

***AMENDED**

Polk County Board of Supervisors

Polk County Government Center

100 Polk County Plaza

Balsam Lake, WI

County Board Room

Tuesday, January 18, 2011, 6:00 pm

Open Session


1. Call to Order
2. Evidence of Proper Notice
3. Roll Call
4. Prayer: Supervisor Edgell
5. Pledge of Allegiance
6. Consideration of Corrections to the Noticed Agenda
7. Consideration of Corrections to the Published Minutes of the December 21, 2010 County Board Meeting
8. Public comments—3 minutes per person—not to exceed 30 minutes total
9. Chairman's Report
10. County Administrator's Report
11. Finance Director's Report
12. 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
13. Presentation from Renewable Energy Committee by Tim Anderson
14. Resolutions
 - A. 2010 Gopher Bounty**
 - B. Adopting Revised Zoning District Map for the Town of Clear Lake**
 - C. 2011 Water Safety Patrol**
 - D. To Approve and to Pay Dog Claim of Roger Harms**
15. Supervisor's Reports
16. Adjourn

POLK COUNTY
OFFICE OF CORPORATION COUNSEL

Polk County Justice Center
1005 West Main Street, Suite 100
Balsam Lake, WI 54810

Telephone: 715-485-9210
Facsimile: 715-485-9171

Date: January 7, 2011

To: Polk County Board of Supervisors
From: Jeffrey B. Fuge, Corporation Counsel 

Re: January 18, 2011 Meeting
Resolution to Approve and to Pay Dog Claim of Roger Harms

Members of the Polk County Board of Supervisors:

The meeting notice for the regular meeting of January 18, 2011 notices the Resolution to Approve and to Pay Dog Claim of Roger Harms. Wisconsin law requires the Polk County Board of Supervisors to consider a resolution to either approve or deny dog claims

The resolution is being forwarded at the recommendation of the Polk County Agricultural and Extension Education Committee. The committee has conducted and has concluded its investigation as required by law. Following the committee meeting on January 12, 2011 all documents regarding the investigation, including transcripts of the investigatory proceedings, will be filed with the County Clerk. Our office encourages that you review the transcripts and other committee documents in the office of the County Clerk prior to the meeting of the Polk County Board of Supervisors.

If you have any questions regarding this resolution and the dog claim of Mr. Harms, please contact me at 717-485-9282. Thank you.

Cc: Mr. Dean Johansen, Chairperson,
Polk County Agricultural and Extension Education Committee Chairperson

Ms. Carole T. Wondra, Polk County Clerk

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POLK COUNTY BOARD OF SUPERVISORS
Minutes from Tuesday, December 21, 2010
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 December 13, 2010.

Roll call was taken by the Clerk, with 18 members present. Supr. Kienholz was absent for roll call, but joined the meeting shortly after. 4 members excused were: Supr. Nelson, Moriak, Stoneking and Masters.

Supervisor Rattel led the prayer.

Chairman led the Pledge of Allegiance

Chairman Johnson requested consideration and/or changes to the published agenda. No changes offered.

Chairman Johnson requested consideration and any corrections to the published November 9, 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.

County Forester, Jeremy Koslowski presented the Polk County Forest Annual Work Plan for 2011.

Motion (Jepsen/Luke) to approve the plan. Motion carried by unanimous voice vote.

Chair called for a 15 minute break. 7:35 pm back in session.

Supervisor Harry Johansen presented the Findings and Recommendations from the Organizational Study.

Resolution 73-10 Resolution to Grant Wisconsin Department of Transportation an Easement for the Purpose of Culvert Replacement. Motion (Caspersen/Brown) to approve. Motion to approve Resolution 73-10, carried by unanimous voice vote. Resolution adopted.

Resolution 74-10 2011 Forest Variable Acreage Share Loan. Motion (Jepsen/Brown) to approve. County Forester, Jeremy Koslowski addressed the Resolution. Motion to approve Resolution 74-10 carried by voice vote. Resolution adopted.

Resolution 75-10 Resolution to Guide County Administrator in 2012 Budget Planning. Motion (Brown/Edgell) to approve. Motion (Sample/Brown) to amend Resolution 75-10 by changing the word "FINALLY" to "FURTHER" in the last BE RESOLVED line; and inserting a new BE IT FINALLY RESOLVED paragraph "BE IT FINALLY RESOLVED that this resolution is adjunct to Policy 881 provisions and does not infringe or substitute any obligations or responsibilities defined in Policy 881." Motion to approve amendment to Resolution 75-10 carried by unanimous voice vote. **Motion to approve Resolution 75-10 as amended carried** by a roll call vote of 10 yes/9 no. Voting yes: Supr. D. Johansen, Brown, Edgell, Sample, Luke, Hartung, O'Connell, Bergstrom, Johnson, and Voelker. Voting no: Supr. H. Johansen, Schmidt, Kienholz, Caspersen, Rattel, Arcand, Jepsen, Christensen, and W. Johnson. Resolution adopted.

Resolution 76-10 Joint Resolution to Amend Polk County Resolution 14-09; Modification of Terms to Lease Agreement on the Adult Development Center. Motion (Brown/Hartung) to approve. Administrator Frey addressed the Resolution. Motion to approve Resolution 76-10 carried by voice vote. Resolution adopted.

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Resolution 79-10 Resolution to Approve the Town of Garfield Zoning Ordinance. Motion (O'Connell/Brown) to approve. Sara McCurdy, Director of Land Information, addressed the Resolution. Motion to approve Resolution 79-10 carried by unanimous voice vote. Resolution adopted.

Resolution 80-10 Resolution to Receive the "Polk County Organizational Study-Report on County Board Size", and to Affirm the Number of Supervisory Districts of the Polk County Board of Supervisors. Motion (Brown/Jepsen) to approve. Motion to approve Resolution 80-10 carried by unanimous voice vote. Resolution adopted

Chairman Johnson requested the creation of a Redistricting Committee. Motion (Sample/Hartung) to approve. Motion to approve creation of a Redistricting Committee carried by unanimous voice vote. Motion (Sample/H. Johansen) to appoint the current members of the Organizational Committee to the Redistricting Committee. Motion to approve appointment carried by unanimous voice vote. Members are: Supr. Brown, Rattel, Arcand, Schmidt, Jepsen, H. Johansen and Wm. Johnson.

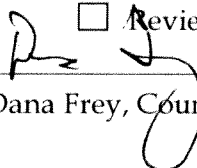
Supervisor's reports were given.

Motion (Brown/D. Johansen) to adjourn. Motion carried. Meeting adjourned 9:35 pm.

A1

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: Gopher Bounty
By a vote of ____ in favor and ____ against.

William Johnson, IV, County Board Chairperson

Attest: _____
Carole T. Wondra, Polk County Clerk

RESOLUTION

B

Resolution Adopting Revised Zoning District Map for the Town of Clear Lake

WHEREAS, Tom Aasmundrud has petitioned the Polk County Board of Supervisors requesting that a parcel of real estate be rezoned Commercial District, thereby removing said parcel from the Agricultural/General Purpose District, and

WHEREAS, the Town Board of Clear Lake has not objected to said District Change and,

WHEREAS, a public hearing was held on January 5, 2011, at 8:30am in the Polk County Government Center by the Land Information Committee of the Polk County Board of Supervisors, as required by the provisions of Wisconsin Statute Section 59.69 (5) (e) regarding said District Change and,

WHEREAS, at said public hearing no objections were filed with regard to said proposed Zoning District Change, and

WHEREAS, the Land Information Committee of the Polk County Board of Supervisors has reviewed said proposed Zoning District Change, and has recommended that the Polk County Board of Supervisors grant said proposed change.

NOW THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors, in accord with the provisions of Wisconsin Statute Section 59.69 (5) (e), does hereby amend the Polk County Comprehensive Land Use Ordinance to provide that the following described parcel of real estate be removed from the Agricultural/General Purpose District and be rezoned Commercial District. Said District Change to be recorded on the Zoning District map of the town of Clear Lake which is on file in the office of the Polk County Zoning Administrator in accordance with Section II (2) of the Polk County Comprehensive Land Use Ordinance.

Property is described as follows: **Lot 1, Certified Survey Map #4823, recorded in Vol 21/Page 150, located in NW 1/4, SE 1/4, and the NE 1/4, SE 1/4, N & W of railroad, Section 8/T32N/R15W, town of Clear Lake (12.92 acres).**

Funding Amount: N/A Funding Source: N/A

Finance Committee Recommends: N/A

Effective date upon passage and publication as provided by law.

Approved as to form: Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel

Date Submitted to County Board _____

County Board Action _____

SUBMITTED BY:

Craig M. ...
[Signature]
[Signature]
[Signature]

BI

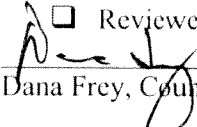
Resolution _____-11
Adopting Revised Zoning District Map for the Town of Clear Lake
Addendum

Article 3, ¶ 1. b., of the Polk County Board of Supervisors Rules of Order, as amended by Resolution 65-10, provides:

“The County Administrator and Corporation Counsel shall review all resolutions and ordinances prior to introduction before the County Board and shall initial on each resolution or ordinance one of the following: Recommended, Not Recommended, or Reviewed Only.”

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 January 18, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution ____-11: Adopting Revised Zoning District Map for the Town of Clear Lake, by a simple majority vote of _____ in favor and _____ against.

William Johnson, IV, County Board Chairperson

Attest: _____
Carole Wondra, Polk County Clerk



Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

100 Polk County Plaza, Suite 130
Balsam Lake, WI 54810

Phone (715) 485-9279
Fax (715) 485-9246

Sara McCurdy, Director

TO: County Board Supervisors
FROM: Zoning Administration
DATE: January 5, 2011
RE: District Change from Ag/General Purpose to Commercial
420 45th Ave, Lot 1, CSM #4823, Vol 21/Pg 150, located in NW ¼, SE ¼, & NE ¼, SE ¼
N & W of RR, Sec 8/T32N/R15W, town of Clear Lake, pond

B2

On Wednesday, January 5, 2011, Tom Aasmundrud petitioned the Polk County Land Information Committee to rezone 12.92 acres located on the above captioned property in the town of Clear Lake. The request is to rezone an Agricultural/General Purpose district to Commercial district to run an automobile repair shop and a trailer sales business. The town of Clear Lake approves this district change. At the public hearing, no objections were filed and the Land Information Committee recommends the proposed change.

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

1. Barber Shop, Beauty Shop.
2. Business & Professional offices or clinics.
3. Drug Store, Pharmacy, Soda Fountain.
4. Fruit and Vegetable Market, Grocery, Meat and Fish Market or other food products store.
5. Hardware and Paint Store.
6. Notion & Variety Store.
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.
16. Funeral Homes.
17. Bowling Alleys, Dance Halls and 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.
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.
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.
20. Farm implement - repair & sales.
21. Commercially sponsored & operated outdoor events & other related activities with a minimum of 30 acres.

Special Use Permits

Any similarly compatible commercial enterprise subject to the approval of the Board of Adjustment.

C

RESOLUTION _____ - 2011

WHEREAS, Polk County created a Water Patrol for the enforcement of water safety regulations on the large number of lakes in Polk County,

WHEREAS, 75% of the total cost of such a program is funded through funds provided by the State, and

WHEREAS, money for the Water Safety Patrol has been included in the Polk County Sheriff's Department budget for 2011,

NOW THEREFORE BE IT RESOLVED that the Water Safety Patrol be continued for the calendar year 2011.

Funding Amount: *Unknown at this time*

Funding Source: *Department of Natural Resources (Approx. 75%); Law Enforcement Budget (Approx. 25%)*

Date Finance Committee Advised:

Approved as to form: *Jeffrey B. Fuge*
Jeffrey B. Fuge, Corporation Counsel

Submitted and sponsored by: Public Protection and Judicial Committee

Jay Luke, Chair

Brian Masters 1/4/11
Brian Masters, Vice Chair

Jim Edgell
Jim Edgell, Secretary

Kim O'Connell
Kim O'Connell

Gary P. Bergstrom
Gary Bergstrom

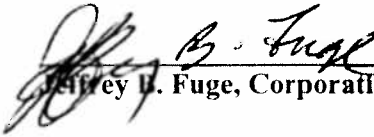
Review by County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

Dana Frey
Dana Frey, County Administrator

Review by Corporation Counsel:

- Recommended**
- Not Recommended**
- Reviewed Only**



Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on January 18, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution ____-11: Resolution to authorize application for Water Patrol Grant, by a vote of _____ in favor and _____ against.

William Johnson, IV, County Board Chairperson

Attest: _____
Carole Wondra, Polk County Clerk

D

RESOLUTION ____-11

Resolution to Approve and to Pay Dog Claim of Roger Harms

WHEREAS, Section 174.11 of the Wisconsin Statutes authorized the County to adjudicate and pay claims for damages by dogs to domestic animals; and

WHEREAS, the Agriculture and Extension Education Committee has investigated the dog claim of Roger Harms and has made a fair market value determination of the three domestic deer that are subject of said claim.

WHEREAS, the Agriculture and Extension Education Committee has recommend that the Polk County Board of Supervisors approve the dog claim of Roger Harms and that said claim be paid in a sum that is consistent with the fair market value determination of the committee.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors approves the dog claim of Roger Harms in the amount of \$5,000, which is the fair market value of the deer as determined by the Agriculture and Extension Education Committee.

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 Dog License Fund.

<u>Claimant/Payee:</u>	<u>Loss:</u>	<u>Claimed Loss</u>
Roger Harms	Dogs Ran Three Deer into Fence	\$9,000 for each Deer

Fair Market Value Determination:

Deer 1	\$1,500
Deer 2	\$1,750
Deer 3	\$1,750

Total Fair Market Value : \$5,000

Funding Amount: \$ 5,000 Funding Source: Dog Fund
Date Finance Committee Advised: Not Applicable
Finance Committee Recommendation: Not Applicable
Effective Date: Upon Passage
Date Submitted to County Board: January 18, 2011

Approved as to form: Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel


Submitted at the Request of the Agriculture and Extension Education Committee:

Deon Johnson

DI

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

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POLK COUNTY
OFFICE OF CORPORATION COUNSEL

Polk County Justice Center
1005 West Main Street, Suite 100
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Telephone: 715-485-9210
Facsimile: 715-485-9171

Date: January 7, 2011

To: Polk County Board of Supervisors
From: Jeffrey B. Fuge, Corporation Counsel 

Re: January 18, 2011 Meeting
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If you have any questions regarding this resolution and the dog claim of Mr. Harms, please contact me at 717-485-9282. Thank you.

Cc: Mr. Dean Johansen, Chairperson,
Polk County Agricultural and Extension Education Committee Chairperson

Ms. Carole T. Wondra, Polk County Clerk

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Supervisor Rattel led the prayer.

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Chairman Johnson requested consideration and/or changes to the published agenda. No changes offered.

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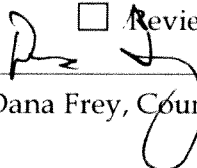
Supervisor's reports were given.

Motion (Brown/D. Johansen) to adjourn. Motion carried. Meeting adjourned 9:35 pm.

A1

Review by County Administrator:

- Recommended
- Not Recommended
- Reviewed Only



 Dana Frey, County Administrator

Review by Corporation Counsel:

- Recommended
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 Jeffrey B. Fuge, Corporation Counsel

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RESOLUTION

B

Resolution Adopting Revised Zoning District Map for the Town of Clear Lake

WHEREAS, Tom Aasmundrud has petitioned the Polk County Board of Supervisors requesting that a parcel of real estate be rezoned Commercial District, thereby removing said parcel from the Agricultural/General Purpose District, and

WHEREAS, the Town Board of Clear Lake has not objected to said District Change and,

WHEREAS, a public hearing was held on January 5, 2011, at 8:30am in the Polk County Government Center by the Land Information Committee of the Polk County Board of Supervisors, as required by the provisions of Wisconsin Statute Section 59.69 (5) (e) regarding said District Change and,

WHEREAS, at said public hearing no objections were filed with regard to said proposed Zoning District Change, and

WHEREAS, the Land Information Committee of the Polk County Board of Supervisors has reviewed said proposed Zoning District Change, and has recommended that the Polk County Board of Supervisors grant said proposed change.

NOW THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors, in accord with the provisions of Wisconsin Statute Section 59.69 (5) (e), does hereby amend the Polk County Comprehensive Land Use Ordinance to provide that the following described parcel of real estate be removed from the Agricultural/General Purpose District and be rezoned Commercial District. Said District Change to be recorded on the Zoning District map of the town of Clear Lake which is on file in the office of the Polk County Zoning Administrator in accordance with Section II (2) of the Polk County Comprehensive Land Use Ordinance.

Property is described as follows: **Lot 1, Certified Survey Map #4823, recorded in Vol 21/Page 150, located in NW 1/4, SE 1/4, and the NE 1/4, SE 1/4, N & W of railroad, Section 8/T32N/R15W, town of Clear Lake (12.92 acres).**

Funding Amount: N/A Funding Source: N/A

Finance Committee Recommends: N/A

Effective date upon passage and publication as provided by law.

Approved as to form: Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel

Date Submitted to County Board _____

County Board Action _____

SUBMITTED BY:
Craig M. ...
[Signature]
[Signature]
[Signature]

BI

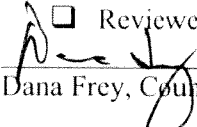
Resolution _____-11
Adopting Revised Zoning District Map for the Town of Clear Lake
Addendum

Article 3, ¶ 1. b., of the Polk County Board of Supervisors Rules of Order, as amended by Resolution 65-10, provides:

“The County Administrator and Corporation Counsel shall review all resolutions and ordinances prior to introduction before the County Board and shall initial on each resolution or ordinance one of the following: Recommended, Not Recommended, or Reviewed Only.”

Review By County Administrator:

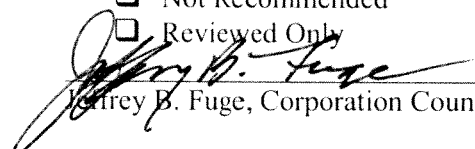
- Recommended
- Not Recommended
- Reviewed Only



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 January 18, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution ____-11: Adopting Revised Zoning District Map for the Town of Clear Lake, by a simple majority vote of _____ in favor and _____ against.

William Johnson, IV, County Board Chairperson

Attest: _____
Carole Wondra, Polk County Clerk



Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

100 Polk County Plaza, Suite 130
Balsam Lake, WI 54810

Phone (715) 485-9279
Fax (715) 485-9246

Sara McCurdy, Director

TO: County Board Supervisors
FROM: Zoning Administration
DATE: January 5, 2011
RE: District Change from Ag/General Purpose to Commercial
420 45th Ave, Lot 1, CSM #4823, Vol 21/Pg 150, located in NW ¼, SE ¼, & NE ¼, SE ¼
N & W of RR, Sec 8/T32N/R15W, town of Clear Lake, pond

B2

On Wednesday, January 5, 2011, Tom Aasmundrud petitioned the Polk County Land Information Committee to rezone 12.92 acres located on the above captioned property in the town of Clear Lake. The request is to rezone an Agricultural/General Purpose district to Commercial district to run an automobile repair shop and a trailer sales business. The town of Clear Lake approves this district change. At the public hearing, no objections were filed and the Land Information Committee recommends the proposed change.

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

1. Barber Shop, Beauty Shop.
2. Business & Professional offices or clinics.
3. Drug Store, Pharmacy, Soda Fountain.
4. Fruit and Vegetable Market, Grocery, Meat and Fish Market or other food products store.
5. Hardware and Paint Store.
6. Notion & Variety Store.
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.
16. Funeral Homes.
17. Bowling Alleys, Dance Halls and 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.
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.
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.
20. Farm implement - repair & sales.
21. Commercially sponsored & operated outdoor events & other related activities with a minimum of 30 acres.

Special Use Permits

Any similarly compatible commercial enterprise subject to the approval of the Board of Adjustment.

C

RESOLUTION _____ - 2011

WHEREAS, Polk County created a Water Patrol for the enforcement of water safety regulations on the large number of lakes in Polk County,

WHEREAS, 75% of the total cost of such a program is funded through funds provided by the State, and

WHEREAS, money for the Water Safety Patrol has been included in the Polk County Sheriff's Department budget for 2011,

NOW THEREFORE BE IT RESOLVED that the Water Safety Patrol be continued for the calendar year 2011.

Funding Amount: *Unknown at this time*

Funding Source: *Department of Natural Resources (Approx. 75%); Law Enforcement Budget (Approx. 25%)*

Date Finance Committee Advised:

Approved as to form: *Jeffrey B. Fuge*
Jeffrey B. Fuge, Corporation Counsel

Submitted and sponsored by: Public Protection and Judicial Committee

Jay Luke, Chair

Brian Masters 1/4/11
Brian Masters, Vice Chair

Jim Edgell
Jim Edgell, Secretary

Kim O'Connell
Kim O'Connell

Gary P. Bergstrom
Gary Bergstrom

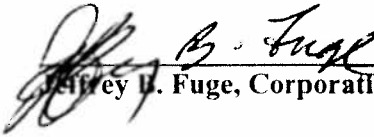
Review by County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

Dana Frey
Dana Frey, County Administrator

Review by Corporation Counsel:

- Recommended**
- Not Recommended**
- Reviewed Only**



Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on January 18, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution ____-11: Resolution to authorize application for Water Patrol Grant, by a vote of _____ in favor and _____ against.

William Johnson, IV, County Board Chairperson

Attest: _____
Carole Wondra, Polk County Clerk

D

RESOLUTION ____-11

Resolution to Approve and to Pay Dog Claim of Roger Harms

WHEREAS, Section 174.11 of the Wisconsin Statutes authorized the County to adjudicate and pay claims for damages by dogs to domestic animals; and

WHEREAS, the Agriculture and Extension Education Committee has investigated the dog claim of Roger Harms and has made a fair market value determination of the three domestic deer that are subject of said claim.

WHEREAS, the Agriculture and Extension Education Committee has recommend that the Polk County Board of Supervisors approve the dog claim of Roger Harms and that said claim be paid in a sum that is consistent with the fair market value determination of the committee.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors approves the dog claim of Roger Harms in the amount of \$5,000, which is the fair market value of the deer as determined by the Agriculture and Extension Education Committee.

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 Dog License Fund.

<u>Claimant/Payee:</u>	<u>Loss:</u>	<u>Claimed Loss</u>
Roger Harms	Dogs Ran Three Deer into Fence	\$9,000 for each Deer

Fair Market Value Determination:

Deer 1	\$1,500
Deer 2	\$1,750
Deer 3	<u>\$1,750</u>

Total Fair Market Value : \$5,000

Funding Amount: \$ 5,000 Funding Source: Dog Fund
Date Finance Committee Advised: Not Applicable
Finance Committee Recommendation: Not Applicable
Effective Date: Upon Passage
Date Submitted to County Board: January 18, 2011

Approved as to form: *Jeffrey B. Fuge*
Jeffrey B. Fuge, Corporation Counsel


Submitted at the Request of the Agriculture and Extension Education Committee:

Deon Johnson

DI

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 January 18, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution ____-11: Resolution to Approve and to Pay Dog Claim of Roger Harms, by a simple majority vote of _____ in favor and _____ against.

William Johnson, IV, County Board Chairperson

Attest: _____
Carole Wondra, Polk County Clerk

***SECOND AMENDED**
Polk County Board of Supervisors
Polk County Government Center
100 Polk County Plaza
Balsam Lake, WI
County Board Room
Tuesday, January 18, 2011, *6:00 pm
Open Session

1. Call to Order
2. Evidence of Proper Notice
3. Roll Call
4. Prayer: Supervisor Edgell
5. Pledge of Allegiance
6. Consideration of Corrections to the Noticed Agenda
7. Consideration of Corrections to the Published Minutes of the December 21, 2010 County Board Meeting
8. Public comments—3 minutes per person—not to exceed 30 minutes total
9. Chairman's Report
10. County Administrator's Report
11. Finance Director's Report
12. 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
13. Presentation from Renewable Energy Committee by Tim Anderson
14. Resolutions
 - A. 2010 Gopher Bounty**
 - B. Adopting Revised Zoning District Map for the Town of Clear Lake**
 - C. 2011 Water Safety Patrol**
 - D. To Approve and to Pay Dog Claim of Roger Harms**
 - * E. To Authorize the Personnel Committee to Define Labor Market for Purposes of Conducting Market Survey on Non-Represented Employees**
15. Supervisor's Reports
16. Adjourn

E

RESOLUTION ____-11

Resolution to Authorize the Personnel Committee to Define Labor Market for Purposes of Conducting Market Survey on Non-Represented Employees

HONORABLE MEMBERS OF THE COUNTY BOARD OF SUPERVIORS OF THE COUNTY OF POLK:

WHEREAS, the Employee Relations Director has advised the Personnel Committee that there is a need from time to time to conduct a labor market survey to determine the compensation of non-represented positions; and

WHEREAS, at present, Polk County Personnel Policy 390, *Non-Represented Employees Compensation Management Study*, defines the labor market of the Non-Represented Employees Compensation Plan as that labor market used in the market study conducted by Bjorklund Consulting in 2007 without allowing any variation by geographic area; and

WHEREAS, it is in the interest of the County to authorize the Employee Relations Director to conduct a market survey of positions in a manner that is not prescribed or limited by the Bjorklund Consulting market study.

NOW, THEREFORE, BE IT RESOLVED, notwithstanding provisions in Policy 390 to the contrary, the County Administrator may recommend a set of comparable organizations, with approval of the Polk County Personnel Committee, which may be used for the purpose of conducting the market survey.

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: January 18, 2011

Submitted at the Request of the Polk County Personnel Committee:

Patricia M. Schmidt

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

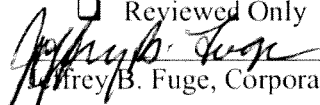
Dana Frey

Dana Frey, County Administrator

E1

Review By Corporation Counsel:

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



 Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on January 18, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution ____-11: Resolution to Authorize the Personnel Committee to Define Labor Market for Purposes of Conducting Market Survey on Non-Represented Employees, by a simple majority vote of _____ in favor and _____ against.

 William Johnson, IV, County Board Chairperson

Attest: _____
 Carole Wondra, Polk County Clerk

E

RESOLUTION ____-11

Resolution to Authorize the Personnel Committee to Define Labor Market for Purposes of Conducting Market Survey on Non-Represented Employees

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WHEREAS, it is in the interest of the County to authorize the Employee Relations Director to conduct a market survey of positions in a manner that is not prescribed or limited by the Bjorklund Consulting market study.

NOW, THEREFORE, BE IT RESOLVED, notwithstanding provisions in Policy 390 to the contrary, the County Administrator may recommend a set of comparable organizations, with approval of the Polk County Personnel Committee, which may be used for the purpose of conducting the market survey.

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: January 18, 2011

Submitted at the Request of the Polk County Personnel Committee:

Patricia M. Schmidt

Review By County Administrator:

- Recommended
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- Reviewed Only

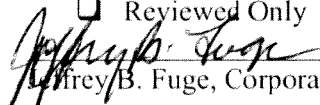
Dana Frey

Dana Frey, County Administrator

E1

Review By Corporation Counsel:

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


 Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on January 18, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution ____-11: Resolution to Authorize the Personnel Committee to Define Labor Market for Purposes of Conducting Market Survey on Non-Represented Employees, by a simple majority vote of _____ in favor and _____ against.

 William Johnson, IV, County Board Chairperson

Attest: _____
 Carole Wondra, Polk County Clerk

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 12th and the second amended agenda on Monday January 17th.

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 2nd amended agenda's addition of Resolution E. **Motion (N. Johnson/Schmidt) to suspend the rules of order to adopt the 2nd amended agenda. Motion carried** by unanimous voice vote. **Motion (Jepsen/Kienholz) to adopt the 2nd 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 Bouny. 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.