

AMENDED NOTICE OF MEETING*
(Date of Issuance: June 10, 2015)
Polk County Board of Supervisors
100 Polk County Plaza, Balsam Lake, Wisconsin
Polk County Government Center, County Board Room
Tuesday June 16, 2015
Regular Business Meeting, 6:00 p.m.
Open Session

ORDER OF BUSINESS:

1. Call to Order
2. Evidence of Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Time of Reflection
6. *Approval of the Agenda Conforming to Amended Notice of Meeting
7. ***Matters Considered on Consent Basis:**
 - a. Consideration/corrections to the published minutes of May 19, 2015 County Board Meeting;
 - b. **Proposed Resolution 18-15:** Resolution to Approve Zoning Ordinance Amendment for the Town of St. Croix Falls; and
 - c. **Proposed Resolution 19-15:** Resolution to Grant a Zoning district change and to Amend Zoning District Map for the Town of Alden
8. Public Comments - 3 minutes per person- not to exceed 30 minutes total
9. Receipt of Committee Reports and Discussion:
 - A. Opportunity for Committee Chair comments on committee actions
 - B. Other reports
10. Chairman's Report, Wm. Johnson
11. Presentation, update from Lynn Nelson and Beth Waldhart from West Central Wisconsin Regional Planning
11. **Proposed Resolutions & Ordinances**
 - A. **Resolution 20-15:** Resolution to Adopt Temporary Motorized Use Special Use Provision to the Minnesota-Wisconsin Gandy Dancer Master Plan – Polk County Segment Pending Development of Proposed Amended Master Plan
 - B. **Resolution 21-15:** Resolution to Amend 2015 Budget to Incorporate Fund Carry-forwards
 - *C. **Resolution 22 -15:** Resolution to Amend 2015 Fee Schedule - Medical Examiner
 - *D. **Resolution 23 – 15:** Resolution in Opposition to Joint Finance Committee Motion #520, Paragraph 23, to the State Of Wisconsin 2015 -17 Budget Bill (Concerning Shoreland Regulations) (To be circulated on the floor)
12. Annual Employee Evaluation of County Administrator

Closed Session

Closed Session: Pursuant to Wisconsin Statute Sections 19.36 (10)(d) and 19.85(1)(c) the County Board may convene in closed session for the purpose of deliberating on and finalizing the performance of the County Administrator. the Performance evaluation and any action of the County Board concerning the performance evaluation of the County Administrator will remain closed and or sealed, as the disclosure of the same is prohibited and limited pursuant to Sections 19.36 (10)(d), 19.85(1)(c), and 103.13(6) and relevant County personnel policy.

Following said closed session, the County Board will reconvene in open session to make an announcement as to any actions made in closed session and consider and/act on any matter noticed herein, including reconvening in closed session as herein noticed".

Open Session

12. Supervisors Reports
13. Adjourn

Polk County Board of Supervisors
Polk County Government Center
100 Polk County Plaza, Balsam Lake, WI
County Board Room
Tuesday June 16, 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 June 16, 2015 meeting;
 - b. Consideration/corrections to the published minutes of May 19, 2015 County Board Meeting;
 - c. **Proposed Resolution 18-15:** Resolution to Approve Zoning Ordinance Amendment for the Town of St. Croix Falls; and
 - d. **Proposed Resolution 19-15:** Resolution to Grant a Zoning district change and to Amend Zoning District Map for the Town of Alden
7. Public Comments - 3 minutes per person- not to exceed 30 minutes total
8. Receipt of Committee Reports and Discussion of
 - A. Opportunity for Committee Chair comments on committee actions
 - B. Other reports
9. Chairman's Report, Wm. Johnson
10. Presentation, update from Lynn Nelson and Beth Waldhart from West Central Wisconsin Regional Planning
11. **Proposed Resolutions & Ordinances**
 - A. **Resolution 20-15:** Resolution to Adopt Temporary Motorized Use Special Use Provision to the Minnesota-Wisconsin Gandy Dancer Master Plan – Polk County Segment Pending Development of Proposed Amended Master Plan
 - B. **Resolution 21-15:** Resolution to Amend 2015 Budget to Incorporate Fund Carry-forwards
12. Annual Employee Evaluation of County Administrator

Closed Session

Closed Session; Pursuant to Wisconsin Statute Sections 19.36 (10)(d) and 19.85(1)(c) the County Board may convene in closed session for the purpose of deliberating on and finalizing the performance of the County Administrator. the Performance evaluation and any action of the County Board concerning the performance evaluation of the County Administrator will remain closed and or sealed, as the disclosure of the same is prohibited and limited pursuant to Sections 19.36 (10)(d), 19.85(1)(c), and 103.13(6) and relevant County personnel policy.

Following said closed session, the County Board will reconvene in open session to make an announcement as to any actions made in closed session and consider and/act on any matter noticed herein, including reconvening in closed session as herein noticed".

Open Session

12. Supervisors Reports
13. Adjourn

C.

Resolution to Approve Zoning Ordinance Amendment for the Town of St Croix Falls

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

WHEREAS, the Town of St. Croix Falls administers their own Zoning Ordinance; and

WHEREAS, paragraph 3 of Wisconsin Statute Chapter 60.62 relating to town zoning authority, if exercising village powers, reads: "In counties having a county zoning ordinance, no zoning ordinance or amendment of a zoning ordinance may be adopted under this section unless approved by the county board;" and

WHEREAS the Town of St. Croix Falls adopted Zoning Ordinance No. 1 on August 5, 1965, amended in its entirety on May 12, 1994 and subsequent amendments including the amendment on March 20, 2001; January 16, 2008; February 18, 2009; May 20, 2009; October 21, 2009; March 17, 2010; April 21, 2010; August 18, 2010; March 16, 2011; April 20, 2011; October 19, 2011; November 16, 2011; August 21, 2013; March 18, 2015; April 15, 2015 and

WHEREAS, the Town Board of the Town of St. Croix Falls has approved the attached amendments to their Town Zoning Ordinance No. 1 Chapter III on March 18, 2015; and

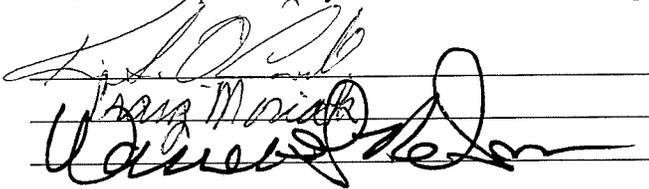
WHEREAS, the Town Board of the Town of St. Croix Falls has approved the attached amendments to their Town Zoning Ordinance No. 1 Chapter V on April 15, 2015; and

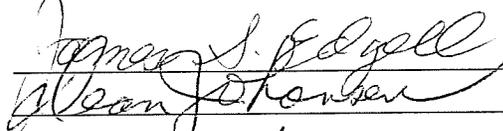
WHEREAS, the Polk County Board of Supervisors must also approve of the Ordinance Amendments.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors hereby approves the attached Zoning Ordinance Amendments for the Town of St. Croix Falls.

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

Submitted & sponsored by the Conservation Development Recreation Education Committee:

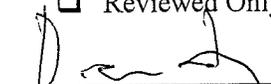




Dale Wood

Review By County Administrator:

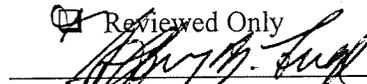
- Recommended
- Not Recommended
- Reviewed Only



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 June 16, 2015, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 18 -15: Resolution to Approve Zoning Ordinance Amendments for the Town of St Croix Falls, by a simple majority vote of ___ in favor and ___ against.

Dated this _____ day of _____, 2015 at Polk County Wisconsin.

William Johnson, IV, County Board Chairperson

Attest: _____
Carole Wondra, Polk County Clerk

C1

TOWN
Of
ST. CROIX FALLS

Polk County, Wisconsin

Resolution 15-09

A RESOLUTION ADOPTING ORDINANCE 15-03 AMENDING ZONING
ORDINANCE No. 1

WHEREAS the Town Board for the Town of St. Croix Falls has village powers under Section 60.10(2)(c), Stats., that grants police powers as set forth in Section 61.34(1), Stats., to act for the good order of the Town, for its commercial benefit and for the health, safety, and welfare of the public; and

WHEREAS the Town of St. Croix Falls adopted Zoning Ordinance No. 1 on August 5, 1965, amended in its entirety on May 12, 1994 and subsequent amendments including the amendments on March 20, 2001; January 16, 2008; February 18, 2009; May 20, 2009; October 21, 2009; March 17, 2010; April 21, 2010; August 18, 2010; March 16, 2011; April 20th 2011; October 19, 2011; November 16, 2011; August 21, 2013; and

WHEREAS the Town Board of the Town of St. Croix Falls deems it advisable and necessary to amend Zoning Ordinance No. 1 to include provisions for a temporary vending licenses as follows:

- Chapter III, section C.3.b. was altered to allow temporary vending permits; and

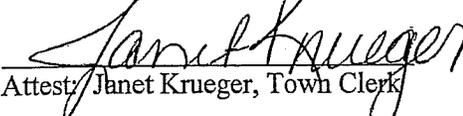
WHEREAS the Town Board of the Town of St. Croix Falls held a public hearing on the proposed amendments on March 11, 2015, and the first reading of the proposed amendments on December 17, 2014, and a second reading was held on March 18, 2015.

THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, does approve Ordinance 15-03 amending Zoning Ordinance No. 1; and

BE IT FURTHER RESOLVED that the Town Board of the Town of St. Croix Falls hereby petitions the Polk County Board of Supervisors to concur and ratify the amendment; and

BE IT FURTHER RESOLVED that Ordinance 15-03 become effective upon passage and publication and/or posting according to Wisconsin State Statute.

Dated this 18th day of March 2015


Attest: Janet Krueger, Town Clerk


Steven J. Palmer, Chairperson

Approved by:

 x Roll Call Vote:
 5 Yeas; 0 Nays; Absent

C2

TOWN
Of
ST. CROIX FALLS
Polk County, Wisconsin

AMENDING ZONING ORDINANCE No. 1 ENTITLED "TOWN ZONING ORDINANCE"
ORDINANCE 15-03

Section 1: Purpose

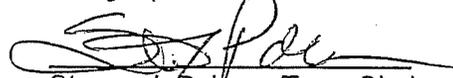
The purpose of this ordinance is to amend Chapter III General Zoning, Section C Districts, 3 Commercial District, b. Permitted Uses as follows:

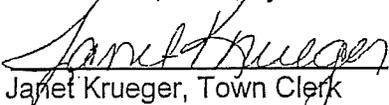
- b. Permitted Uses. Permitted uses must abide by all Town Zoning Ordinances including a. of the Commercial Zoning District Ordinance. Requests to the Town Zoning Administrator in the Commercial Zoning District shall meet the requirements of Chapter I, Section D, g. (1) through (4). Permitted uses shall be reviewed by the Town Zoning Administrator for verified compliance with ordinances, Town Commercial Design Guidelines, and any applicable regulations from both State and County agencies. *If a proposed use will involve the selling of goods for a temporary timeframe and meets all of the requirements of the Temporary Vendor Ordinance then that ordinance will govern the proposed use.* The following are permitted uses, provided that the business will be selling goods for these uses that are primarily new items:

Section 2: Effective Date

This ordinance shall take effect from and after its passage and legal publication.

Adopted on March 18, 2015, by Resolution 15-09


Steven J. Palmer, Town Chair


Attested: Janet Krueger, Town Clerk

Posted on March 20, 2015, at the following locations:
Super America
Lampert's
Town Hall

C3

TOWN
Of
ST. CROIX FALLS

Polk County, Wisconsin

Resolution 15-15

A RESOLUTION ADOPTING ORDINANCE 15-04 AMENDING ZONING
ORDINANCE No. 1

WHEREAS the Town Board for the Town of St. Croix Falls has village powers under Section 60.10(2)(c), Stats., that grants police powers as set forth in Section 61.34(1), Stats., to act for the good order of the Town, for its commercial benefit and for the health, safety, and welfare of the public; and

WHEREAS the Town of St. Croix Falls adopted Zoning Ordinance No. 1 on August 5, 1965, amended in its entirety on May 12, 1994 and subsequent amendments including the amendments on March 20, 2001; January 16, 2008; February 18, 2009; May 20, 2009; October 21, 2009; March 17, 2010; April 21, 2010; August 18, 2010; March 16, 2011; April 20th 2011; October 19, 2011; November 16, 2011; August 21, 2013; March 18, 2015; and

WHEREAS the Town Board of the Town of St. Croix Falls deems it advisable and necessary to amend Zoning Ordinance No. 1, Chapter 5 to eliminate discrepancies and clarify regulations regarding signage; and

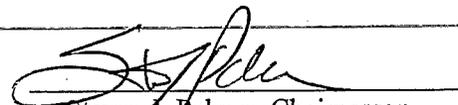
WHEREAS the Plan Commission held a public hearing on the proposed amendments on March 11, 2015, and the first reading of the proposed amendments was had on March 18, 2015, and a second reading was held on April 15, 2015.

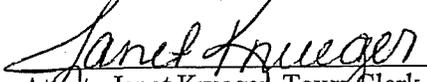
THEREFORE BE IT RESOLVED that the Town Board of the Town of St. Croix Falls, Polk County, Wisconsin, does approve Ordinance 15-04 amending Zoning Ordinance No. 1; and

BE IT FURTHER RESOLVED that the Town Board of the Town of St. Croix Falls hereby petitions the Polk County Board of Supervisors to concur and ratify the amendment; and

BE IT FURTHER RESOLVED that Ordinance 15-04 become effective upon passage and publication and/or posting according to Wisconsin State Statute.

Dated this 15th day of April 2015


Steven J. Palmer, Chairperson


Attest: Janet Krueger, Town Clerk

Approved by:

x Roll Call Vote:
5 Yeas; 0 Nays; 0 Absent

C4

TOWN
Of
ST. CROIX FALLS
Polk County, Wisconsin

AMENDING ZONING ORDINANCE No. 1 ENTITLED "TOWN ZONING ORDINANCE"
ORDINANCE 15-04

Section 1: Purpose

The purpose of this ordinance is to amend Chapter V Sign Regulation and Restrictions, Section B, 2. Application for Permit, with the deletion of c.

~~e. Evidence of liability insurance policy or bond as required by Section B.6. of this chapter.~~

And amend Chapter V Sign Regulation and Restrictions, Section B, with the deletion of 6. Insurance.

6. ~~INSURANCE.~~

~~Every sign contractor shall file with the Zoning Administrator a Certificate of Insurance indicating the applicant holds a public liability and property damage policy specifically to include the hold harmless clause with bodily injury limits of at least \$300,00 per occurrence, and \$300,000 aggregate, and property damage insurance of at least \$100,000 per occurrence and \$100,000 aggregate. Such insurance shall not be cancelled or reduced without the insured first giving thirty (30) days notice in writing to the Clerk of the Town of St. Croix Falls of such cancellation or reduction.~~

And amend Chapter V Sign Regulation and Restrictions, Section F. Prohibited Signs, 2 as follows:

2. FLASHING OR MOVING SIGNS.

Flashing signs are prohibited. Signs with physically moving components visible from the public right-of-way are not permitted except for those which revolve around a vertical axis at speeds less than ~~seven (7)~~ six (6) revolutions per minute.

And amend Chapter V Sign Regulation and Restrictions, Section J. Special Signs, 3 as follows:

3. PORTABLE SIGNS.

- a. Permit. Any person wishing to place a portable sign on his premises ~~or the premises of another~~ shall first obtain a permit from the Zoning Administrator. Permits shall be issued for a period not to exceed thirty (30) days in any calendar year. Any sign remaining on the premises for more than thirty (30) days in any calendar year shall be deemed to be a permanent sign and shall meet all requirements for a permanent sign.
- b. Size. No portable sign shall exceed thirty-two (32) square feet and no portable sign shall be over seven (7) feet in height from grade level.
- c. Setback. All portable signs shall have a minimum setback from the property line of fifteen (15) feet or an additional setback as deemed necessary by the Zoning Administrator for the safe flow of vehicle or pedestrian traffic.
- d. Off Premises Portable Signs *Portable signs may be allowed on off-premise locations to advertise for civic, philanthropic, fund raising, or charitable events. Signs may be placed up to twenty-one (21) days before the event and must be removed no more than seven (7) days after the event. Signs are limited to thirty-two (32) square feet and must be placed at least fifteen (15) feet from the property line. No more than three (3) such event signs may be placed on any one parcel in any calendar year.*

And amend Chapter V Sign Regulation and Restrictions, Section K. Integrated Shopping Center, 1 as follows:

1. Each business or office shall be eligible for one attached sign. The area of such sign shall not exceed, in square feet, two (2) times the lineal front footage of the business or office.

C5

And amend Chapter V Sign Regulation and Restrictions, Section K. Integrated Shopping Center, 2 as follows:

- 2. One ground sign for shopping center identification with the height limitation of twenty-five (25) feet is permitted. If the shopping center is on a corner, either one (1) corner sign or two (2) signs, one on each street is permitted. If two (2) signs are installed, they must be placed at least two hundred (200) feet from the lot corner at the intersection. The area of such sign shall not exceed, ~~in square footage, the lineal front footage of the lot or two hundred (200) square feet, which ever is less~~ *one hundred (100) square feet per facing, with a maximum of two (2) facings*. No sign shall be closer than twenty (20) feet to a property line unless the adjacent property is a residential, transition, agricultural or conservancy district in which case the sign shall be set back five hundred (500) feet and no sign shall be placed between the highway and the frontage road.

And amend Chapter V Sign Regulation and Restrictions, Section L. District Regulations, 2. Commercial District as follows:

2. COMMERCIAL DISTRICT.

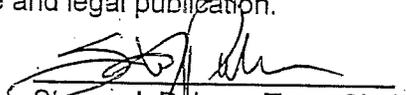
In the commercial district, signs shall be regulated as follows:

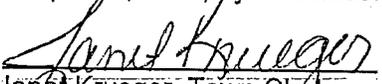
- a. Permitted signs. Wall, window, ground and directional signs. *Each parcel shall be allowed shall be allowed one (1) wall sign and one (1) window sign.*
- b. Area. ~~The gross area in square feet of all signs shall not exceed two (2) times the lineal front footage of the zoning lot, however, the gross surface area of all illuminated signs shall not exceed two (2) times the lineal front footage of the zoning lot, not included in an integrated shopping center.~~
- c. Ground Signs. The area of a ground sign shall not exceed ~~two hundred (200)~~ *one hundred (100)* square feet *per facing, with a maximum of two (2) facings*. Only one on- premise ground sign shall be permitted for each street frontage of the zoning lot *parcel*. No ground sign shall project higher than twenty-five (25) feet above grade. No sign shall be closer than twenty (20) feet to a property line unless the adjacent property is a residential, transition, agricultural or conservancy district in which case the sign shall be set back five hundred (500) feet and no sign shall be placed between the highway and the frontage road.
- d. Special Exceptions *An affected party may apply for a special exception to allow additional signs per parcel or to allow for signs larger in square feet than the ordinance allows for on premise signs. The special exception will follow the procedure outlined for other special exceptions in this ordinance. Any other request for relief from any other portion of this chapter will be made as a variance request to the Town Board of Appeals.*
- e. Off-premise Signs. Off-premise signs shall be permitted in conformance with Section J. 4 of this chapter.

Section 2: Effective Date

This ordinance shall take effect from and after its passage and legal publication.

Adopted on April 15, 2015, by Resolution 15-15


Steven J. Palmer, Town Chair

Attested: 
Janet Krueger, Town Clerk

Posted on _____, 2015, at the following locations:

- Super America
- Lampert's
- Town Hall

D

RESOLUTION 19 - 2015

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

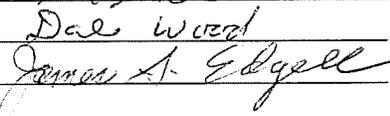
TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF POLK WISCONSIN:

1. WHEREAS, William Mika has petitioned the Polk County Board of Supervisors requesting that a
2. parcel of real estate be rezoned Commercial District, thereby removing said parcel from the
3. General Purpose District; and
4. WHEREAS, the Town Board of Alden has not objected to said District Change; and
5. WHEREAS, a public hearing was held on Wednesday, June 3, 2015, at 9:15am, at the Polk
6. County Government Center by the Conservation, Development, Recreation & Education Committee of
7. the Polk County Board of Supervisors as required by the provisions of Wisconsin Statute Section
8. 59.69 (5) (e) regarding said District Change; and
9. WHEREAS, at said public hearing no objections were filed with regard to said proposed Zoning
10. District Change; and
11. WHEREAS, the Conservation, Development, Recreation & Education Committee of the Polk
12. County Board of Supervisors has reviewed said proposed Zoning District Change, and has
13. recommended that the Polk County Board of Supervisors grant said proposed change.
14. NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors grants the
15. proposed zoning change.
16. BE IT FURTHER RESOLVED that, pursuant to Wisconsin Statute Section 59.69(5)(e), the Polk
17. County Board of Supervisors does hereby amend the Polk County Comprehensive Land Use
18. Ordinance to provide that the following described parcel of real estate be removed from the
19. General Purpose District and be rezoned to the Commercial District:
 20. Beginning at the Southwest corner of Lot 12, CSM #1007, recorded in
 21. Vol 4/Pg 254, due Northeast along westerly property line 400 feet,
 22. thence East 130' to the Point of Beginning, thence 100' due
 23. North, thence 60 feet due East, thence 100' due South, thence 60' due
 24. West to the Point of Beginning (.138 acres), being part of SW ¼ of the
 25. NW ¼, Sec 27/T32N/R17W, Town of Alden, County of Polk, State of
 26. Wisconsin.
27. BE IT FURTHER RESOLVED that said district change to be recorded on the Zoning District map
28. of the Town of Alden, which is on file in the office of the Polk County Zoning Administrator
29. pursuant to Section II (2) of the Polk County Comprehensive Land Use Ordinance.

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

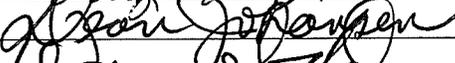
Submitted & sponsored by the Conservation, Development, Recreation & Education Committee:



Dale Wood


James A. Edgell



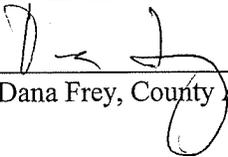
Gary Moush


Alan Johnson


Dean Johnson

Review By County Administrator:

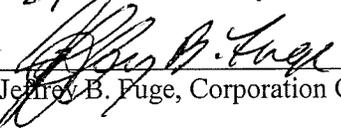
- Recommended
- Not Recommended
- Reviewed Only



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 Tuesday, June 16, 2015, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 19-15: Resolution to Grant a Zoning District Change and to Amend Zoning District Map for the Town of Alden, by a simple majority vote of ___ in favor and ___ against.

Dated this _____ day of _____, 2015 at Polk County Wisconsin.

William Johnson, IV, County Board Chairperson

Attest: _____
Carole Wondra, Polk County Clerk

D2



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: June 3, 2015
 RE: District Change from General Purpose to Commercial
 156 147th St, part of Lot 12, CSM #1007, Vol 4/Pg 254
 Located in the SW ¼ of the NW ¼, Sec 27/T32N/R17W, town of Alden, 60' x 100' area

On Wednesday, June 3, 2015, William Mika petitioned the Polk County Conservation, Development, Recreation & Education Committee to rezone a 60'x100' area located on the above captioned property. The request is to rezone a General Purpose district to Commercial for home planning and design services. At the public hearing, no objections were filed and the Conservation, Development, Recreation & Education Committee recommends the proposed change.

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

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

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

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

A

Resolution No. 20-15

Resolution to Adopt Temporary Motorized Use Special Use Provision to the Minnesota-Wisconsin Gandy Dancer Master Plan- Polk County Segment Pending Development of Proposed Amended Master Plan

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

Ladies and Gentlemen:

WHEREAS, pursuant to Resolution No. 06-15, the Polk County Conservation, Development, Recreation and Education Committee has engaged in the planning process for the development of a proposed amended Gandy Dancer Trail Master Plan- Polk County Segment ("The Plan"); and

WHEREAS, the development of a proposed amendment to The Plan will necessarily involve a considerable effort to bring up-to-date the initial plan, adopted in 1990 and to provide for the continued future use of the Gandy Dancer Trail for recreational purposes; and

WHEREAS, the two motorized events of a Veterans ATV Ride and the Antique Car Ride had been held on the Gandy Dancer Trail in past years and each such event has been planned for 2015; and

WHEREAS, the Wisconsin Department of Natural Resources has informed Polk County that the Polk County Board of Supervisors must adopt language in The Plan in order for such existing events to lawfully continue for 2015; and

WHEREAS, the Polk County Conservation, Development, Recreation and Education Committee has recommended that the Polk County Board of Supervisors adopt as a temporary amendment to the 1990 Gandy Dancer Trail Master Plan- Polk County Segment that would allow said two existing special permitted motorized events to take place in 2015.

NOW, THEREFORE, BE IT RESOLVED that, the Polk County Board of Supervisors does adopt, approve and authorize a temporary amendment to the 1990 Gandy Dancer Trail Master Plan- Polk County Segment, adding Section I, B. 4, which shall read, as follows:

4. Temporary Event/Special Use Request

Due to increased requests for Events & Special Use Events (Special Use Event is defined as: uses not allowed on the trail under normal circumstances or certain times of year) to be held on the Gandy Dancer Trail, the following guidelines are considered when reviewing such requests:

- 1. A special Use Event cannot be held on a State or Federal holiday or holiday weekend.
- 2. Only two designated SPECIAL USE motorized events will be authorized for YEAR 2015 and they must not occur before the Saturday following Labor Day. Those events are the EXISTING Veterans ATV Ride and the Antique Car Ride. No SPECIAL USE motorized events will be permitted starting in the year 2016.

AI

36 3. An Event/Special Use Event request cannot conflict with another scheduled event that is
37 allowed under normal use. I.E. Run/walk event, bike event etc. If an approved
38 Event/Special Use Event is already scheduled, it cannot be bumped by another event
39 request of any kind. The Committee may consider past annually scheduled
40 Events/Special Use Event that used specific dates when reviewing a request from another
41 organization in an attempt to minimize potential conflict.

42 4. The Event/Special Use Event organizer/sponsor is required to provide the County with
43 certificates of insurance for the approved event and dates. Minimum insurance coverage
44 shall include \$1,000,000 single limit per occurrence including coverage of \$1,000,000 for
45 bodily injury, including death, and \$25,000 property damage.

46 5. The Event/Special Use Event needs to be organized/sponsored and administered either by
47 a state recognized 501(3)(C) group or by a local county organization, club or group of
48 county residents. (Group being three or more).

49 6. An Event/Special Use Event permit and fee are required by the DNR. Requests for an
50 Event/Special Use Event permit shall be submitted to the County no less than 60 days
51 prior to the event, and will be reviewed and considered by the Natural Resources
52 Committee on a case-by-case basis. The County shall forward its recommendation onto
53 the appropriate DNR employee responsible for review and approving the DNR permits.

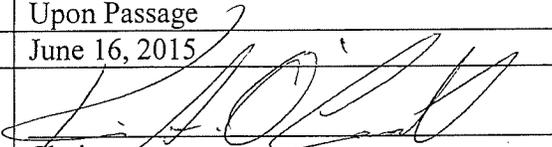
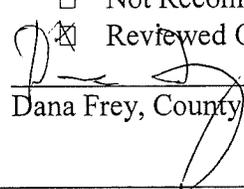
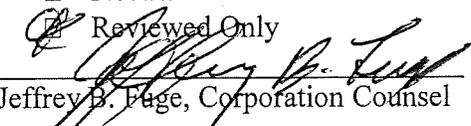
54 7. Event/Special Use Event organizers/sponsors are responsible for any and all damage to
55 the trail. The Forest & Parks Department shall either estimate costs or make the
56 necessary repairs then bill the organization/sponsor for direct costs of repairs.

57 8. The trail must remain open for public use during the event/Special Use Event.”

58 BE IT FURTHER RESOLVED that said temporary amendment shall be effective upon passage and
59 shall lapse upon adoption and approval of the prospective Amended Minnesota-Wisconsin Gandy
60 Dancer Master Plan- Polk County Segment.

61 BE IT FURTHER RESOLVED that Polk County Conservation, Development, Recreation and
62 Education Committee is directed to continue the planning and development effort towards the
63 prospective Amended Master Plan consistent with Resolution No. 06-15.

(Resolution continued on Page 3)

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	June 16, 2015
Submitted By:	 Chairperson Conservation, Development, Recreation and Education Committee (June 3, 2015)
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. Page, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 16th of June 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 20-15: Resolution to Adopt Temporary Motorized Use Special Use Provision to the Minnesota-Wisconsin Gandy Dancer Master Plan- Polk County Segment Pending Development of Proposed Amended Master Plan as follows:

- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:

William F. Johnson, IV, County Board Chairperson

Attest: _____
Carole T. Wondra, County Clerk

Resolution No. 21-15

Resolution to Amend 2015 Budget to Incorporate Fund Carry-forwards :

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

Lady and Gentlemen:

1 WHEREAS, events occur after the adoption of the annual budget that affect various program activities
2 and their appropriations for a given budget year, and

3 WHEREAS, the annual budget resolution provides for restricted, committed and assigned fund
4 carryovers, and

5 WHEREAS, some of the programs, projects, and activities that were planned for the 2014 budget year
6 did not take place, were not completed, or are on-going and it is appropriate and necessary to carry-over
7 the appropriation for same into the next budget year, and

8 WHEREAS, the financial impact of these delays could not be determined at the time the 2015 budget
9 resolution was adopted and therefore money could not be reappropriated at that time, and

10 WHEREAS, the Finance Manager has compiled a list designating those programs, projects, activities,
11 and corresponding such 2014 funds that should be carried forward and re-appropriated in the 2015
12 budget, and

13 WHEREAS, Wisconsin Statutes and county policies authorize and require that the county board take
14 official action to authorize the designation, carry-over, and re-appropriation of funds in the interest of
15 full financial disclosure.

16 NOW, THEREFORE, BE IT RESOLVED that the following appropriations from the General Fund that
17 were unexpended on December 31, 2014 due to delays or other considerations be assigned and
18 reappropriated for the year ending December 31, 2015 and that the 2015 budget be amended
19 accordingly:

- 20 • Buildings, Parks, and Recycling Department:
 - 21 ○ \$17,227 in the recycling equipment replacement account;
 - 22 ○ \$38,439 in the building improvement account; and
 - 23 ○ \$6,130 in the building equipment replacement account.
- 24 • Administration: \$11,752 in the employee recognition account (vending machine fund).

25 BE IT FURTHER RESOLVED that the Finance Manager is directed to record of such information in the
26 official books of the County for the year ended December 31, 2014 and for the year ending December
27 31, 2015 as may be required.

Funding Source/ Funding Amount:	Carry over in the amount of \$73,548 specified from the 2014 budget to the 2015 budget and amends the 2015 annual budget as stated.
---------------------------------	---

Effective Date:	Upon Two-Thirds Majority Passage and Publication pursuant to Wisconsin Statute Section 65.90(5)(a).
Dated Submitted To County Board	June 16, 2015
Submitted By:	<u>Dana Frey</u> Dana Frey, County Administrator
Review By County Administrator: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input checked="" type="checkbox"/> Reviewed Only <u>Dana Frey</u> 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 <u>Jeffrey B. Fudge</u> Jeffrey B. Fudge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on June 16, 2015 the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 21-15: Resolution to Amend 2015 Budget – Authorization of Designation, Carry-over, Transfer, and Re-appropriation of Specified Funds from 2014 to 2015, as follows:

- Adopted by a vote of _____ 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
Carole T. Wondra, County Clerk

Certification of Publication

Notice of the changes to the 2015 Budget as caused by Resolution No. ____-15: Resolution to Amend 2015 Budget – Authorization of Designation, Carry-over, Transfer, and Re-appropriation of Specified Funds from 2014 to 2015, was published in the Inter-County Leader on the _____ day of _____, 2015.

Dated this _____ day of _____, 2015.

SIGNED BY:

Carole T. Wondra
Carole T. Wondra, County Clerk

* e

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22

Resolution No. 22 -15
Resolution to Amend 2015 Fee Schedule - Medical Examiner

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

Ladies and Gentlemen:

WHEREAS, pursuant to Resolution No. 27-14, the Polk County Board of Supervisors established the fee rates for 2015 with respect to the various services provided by Polk County; and

WHEREAS, Polk County has a policy of assuring that fees and charges cover all associated costs, neither overcharging nor undercharging for the cost of services provided by the County; and

WHEREAS, such review occurs annually, in August; and

WHEREAS, the Wisconsin Legislature is considering a measure that would immediately freeze fees charged by the medical examiner for a two year period and limit increases thereafter; and

WHEREAS, a review of medical examiner fees set in Resolution No. 27-14 indicates that the same did not cover all costs associated with related medical examiner services and therefore a recommendation would have been made in August to increase them; and

WHEREAS, if no action is taken now these services would therefore be subsidized by property taxes indefinitely because of legislatively-enacted limitations.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors amends the Fee Schedule for 2015 incorporated in Resolution 27-14 to provide for fees for medical examiner services, as follows:

Department	Type of Fee	2014 Fee Rate	2015 Fee Rate	Comments	
Medical Examiner	Cremation Fee/Records	175.00	175.00		
	Disinterment		<u>200.00</u>		
	Death Certificate Signing Fee		100.00	100.00	
				<u>200.00</u>	
	Release of Med Records	50.00	50.00		
	Disinterment Permit		100.00		

BE IT FURTHER RESOLVED that said amended fees be effective upon passage.

BE IT FURTHER RESOLVED that the fee rates approved in Resolution No. 45-14 and not amended herein shall remain as previously authorized.

* C1

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	June 16, 2015
Submitted By:	<u>Will Johnson</u>
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 <u>Jeffrey B. Fuge</u> Jeffrey B. Fuge, Corporation Counsel

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 16th of June 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. ____-15; Resolution to Amend 2015 Fee Schedule - Medical Examiner, 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
William F. Johnson, IV, County Board Chairperson

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

POLK COUNTY BOARD OF SUPERVISORS
Minutes from Tuesday, June 16, 2015
Polk County Government Center – County Board Room
Balsam Lake, WI 54810

Chairman Johnson called the regular June 16, 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 June 8, 2015. In addition, the Office of the County Clerk distributed on June 8, 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 amended notice of the meeting was posted to the website, posted in three public buildings and distributed to the Supervisors on June 10, 2015.

The County Board received the verbal opinion of Corporation Counsel that the initial advance written meeting notice, posted and published, as described by the Clerk satisfied the applicable provisions of Wisconsin Open Meetings Law and the applicable procedural provisions of the Polk County Board Rules of Order. The Board also received from Corporation Counsel the verbal legal opinion that the amended meeting notice was posted in accordance with the substantive and timeline provision of the Open Meetings Law and that it would be necessary for the board to act to suspend the Rules of Order, pursuant to Article 3, paragraph 4, to allow for approval the agenda conforming to the amended meeting notice issued and posted on June 10, 2015 which called for the addition of Resolutions 22-15 and 23-15.

Chairman Johnson recognized the County Clerk for purposes of taking roll call. Roll call was taken with all 13 members present. Supervisors Sample and Hallberg were excused.

Chairman Johnson led the Pledge of Allegiance.
Chairman Johnson asked for volunteers for the Time of Reflection, none offered.

Chairman Johnson called for a motion to suspend the Rules of Order to take up Item 6 - Approval of the Agenda Conforming to Amended Notice of Meeting. **Motion (Jepsen/O'Connell) to suspend the Rules pursuant to Article 3, Paragraphs 4 to allow for the purpose of taking up approval of the agenda, conforming to the amended notice of meeting issued and posted on June 10, 2015. Motion carried** unanimously by voice vote.

Chairman Johnson called for a motion to approve the agenda conforming to the amended meeting notice. **Motion (Bonneprise/Johansen) to approve the agenda conforming to the amended meeting notice and posted on June 10, 2015. Chairman Johnson clarified that the motion would bring into the order of business proposed Resolution Nos. 22-15; and 23-15, as noticed on the amended notice of meeting. Motion carried** unanimously by voice vote.

Chairman Johnson called for a motion to the floor Item 7 – Consent Agenda and called for a motion to approve matters noticed under Consent Agenda. **Motion (Nelson/Jepsen) to approve matters noticed under Item 7 – Consent Agenda.** Motion carried unanimously by voice vote. Resolutions 18-15 and 19-15 adopted.

Time was given for public comment.

Time was given for Receipt and Discussion of Committee Reports.

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

Chairman Johnson introduced Lynn Nelson and Beth Waldhart, representing West Central Wisconsin Regional Planning Commission for presentation on an update of projects and goals and an explanation of the Regional Business Fund.

Action of Proposed Resolutions and Ordinances:

Chairman Johnson called to the floor, **Resolution No. 20-15**, Resolution to Adopt Temporary Motorized Use Provision to the Minnesota-Wisconsin Gandy Dancer Master Plan. **Motion (Jepsen/O'Connell) to approve Resolution 20-15.** Chairman Johnson addressed the resolution. **Motion to approve Resolution 20-15, carried** by unanimous voice vote. Resolution Adopted.

Chairman Johnson called to the floor, **Resolution No. 21-15**, Resolution to Amend 2015 Budget to Incorporate Fund Carry-Forwards. **Motion (Moriak/Schmidt) to approve Resolution 21-15.** Finance Director, Maggie Wickre addressed the resolution. **Motion to approve Resolution 21-15, carried** by unanimous voice vote. Resolution Adopted.

Chairman Johnson called to the floor, **Resolution No. 22-15**, Resolution to Amend 2015 Fee Schedule – Medical Examiner. **Motion (Schmidt/Luke) to approve Resolution 22-15.** Medical Examiner, Jonn Dinnies addressed the resolution. **Motion to approve Resolution No. 22-15 carried**, by unanimous voice vote. Resolution Adopted.

Chairman Johnson called to the floor, **Resolution No. 23-15.** Resolution in Opposition to Joint Finance Committee Motion #520, Paragraph 23, to the State of Wisconsin 2015-2017 Budget Bill (Concerning Shoreland Regulations). **Motion (Bonneprise/Schmidt) to approve Resolution No. 23-15.** Supervisor O'Connell addressed the resolution. **Motion to approve Resolution No. 23-15 carried** by unanimous voice vote. Resolution Adopted.

Chairman Johnson called for 10 minute recess.

Chairman declared meeting back in session 7:03 p.m.

Chairman Johnson called to the floor consideration of the annual performance evaluation of the County Administrator. Chairman Johnson called for a motion to go into closed session.

Motion (Jepsen/Demulling) to go into closed session for the purpose to deliberate on the performance evaluation of the County Administrator as allowed pursuant to Sections 19.85(1) (c), 19.36(100 and 103.13 (6) and further identified in the agenda. Chairman identified staff members, Employee Relations Director, Andrea Jerrick, Corporation Counsel,

Jeff Fuge and County Clerk, Carole Wondra will be present during the closed session. **Motion to go into closed session, carried** by unanimous roll call vote.

Closed Session

Open Session

Supervisors Reports were received.

Motion (Bonneprise/Johansen) to adjourn. Motion carried by unanimous voice vote.
Chairman Johnson declared meeting adjourned 7:21 p.m.

Respectfully submitted,

Carole T. Wondra
Polk County Clerk

1 RESOLUTION NO. 23-15

2 Resolution In Opposition To Paragraph #23 of Joint Finance Committee Motion #520 to the
3 State of Wisconsin 2015-2017 Budget Bill
4 (Concerning Shoreland Regulations)

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

7 Ladies and Gentlemen:

8 WHEREAS, on May 29, 2015, the Joint Committee on Finance (“Joint Finance”) approved the
9 inclusion of Item #23 of Motion #520 regarding county shoreland zoning standards in the budget bill,
10 with no public input and only the 16 members of the Joint Finance Committee have had a chance to
11 weigh in so far.

12
13 WHEREAS, Polk County has shorelands along 437 lakes and 375 miles of streams; all of which
14 shorelands are an invaluable environmental, recreational and economic resource for the people who
15 live, work and play in the County – but only to the extent that the shoreline beauty and water quality
16 are protected from the pressures of both new development and re-development of existing structures;
17 and

18 WHEREAS, Sec. 59.692 (1m), Wis. Stats, directs counties to zone by ordinance all shorelands in
19 unincorporated areas in order “...to effect the purposes of s. 281.31 and to promote the public health,
20 safety and general welfare..”, with the rules set forth in NR 115 intended to be minimum standards
21 and not maximums.

22 WHEREAS, Wisconsin’s shoreland zoning regulations have only been sparingly and thoughtfully
23 revised over the 47 years they have been in existence, the most recent significant revisions being
24 made to NR115 by the Natural Resources Board in 2010 via the rule-making process, said changes
25 occurring only following many years of meetings, hearings, public input, and deliberation.

26 WHEREAS, Polk County has been administering county shoreland ordinances consistent with the
27 minimum standards of NR 115 since its inception in the late 1960s, and has accumulated
28 considerable experience while working with the various revisions of NR 115 over many years, and
29 furthermore has noted during these many years that the current laws have protected the water quality
30 in Polk County, and at the same time have protected property values, the County’s wildlife and
31 fisheries habitat, and the natural scenic beauty of Polk County’s shorelands, and, at the same time,
32 provided flexibility to property owners in development of their property; and

33 WHEREAS, the Polk County Board of Supervisors have concluded that the water quality of those
34 water bodies within Polk County would suffer if development is not regulated to the benefit of both
35 the property owner and the water body whose shorelines are proposed for development as it currently
36 is in NR 115; and

37 WHEREAS, Polk County has had good protection of landowner rights, property values, and the
38 environment, including water quality, when following the current minimum standards; and

39 WHEREAS, Polk County has, pursuant to Wisconsin law and by choice, provided some additional
40 protections of our surface water resources by having a regulatory structure tailored to that unique

41 resource known as the lakes classification system, that is more restrictive than the minimum
42 provisions in NR 115, and feels strongly that counties should be able to enforce more than the
43 minimum standards to protect their unique resources; and

44 WHEREAS, Wisconsin's Comprehensive Planning Law requires local units of government to enact
45 ordinances that are consistent with local comprehensive plans that outline the local areas' desired
46 vision; and

47 WHEREAS, in response to the state mandate of Wisconsin's Comprehensive Planning Law, Polk
48 County has adopted the Polk County County Comprehensive Plan that identifies surface water
49 quality as the County's #1 priority and Polk County has engaged in the revision of its Shoreland
50 Ordinance, a collaborative process that spanned nearly 5 years, that involved significant public input
51 and resulted in a proposed ordinance revision that reflects the local interest for shoreland regulation
52 to balance private property rights with environmental protection of water quality; and

53 WHEREAS, Item #23 consists of two type-written pages and fourteen paragraphs, represents
54 significant policy shifts from existing, effective, county shoreland zoning regulations, and, if enacted,
55 Item#23 would result, among things, in the following:

- 56 • Prevent local governmental units charged by the State of Wisconsin with overseeing
57 development within its shorelands from protecting the rights of the property owner, the
58 citizens of the area, and the environment in a fair and equitable manner;
- 59 • Prohibit DNR standards and county ordinances from regulating the maintenance, repair,
60 replacement, restoration, rebuilding or remodeling of all or any part of a nonconforming
61 structure within the same footprint and from requiring an approval process, application fee
62 or mitigation of impervious surface. (In contrast, shoreland property owners who build new
63 construction or seek to reconstruct or perform structural alterations to an conforming
64 structure would be required to obtain and pay for a permit and perform mitigation with
65 respect to impervious surfaces.);
- 66 • Prevent Polk County from implementing revised shoreland regulations that balance private
67 property rights with environmental protection of water quality and that seek to accomplish
68 the number one priority of surface water quality as provided for in the Polk County
69 Comprehensive Plan and consistent with Wisconsin Comprehensive Planning Law;
- 70 • Lead to unchecked development along our shorelines which will cause irreparable harm to
71 the water quality of our County;
- 72 • Result in a drop in property values which in turn will damage the economy of our County;
- 73 • Significantly alter the scope of shoreland regulation in Wisconsin with a complete lack of
74 public input and review that is otherwise characteristic of the Wisconsin tradition in the
75 development and promulgation of regulation that concerns natural resources and local land
76 use.

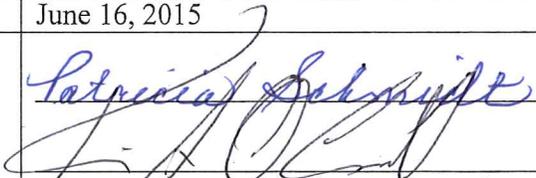
77 WHEREAS, Polk County strongly opposes paragraph 23 of Motion #520, amending the 2015-17
78 Budget Bill (SB 21 and AB21) because it weakens regulation of non-conforming structures and does
79 not provide adequate protection of our valuable water resources.

80 NOW, THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors respectfully
 81 requests that the Joint Committee on Finance Motion #520, Item #23, containing significant
 82 regulatory changes pertaining to county shoreland zoning, be removed from the 2015-2017 budget
 83 bill.

84 BE IT FURTHER RESOLVED, that, if it is deemed necessary to amend shoreland zoning
 85 regulations, such be done by way of stand-alone legislation in regular legislative session with
 86 meetings, hearings, public input, and deliberation, rather than as part of the budget process.

87 BE IT FURTHER RESOLVED that Polk County would welcome the opportunity to participate in
 88 collaborative discussions, public listening sessions, and hearings regarding shoreland zoning
 89 regulations to discuss manners in which they could be improved.

90 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the County Clerk
 91 to cause to be distributed a certified copy of this resolution to Wisconsin Governor Scott Walker, the
 92 Joint Finance Committee and the respective representatives of the Wisconsin Senate and Wisconsin
 93 Assembly who serve and represent the citizens and constituents of Polk 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
Dated Submitted To County Board	June 16, 2015
Submitted By: 	 Conservation, Development, Recreation and Education Committee (June 16, 2015)
Review By County Administrator: <input type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> Reviewed Only <hr/> 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  <hr/> Jeffrey B. Fuge, Corporation Counsel

James A. Edgel
 We want to
 see word
 Alan Johnson
 Craig Mousk

Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 16th of June, 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 23-15: **Resolution In Opposition To Paragraph #23 of Joint Finance Committee Motion #520 to the State of Wisconsin 2015-2017 Budget Bill**, as follows:

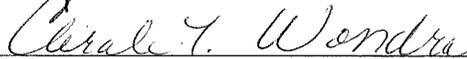
- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:



William F. Johnson, IV, County Board Chairperson

Attest:



Carole T. Wondra, County Clerk