

Polk County Board of Supervisors

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

Tuesday, May 17, 2011

6:30 PM Regular Business Meeting

1. Call to Order
2. Evidence of Proper Notice
3. Roll Call
4. Prayer: Supervisor Sample
5. Pledge of Allegiance
6. Consideration of Corrections to the Noticed Agenda
7. Consideration of Corrections to the Published Minutes of the April 19, 2011 County Board Meeting
8. Public comments—3 minutes per person—not to exceed 30 minutes total
9. Presentations:
 - Dianna Manning, Executive director of Endeavors Adult Development Center – Update on the Center and New Opportunities
 - Jay Tappen, Executive Director of West Central Wisconsin Regional Planning Commission – Update on Activities with Polk County
10. Chairman's Report
11. County Administrator's Report
12. Finance Director's Report
13. 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
14. Presentation and Discussion on Tentative County Supervisory District Plan
15. Resolutions/Ordinances
 - A. To Propose Tentative Supervisory District Plan and to Call a Public Hearing
 - B. To Amend 2011 Budget Authorization of Designation and Carry-Over of Specified Funds from 2010 to 2011
 - C. To Approve 2010 Transfers Between Funds – Authorization of Transfer of Specified Funds to General Fund at Year End
 - D. To Create the Polk County COP/Family Support Advisory Committee
 - E. To Create a Community Programs Board and Merge said Board with the Human Services Board
16. Confirmation of Administrator's appointment of:
 - Timm Johnson to the Renewable Energy Committee
 - Bob Blake to Golden Age Manor Board
17. Supervisor's Reports
18. 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, April 19, 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 April 10, 2011, and the amended agenda posted on April 18, 2011. Corporation Counsel informed the board that the initial meeting notice was sufficient as to time and subject matter under the open meetings law however as to the amended agenda, the board would need to adopt 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 22 members present. Supr. Rattel was absent for roll call. Supr. Rattel joined the meeting at 6:25 pm.

Supervisor Moriak led the prayer.
Chairman led the Pledge of Allegiance

Chairman Johnson asked for a motion to suspend of the rules to allow for the amended agenda and include Resolution I. **Motion (Sample/Brown) to suspend the rules. Motion to suspend the rules, carried** by unanimous voice vote. **Motion (Brown/Schmidt) to approve the amended agenda. Carried** by unanimous voice vote.

Chairman Johnson requested consideration and any corrections to the published March 15, 2011 County Board minutes. **Motion (Masters/D. Johansen) to amend the minutes to reflect an addition immediately before the adjournment stating the Supr. Masters indication to speak was not recognized. Motion to amend the minutes, carried** by unanimous voice vote.

Public comments were offered.

Presentation by Gretchen Sampson, Public Health Director, on the Polk County Community Health Improvement Plan, "Healthiest Polk County 2015".

Presentation by Steve Healy, from Economic Development on the 2011 Polk County Energy Fair coming up August 19th and 20th at the Polk County Fair Grounds.

Chairman's Report was given, by Wm. Johnson. Note: county board meeting time changes to 6:30 pm beginning in May thru September. Time was given for discussion on the Rules of Order involved in clarifying the Motion to Table of Resolution 10-11 from the March 15, 2011 meeting.

Administrator's Report was given, by Dana Frey.

Finance Director's report was given, by Dana Frey.

Committee/Board Reports were given.

Chair called for a 15 minute break.

Resolution 11-11 to Approve Zoning Ordinance Amendment for the Town of St. Croix Falls. Motion (O'Connell/Edgell) to approve. Resolution was addressed by Supr. O'Connell. Motion to approve Resolution 11-11, carried by unanimous voice vote. Resolution adopted.

Resolution 12-11 to Grant a Zoning District Change and to Amend Zoning District Map for the Town of St. Croix Falls. Motion (O'Connell/Brown) to approve. Supr. O'Connell addressed the Resolution. Motion to approve Resolution 12-11 carried by unanimous voice vote. Resolution adopted.

Resolution 13-11 to Grant a Zoning district Change and to Amend Zoning District Map for the Town of Clayton. Motion (Moriak/O'Connell) to approve. Supr. O'Connell addressed the resolution. Motion to approve Resolution 13-11 carried by unanimous voice vote. Resolution adopted.

Resolution 14-11 to Grant a Zoning District Change and to Amend Zoning District Map for the Town of Apple River. Motion (Voelker/Stoneking) to approve. Supr. O'Connell addressed the Resolution. Motion to approve Resolution 14-11 carried by unanimous voice vote. Resolution adopted.

Resolution 15-11 to Authorize Application for the Wisconsin community Development Block Grant for Economic Development Program Loan to KAPCO., Inc. Motion (Jepsen/O'Connell) to approve. Steve Healy addressed the resolution. Motion to approve Resolution 15-11 carried by unanimous voice vote. Resolution adopted.

Resolution 16-11 to Authorize Application for the Wisconsin community Development Block Grant for Economic Development Program Loan to Engineered Plastic components, Inc. Motion (Jepsen/O'Connell) to approve. Steve Healy addressed the resolution. Motion to approve Resolution 16-11 carried by unanimous voice vote. Resolution adopted.

Resolution 17-11 to Authorize 2011 Highway Construction Projects. Motion (Voelker/Caspersen) to approve. Emil Norby addressed the resolution. Motion to approve Resolution 17-11 carried by unanimous voice vote. Resolution adopted.

Resolution 18-11 to Create a Transition Committee. Motion (Schmidt/Sample) to approve. Supr. Arcand addressed the resolution. Motion to approve Resolution 18-11 carried by voice vote. Resolution adopted.

Resolution 19-11 to Amend Polk County Personnel Policy 390, Non-Represented Employee Compensation Management Policy. Motion (Edgell/Stoneking) to approve. Administrator Frey addressed the resolution. Motion to approve resolution 19-11 carried by unanimous voice vote. Resolution adopted.

Election of members to the Transition Committee. Three members to be chosen by ballot. Nominated were: Kristine Hartung, Larry Jepsen, Jay Luke and Herschel Brown. The outcome from the voting was: Suprs. Hartung, Luke and Brown will serve on the transition committee, along with Brian Masters from Finance and Patricia Schmidt from Personnel.

No discussion on the matter of the previously tabled Resolution from the March 15, 2011 meeting.

Motion (Jepsen/Luke) to approve Administrator Frey's appointment of Gerald Newville to the Nutrition Project Counsel. Motion to approve appointment carried by unanimous voice vote.

Supervisor's reports were given.

Motion (D Johansen/H Johansen) to adjourn. Motion carried. Meeting adjourned 8:50pm.

A

RESOLUTION NO. ___-11

Resolution to Propose Tentative Supervisory District Plan and to Call a Public Hearing

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

WHEREAS, every ten years the United States Census Bureau conducts a census of the population and provides population counts to the State of Wisconsin and local municipalities; and

WHEREAS, the State of Wisconsin published and delivered detailed population data and block-level maps to Polk County on March 21, 2011; and

WHEREAS, Wisconsin Statutes sec. 59.10(3) requires each county to adopt a new county supervisory district plan based on the population data block-level maps; and

WHEREAS, Wisconsin Statutes sec. 59.10(3)(b)1. requires the county board of each county to propose a tentative county supervisory district plan, hold a public hearing on the proposed plan and adopt a tentative plan within 60 days of receiving the population data and block-level; and

WHEREAS, pursuant to county board resolution, the Organizational Committee has reviewed several options for creation of the new county supervisory district plan and has recommended adoption of the attached proposed tentative supervisory district plan for the purpose of holding a public hearing to receive suggestions from the public and local municipalities before adopting the tentative county supervisory district plan; and

WHEREAS, the recommended proposed tentative county supervisory district plan, a copy of which is attached to this resolution, contains supervisory districts which are substantially equal in population.

THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors proposes the attached tentative county supervisory district plan for purposes of holding a public hearing in conformity with state law.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the County Clerk to cause to be published a notice of public hearing on said proposed plan for June 21, 2010 during the regular business meeting of the Polk County Board of Supervisors which commences at 6:30 P.M.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the County Clerk to solicit suggestions from the municipalities of Polk County concerning the development of an appropriate plan.

Funding Amount and Source: Not applicable

Date Finance Committee Advised and Recommendation: Not Applicable

Effective Date: Upon Passage

Date Submitted to County Board: May 17, 2011

AI

Submitted and Sponsored By the Organizational Committee

William F. Johnson, IV

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 May 17, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution No. ____ -11; Resolution to Propose Tentative Supervisory District Plan and to Call a Public Hearing, by a simple majority vote of ___ in favor and ___ against.

William F. Johnson, IV, County Board Chair Dated: _____

Attest: _____ Dated: _____
Carole Wondra, Polk County Clerk

B

Resolution No. _____-11

Resolution to Amend 2011 Budget – Authorization of Designation and Carry-over of Specified Funds from 2010 to 2011

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

1. WHEREAS, events occur after the adoption of the Annual Budget that affect various program activities and their appropriations for a given budget year; and
2. WHEREAS, some of the programs, projects, and activities that were planned for the 2010 budget year did not take place, were not completed, or are on-going and it is appropriate and necessary to carry-over the appropriation for same into the next budget year; and
3. WHEREAS, specific grant income received from various federal and state sources by Polk County have very specific restrictions on how these funds can be spent. They cannot lapse into the general fund balance, but kept available for future qualifying expenditures.
4. WHEREAS, in 2010 it was determined by the County Administrator that non-lapsing funds will no longer be automatically carried over into the next budget year, but will be evaluated according to the GASB 54, and only funds that meet the criteria of Assigned, Restricted, or Committed will be allowed to carry over from 2010 to 2011.
5. WHEREAS, the Finance Manager has compiled a list designating those funds, projects, activities, and corresponding 2010 funds that should be carried forward and re-appropriated in the 2011 budget; and
6. WHEREAS, the Finance Committee and the County Administrator have reviewed the requests and recommend that the designation, carry-over, and re-appropriation requests be approved; and
7. WHEREAS, the County Administrator requires that the County Board take official action to authorize the designation, carry-over, and re-appropriation of funds; and
8. WHEREAS, sound financial practice requires that such carry-over designations be recorded in the official books of the County; and
9. WHEREAS, any additional items or adjustments that may be required at the completion of the County's external audit will be brought to the County Board in a separate resolution at the conclusion of the field work of the external audit;
10. NOW, THEREFORE, BE IT RESOLVED by the Polk County Board of Supervisors that the following Assigned, Committed, and Restricted funds are authorized to be carried over from the official books of the County for the year ended December 31, 2010 to the official books of the County for the year beginning January 1, 2011; that the funds are re-appropriated and may be expended as required; and that the 2011 Annual Budget is amended and the appropriate line items in the General Fund may be increased by the amounts shown:

B1

Account-Dept	Name	Amount	Assigned	Committed	Restricted
51940-30	Vending Machines	\$ 8,719	X		
56146-07	Conservation Projects	10,554		Res 33-65	
51710-08	Redaction -- ROD	25,080			State #507
52118-11	Fed Forfeiture	42,809			ES 881(e)
52138-11	Meth donations	1,083		Res 56-07	
54605-17	Trans Corp	10,168	X		
54701-18	Vet Service Grant	1,681			S. 45.82
54710-18	Vet Relief	1,539			S. 48.56
55110-19	Library	23,402			S. 43.58(1)
55112-19	Library Grant	5,445			S. 43.58(1)
55111-19	Library Donation	14,423			S. 43.58(1)
56157-22	Water Res cost/share	20,689		Res 90-97	
56158-22	L/W Mgmt Grant	6,199		DATCP	
51720-24	Internet Services	25,721			S. 59.72(5)
56114-28	Maintain Forest Rds	11,608			S. 86.31
51433-34	Wellness	7,912		Res 33-08	
	Total	\$217,032			

11. BE IT FURTHER RESOLVED that after the 2010 audit if funds are found to be Assigned, Committed, or Restricted, any additional funds that qualify under these determinations can be carried over from 2010 to 2011 by the Finance Committee approval.
12. BE IT FURTHER RESOLVED that the Finance Manager is directed to record such information in the official books of the County for the year ended December 31, 2010 and for the year beginning January 1, 2011 as may be required.
13. BE IT FURTHER RESOLVED that any past action by the County Board of Supervisors to designate any account not listed in this resolution as non-lapsing is hereby declared null and void.
14. BE IT FURTHER RESOLVED that the County Clerk caused to be published in conformity with state statutes a Class 1 notice of amendment to the 2011 as herein authorized, in the Inter-County Leader within 10-days following adoption.

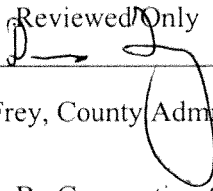
Funding Amount and Source: Carries over the amounts specified from the 2010 budget to the 2011 budget and amends the 2011 Annual Budget as stated.

Date Finance Committee Advised: _____
 Finance Committee Recommendation: Adoption
 Effective Date: Upon Passage and Publication pursuant to Wisconsin Statute Section 65.90(5)(a)
 Date Submitted to County Board: May 17, 2011
 Submitted and Sponsored by County Administrator

B2

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 _____, 2011, the Polk County Board of Supervisors adopted the above-entitled ordinance, Resolution No. ____ -11; Resolution to Amend 2011 Budget – Authorization of Designation, Carry-over, Transfer, and Reappropriation of Specified Funds from 2010 to 2011, by a two-thirds majority vote of ___ in favor and ___ against.

_____ Dated: _____
 William Johnson, IV, County Board Chair

Attest: _____ Dated: _____
 Carole Wondra, Polk County Clerk

Notice of the changes to the 2011 Budget as caused by Resolution No. ____-11; Resolution to Amend 2011 Budget – Authorization of Designation, Carry-over, Transfer, and Reappropriation of Specified Funds from 2010 to 2011, was published in the Inter-County Leader on the _____ day of _____, 2011.

_____ Dated: _____
 Carole Wondra, County Clerk

C

Resolution No. _____ -11

Resolution to Approve 2010 Transfers between Funds – Authorization of Transfer of Specified Funds to General Fund at Year End

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

1. WHEREAS, pursuant to state law and county policy the county board is authorized to transfer appropriated funds between county departments; and
2. WHEREAS, the Finance Manager has confirmed and prepared year end balances from Special Revenue Funds, closed Project Funds, and Bond Funds.
3. WHEREAS, the Finance Committee and the County Administrator have reviewed the requests and recommend that the inter-fund transfers at year end be approved as requested; and
4. WHEREAS, sound financial practice requires that such transfers of funds be recorded in the official books of the County; and
5. NOW, THEREFORE, BE IT RESOLVED by the Polk County Board of Supervisors authorizes the following interdepartmental county transfers:

Transfer from:

- | | |
|-----------------------------------|--|
| a. Human Services Fund (211) | \$224,001.02 to General Fund |
| b. Birth to Three Fund (218) | 16,398.00 to General Fund |
| c. Kronos Project Fund (456) | 253.56 to General Fund |
| d. Johnson Controls Project (455) | 22,477.85 to General Fund |
| e. 911 Project Fund (451) | 95,702.94 to General Fund |
| f. Bond issue 2007 (453) | 432,798.27 to General Fund for 2010 Capital Projects |

Total: \$791,631.64

6. BE IT FURTHER RESOLVED that the Finance Manager is directed to record such information in the official books of the County for the year ending December 31, 2010 as may be required.
7. BE IT FURTHER RESOLVED that the County Clerk caused to be published in conformity with state statutes a Class 1 notice of amendment of the 2011 Annual Budget, as herein authorized, in the Inter-County Leader within 10-days following adoption.

CI

Funding Amount and Source: Special Revenue and Project Funds transfers to Polk County General Fund in 2010.

Date Finance Committee Advised: _____
Finance Committee Recommendation: Adoption
Effective Date: Upon Passage and Publication pursuant to Wisconsin Statute Section 65.90(5)(a)
Date Submitted to County Board: May 17, 2011
Submitted and Sponsored By County Administrator

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 _____, 2011, the Polk County Board of Supervisors adopted the above-entitled ordinance, Resolution No. ____ -11; Resolution to Amend 2011 Budget – Authorization of Transfer of Specified Funds Between County Departments, by a two-thirds majority vote of ___ in favor and ___ against.

William Johnson, IV, County Board Chair

Attest: _____ Dated: _____
Carole Wondra, Polk County Clerk

Notice of the changes to the 2011 Budget as caused by Resolution No. ____ -11; Resolution to Amend 2011 Budget – Authorization of Transfer of Specified Funds Between County Departments, was published in the Inter-County Leader on the _____ day of _____, 2011.

Carole Wondra, County Clerk

D

RESOLUTION ____ -11

Resolution to Create the Polk County COP/Family Support Advisory Committee

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

¶1 WHEREAS, as a condition of participating in the State of Wisconsin Long-Term Support Community Options Program, counties are required to create a Long-Term Support Planning Committee, which has the responsibility to develop a community options plan;

¶2 WHEREAS, as a condition for participating in the State of Wisconsin Family Support Program, counties are required to create a Family Support Advisory Committee to assist in developing the family support program within their respective counties and to monitor the program; and

¶3 WHEREAS, The county Board of Supervisors may merge the functions of these committees one planning/advisory committee; and

¶4 WHEREAS, since the inception of the COP program, the target groups served by COP funding have included individuals with developmental disabilities, physical disabilities, those who are elderly, children and individuals with mental health or chemical dependency issues; and

¶5 WHEREAS, with the implementation of Family Care, the target groups that remain to be served by COP funding include only children and individuals with mental health or chemical dependency issues; and

¶6 WHEREAS, target groups being served by COP must be represented on the advisory committee; and

¶7 WHEREAS, the existing Birth to Three/Family Support Committee is comprised of parents of children who have COP eligibility, two target group representatives with mental health and chemical dependency issues can be added to this committee to meet compliance with state statute for the COP program; and

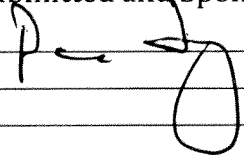
¶8 NOW, THEREFORE, BE IT RESOLVED, that, pursuant to §§ 46.27(3) and 46.985(3), the Polk County Board of Supervisors creates the Polk County COP/Family Committee <Insert Other Name>.

¶9 BE IT FURTHER RESOLVED, that the newly formed committee shall be advisory to the Human Services Board.

Funding Amount: Not Applicable Funding Source: Not Applicable
Date Finance Committee Advised: Not Applicable
Finance Committee Recommendation: Not Applicable

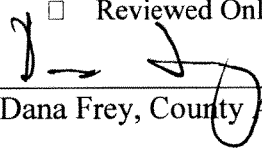
DI

Effective Date: Upon Passage
Date Submitted to County Board: May 17, 2011
Submitted and Sponsored by:



Review By County Administrator:

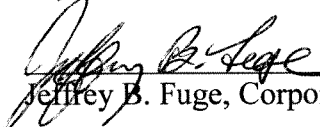
- Recommended
- Not Recommended
- Reviewed Only



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 _____, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution ____-11: Resolution to Create a Transitional Committee, by a simple majority vote of ___ in favor and ___ against.

William Johnson, IV, County Board Chair

Dated: _____

Attest: _____
Carole Wondra, Polk County Clerk

Dated: _____

E

RESOLUTION _____-11

Resolution to Create a Community Programs Board and Merge said Board with the Human Services Board

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

¶1 WHEREAS, pursuant to Wisconsin Statute § 51.42(4)(a)2 and (5a), counties are required to create a Community Programs Board, hereinafter known as the “51.42 Board”; and

¶2 WHEREAS, the 51.42 Board is charged with recommending program priorities and budget planning for the services provided to the community by the County regarding the treatment of mental health, developmental disabilities, alcoholism and drug abuse, among other duties; and

¶3 WHEREAS, currently the County has a Human Services Board, hereinafter known as the “46.23 Board” that is charged with policy making for the entire Human Services Department, including the Mental Health and AODA subunits; and

¶4 WHEREAS, the County Board of Supervisors may merge the duties of the 51.42 Board with the duties of the already existing 46.23 Board in order to maximize efficiencies in the delivery of services to the community; and

¶5 WHEREAS, the County Administrator is charged with appointing the members of both the 51.42 Board and the 46.23 Board, subject to confirmation by the County Board of Supervisors; and

¶6 NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors creates a 51.42 Board pursuant to Wisconsin Statute 51.42(4) and (5a).

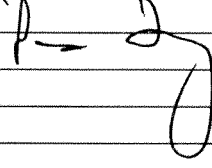
¶7 BE IT FURTHER RESOLVED, that the newly formed 51.42 Board shall be merged with the 46.23 Board (Human Services Board).

¶8 BE IT FURTHER RESOLVED, that the County Administrator shall ensure that the composition of the 51.42 Board complies with the requirements of Wisconsin Statute § 51.42(4)(b) and the requirements of the 46.23 Board.

Funding Amount: Not Applicable Funding Source: Not Applicable
Date Finance Committee Advised: Not Applicable
Finance Committee Recommendation: Not Applicable
Effective Date: Upon Passage
Date Submitted to County Board: May 17, 2011

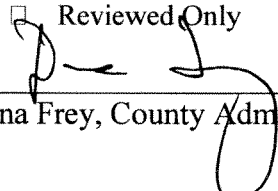
E1

Submitted and Sponsored By:



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 May 17, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution _____-11: Resolution <Insert Name> Committee, 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, May 17, 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 6:30 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 May 9, 2011.

Roll call was taken by the Clerk, with 22 members present. Supr. Voelker was excused from the meeting.

Supervisor Sample led the prayer.

Chairman led the Pledge of Allegiance

Chairman Johnson requested consideration and changes to the published agenda.

Agenda approved.

Chairman Johnson requested consideration and any corrections to the published April 19, 2011 County Board minutes. Minutes approved.

Public comments were offered.

Presentation by Jay Tappen, Executive Director and Char Gurney, Economic Development Fund Manager both from West Central Wisconsin Regional Planning Commission to update the board on their activities and ongoing work in Polk County.

Chairman Johnson informed the board the presentation on Endeavors Adult Development Center by Dianna Manning was rescheduled to the June meeting.

Chairman's Report was given, by Wm. Johnson. Administrator's Report and Finance Report was given, by Administrator Frey.

Committee/Board Reports were given. Warren Nelson gave a brief update on the Polk County library.

Chair called for a 10 minute break.

Clerk, Carole Wondra presented the update on the progress of redistricting, noting that the organizational committee recommended Map Option B as the best option for Polk County.

Resolution 20-11 to Propose Tentative Supervisory District Plan and to Call a Public Hearing. Motion (Jepsen/Brown) to approve. Motion to approve Resolution 20-11, carried by unanimous voice vote. Resolution adopted.

Resolution 21-11 to Amend 2011 Budget Authorization of Designation and Carry-Over of Specified funds from 2010 to 2011. Motion (Masters/Kienholz) to approve. Admin. Frey addressed the Resolution. Motion to approve Resolution 21-11 carried by unanimous voice vote. Resolution adopted.

Resolution 22-11 to Approve 2010 Transfers Between Funds –Authorization of Transfer of Specified Funds to General Fund at Year End. Motion (N. Johnson/Sample) to approve. Admin. Frey addressed the resolution. Motion to approve Resolution 22-11 carried by unanimous voice vote. Resolution adopted.

Resolution 23-11 to Create the Polk County COP/Family Support Advisory Committee. Motion (Brown/H. Johansen) to approve. Admin. Frey and Corporation Counsel, Jeff Fuge addressed the Resolution. Motion (O’Connell/Masters) to amend Resolution 23-11 by striking paragraph 7. Motion to amend Resolution 23-11 carried by unanimous voice vote. Motion (Kienholz/Sample) to further amend Resolution 23-11 by striking “ <Insert Other Name> ” from paragraph 8 and renumbering paragraphs 8 and 9 to reflect removal of paragraph 7. Motion to amend amended Resolution 23-11 carried by unanimous voice vote. Motion to approve Resolution 23-11as amended carried by unanimous voice vote. Resolution adopted.

Resolution 24-11 to Create a Community Programs Board and Merge said Board with the Human Services Board. Motion (Luke/Masters) to approve. Admin. Frey addressed the resolution. Motion to approve Resolution 24-11 carried by unanimous voice vote. Resolution adopted.

Motion (Kienholz/Jepsen) to approve Administrator Frey’s appointment of Timm Johnson to the Renewable Energy Committee. Motion to approve appointment carried by unanimous voice vote.

Motion (Sample/O’Connell) to approve Administrator Frey’s re-appointment of Robert Blake to Golden Age Manor Board. Motion to approve appointment carried by roll call vote of 16 yes, 6 no. (Voting yes: Supr. H. Johansen, D. Johansen, Schmidt, Brown, Kienholz, Rattel, Edgell, Masters, Sample, Hartung, Jepsen, O’Connell, Bergstrom, N. Johnson, Christensen and Wm. Johnson. Voting no: Supr. Caspersen, Moriak, Arcand, Nelson, Luke and Stoneking.)

Supervisor’s reports were given.

Motion (Kienholz/N. Johnson) to adjourn. Motion carried. Meeting adjourned 8:40pm.