

Polk County Board of Supervisors

Polk County Government Center
100 Polk County Plaza, Balsam Lake, WI
County Board Room

Tuesday, May 20, 2014

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 May 20, 2014 meeting;
 - B. Consideration/corrections to the published minutes of April 15, 2014 & April 28, 2014 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. County Administrator's Report, Dana Frey
 - A. Reporting Items:
 - Boardroom technology options and new website implementation
 - First quarter of 2014 budget execution financials
 - May 2014 Polk County tax forfeited property auction
 - Golden Age Manor roof replacement
 - Coordinated Service Team grant option
 - B. Action on Matters Advanced by County Administrator
 1. Receipt and Confirmation of Administrator's Appointments:
 - A. Health and Human Services Board
 - a. Dr. Arne Lagus
 - B. Conservation, Development, Recreation and Education Committee – FSA Chair, Dale Wood;
 - C. Lake District Boards of Commissioners of Polk County on Nomination from The Land Conservation Committee
 2. Receipt and Confirmation of Appointment of Supervisors to Boards, Commissions, Councils, Associations, Federations and Other Organizations Affiliated with Polk County
- 11. Proposed Resolutions and Ordinances**
 - A. Resolution 16-14: Resolution to Designate Functions to Standing Committees Established in Resolution No. 15-14
 - B. Resolution 17-14: Resolution to Authorize Transfer of Certain Lime Quarry Lands to Neil Rondeau Pursuant to 1999 Real Estate Agreement

14. Supervisor's Reports

15. Adjourn

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made.

**APPOINTMENTS OF SUPERVISORS TO BOARDS,
COMMISSIONS, COUNCILS, ASSOCIATIONS, COMMITTEES,
FEDERATIONS, ETC.**

AUTHORIZED BY POLICY, STATUTE, REQUEST OR PAST PRACTICE TO PROVIDE OVERSIGHT OR REPRESENTATION
OF POLK COUNTY WITH REGARD TO FIDUCIARY OR PARTICIPATORY RESPONSIBILITY

Date: May 8, 2014

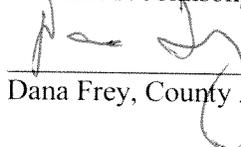
To the Honorable Supervisors of the County Board of the County of Polk:

After conferring with the County Administrator and receiving concurrence of appointment pursuant to Section 59.18, the appointments of supervisors to certain appointed offices are offered for confirmation as follows:

Polk County Economic Development Corporation—Josh Hallberg
Polk County Tourism Council—Joe Demulling
Polk County Fair Society—Warren Nelson
Gandy Dancer Trail Commission—William Johnson
Polk County Housing Authority—Jim Edgell
WITC Board Nominating Committee—William Johnson
Northern Region Trail Advisory Council (NoRTAC)—Larry Jepsen
Arnell Memorial Humane Society—Warren Nelson
Renewable Energy Committee—(1) Jay Luke (2) Craig Moriak (3) Marvin Caspersen
Local Emergency Planning Committee—John Bonneprise
Aging and Disability Resource Center Board--(1) Larry Jepsen (2) Pat Schmidt (3) Marvin Caspersen
Greater Wisconsin Agency on Aging Resources—Larry Jepsen
West Central Wisconsin Regional Planning Commission—(1) William Johnson
(2) Warren Nelson (3) Craig Moriak
WestCAP Representative—Larry Jepsen
Indianhead Federated Library System—Warren Nelson
Polk County Library Planning Committee—(1) Warren Nelson (2) _____
Revolving Loan Fund—Kim O'Connell
County Board Consortium—Vice Chairs. Whoever is available may attend.
CJCC—Jay Luke

Respectfully,

William F. Johnson, IV - by CW. Clerk approved by phone 4-9-14
William F. Johnson, IV, County Board Chairperson



Dana Frey, County Administrator

Lake Districts

District/Supervisor/appointee		Lake District
1	Johnson	Largon
2	Schmidt	Bone
3	Johansen	Big Butternut
4	Hallberg	Antler
5	Moriak	Pipe
6	Sample	Big Round
7	Caspersen	Blake
8	Edgell	Half Moon
9	Carl Holmgren *	Balsam
10	Jepsen	Long
11	Luke	Apple River Flowage
12	Nelson	Amery Lakes
13	Arcand	White Ash
14	Bonneprise	Church Pine Round Big
15	Demulling	Cedar

* Appointment to expire July 31, 2015. Supervisor O'Connell to attend District meetings as liaison to County Board.

Resolution No. 16 -14

Resolution to Designate Functions to Standing Committees Established in Resolution No. 15-14

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

Ladies and Gentlemen:

1 WHEREAS, the size of the Polk County Board of Supervisors reduced from 23 to 15 members on
2 April 15, 2014; and

3 WHEREAS, Resolution No. 15-14 established a reduced number of five standing committees on a
4 functional basis; and

5 WHEREAS, it is necessary for said committees to be recognized with certain duties and
6 responsibilities pending a rewrite of Policy 10 and other ordinances, resolutions and policies that
7 confer upon standing committee certain responsibilities.

8 NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes,
9 delegates and assigns to the respective committees identified in Resolution No. 15-14 those
10 functions, duties and responsibilities previously delegated and assigned to those various committees
11 identified in Policy 10, and in any County ordinance, resolution, or policy or as required by contract,
12 state or federal law or rule, as follows:

13 1. The Conservation, Development, Recreation & Education Committee shall be designated to
14 perform those functions enumerated in Wisconsin Statute Sections 59.56(3) – Agricultural
15 and Education; 59.69(2) – Planning and Zoning; 59.70(19) - Land Information; and 92.06 –
16 Land Conservation; and those functions otherwise previously held by the Extension, Land
17 & Water Resources and Lime Quarry Committee, the Land Information Committee; and
18 the Property, Forestry and Recreation Committee.

19 2. The General Government Committee shall be designated to perform those functions
20 otherwise previously held by the Finance Committee and the Personnel Committee and
21 also serve as the grievance committee pursuant to Wisconsin Statute Section 59.26(8).

22 3. The Health and Human Services Board shall perform as a combined board those
23 functions enumerated in Wisconsin Statute Sections 46.23(4)(b) 2., and (5m) and
24 251.04(9) and those functions otherwise previously held by the Human Services Board, the
25 Board of Health and the Golden Age Manor Governing Committee.

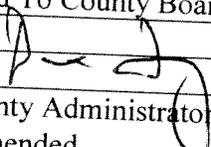
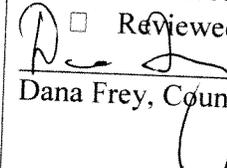
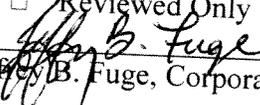
26 4. The Public Safety & Highway Committee shall be designated to perform those functions
27 enumerated in Wisconsin Section 83.015(2)(b) and those functions otherwise previously
28 held by the Highway Committee and the Public Protection & Judicial Committee.

29 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors disestablishes the
30 committees previously known and identified, as follows:

AI

- 31 Extension, Land & Water Resources and Lime Quarry Committee
- 32 Finance Committee
- 33 Golden Age Manor Governing Committee
- 34 Board of Health
- 35 Highway Committee
- 36 Human Services Board
- 37 Personnel Committee
- 38 Property, Forestry and Recreation Committee
- 39 Public Protection and Judicial Committee
- 40 Land Information Committee

41 BE IT FURTHER RESOLVED that each committee established by Resolution No. 15-14, in
 42 coordination with the County Administrator and the Administrative Committee, prepare a revision of
 43 Policy 10, as appropriate, to incorporate the new functional committee structure and respective
 44 designated functions and that the Corporation Counsel, in coordination with the County
 45 Administrator, prepare amendments to ordinances, resolutions, and policies to reflect the new
 46 committee system established pursuant to Resolution No. 15-14 and the designations authorized,
 47 delegated and conferred herein.

Funding Source/ Funding Amount:	
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	
Dated Submitted To County Board	
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

Resolution No. 17-14
Resolution to Authorize Transfer of Certain Lime Quarry Lands to Neil Rondeau Pursuant to 1999
Real Estate Agreement

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

Ladies and Gentlemen:

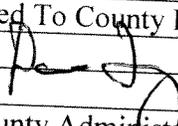
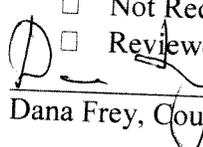
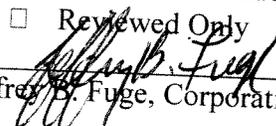
WHEREAS, pursuant to a 1999 Real Estate Agreement, Polk County acquired certain lands from
Neil Rondeau and used said lands for Lime Quarry operations; and

WHEREAS, pursuant to separate agreement, Polk County conveyed to Neil Rondeau title to a
portion of such lands initially acquired in the 1999 real estate agreement; and

WHEREAS, Polk County has completed usage and restoration of the remaining lands conveyed by
Neil Rondeau such that it is appropriate for the Polk County Board of Supervisors to authorize the
conveyance to Neil Rondeau title to the certain Lime Quarry lands consistent with the 1999 real
estate agreement, as modified by the 2005 real estate transaction.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors finds that the
lands identified as Parcel 1 and Parcel 2 on the Legal Description Exhibit are no longer needed for
public usage.

BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.52(6)(c), the Polk
County Board of Supervisors authorizes and directs the County Clerk to issue a quit claim deed to
Neil Rondeau to convey title consistent with the terms of the 1999 real estate agreement to lands
identified and described in the Legal Description exhibit, attached hereto and incorporated herein.

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	May 20, 2014
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

B1

Legal Description Exhibit
Quit Claim Deed
Polk County to Neil Rondeau

Parcel 1:

That part of the southwest quarter of the southeast quarter of Section 3, Township 32 North, Range 18 West of the 4th Principle Meridian, Town of Alden, Polk County, Wisconsin which is described as follows: Beginning at the South quarter corner of said Section 3; thence South 88 degrees 39' 21" East along the South line of said Southwest quarter of the Southeast quarter a distance of 162.03 feet to the southwest corner of a parcel that is described in volume 502, page 334 of deeds as recorded in the Polk County Register of Deeds; thence leaving said south line of Southwest quarter of the Southeast quarter North 01 degrees 20' 39" East along the west line of said parcel described in volume 502, page 334 of deeds, 600.00 feet; thence South 88 degrees 39' 21" East along the north line of said parcel described in volume 502, page 334 of deeds, 599.31 feet; thence North 01 degrees 20' 39" East, 175.00 feet; thence North 88 degrees 39' 21" West, 775.27 feet to the west line of the Southwest quarter of the Southeast quarter of said Section 3; thence South 00 degrees 18' 51" West along said west line of the Southwest quarter of the Southeast quarter a distance of 775.13 feet to the Point of Beginning, Excepting from this parcel that parcel described in Volume 982, page 331 of Deeds, Document No. 710080. Said parcel contains 2.40 Acres.

(PIN# 002-01073-0100)

Parcel 2:

That part of the southwest quarter of the southeast quarter of Section 3, Township 32 North, Range 18 West of the 4th Principle Meridian, Town of Alden, Polk County, Wisconsin which is described as follows: Commencing at the South quarter corner of said Section 3; thence South 88 degrees 39' 21" East along the South line of said Southwest quarter of the Southeast quarter a distance of 162.03 feet to the southwest corner of a parcel that is described in volume 502, page 334 of deeds as recorded in the Polk County Register of Deeds this point also being the point of Beginning of the herein described parcel; thence leaving said south line of Southwest quarter of the Southeast quarter North 01 degrees 20' 39" East along the west line of said parcel described in volume 502, page 334 of deeds, 600.00 feet; thence South 88 degrees 39' 21" East along the north line of said parcel described in volume 502, page 334 of deeds 599.31 feet; thence South 01 degrees 20' 39" West 600.00 feet to the south line of said Southwest quarter of the Southeast quarter; thence North 88 degrees 39' 21" West along the south line of said Southwest quarter of the Southeast quarter a distance of 599.31 feet to the point of Beginning. This herein described parcel contains 8.25 acres more or less.

(Affecting PIN# 002-01074-0000)

B2

Quarry Parcels

205th S

THIS PORTION DEEDED 12/13/2005 IN QCD 710080

0022010730100

8.25 AC

SW1/4
SE1/4

0022010740000

19.92 AC

32 RDS

25 RDS



Parcels

-  Paragraph #1 Parcel
-  Paragraph #6 Parcel
-  Parcel to Rondeau

NE1/4
NW1/4

SE1/4
SW1/4

NW1/4
NE1/4

SW1/4

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POLK COUNTY BOARD OF SUPERVISORS
Minutes from Tuesday, May 20, 2014
Polk County Government Center – County Board Room
Balsam Lake, WI 54810

Chairman Johnson called the regular May 20, 2014 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 May 12, 2014. In addition, the Office of County Clerk distributed on May 9, 2014, 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.

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 to the floor the approval of the Consent Agenda as published. Motion (Jepsen/O’Connell) to approve the Consent Agenda, as published. Chairman Johnson called for the vote on the motion to approve the Consent Agenda. Motion to approve the Consent Agenda carried, by unanimous voice vote.

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

Chairman’s Report was given by Chairman Johnson.

Administrator’s Report was presented by Administrator Frey, which included an update on coming technology improvements, the first quarter county financial update, information on the property auction, GMA roof replacement and information on the Coordinated Service Team grant option.

Chairman Johnson called for a motion to approve the Administrators appointment of Dr. Arne Lagus to the Health and Human Services Board. Motion (Nelson/Jepsen) to approve appointment of Dr. Lagus. Motion to approve the appointment of Dr. Lagus carried, by unanimous voice vote.

May 20, 2014

Chairman Johnson called for a motion to approve the Administrators appointment of Dale Wood as FSA Representative to the Conservation, Development, Recreation and Education Committee. Motion (Bonneprise/Moriak) to approve the appointment of Dale Wood. Motion to approve the appointment of Dale Wood carried, by unanimous voice vote.

Chairman Johnson addressed the need for some changes to the Lake District appointees as published.

Motion by (Sample/Johansen) to refer back to the standing committee designated with the land conservation committee function, Conservation, Development, Recreation & Education Committee, the matter of nominations to be submitted to the County Administrator for appointment and confirmation by the County Board to the lake rehabilitation boards of Polk County pursuant to section 33.28(2)(a), Wis. Stats. Motion to refer lake appointments back to the standing committee carried, by unanimous voice vote.

Chairman Johnson called for a motion to approve the Chairs Appointments to Boards, Commissions, Councils, Associations, Committees, Federations, etc., as amended to include Craig Moriak to the CDBG Consortium. Motion (Bonneprise/Demulling) to approve the appointments as amended.

Appointments as follows:

Polk County Economic Development Corporation—Josh Hallberg

Polk County Tourism Council—Joe Demulling

Polk County Fair Society—Warren Nelson

Gandy Dancer Trail Commission—William Johnson

Polk County Housing Authority—Jim Edgell

WITC Board Nominating Committee—William Johnson

Northern Region Trail Advisory Council (NoRTAC)—Larry Jepsen

Arnell Memorial Humane Society—Warren Nelson

Renewable Energy Committee—(1) Jay Luke (2) Craig Moriak (3) Marvin Caspersen

Local Emergency Planning Committee—John Bonneprise

Aging and Disability Resource Center Board--(1) Larry Jepsen (2) Pat Schmidt
(3) Marvin Caspersen

Greater Wisconsin Agency on Aging Resources—Larry Jepsen

May 20, 2014

West Central Wisconsin Regional Planning Commission—(1) William Johnson
(2) Warren Nelson (3) Craig Moriak

WestCAP Representative—Larry Jepsen

Indianhead Federated Library System—Warren Nelson

Polk County Library Planning Committee—(1) Warren Nelson (2)_____

Revolving Loan Fund—Kim O'Connell

County Board Consortium—Vice Chairs. Whoever is available may attend.

CJCC—Jay Luke

CDBG Consortium – Craig Moriak

Motion to approve the appointments as amended carried, by unanimous voice vote.

Resolutions and Ordinances:

Chairman Johnson called to the floor, Resolution No. 16-14, Resolution to Designate Functions to Standing Committees Established in Resolution 15-14. Motion (Jepsen/Johansen) to approve Resolution 16-14. Corporation Counsel Jeff Fuge addressed the resolution. Motion to approve Resolution 16-14 carried, by unanimous voice vote.

Chairman Johnson called to the floor, Resolution No. 17-14, Resolution to Authorize Transfer of Certain Lime Quarry Lands to Neil Rondeau Pursuant to 1999 Real Estate Agreement. Motion (O'Connell/Edgell) to approve Resolution 17-14. Lime Quarry Manager, Dave Peterson addressed the resolution. Motion to approve Resolution 17-14 carried, by unanimous voice vote.

Supervisors Reports were offered.

Motion (Luke/Johansen) to adjourn. Motion carried, by unanimous voice vote.
Chairman Johnson declared meeting adjourned 7:30 p.m.

Respectfully submitted,

Carole T. Wondra
Polk County Clerk

May 20, 2014