supervisors directs the Clerk to convey by warranty deed the property having the legal description and Parcel Identification Number, as follows:

“Part of Outlot 83 of the Outlot Plat of the Village of Osceola, Polk County, Wisconsin, more fully described as commencing at the point on the East Line of State Street in Viebrock’s Third Addition to the Village of Osceola, which point is 349.55 feet East and 240.55 feet North of the West quarter corner of Section Twenty-Six (26), Township Thirty-Three (33), North, of Range Nineteen (19) West and the point of the beginning; thence North one degree, twenty-eight minutes East along the East line of said State Street a distance of 110 feet; thence North 89 degrees, 40 minutes East a distance of 150 feet; thence South one degree, 28 minutes West a distance of 110 feet; thence South 89 degrees, 40 minutes West a distance of 150 feet to the point of beginning; all in the Village of Osceola, Polk County, Wisconsin.

Parcel Identification Number: 165-00478-0000

to H&W Properties, LLC., upon satisfaction of all terms and conditions of said sale.

Funding Source/ Funding Amount:	Not applicable
Date Reviewed as to Appropriations:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	March 17, 2015
Submitted and Recommended By:	Conservation Development, Recreation and Education Committee :  _____ Supervisor Kim O'Connell, Committee Chair (February 18, 2015)  General Government Committee:  _____ Supervisor Ken Sample, Committee Chair (February 19, 2015)
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 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 March 17, 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. \_\_\_\_-15: Resolution to Authorize Sale of County Property – 104 State Street, Osceola, Wisconsin, 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

*Dale Wood*  
*Dean Johnson*  
*James S. Edgelee* *Kim O'Connell* *Ken Sample*

Resolution No. 09-15

Resolution to Authorize the Polk County Health Department as a Multi-Jurisdiction Service Coordinating Agency for the Wisconsin Well Woman Program (WWWP)

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

Ladies and Gentlemen:

WHEREAS, in adopting the Polk County Operating and Capital Budget for Calendar Year 2015, the Polk County Board of Supervisors approved and authorized on behalf of the Polk County Health Department to enter into the State of Wisconsin Department of Health Services, Division of Public Health Consolidated Contract for the provision of various health service programs, including the Wisconsin Well Woman Program ("WWWP"); and

WHEREAS, the Wisconsin Department of Health Services has developed a new model for the WWWP that includes an organizational change for service coordination from individual counties to multi-counties, and/ or jurisdiction; and

WHEREAS, the Wisconsin Division of Public Health has committed to provide state funding to the Polk County Health Department to support a 0.5 FTE Public Health Nurse for the provision of WWWP multi-jurisdiction service coordination to women in Barron, Burnett, Douglas, Polk, Rusk and Washburn counties from July 1, 2015 through June 29, 2017; and

WHEREAS, the program redesign would cause an increase in Public Health departmental revenues and expenditures attributable to the WWWP from \$ 8,520 to \$45,117 for the calendar year 2015.

WHEREAS, the Polk County Health Department has 20 years of experience being a service coordination agency for the Wisconsin Well Woman Program and serves as Lead Agency for two other multi-jurisdiction grant programs of the Wisconsin Department of Health Services; and

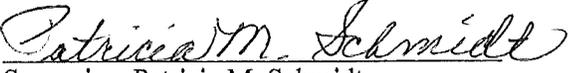
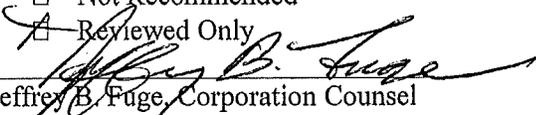
WHEREAS, the Polk County Health and Human Services Board has recommended that the Health Department assume the WWWP service coordination agency role.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors does hereby accept and authorize on behalf of Polk County and the Polk County Health Department an amendment to the 2015 Health Department Consolidated Contract agreement for purposes of assuming and performing for the grant year of July 1, 2015 through June 30, 2016 the responsibility of multijurisdictional service coordination within the Wisconsin Well Woman Program (WWWP).

BE IT FURTHER RESOLVED, that, pursuant to Wisconsin Statutes Section 65.90(5)(a), the Polk County Board of Supervisors does authorize an amendment to the Polk County Operating and Capital Budget for Calendar Year 2015 for the purpose of authorizing and appropriating additional revenues and expenditures for the Polk County Health Department in the amount of \$36,597 for the provision of multijurisdictional service coordination activities for the WWWP.

39 BE IT FURTHER RESOLVED that Public Health departmental revenues and expenditures  
 40 attributable to the WWWP as reflected in the Polk County Operating and Capital Budget for  
 41 Calendar Year 2015 be increased from \$ 8,520 to \$45,117 for the calendar year 2015.

42 BE IT FURTHER RESOLVED that the Polk County Clerk is directed to cause to be published  
 43 notification of this amendment in a timely fashion consistent with Wisconsin Statute Section  
 44 65.90(5)(a).

Funding Source/ Funding Amount:	Grant Award: \$65,730 State Revenues and County Expenditures for \$2015: \$36,597 (\$32, 865 grant and \$3,732 transition funding) 2016 Projected State Revenues and County Expenditures: \$32, 865
Date Reviewed as to Appropriations:	March 12, 2015
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage
Dated Submitted To County Board	March 17, 2015
Submitted By:	 Supervisor Patricia M. Schmidt Chairperson Health and Human Services Board ( February 10, 2015)
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
Acknowledgement of County Board Action	
<p>Mark As Appropriate:</p> <p>At its regular business meeting on the 17<sup>th</sup> of March 2015, 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. ____ - ____: Resolution to Authorize the Polk County Health Department as a Multi-Jurisdiction Service Coordinating Agency for the Wisconsin Well Woman Program (WWWP),, as follows:</p> <p><input type="checkbox"/> Adopted by a vote of two thirds of the entire membership _____ in favor and _____ against.</p> <p><input type="checkbox"/> Defeated by a vote of _____ in favor and _____ against.</p> <p><input type="checkbox"/> Action Deferred by Procedural Action, as follows:</p>	

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

SIGNED BY:

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

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

**POLK COUNTY BOARD OF SUPERVISORS**  
*Minutes from Tuesday, March 17, 2015*  
Polk County Government Center – County Board Room  
Balsam Lake, WI 54810

Chairman Johnson called the regular March 17, 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 March 9, 2015. In addition, the Office of the County Clerk distributed on March 6, 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 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, with exceptions of the proposed resolutions and ordinances did not receive the timely signature of County Administrator as required by County Board Rule, Article 3, Paragraph 3, and that the proposed resolution identified as Resolution No. 06-15 on the meeting notice was distributed without the second page of such proposed resolution. The County Board received the verbal recommendation of Corporation Counsel that it was appropriate and necessary for the County Board to suspend the County Board Rules, pursuant to Article 3, paragraph 4, to allow the County Board to consider and act on those otherwise properly noticed proposed resolutions and ordinances despite the noted procedural omissions.

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. Chair asked for volunteers for the Time of Reflection, none offered.

Chairman Johnson called for a motion to suspend the rules to allow for two additional pages to be included as part of the county board packet and the requirement of the County Administrator to review and sign off on proposed resolutions and ordinances before distribution of the County Board packet 10 days prior to the regular meeting. **Motion (Sample/Jepsen) to suspend the County Board rules of order, Article 3, Paragraph 4, to allow for proper consideration and action on the proposed resolutions and ordinances noticed on the meeting notice irrespective of the requirement of timely County Administrator signature (Article 3, Paragraph 4) and inclusion of two pages regarding Resolution 06-15. Motion to suspend the rules, carried unanimously.**

Chairman Johnson explained that the Board would handle items noted under Consent Agenda separately, taking up first the approval of the agenda and then approval of the January 20<sup>th</sup> minutes.

**Chairman Johnson called to the floor the approval of the published Agenda. Motion (Jepsen/Nelson) to approve the agenda. Chairman Johnson Recognized Supervisor Schmidt. Supervisor Schmidt requested a modification of the order of business to cause the Board to consider Resolution No. 09-15 as the first action item under Proposed Resolutions and Ordinances. Chairman Johnson declared that request under advisement. Chairman Johnson called for vote on the motion to approve the agenda. Motion carried unanimously.**

**Chairman called to the floor approval of the Minutes of the January 20, 2015 meeting. Motion (Schmidt/Caspersen) to approve the Minutes of the January 20, 2015 County Board meeting. Motion carried unanimously.**

Time was given for public comment.  
Time was given for Committee Q&A.

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

Confirmation of Appointments:

Chairman called for a motion to confirm the Chairman's appointments of Joe Demulling and Dean Johansen to the ADRC board. **Motion (Bonneprise/Caspersen) to confirm the appointments. Motion carried** unanimously.

Chairman called for a motion to confirm the Administrator's appointment of Jeff Peterson to the Renewable Energy Committee. **Motion (Jepsen/O'Connell) to confirm the appointment. Motion carried** unanimously.

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

The Board received a video presentation from Polk County Forester Jeremy Koslowski. The video was done as a promotion for Discover Wisconsin on the importance of County Forests in the Wisconsin. This was followed by a short video presentation put together by the Wisconsin Counties Association on What Do Counties Do?

Chairman called the Board at recess at 7:25 p.m.  
Chairman called back to order the Board at 7:35 p.m.

Action of Proposed Resolutions and Ordinances:

Chairman Johnson informed the Board that pursuant to the request of Supervisor Schmidt to modify the order of business, the Board would take up Resolution No. , 09-15 first.

Chairman Johnson called to the floor, **Resolution No. 09-15**, Resolution to Authorize the Polk County Health Department as a Multi-Jurisdictional Service Coordinating Agency for the Wisconsin Well Woman Program (WWWP). **Motion (Schmidt/Jepsen) to approve Resolution**

County Board Minutes, March 17, 2015

**09-15.** Polk County Health Director, Gretchen Sampson, addressed the resolution. **Motion to approve Resolution 09-15, carried** by unanimous voice vote. Resolution Adopted.

Chairman Johnson called to the floor, **Resolution No. 03-15**, Resolution Amending County Board Rules of Order Adopted April 15, 2014 – Name Change of “Administrative Committee” to “Executive Committee”. **Motion (Jepsen/Moriak) to approve Resolution 03-15. Motion to approve Resolution 03-15, carried** by unanimous voice vote. Resolution adopted.

Chairman Johnson called to the floor, **Ordinance No. 05-15**, Ordinance to Establish Revised Limits on Claims Against Dog License Fund and to Authorize Service Contract for Pound Services to Arnell Memorial Humane Society. **Motion (Johansen/O’Connell) to approve Ordinance 05-15.** Supervisor Johansen addressed the resolution. **Motion to approve Ordinance 05-15, carried** by majority voice vote. Ordinance adopted.

Chairman Johnson called to the floor, **Resolution No. 06-15**, Resolution to Develop a Proposed Amendment to the Minnesota-Wisconsin Gandy Dancer Master Plan – Polk County Segment. **Motion (Jepsen/Sample) to refer Resolution No. 06-15 back to CDRE Committee for further consideration on the resolution. Motion to refer Resolution No. 06-15 back to CDRE Committee, carried** by unanimous voice vote.

Chairman Johnson called to the floor, **Resolution No. 07-15.** Resolution Concerning the Development of the County Board Operating Budget for 2016. **Motion (Bonneprise/Hallberg) to approve Resolution 07-15.** Supervisor Sample addressed the resolution. **Motion to approve Resolution 07-15, carried** by unanimous voice vote. Resolution adopted.

Chairman Johnson called to the floor, **Resolution No. 08-15. Resolution to Authorize Sale of County Property -104 State Street, Osceola, Wisconsin. Motion (Luke/Edgell) to approve Resolution 08-15. Chairman Johnson recognized** Supervisor Bonneprise. Supervisor Bonneprise requested to be recognized as an abstaining member and cited reasons of conflict of interest for the abstention. Chairman Johnson declared approved the request for abstention. Administrator Frey addressed the resolution. **Motion to approve Resolution 08-15, carried** by unanimous voice vote, 14-0, with one abstention. Resolution adopted.

Supervisors Reports were received.

Motion (Demulling/Bonneprise) to adjourn. Motion carried by unanimous voice vote. Chairman Johnson declared meeting adjourned 9:04 p.m.

Respectfully submitted,

Carole T. Wondra  
Polk County Clerk