

Polk County Board of Supervisors
Polk County Government Center
100 Polk County Plaza, Balsam Lake, WI
County Board Room
Tuesday, October 21, 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 October 21, 2014 meeting;
 - B. Consideration/corrections to the published minutes of September 16, 2014 County Board Meetings
 - C. **A. Resolution 36-14: Resolution to Grant Zoning District Change and Amend Zoning District Map for the Town of Milltown**

7. Public Comments - 3 minutes per person- not to exceed 30 minutes total
8. Time for Committee Q&A (if any)
 - A. Public Safety & Highway Committee, Jay Luke , Announcement Concerning Polk County Employee Elected to Treasurer of Wisconsin Child Support Enforcement Association
9. Chairman's Report, Wm. Johnson: Video from the Governor's Fishing opener--3 mins
10. County Administrator's Report, Dana Frey
 - A. Reporting Items: Employee Evaluation, Health Insurance Recommendation & Tax Forfeited Property Sale
 - B. Confirmation of Administrator's Appointment of Kathryn Kienholz to Renewable Energy Committee

11. **Proposed Resolutions and Ordinances**
 - B. **Resolution 37-14: Resolution to Authorize Application for 2015 Federal Reimbursements for Legal Services on Title IV-E Cases Involving Termination of Parental Rights and Children in Need of Protection or Services**

 - C. **Resolution 38-14: Resolution to Amend the 2014 Approved Budget to Fund an Energy-Efficient Lighting Equipment Project**

 - D. **Resolution 39-14: Resolution to Hold a Public Hearing on the 2015 Budget Proposal of Polk County**

12. 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.

A

RESOLUTION 36 - 14

Resolution to Grant Zoning District Change and Amend Zoning District Map for the Town of Milltown

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

1. WHEREAS, Carol Jacobson has petitioned the Polk County Board of Supervisors requesting
2. that a parcel of real estate be rezoned Agricultural District, thereby removing said parcel from the
3. Commercial District; and
4. WHEREAS, the Town Board of Milltown has not objected to said District Change; and
5. WHEREAS, a public hearing was held on Wednesday, October 15, 2014, at 9:30am, at the Polk
6. County Government Center by the Conservation, Development, Recreation & Education Committee of the Polk County Board of Supervisors as required by the provisions of Wisconsin Statute Section 59.69 (5) (e) regarding said District Change; and
7. WHEREAS, at said public hearing no objections were filed with regard to said proposed Zoning
8. District Change; and
9. WHEREAS, the Conservation, Development, Recreation & Education Committee of the Polk
10. County Board of Supervisors has reviewed said proposed Zoning District Change, and has
11. recommended that the Polk County Board of Supervisors grant said proposed change.
12. NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors grant the
13. proposed zoning change.
14. BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.69(5)(e), the Polk
15. County Board of Supervisors does hereby amend the Polk County Comprehensive Land Use
16. Ordinance to provide that the following described parcel of real estate be removed from the
17. Commercial District and be rezoned to the Agricultural District:
18. Beginning at the Southeast corner of Section 5/T35N/R17W, thence due North
19. 1320', thence due West 500', thence 1320' due South, thence due East 500' to
20. the Point of Beginning, town of Milltown, County of Polk, State of Wisconsin,
21. approximately 15.15 acres.
22. BE IT FURTHER RESOLVED that said district change to be recorded on the Zoning District map
23. of the Town of Milltown, which is on file in the office of the Polk County Zoning Administrator
24. 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

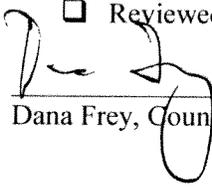
A1

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



Review By County Administrator:

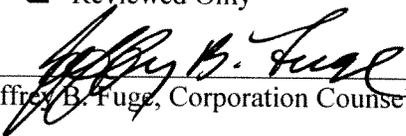
- Recommended
- Not Recommended
- Reviewed Only



Dana Frey, County Administrator

Review By Corporation Counsel:

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



Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on October 21, 2014, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution ____-14: to grant a zoning district change and to amend the zoning district map for the town of Milltown, by (circle one) **unanimous** / **majority** voice vote.

Dated this 21st day of October, 2014 at Polk County Wisconsin.

William Johnson, IV, County Board Chairperson

Attest: _____
Carole Wondra, Polk County Clerk



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: October 15, 2014
 RE: District Change from Commercial to Agricultural
 1609 230th Ave, part of the SE ¼ of the SE ¼, Sec 5/T35N/R17W, town of Milltown
 Approx 15.15 acres

On Wednesday, October 15, 2014, Carol Jacobson petitioned the Polk County Conservation, Development, Recreation & Education Committee to rezone approximately 15.15 acres located on the above captioned property. The request is to rezone a Commercial district to Agricultural district. 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:

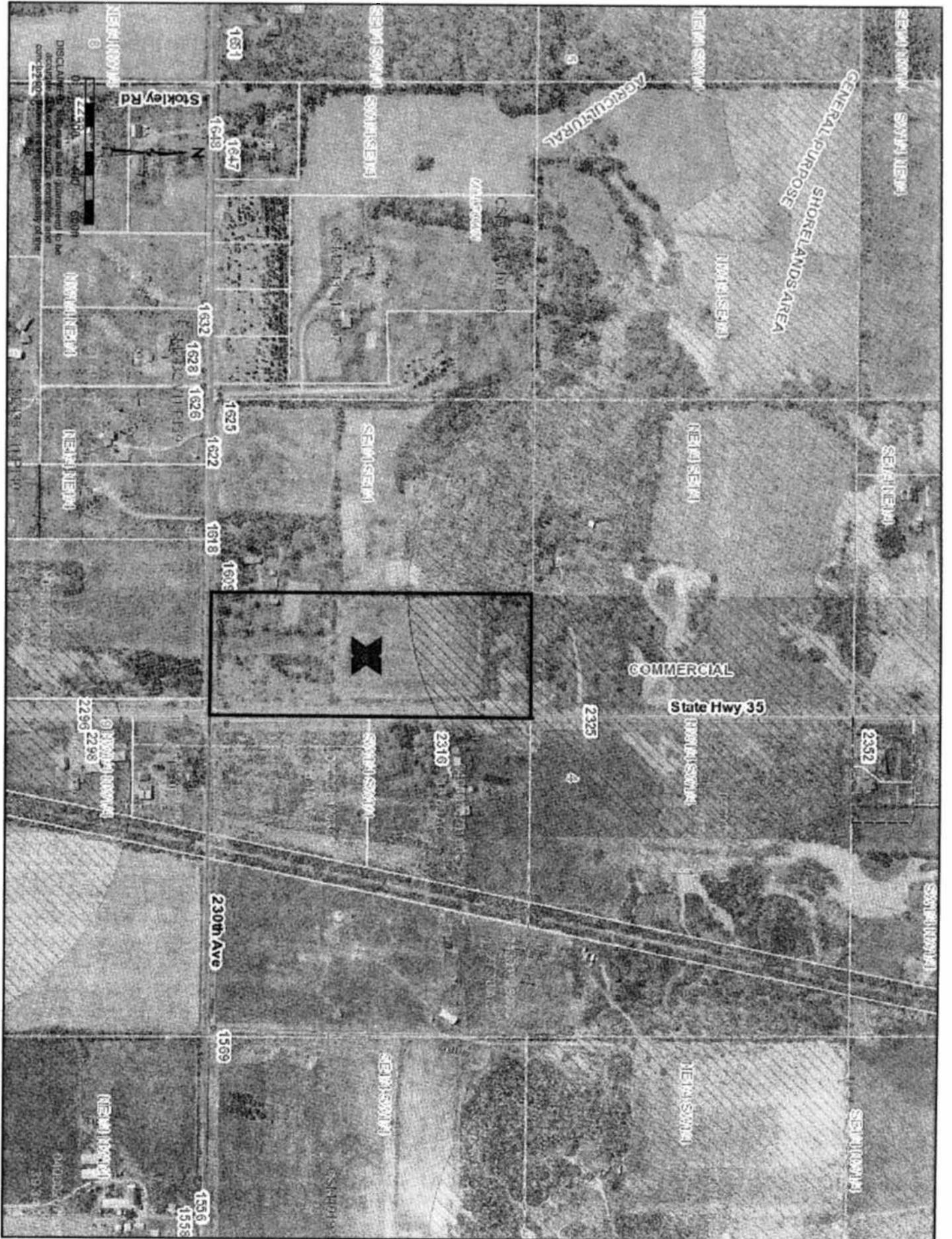
- | | | |
|-------------------------------------|----------------------------------|--|
| 1) Single/Multiple Family dwellings | 7) Gardening/farming | 13) Roadside stands |
| 2) Churches, schools | 8) Municipal parks & playgrounds | 14) Drive-in theaters |
| 3) Lodging & boarding homes | 9) Utilities | 15) Municipal warehouses/shops & storage yards |
| 4) Municipal buildings | 10) Home occupations | 16) Garage incinerators |
| 5) Accessory buildings | 11) Professional offices | 17) Municipal sewage plants, recycling & hotmix plants |
| 6) Private Clubs | 12) Mobile home parks | |

The following uses will be allowed only after written approval by the Polk County Board of Adjustments:

- | | | |
|-------------------------------|----------------------|------------------------|
| 1) Medical institutions | 7) Charcoal kilns | 13) Game/fur farms |
| 2) Correctional institutions | 8) Pea viners | 14) Service stations |
| 3) Charitable institutions | 9) Sawmills | 15) Public garages |
| 4) Medical offices | 10) Kennels | 16) Stables/tack shops |
| 5) Contractor's storage yards | 11) Quarrying | 17) Salvage yards |
| 6) Fur farms | 12) Slaughter houses | 18) Composting site |

The following use will only be allowed as a special exception with County Board approval:

- 1) Landfills/dumps -- public or private.



DISCLAIMER: This map is provided for informational purposes only. It is not intended to be used as a legal document. The user assumes all responsibility for the accuracy and completeness of the information shown on this map.

Resolution No. 37-14

Resolution to Authorize Application for 2015 Federal Reimbursements for Legal Services on Title IV-E Cases Involving Termination of Parental Rights and Children in Need of Protection or Services

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

Ladies and Gentlemen:

WHEREAS, pursuant to Resolution No. 24-98, the Office of Corporation Counsel represents the interest of the public in the prosecution of termination of parental rights case; and

WHEREAS, the federal government maintains a program under Title IV-E of the Social Security Administration Act for counties to receive reimbursement for the cost of legal services incurred in child welfare cases, which include cases involving termination of parental rights and children in need of protection and services; and

WHEREAS, Polk County has participated in receiving Title IV-E Legal Reimbursement Program since 2004; and

WHEREAS, it is in the interest of the County to renew the authorization to file an application for Title IV-E Reimbursements for the calendar year 2015 and timely file the same by October 31, 2014; and

WHEREAS, the Office of the District Attorney represents the interest of the public in children in need of protection and services under Section 48.13 to 48.16, Wis. Stats., and

WHEREAS, pursuant to Wis. Stat. Sec. 48.09, the County Board of Supervisors may in even years authorize the transfer of such cases from the Office of the District Attorney to the Office of Corporation Counsel and such transfer of cases is effective on September 1 of the subsequent odd year; and

WHEREAS, the transfer of such cases from the Office of the District Attorney will not result appreciable incurrence of county costs as the legal support services on such cases is being provided through the County staff employed through the Human Services Department; and

WHEREAS, transfer of the CHIPS cases from the Office of the District Attorney to the Office of Corporation Counsel will increase the reimbursements through the Title IV-E Program.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes and approves the following:

1. The Polk County Human Services Department and the Polk County Corporation Counsel shall enter into a legal services agreement for the purposes of making an application to the Wisconsin Department of Children and Families for Title IV-E Reimbursement for termination of parental rights and CHIPS cases.

43 2. On behalf of Polk County, the Polk County Corporation Counsel shall prepare and file an
 44 application with the Wisconsin Department of Children and Families for Title IV-E Reimbursements
 45 of legal services incurred on such cases.

46
 47 3. That, pursuant to Wis. Stat. Sec. 48.09, the Polk County Board of Supervisors authorizes the
 48 Office of Corporation Counsel to prosecute cases involving children alleged to be in need of
 49 protection or services as provided in Wis. Stat. Secs. 48.13 – 48.16.

50
 51 4. The authorization for transfer of such CHIPS cases shall be effective on September 1, 2015.

52 BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be filed with the
 53 Wisconsin Department of Administration no later than December 31, 2014.

54
 55 BE IT FURTHER RESOLVED that a copy of this Resolution shall be filed with the application for
 56 Title IV-E Reimbursements.

Funding Source/ Funding Amount:	N/A
Date Reviewed as to Appropriations:	10/9/14
Committee Recommendation as To Appropriation:	APPROVE
Effective Date:	Upon Passage
Dated Submitted To County Board	10-21-2014
Submitted By:	

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

Mark As Appropriate:

At its regular business meeting on Oct, 21, 2014, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. ____ - ____: Resolution to Re-Authorize Application for Federal Reimbursements for Legal Services on Title IV-E Cases Involving Termination of Parental Rights and Children in Need of Protection or Services, 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

Jeff Hille
Larry Seaman
Will [unclear]
John [unclear]
Marvin Casper

10-7-2014

C

Resolution No. 38-14

Resolution to Amend the 2014 Approved Budget to Fund an Energy-Efficient Lighting Equipment Project

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

Ladies and Gentlemen:

WHEREAS, Polk County has applied for and received a grant for a lighting equipment project at the Justice Center that will reduce energy costs by an estimated \$6,689; and

WHEREAS, it is in Polk County's best interests that this project be implemented as soon as possible due to fund availability and these immediate energy savings; and

WHEREAS, the Polk County Board of Supervisors has established an Asset Protection and Internal Investment Fund to fund projects that provide such long-term savings; and

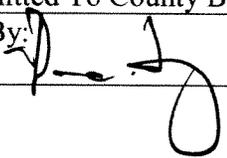
WHEREAS, there are adequate funds in this account to pay for this project, with a payback of under three years; and

WHEREAS, pursuant to Polk County Policy 880, Budget Preparation and Execution, and Wisconsin Statute Section 65.90 the County Board of Supervisors must approve a budget modification to expend such funds.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors does hereby authorize and approve an amendment to the 2014 adopted budget to transfer \$16,000 from the Asset Protection and Internal Investment Fund to the Buildings Department for purposes of this lighting equipment project.

BE IT FURTHER RESOLVED that the Polk County Buildings Director is authorized to implement this project and to enter into any agreements needed pursuant thereto.

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

Funding Source/ Funding Amount:	Asset Protection and Internal Investment Fund: \$16,000
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage
Dated Submitted To County Board	October 21, 2014
Submitted By:	

<p>Review By County Administrator:</p> <p><input checked="" type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input type="checkbox"/> Reviewed Only</p> <p><u>Dana Frey</u></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 type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input checked="" type="checkbox"/> Reviewed Only</p> <p><u>Jeffrey B. Fudge</u></p> <p>Jeffrey B. Fudge, Corporation Counsel</p>
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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. ____ - ____: Resolution to Amend the 2014 Approved Budget to Fund an Energy-Efficient Lighting Equipment Project, as follows:

- Adopted by a vote of two thirds of the entire membership _____ in favor and _____ against.
- Defeated by a vote of _____ in favor and _____ against.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:

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

Attest: _____
Carole T. Wondra, County Clerk

D

Resolution No. 39-14

1 Resolution to Hold a Public Hearing on the 2015 Budget Proposal of Polk County

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

4 Ladies and Gentlemen:

5 WHEREAS, Section 65.90(1) Wisconsin Statutes, requires Polk County to annually
6 formulate a budget and hold hearings on the proposed budget; and

7 WHEREAS, consistent with Section 59.18(5), the County Administrator has prepared,
8 presented and submitted to the Polk County Board of Supervisors, during the meeting of
9 September 16, 2014, the proposed draft budget for fiscal year 2015; and

10 WHEREAS, consistent with Polk County Policy No. 880, *Budget Preparation and*
11 *Execution*, the respective county board standing committees have reviewed the submitted
12 2015 Budget Proposal and made recommendations on amendments that they have
13 deemed appropriate.

14 WHEREAS, consistent with Polk County Policy No. 880, *Budget Preparation and*
15 *Execution*, the General Government Committee has reviewed the submitted proposed
16 budget.

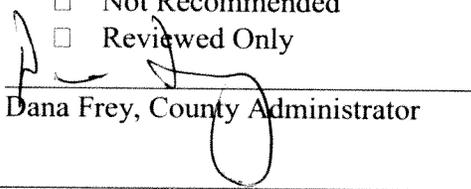
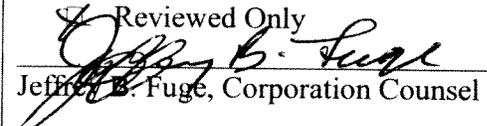
17 NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors
18 acknowledges receipt of the draft 2015 Budget Proposal, as submitted by the County
19 Administrator and the recommendations on amendments of the various county board
20 standing committees.

21 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors shall hold a
22 public hearing of the proposed 2015 budget at 7:00 p.m. during the course of its annual
23 meeting on Wednesday, November 12, 2014 and that such public hearing shall be held at
24 the County Board Room at the Polk County Government Center, 100 Polk County Plaza,
25 Balsam Lake, Wisconsin.

26 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors receives the
27 formulated budget, "2015 Budget Proposal of Polk County" as attached hereto and
28 incorporated herein, for the purposes of conducting said public budget hearing.

29 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the
30 County Clerk to have published as a Class 1 notice a notice of public budget hearing,
31 which such notice shall include a summary of the budget consistent with Section
32 65.90(3)(b) and notice that the proposed budget in detail is available for inspection at the
33 office of the County Clerk and via Internet.

Funding Source/ Funding Amount:	As Provided in Submitted, Received and Amended 2015 Budget Proposal of Polk County
Date Reviewed as to Appropriations:	
Committee Recommendation as To Appropriation:	
Effective Date:	Upon Passage
Dated Submitted To County Board	October 21, 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 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 October 21, 2014, 2014, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution-____-14: Resolution to Hold a Public Hearing on the 2015 Budget Proposal of Polk County Resolution No. ____-____: 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

**NOTICE OF PUBLIC BUDGET HEARING FOR POLK COUNTY, WISCONSIN
2015 Budget**

DRAFT DRAFT DRAFT DRAFT DRAFT

Notice is hereby given that on November 12, 2014 at 7 p.m. at the Polk County Government Center in Balsam Lake, Wisconsin, the County Board will hold a public hearing on the proposed budget for 2015. The following is a summary of the proposed budget for the governmental fund types of the County. An account of the proposed budget may be inspected at the Department of Administration or via the County website.

<u>GENERAL FUND</u>	<u>Adopted 2014 Budget</u>	<u>Proposed 2015 Budget</u>	<u>Percentage Change</u>
Expenditures:			
General Government	\$ 6,297,520	\$ 6,453,717	
Public Safety	7,496,122	7,898,218	
Highway	3,098,771	3,086,675	
Sanitation	638,304	651,601	
Health and Human Services	1,574,677	1,566,161	
Culture, Recreation and Education	429,849	441,364	
Conservation and Development	1,644,525	1,684,925	
Other Financing Uses	135,828	558,747	
Total Expenditures and Other Uses	\$ 21,315,596	\$ 22,341,407	4.8%

Revenues and Other Sources:			
Taxes:			
General Property Taxes - General Fund	\$ 9,848,332	\$ 10,255,200	
General Property Taxes - Highway	3,098,771	3,086,675	
Other Taxes	826,220	736,170	
Intergovernmental	2,040,899	2,093,774	
Licenses and Permits	311,010	300,842	
Fines, Forfeitures and Penalties	154,700	155,900	
Public Charges for Services	1,613,581	1,532,624	
Intergovernmental Charges for Services	268,975	383,493	
Miscellaneous	412,382	487,485	
Transfer from Sales Tax Fund	2,500,000	2,600,000	
Transfer from Lime Fund and Golden Age Manor	102,873	101,677	
Transfer in from Special Revenue Fund			
Transfer from Nonmajor Governmental Funds	25,000	25,000	
Fund Balance Applied/Use of Undesignated Funds	142,853	582,568	
Total Revenues and Fund Balance Applied	\$ 21,315,596	\$ 22,341,407	4.8%

	<u>Fund Equity 01/01/2015</u>	<u>Revenues/ Other Sources</u>	<u>Expenditures/ Other Uses</u>	<u>Fund Equity 12/31/15</u>	<u>Property Tax Contribution</u>
General Fund	15,328,399	18,767,314	19,254,732	14,840,981	10,255,200
Other General Fund	808,197	819,052	513,302	1,113,947	
Internal Service Funds	7,552,953	13,761,259	13,703,885	7,610,327	3,086,675
Enterprise Funds	2,062,863	8,815,924	8,838,210	2,040,577	
Special Revenue Funds	1,794,072	12,059,221	13,055,054	793,239	3,844,397
Capital Projects Fund	-	140,000	140,000	-	80,000
Debt Service Funds	178,709	5,555,651	5,555,651	178,709	3,861,651
Total	\$ 27,725,193	\$ 59,913,421	\$ 61,060,834	\$ 26,577,780	\$ 21,127,923

	<u>2014 Budget</u>	<u>2015 Budget</u>	<u>Amount Change</u>	<u>Percent Change</u>
County Tax Levy	20,984,004	21,127,923	143,919	0.69%
Levy for Rural Library Service - Act 150	559,908	579,611	19,703	3.52%
Levy for Town Bridges	0	0	0	0.00%
Total	\$ 21,543,912	\$ 21,707,534	\$ 163,622	0.76%
County Tax Rate	5.2847	5.2698	(0.01)	-0.28%
Act 150 Tax Rate	0.1410	0.1446	0.00	2.52%
Bridge Aid Tax Rate	0.0000	0.0000	0.00	0.00%
Total	\$ 5.4257	\$ 5.4144	\$ (0.0113)	-0.21%
County Equalized Value	\$ 3,970,704,700	\$ 4,009,247,500	\$ 38,542,800	0.97%

For more information, please visit: [www.co.polk.wi.us/fiscal transparency](http://www.co.polk.wi.us/fiscal%20transparency)

POLK COUNTY BOARD OF SUPERVISORS
Minutes from Tuesday, October 21, 2014
Polk County Government Center – County Board Room
Balsam Lake, WI 54810

Chairman Johnson called the regular October 21, 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 October 13, 2014. In addition, the Office of County Clerk distributed on October 10, 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 (O’Connell/Jepsen) to approve the Consent Agenda as published. Consent agenda included Oct. 21, 2014 Agenda, Minutes of Sept. 16, 2014 County Board Meeting and A. Resolution 36-14: Resolution to Grant Zoning District Change and Amend Zoning District Map for the Town of Milltown. 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. Resolution Adopted.

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

Chairman’s Report was given by Chairman Johnson. Video of Unity School Vocal Jazz Ensemble was shown. Chairman called attention to the draft agenda for the upcoming Committee of the Whole. Chairman asked for any additions. Item No. 8, Business Items, will be changed to include language stating: Discussion only – No action will be taken.

Administrator’s Report was given by Administrator Frey.

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Chairman Johnson called for a motion to approve the Administrators appointment of Kathryn Kienholz to the Renewable Energy Committee. Motion (Bonneprise/Nelson) to approve said appointment. Motion to approve the appointment carried by unanimous voice vote.

Chairman Johnson called to the floor, Resolution No. 37-14, Resolution to Authorize Application for 2015 Federal Reimbursements for Legal Services on Title IV-E Cases Involving Termination of Parental Rights and Children in Need of Protection or Services. Motion (Schmidt/Jepsen) to approve Resolution 37-14. Corporation Counsel, Jeff Fuge addressed the resolution. **Motion to approve Resolution 37-14, carried by unanimous voice vote.** Resolution adopted.

Chairman Johnson called to the floor, Resolution No. 38-14, Resolution to Amend the 2014 Approved Budget to Fund an Energy-Efficient Lighting Equipment Project. Motion (Hallberg/Jepsen) to approve Resolution 38-14. Administrator Frey addressed the resolution. **Motion to approve Resolution 38-14, carried by unanimous voice vote.** Resolution adopted.

Chairman called for a 10 minute recess.
Chairman declared meeting back in session 7:00 p.m.

Chairman Johnson called to the floor, Resolution No. 39-14, Resolution to Hold a Public Hearing on the 2015 Budget Proposal of Polk County. Motion (Jepsen/Schmidt) to approve Resolution 39-14. Administrator Frey addressed the resolution.

Chairman called for a motion on Amendment No. 1. Motion (Nelson/O'Connell) to amend the proposed budget for 2015 as incorporated in Resolution 39-14, with specific respect to the departmental budget listing of Museum. Supervisor Nelson addressed the amendment.

Amendment 1. Amendment to Increase Museum Funding

On page 47 of the Department Budget Listing, Museum (Fund 21-101), under Revenue, General Property Tax, strike "17,533" and insert "30,000" and under Expenditures, Contractual Services, strike "17,533" and insert "30,000";

Amendment 1, further amended to reflect this as One Time Only for 2015.

Chairman received request for a roll call vote. Motion to approve Amendment No. 1 of the proposed budget for 2015, carried by unanimous roll call vote.

Chairman called for a motion on Amendment No. 2. Motion (Moriak/O'Connell) to amend the proposed budget for 2015 as incorporated in Resolution 39-14, with specific respect to

October 21, 2014

the departmental budget listing of Buildings, Parks and Recycling. Administrator Frey addressed the amendment.

Amendment 2. Amendment to Fund Solar Energy Study

On page 13 of the Department Budget Listing, Bldg, Parks, Recycling (Fund 07-101), under Expenditures, Contractual Services, strike "710,625" and insert "716,375";

Motion to approve Amendment No. 2 of the proposed budget for 2015, carried by voice vote.

Chairman Johnson called for a motion on Amendment No. 3. Motion (Jepsen/Demulling) to amend the proposed budget for 2015 as incorporated in Resolution 39-14, with specific respect to the departmental budget listing of Circuit Court. Supervisor Luke addressed the amendment.

Amendment 3. Amendment to Fund Drug Court (part of CJCC)

On page 48 of the Department Budget Listing, Circuit Court (Fund 02-101), under Expenditures, Grants, Contributions, Indemnifications, strike "0" and insert "25,000";

Motion to approve Amendment No. 3 of the proposed budget for 2015, carried by unanimous voice vote.

Chairman Johnson called for a motion on Amendment No. 4. Motion (Jepsen/Schmidt) to amend the proposed budget for 2015 as incorporated in Resolution 39-14, with specific respect to the departmental budget listing of County Clerk. Administrator Frey addressed the amendment.

Amendment 4. Amendment to Fund Boardroom Technology upgrade

On page 23 of the Department Budget Listing, County Clerk (Fund 06-101), under Expenses, Supplies and Expenses, strike "71,325" and insert "77,902";

Motion to approve Amendment No. 4 of the proposed budget for 2015, carried by unanimous voice vote.

Chairman Johnson relinquished the chair to Vice Chairman Jepsen for the purpose of addressing Amendment No. 5. . Acting Chairman Jepsen called for a motion on Amendment No. 5. Motion (Johnson/Caspersen) to amend the proposed budget for 2015 as incorporated in Resolution 39-14, with specific respect to the departmental budget listing of Outside Agencies. Supervisor Johnson addressed the amendment.

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Amendment 5. Amendment to Increase Tourism Funding

On page 48 of the Department Budget Listing, Outside Agencies (Fund 13-101), under Revenue, General Property Tax, strike "135,046" and insert "\$136,046" and under Expenditures, Grants, Contributions, Indemnifications, strike "135,046" and insert "136,046";

Motion to approve Amendment No. 5 of the proposed budget for 2015, carried by unanimous voice vote.

Chairman Johnson assumed the chair and called for a motion on Amendment No. 6. Motion (Nelson/O'Connell) to amend the proposed budget for 2015 as incorporated in Resolution 39-14, with specific respect to the departmental budget listing of Land & Water Resources. Land and Water Director, Tim Ritten addressed the amendment.

Amendment 6. Amendment to Fund a Lake Study in the Town of Milltown

On page 38 of the Department Budget Listing, Land & Water Resources (Fund 22-101), under Expenditures, Contractual Services, strike "56,787" and insert "88,182";

Motion to approve Amendment No. 6 of the proposed budget for 2015 was defeated by a majority voice vote.

Motion to approve Resolution 39-14, Resolution to Hold a Public Hearing on the 2015 Budget Proposal of Polk County, as amended, carried by unanimous voice vote.

Motion (Bonneprise/Demulling) to adjourn. Motion carried, by unanimous voice vote. Chairman Johnson declared meeting adjourned 8:35 p.m.

Respectfully submitted,

Carole T. Wondra
Polk County Clerk

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