

**\*\*\* Second Amended Agenda  
Polk County Board of Supervisors**

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

**Tuesday, March 15, 2011**

**\*1:00pm Work Session and 6:30pm Regular Business Meeting**

Order of Business

1. Call to Order, 1:00 pm County Board Room
2. Roll Call
- \*3. Consideration of Suspension of the Rules of Order to Facilitate Discussion
4. Evidence of proper notice
5. Work Session to Consider the following:
  - a) Fiscal outlook for Polk County and initial assessment of the impact of the Governor's budget and other pending legislation, County Administrator
  - b) Discussion on outlook presentation
  - c) Consideration and action on strategic priorities for 2012 and beyond, or planning for results, Bob Kazmierski and Tim Anderson, facilitators
  - d) Development of negotiating strategy concerning labor contracts that become effective January 1, 2012

Pursuant to Wis. Stat. Sec. 19.85(1) (e), the County Board of Supervisors may convene in closed session to consider and develop bargaining strategy for said labor contracts.

Following said closed session, the County Board of Supervisors will reconvene in open session to consider or take action on any matter contained in the meeting notice, including taking necessary action on matters considered in closed session as may be noticed herein.

6. The Board will recess for dinner and reconvene at 6:30 for the remainder of the meeting.

Regular Business Meeting

7. Reconvene, 6:30 pm County Board Room
8. Roll Call
9. Prayer: Supervisor Masters
10. Pledge of Allegiance
11. Consideration of Corrections to the Noticed Agenda
12. Consideration of Corrections to the Published Minutes of the January 18, 2011 County Board Meeting
13. Public comments—3 minutes per person—not to exceed 30 minutes total
14. Chairman's Report
15. County Administrator's Report
16. Finance Director's Report

17. Committee/Board Reports

- Highway – Supr. Caspersen
- Finance – Supr. Bergstrom
- Personnel – Supr. Arcand
- Property, Forestry & Recreation – Supr. Jepsen
- Extension, Land & Water, Lime – Supr. D. Johansen
- Public Protection – Supr. Luke
- Land Info – Supr. O'Connell
- Human Services Board – Supr. Stoneking
- Boards of Health & Aging – Supr. Schmidt
- GAM Board, Renewable Energy/Energy Independence Team– Supr. Kienholz
- Organizational Comm. – Supr. Brown

18. Consideration of Amendments to the Rules of Order, Article 5, Sections 2,3 & 4

19. Confirmation of Chairman's Appointment of Supr. Kienholz to the IFLS Board

20. Board Recommendation of the following persons to act as Authorized Emergency Fire Wardens for 2011:

Deloris and John Hermstad – Towns of Bone Lake, Luck & West Sweden

Keith and Michelle Schmidt – Town of Clam Falls

Patty and Ron Fredericks – Towns of Clam falls & West Sweden

Earl and Sharon Jensen – Town of Lorain

Earl and Marilyn Roettger – Town of Sterling

Jeff and Cheri Moats – Towns of West Sweden, Luck & Clam Falls

Wayne and Mildred Lundquist – Towns of West Sweden & Clam Falls

Penny Shockman – Town of McKinley

Shawn Johnson – Town of Sterling

21. Resolutions

- A. Resolution to Authorize Polk County Japanese Knotweed Control Grant**
- B. Veteran Benefits Funding**
- C. Cancellation of Outstanding Orders**
- D. Resolution to Authorize Disbursement of the 2010 Dog License Fund Moneys and to Appropriate Remaining Surplus for Administration of the Dog License law in Tax Year 2011**
- \*E. Resolution in Support of Polk County Employees**

22. Supervisor's Reports

23. 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.

POLK COUNTY BOARD OF SUPERVISORS  
Minutes from Tuesday, January 18, 2011  
Polk County Government Center – County Board Room  
Balsam Lake, WI 54810

Chairman Johnson called the meeting of the Polk County Board of Supervisors to order at 6:00 PM.

County Clerk informed the chair that notice of the agenda was properly posted in three public buildings, published in the county's legal paper and posted on the county website the week of January 10, 2011, the first amended agenda posted on Wednesday, January 12<sup>th</sup> and the second amended agenda on Monday January 17<sup>th</sup>.

Roll call was taken by the Clerk, with 21 members present. Supr. Masters was absent for roll call, but joined the meeting shortly after. 1 Supervisor, Diane Stoneking was excused from the January meeting.

Supervisor Edgell led the prayer.

Chairman led the Pledge of Allegiance

Chairman Johnson requested a suspension of the rules to allow for the 2<sup>nd</sup> amended agenda's addition of Resolution E. **Motion (N. Johnson/Schmidt) to suspend the rules of order to adopt the 2<sup>nd</sup> amended agenda. Motion carried** by unanimous voice vote. **Motion (Jepsen/Kienholz) to adopt the 2<sup>nd</sup> amended agenda. Motion carried** by unanimous voice vote.

Chairman Johnson requested consideration and any corrections to the published December 21, 2010 County Board minutes. No corrections were offered.

Public comments were offered.

Chairman's Report was given, by Wm. Johnson.

Administrator's Report was given, By Dana Frey.

Finance Director's report was given, by Maggie Wickre.

Committee/Board Reports were given.

Polk County Planner, Tim Anderson gave a presentation on behalf of the Renewable Energy Committee, as an update on the 25x25 Plan for Energy Independence; highlighting the data and plans for the future.

Chair called for a 10 minute break. 7:30 pm back in session.

**Resolution 01-11 Gopher Bounty. Motion (Caspersen/Jepsen) to approve. Motion to approve Resolution 01-11, carried** by unanimous voice vote. Resolution adopted.

**Resolution 02-11 Adopting Revised Zoning District Map for the Town of Clear Lake. Motion (O'Connell/Voelker) to approve. Supr. O'Connell addressed the Resolution. Motion to approve Resolution 02-11 carried** by unanimous voice vote. Resolution adopted.

**Resolution 03-11 2011 Water Safety Patrol. Motion (Masters/Edgell) to approve. Supr. Luke addressed the resolution. Motion to approve Resolution 03-11 carried** by unanimous voice vote. Resolution adopted.

Resolution 04-11 to Approve and to Pay Dog Claim for Roger Harms. Motion (Jepsen/D Johansen) to approve. Supr. D. Johansen And Corporation Counsel, Jeff Fuge addressed the Resolution. Motion (Jepsen/O'Connell) to amend Resolution 04-11, by inserting into the "BE IT FUTHER RESOLVED" clause:

"BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the clerk to cause the claim to be paid in the sum of \$5,000 from the FY 2010 Dog License Fund, provided that there are sufficient sums to pay said claim after payments from said fund have been made pursuant to Wisconsin Statute Section 174.09(1) and (2)." Motion to approve the amendment to Resolution 04-11 carried by unanimous voice vote. Motion (Masters/Edgell) to further amend resolution 04-11 by changing the title of the Resolution: To Deny the Dog Claim of Roger Harms. Changing the wording in the NOW, THEREFORE, BE IT RESOLVED clause to read: the Polk County Board of Supervisors denies the dog claim of Roger Harms and striking the remaining sentence and also striking the entire BE IT FURTHER RESOLVED clause. Motion to approve further amending Resolution 04-11, failed by a roll call vote of 6 yes/16 no. Voting yes: Supr. Kienholz, Masters, Nelson, Hartung, N Johnson and Voelker. Voting no: Supr. H Johansen, D Johansen, Schmidt, Brown, Caspersen, Rattel, Edgell, Sample, Moriak, Arcand, Luke, Jepsen, O'Connell, Bergstrom, Christensen and Wm. Johnson. Motion to approve Resolution 04-11, as amended, failed by roll call vote of 9 yes/13 no. Voting yes: Supr. H. Johansen, D. Johansen, Brown, Caspersen, Rattel, Edgell, Luke, Jepsen and Christensen. Voting no: Supr. Schmidt, Kienholz, Masters, Sample, Moriak, Arcand, Nelson, Hartung, O'Connell, Bergstrom, N Johnson and Wm. Johnson.

Resolution 05-11 to Authorize the Personnel Committee to Define Labor Market for Purposes of Conducting Market Survey on Non-Represented Employees. Motion (Sample/Schmidt) to approve. Administrator Frey addressed the Resolution. Motion to approve Resolution 05-11 carried by unanimous voice vote. Resolution adopted.

Supervisor's reports were given.

Motion (Kienholz/Edgell) to adjourn. Motion carried. Meeting adjourned 9:05 pm.

Item # 17

**AMENDMENT TO RULES OF ORDER 03.15.11**

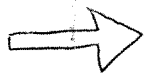


**ARTICLE 5. VOTING**

Replace Section 2 with: *The Chairperson or any Supervisor may request a roll call vote, by voice or ballot, to be recorded by the clerk. If both a voice vote and a ballot vote are requested, the method supported by a majority of the quorum present will determine the method used.*

Section 3 adds: All roll call votes by **voice** of the.....

Section 4 becomes redundant and is deleted.

**ARTICLE 5. VOTING**

1. All questions shall be put in proper form. Those who are in favor say Aye; those of a contrary opinion say same sign.
-  2. The Chairperson or any member may call for a roll call vote on any question, which shall be recorded by the clerk.
-  3. All roll call votes of the County Board shall proceed on a rotating basis.
-  4. The Chairperson or any member may call for a ballot vote on any question, which shall be recorded by the clerk.
5. Prior to discussion, a Supervisor may request of the chair to be excused from voting for a valid cause. Supervisors who do not vote without approved abstentions shall have their vote counted in the negative.

A

Resolution # \_\_\_\_\_

Resolution to Authorize Polk County Japanese Knotweed Control grant

County of Polk

WHEREAS, the health of our lakes, rivers and streams are vital to the health of our public, sustaining us with clean drinking water; and

WHEREAS, our quality of life depends on our natural resources that we use and enjoy; and

WHEREAS, our natural resources provide us with natural beauty and resources to economically sustain ourselves; and

WHEREAS, public use and enjoyment of our water bodies is best served by protection of our local ecosystems; and

WHEREAS, Japanese Knotweed is a recognized invasive plant species; and

WHEREAS, Polk County is plagued with the presence of Japanese Knotweed and must manage current infestations and prevent any future infestations; and

WHEREAS, we recognize the need to provide more information or education about Japanese Knotweed; and

WHEREAS, the Polk County Land and Water Resources Department is qualified to carry out the responsibilities of a Japanese Knotweed control project on behalf of Polk County; and

WHEREAS, Polk County understands the importance of a continuing monitoring and prevention program for the water bodies and citizens of Polk County and intends to proceed on that course.

NOW, THEREFORE, BE IT RESOLVED THAT the Polk County Board of Supervisors requests grant funding and assistance available from the Wisconsin Department of Natural Resources under the "Aquatic Invasive Species Control Grant Program" and hereby authorizes the Director of the Polk County Land and Water Resources Department to act on behalf of Polk County to:

- Submit an application to the State of Wisconsin for financial aid for rapid response and control of Japanese Knotweed in 2011-2012;
- sign documents;
- take necessary action to undertake, direct, and complete an approved AIS Control Grant for Japanese Knotweed; and
- submit reimbursement claims along with necessary supporting documentation within six months of the project completion date.

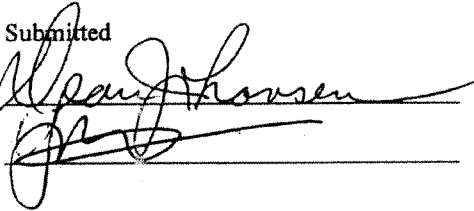
BE IT FURTHER RESOLVED THAT the Polk County Board of Supervisors will meet the obligations of the Japanese Knotweed control grant project including timely publication of the results and meet the financial obligations under the Japanese Knotweed Control grant including our commitment of 25% of the project costs.

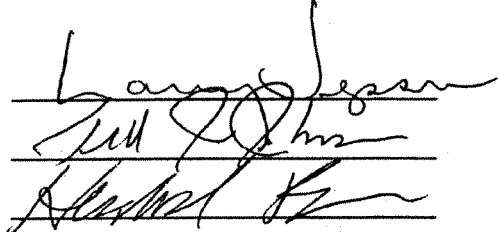
Funding Amount: \$ 6,666.57 Funding Source: Staff Allocation 2011 LWRD Budget

A1

Date Finance Committee Advised:  
Finance Committee Recommendation:  
Effective Date: Upon Passage  
Date Submitted to County Board: March 15<sup>th</sup>, 2011

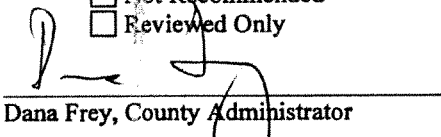
Approved as to form: \_\_\_\_\_  
Jeffrey B. Fuge, Corporation Counsel  
Submitted and Sponsored By: Polk County Land Conservation Committee

Submitted  
  
\_\_\_\_\_

  
\_\_\_\_\_

Review By County Administrator:

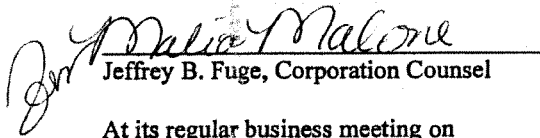
- Recommended
- Not Recommended
- Reviewed Only

  
\_\_\_\_\_

Dana Frey, County Administrator

Review By Corporation Counsel:

- Recommended
- Not Recommended
- Reviewed Only

  
\_\_\_\_\_

Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on \_\_\_\_\_, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution \_\_\_\_\_-11: Resolution to Japanese Knotweed Aquatic Invasive Species Control Grant 2011-2012 by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.

\_\_\_\_\_

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

B

RESOLUTION \_\_\_\_\_-11  
VETERAN BENEFITS FUNDING

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

WHEREAS, Polk County veterans receive the majority of their state veteran benefits through the Wisconsin Department of Veteran Affairs (WDVA); and

WHEREAS, the Veterans Trust Fund (VTF) is WDVA's primary means of financing the multitude of benefits provided to the veterans of Polk County; and

WHEREAS, the VTF, started in 1947 with proceeds from a statewide liquor tax, and later funded by periodic infusions of general purpose revenue and proceeds from WDVA loan programs, has steadily decreased in size due to declining interest rates and investment earnings, along with increased demand for programs/services; and

WHEREAS, the cost to provide and administer benefits provided through the VTF is almost entirely funded by proceeds from WDVA loan programs, resulting in a situation whereby the veterans of our state are essentially funding their own benefits and services; and

WHEREAS, the VTF is forecasted to be into a negative cash flow and completely insolvent as early as late FY-2012/early FY-2013; and

WHEREAS, this will result in cessation of vital and in many cases mandated services to our veterans during an unprecedented time of financial need, to include Aid to Needy Veterans Grants, Veteran Retraining Grants, Military Funeral Honors Program, County Veteran Service Officer Grant Program, Personal Loan Program, Federal Claims Assistance, VetEd Reimbursement Grants, Aid to Indigent Veterans, Disabled American Veterans Transportation Grant, County Transportation Grant, Veterans Assistance Program, Outreach Programs, State Veteran Cemeteries, and Veteran's Museums; and

WHEREAS, it is only right that our veterans should continue to have the services they have earned and the support they need, particularly in this time of war and economic crisis, to enable them to contribute to Polk County's economy as productive, independent citizens.

NOW, THEREFORE, BE IT RESOLVED, that Polk County Board of Supervisors fully supports any and all efforts to provide additional state funding to forestall any VTF insolvency within the next biennium, including, but not limited to, the exploration of permanent state funding for WDVA and the veteran programs and benefits that WDVA oversees.

BE IT FURTHER RESOLVED, that Polk County Board of Supervisors directs the county clerk to forward a copy this resolution to the Office of the Governor Scott Walker, respective State of Wisconsin legislative representatives of Polk County, the Wisconsin Counties Association and the Wisconsin Department of Veteran Affairs.



B1

Funding Source and Amount: No Funding  
Date Finance Committee Advised: Not Applicable  
Finance Committee Recommendation: Not Applicable  
Effective Date: Upon Passage  
Date Submitted to County Board: \_\_\_\_\_  
County Board Action: \_\_\_\_\_

Submitted and Sponsored By:  
Deane Stoncking  
RN

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

Dana Frey  
Dana Frey, County Administrator

Review By Corporation Counsel:

- Approved as To Form
- Recommended
- Not Recommended
- Reviewed Only

Jeffrey B. Fuge  
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on \_\_\_\_\_, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution. Resolution \_\_\_\_-11: VETERAN BENEFITS FUNDING, by a simple majority vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.

William Johnson, IV  
William Johnson, IV, County Board Chairperson

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

RESOLUTION \_\_\_\_\_

C

TITLE OF RESOLUTION

CANCELLATION OF OUTSTANDING ORDERS

WHEREAS, The Polk County Treasurers Office is holding the following outstanding checks that are two years old and have not been redeemed;

CHECK NO.	DATE	PAYEE	AMOUNT
45279	01-21-08	Sarah L Carlson	290.41
46759	10-28-08	Nathan Ferris	43.17
47543	01-06-09	Kelly Mitzel	59.10
119423	01-31-08	St Croix County	12.00
119573	02-01-08	Wi Dept Health & Social Ser	20.00
120241	02-19-08	Mark A Erickson	38.95
121122	03-13-08	St Croix County	48.00
121264	03-14-08	Rebekah R Jain	22.00
121266	03-14-08	Mike Black	32.00
121276	03-14-08	Tara Foeller	19.20
121559	03-28-08	Richard K Hauglie	71.82
121873	04-04-08	Eau Claire County Sheriff	70.00
123606	05-22-08	Camella Ann Deike	47.60
123645	05-22-08	Victoria Carlson	5.00
123652	05-22-08	Specialized Flooring Const.	1,250.00
124788	06-27-08	Mn Dept Health Statistics	40.00
124789	06-27-08	New Readers Press	75.00
124832	07-02-08	Frank Thell	825.00
124995	07-02-08	Joey M Magnuson	12.48
125022	07-02-08	Lars D Hammett	18.60
125037	07-02-08	Deanine Hupe	17.20
126305	08-08-08	City of Amery	143.81
126980	08-22-08	Rita Anderson	28.80
126982	08-22-08	Colleen M Gary	26.00
127045	08-29-08	Sheila Hudson	19.44
129011	10-22-08	Rose M Meyer	34.70
129065	10-23-08	Karen Eliason	20.00
129178	10-28-08	Katherine W Pederson	22.40
130030	11-20-08	Ansel Johnson	8.00
130040	11-20-08	Charles A Johnson	8.00
130047	11-20-08	Glen Brown Jr	20.00
130118	11-20-08	Matthew J Sedivy	146.31
130235	11-26-08	Jarrid L Gross	10.11

Resolution Cancellation of Outstanding Orders

130519	12-05-08	Large Print Overstocks	272.58
130571	12-09-08	Susan Bednarczyk	22.40
130572	12-09-08	Susan Bednarczyk for TMB	16.00
130579	12-09-08	Jason Hagen	30.00
131249	12-23-08	Town of Georgetown	40.00
131297	12-29-08	City of Amery	1,580.00
131520	01-06-09	City of Amery	48.50
132831	02-10-09	Benjamin W Skinaway	16.00
133140	02-13-09	Today's Caregiver	18.00
134111	03-13-09	Kenneth Aubart	33.55

C1

WHEREAS, Wisconsin Statutes 59.64 gives the County Board permission to cancel these orders.

NOW THEREFORE, BE IT RESOLVED, that the Polk County Board give the Polk County Treasurer permission to cancel and destroy these orders.

started on the parcels after passage of this resolution.

Funding Amount: None      Funding Source: Not Applicable  
Date Finance Committee Advised: February 16, 2011  
Finance Committee Recommendation: Passage

Approved as to Form: Malcolm Malone  
by Jeffrey B. Fuge, Corporation Counsel.

Date Submitted to County Board: March 15, 2011  
Effective Date: Upon Passage

Sponsored by the Finance Committee  
William Johnson      Ray P. Ferguson  
Kathryn Kersch  
R. R. Martin 2/16/11

At its regular business meeting held on March 15, 2011, the Polk County Board of Supervisors, enacted the above-entitled resolution, Resolution \_\_\_\_\_-11, Resolution Cancellation of Outstanding Orders by Polk County, by a vote of \_\_\_\_\_ for and \_\_\_\_\_ against.


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

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

C2

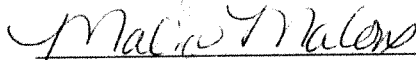
Reviewed by County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

  
\_\_\_\_\_  
Dana Frey, County Administrator

Reviewed by Corporation Counsel:

- Recommended
- Not Recommended
- Reviewed Only

  
\_\_\_\_\_  
Jeffrey B. Fuge, Corporation Counsel

D

RESOLUTION \_\_\_\_\_-11

Resolution to Authorize Disbursement of the 2010 Dog License Fund Moneys and to Appropriate Remaining Surplus for Administration of the Dog License Law in Tax Year 2011

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

WHEREAS, Wisconsin Statute Section 174.09 provides for the manner in which the County Treasurer shall keep and disburse dog license taxes received; and

WHEREAS, pursuant to Section 174.09(1), the County Treasurer shall pay to the State Treasury 5 percent of the minimum dog license tax provided under Wisconsin State Statute 174.05(2) of all dog license taxes received by the County Treasurer; and

WHEREAS, pursuant to Section 174.09(2), the County Treasurer may disburse dog license moneys for the payment of the expenses incurred by the County in administering the dog license law and the expenses incurred by the county designated humane society for collecting, caring for and disposing of dogs; and

WHEREAS, pursuant to Section 174.09(2), the amount remaining in the fund after deducting the respective expenses incurred by the County in administering the dog license law and the expenses incurred by the county designated humane society shall be available for and may be used as far as necessary for paying claims allowed by the County to the owners of domestic animals because of damages done by dogs during the license year for which the taxes were paid; and

WHEREAS the County Treasurer has filed a report with the State of Wisconsin which certifies that for the tax year 2010 the amount of \$ 25,617.00 was received from dog license taxes and the amount of \$1, 280.85 has been paid to the State Treasury pursuant to Section 174.09(1); and

WHEREAS, the County Clerk has reported that for the tax year 2010 Polk County has incurred expenses in the amount of \$4,237.32 in administering the dog license law; and

WHEREAS, pursuant to Polk County Resolution 101-96, the Arnell Memorial Humane Society, Inc., is the county designated humane society of the County of Polk; and

WHEREAS, the Arnell Memorial Humane Society, Inc. has filed an expense report with the County Clerk which indicates that for the tax year 2010 said county designated humane society had incurred expenses for collecting, caring for and disposing of dogs in the amount of \$19, 208.00; and

WHEREAS, there have been no allowed claims to the owners of domestic animals because of damages done by dogs during the license year of 2010 for which the taxes were paid; and

WHEREAS, Section 174.09(2) further provides that any surplus in excess of \$1,000 which may remain from the dog license taxes of any license year shall on March 1 of the succeeding year be paid by the County Treasurer to the county humane society; and

WHEREAS, it is appropriate and in the interest of the County of Polk to disburse dog license fund moneys in conformity with state law.

DI

RESOLUTION \_\_\_\_\_-11:

Resolution to Authorize Disbursement of the 2010 Dog License Fund Moneys and to Appropriate Remaining Surplus for Administration of the Dog License Law in Tax Year 2011

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors authorizes and directs the County Treasurer to cause the disbursement of the balance of the 2010 tax year dog license funds to the County of Polk and the Arnell Memorial Humane Society, Inc., as follows:

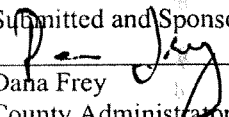
Balance After Payment to State Treasury:	\$24,336.15
1. Disbursement to County of Polk: (For expenses incurred in administering the dog license law)	\$4,237.32
2. Disbursement to Arnell Memorial Humane Society, Inc.: (For collecting, caring for and disposing of dogs)	<u>\$19,208.00</u>
Total Authorized Disbursements:	<u>\$23,445.32</u>
Remaining Surplus:	\$890.83

BE IT FURTHER RESOLVED that Polk County Board of Supervisors authorizes said remaining surplus sum of \$890.83 to be appropriated solely for expenditures that the County may incur in the administration of the dog license law during the dog license tax year of 2011.

Funding Source and Amount: Disbursement of 2010 Dog License Fund  
Amount Disbursed: \$23,445.32  
Amount Appropriated for 2011 Tax Year: \$890.83  
Date Finance Committee Advised: February 16, 2011

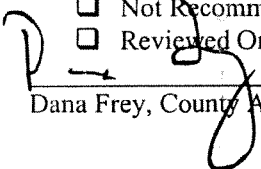
Finance Committee Report: Finance Chairperson Bergstrom noted the abstention of Committee members William Johnson and Kathryn Keinholz resulting from their respective association with the Arnell Memorial Humane Society, Inc. As a result, the Finance Committee, with the absence of Committee member Neil Johnson, failed to have a quorum needed to consider the matter.

Effective Date: Upon Passage  
Date Submitted to County Board: March 15, 2011

Submitted and Sponsored by County Administrator:  
  
Dana Frey  
County Administrator

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

  
Dana Frey, County Administrator

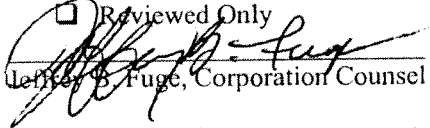
D2

RESOLUTION \_\_\_\_\_-11:

Resolution to Authorize Disbursement of the 2010 Dog License Fund Moneys and to Appropriate Remaining Surplus for Administration of the Dog License Law in Tax Year 2011

Review By Corporation Counsel:

- Approved as To Form
- Recommended
- Not Recommended
- Reviewed Only

  
 Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on March 15, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution \_\_\_\_-11: Resolution to Authorize Disbursement of the 2010 Dog License Fund Moneys and to Appropriate Remaining Surplus for Administration of the Dog License Law in Tax Year 2011, by a two-thirds majority vote, pursuant to Wisconsin Statute Section 65.90(5)(a) of \_\_\_\_\_ in favor and \_\_\_\_\_ against.

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

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

I, Carole T. Wondra, Polk County Clerk, does certify that the above resolution was published on the \_\_\_\_\_ day of March 2011 in the Inter-County Leader in conformance with Section 65.90(5)(b).

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

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

Resolution # \_\_\_\_\_

**Resolution in Support of Polk County Employees**

County of Polk

WHEREAS, rights of public employees have been the subject of significant discourse with State Legislators in Madison,

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors thanks the hardworking men and women for their invaluable contributions to our community; and

BE IT FURTHER RESOLVED, that the Polk County Board of Supervisors supports the rights of all Polk County Workers.

Submitted and Sponsored By:

*Aiane Stoneking*  
\_\_\_\_\_  
\_\_\_\_\_

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

*Dana Frey*  
Dana Frey, County Administrator

Review By Corporation Counsel:

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

*Jeffrey B. Fuge*  
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on \_\_\_\_\_, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution \_\_\_\_\_-11: \_\_\_\_\_, by a simple majority vote of \_\_\_ in favor and \_\_\_ against.

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

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

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

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



POLK COUNTY BOARD OF SUPERVISORS  
Minutes from Tuesday, March 15, 2011  
Polk County Government Center – County Board Room  
Balsam Lake, WI 54810

Chairman Johnson called the Work Session portion of the meeting of the Polk County Board of Supervisors to order at 1:00 PM.

County Clerk informed the chair that notice of the agenda was properly posted in three public buildings, published in the county's legal paper and posted on the county website the week of March 7, 2011, the first amended agenda posted on March 8<sup>th</sup> and the second amended agenda on March 10, 2011. Corporation Counsel informed the board that the initial and second amended meeting notice was sufficient as to time and subject matter under the open meetings law and that Board could act on matters noticed on the second amended meeting notice after the board adopted a motion to suspend the rules, suspending the time provisions set forth in the County Board Rules of Order.

Roll call was taken by the Clerk, with 21 members present. Suprs. Kienholz and Bergstrom were absent for roll call. Both joined the meeting later, Bergstrom at 1:45pm and Kienholz at 2:30pm.

Chairman Johnson asked for a motion to suspend of the rules to facilitate the work session discussion. **Motion (Masters/Sample) to suspend Article 3(4) and Article 4(9) of the Rules of Order. Carried** by unanimous voice vote.

Work session began with a presentation by Administrator, Dana Frey, on the financial status of Polk County and the impact of the Governor's budget proposals.

Chairman called for a 5 minute break.

A second presentation was given by County Planner, Tim Anderson and Bob Kazmierski of UW Extension to assist the supervisors in looking at strategic priorities for 2012 and beyond. Tim Anderson and Bob Kazmierski will assimilate the data collected and distribute a report to the supervisors for use in setting goals and making plans for Polk County.

Chairman called for a 10 minute break.

Time was given for discussion and consideration of the Strategic Plan.

Chairman asked for a motion to go into closed session. **Motion (Sample/Masters) to convene in closed session to consider and develop bargaining strategy for labor contracts pursuant to Section 19.85(1)(e). Requests for Darlene Kusmirek, Clerk Carole Wondra and Corporation Counsel, Jeff Fuge to remain during closed session. , Motion carried** by unanimous roll call vote.

**Motion (Brown/N Johnson) to reconvene in open session. Motion carried** by unanimous voice vote.

Reconvene into open session. 5:40pm Chairman called for recess until regular business meeting at 6:30pm.

Back in Regular session.

Chairman Johnson called the meeting of the Polk County Board of Supervisors to order at 6:30 PM.

Roll call was taken by the Clerk, with 19 members present. Supr. Kienholz, Stoneking and Christensen were absent for roll call, but joined the meeting immediately after. Supervisor Masters led the prayer.

Chairman led the Pledge of Allegiance and asked for a moment of silence in support of persons impacted by the earthquake and tsunami in Japan.

Chairman Johnson requested a motion to suspend the rules to allow for the 2<sup>nd</sup> amended agenda. **Motion (Luke/Nelson) to suspend the rules of order to allow consideration of Resolution E, as noticed on the 2<sup>nd</sup> amended agenda. Motion carried by voice vote. Motion (Sample/Masters) to amend the agenda and allow a review of the events and personnel behaviors associated with the non-occurrence of March 3, 2011 County Board meeting; and to convene in closed session pursuant to Wis. Stat. Sec. 19.85(1)(f), for the purpose of affording preliminary consideration of specific personnel problems or investigation of charges against specific persons. Following said closed session, the County Board of Supervisors will reconvene in open session to consider or take action on any matter considered in the closed session. Motion to amend agenda carried by unanimous voice vote.**

Corporation Counsel requested that pursuant to Wisconsin Statute Section 19.85(2) that said closed session be placed at the foot of the agenda, immediately prior to adjournment.

**Motion (Stoneking/Christensen) to add Resolution E to the amended agenda, carried by a roll call vote 12 yes, 11 no. Voting yes: Supr. H Johansen, D. Johansen, Kienholz, Caspersen, Moriak, Arcand, Luke, Stoneking, Jepsen, O'Connell Christensen and Wm. Johnson. Voting no: Supr. Schmidt, Brown, Rattel, Edgell, Masters, Sample, Nelson, Hartung, Bergstrom, N Johnson and Voelker .**

Chairman Johnson requested consideration and any corrections to the published January 18, 2011 County Board minutes. No corrections were offered. Chairman declared that said minutes were approved by consensus.

Public comments were offered.

Chairman's Report was given, by Wm. Johnson.

Administrator's Report was given, By Dana Frey.

Finance Director's report was given, by Maggie Wickre.

Committee/Board Reports were given.

Chair called for a 10 minute break.

Chairman discussed the notice subject of an amendment to the rules of order, affecting Article 5. Voting.

Replace current No. 2 with: the Chairperson or any supervisor may request a roll call vote, by voice or ballot, to be recorded by the clerk. If both a voice vote and a ballot vote are requested, the method supported by a majority of the quorum present, will determine the method used.

Change No. 3 to: All roll call votes by voice of the County Board shall proceed on a rotating basis. Delete current No. 4 and change No. 5 to No. 4. **Amendments to the rules of order were approved** by a unanimous voice vote.

Chairman requested a vote on the confirmation of the appointment of Supervisor Kathryn Kienholz to the IFLS Board. **Appointment confirmed** by unanimous voice vote.

Chairman requested vote on the confirmation of appointments for 2011 Emergency Fire Wardens.

Deloris and John Hermstad – Towns of Bone Lake, Luck & West Sweden

Keith and Michelle Schmidt – Town of Clam Falls

Patty and Ron Fredericks – Towns of Clam falls & West Sweden

Earl and Sharon Jensen – Town of Lorain

Earl and Marilyn Roettger – Town of Sterling

Jeff and Cheri Moats – Towns of West Sweden, Luck & Clam Falls

Wayne and Mildred Lundquist – Towns of West Sweden & Clam Falls

Penny Shockman – Town of McKinley

Shawn Johnson – Town of Sterling

**Confirmation of appointed Fire wardens approved** by unanimous voice vote.

**Resolution 06-11 to Authorize Polk County Japanese Knotweed Control Grant. Motion (Brown/Masters) to approve. Resolution was addressed by Tim Ritten, Land & Water Director. Motion to approve Resolution 06-11, carried** by unanimous voice vote. Resolution adopted.

**Resolution 07-11 Veteran Benefits Funding. Motion (Jepsen/Schmidt) to approve. Veterans Service Officer, Rick Gates addressed the Resolution. Motion to approve Resolution 07-11 carried** by unanimous voice vote. Resolution adopted.

**Resolution 08-11 Cancellation of Outstanding Orders. Motion (Masters/Jepsen) to approve. County Treasurer, Amanda Nissen addressed the resolution. Motion to approve Resolution 08-11 carried** by unanimous voice vote. Resolution adopted.

**Resolution 09-11 to Authorize Disbursement of the 2010 Dog License Fund Moneys and to Appropriate Remaining Surplus for Administration of the dog License law in Tax Year 2011. Motion (Stoneking/Brown) to approve. Corporation Counsel, Jeff Fuge addressed the Resolution. Motion to approve Resolution 09-11 carried** by unanimous voice vote. Resolution adopted.

Resolution 10-11 in Support of Polk County Employees. Motion (Kienholz/D Johansen) to approve. Motion (Masters/Nelson) to amend Resolution 10-11 by striking "rights of" in the WHEREAS clause and "the rights" from the BE IT FURTHER RESOLVED clause. Amendment was withdrawn. Motion (Hartung/Sample) to amend Resolution 10-11 by adding to the NOW, THEREFORE, BE IT RESOLVED clause. Amendment offered: NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors thanks the hardworking men and women for their invaluable contribution to our community; and wants to assure our employees that ALL contracts will be honored until expiration. In the meantime, we will be developing an employee handbook with our employee policies. Our intent is to continue to offer our employee's salaries, benefits and working conditions with the intent of keeping and recruiting the high quality of employees we now enjoy. And striking the BE IT FURTHER RESOLVED clause. Motion (Arcand/Schmidt) to lie on the table Resolution 10-11. Supervisor Sample called for a point of order on said motion. Chairman declared said motion in order. Motion to table Resolution 10-11 carried by voice vote.

Supervisor's reports were given.

Chairman Johnson provided a report concerning the non-occurrence of the March 3, 2011 County Board special meeting. Supervisor Sample provided commentary on the same.

Motion (D Johansen/Christensen) to adjourn. Motion carried. Meeting adjourned 9:25 pm.