Polk County Board of Supervisors

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

Tuesday April 17, 2012

9:00 AM Regular Business Meeting & Public Hearing, 1:30 PM

County Board may break for lunch and reconvene afterwards

Open Session

Order of Business

Opening of the Meeting

1. Call to Order
2. Evidence of Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Oath of Office

Consent Agenda

6. Consideration of amendments to the noticed agenda for April 17, 2012 meeting & consideration of corrections to the published minutes of the March 20, 2012 meeting

7. Public Comments - 3 minutes per person- not to exceed 30 minutes total

Organizational Matters

8. Election of County Board Officers
   a. County Board Chairperson
   b. 1st Vice Chairperson
   c. 2nd Vice Chairperson

9. Formulation and Adoption of County Board Rules of Order
   A. Res. No._____: Resolution to Adopt County Board Rules of Order
   (Copy distributed during the meeting)
10. Election and Appointment of Members of County Board Supervisors to Standing Committees and Administrative Committees (The County Board may take up the election and/or appointments for such committees and boards in any order)

Matters Forwarded By County Administrator

11. Administrator's appointments of citizen Members to County Board Administrative committees, required to fill vacancies occurring simultaneous with the newly elected County Board taking office.

12. Administrator's Report

Public Hearings

13. **Public Hearing on Proposed Amendment to Ordinance 01-12: Ordinance to Create Appraisal Committee for Sale of Tax Delinquent Lands**

Proposed Resolutions and Ordinances

14. **B. Amendment to Ordinance No. 01-12: Ordinance to Create Appraisal Committee for Sale of Tax Delinquent Lands**
    C. Res. No. _____: Resolution for Outdoor Recreation Aids
    D. Res. No._____: Resolution to Authorize 2012 Highway Construction Projects
    E. Res. No._____: Resolution to Adopt 2011 Technical Resolution (copy to follow)
    F. Res. No._____: Resolution to Consent to and to Authorize Issuance of Acknowledgement of Public Responsibility with St. Croix Chippewa Indians of Wisconsin and the Bureau of Indian Affairs

Member Reports

15. Supervisor's Reports

15. 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.

B

Ordinance No. 01-12

Amendment to Ordinance No. 01-12: Ordinance to Create Appraisal Committee for Sale of Tax Delinquent Lands

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

Ladies and Gentlemen:

WHEREAS, On January 19, 2012 the Polk County Board of Supervisors Ordinance No. 01-12, entitled "Ordinance to Create Appraisal Committee for Sale of Tax Delinquent Lands"; and

WHEREAS, said ordinance establishes a process for determining the appraised value that is used for selling at public sale properties which the County acquires through tax delinquency; and

WHEREAS, said ordinance was proposed to utilize the flexibility afforded in Wisconsin Statute Section 75.69(1) in determining the appraisal value of such lands; and

WHEREAS, in consultation with the Office of Corporation Counsel, the County Administrator has determined that the process established by the ordinance unduly restricts the flexibility in determining the appraised values of tax delinquent lands and the authority of the Polk County Property, Forestry, and Recreation Committee to direct the sale of tax delinquent lands.

NOW, THEREFORE, the Polk County Board of Supervisors does ordain to amend Ordinance No. 01-12, entitled, "Ordinance to Create Appraisal Committee for Sale of Tax Delinquent Lands", as follows:

1. Tax delinquent lands acquired by the County shall be sold pursuant to the direction of the Polk County Property, Forestry, and Recreation Committee consistent with Section 75.69(1).
2. The Appraisal ~~Committee~~ Workgroup is created for the purpose of developing recommendations concerning ~~determining~~ the appraisal value of tax delinquent lands.
3. The Appraisal ~~Committee~~ Workgroup shall be composed of the County Administrator, the County Treasurer and the Director of Parks, Forestry, Buildings and Solid Waste.
4. The County Treasurer ~~Appraisal Committee~~ is authorized to contract with a certified real estate appraiser, as defined under Section 458.01(7), or another professional, as ~~it~~ the Appraisal Workgroup deems necessary~~,~~ to develop recommendations concerning ~~for making a determination of~~ appraised value.
5. All costs and fees for such professional services shall be paid out of the tax deed expense account.
6. The Polk County Property, Forestry, and Recreation Committee may~~shall~~ sell such lands at the appraised value as determined and recommended by the Appraisal ~~Committee~~Workgroup.

Funding Amount and Source: Not Applicable Finance Committee Advised: Not Applicable
Finance Committee Recommendation: Not Applicable
Date Submitted to County Board: March 20, 2012
County Board Action: _____

B1

Effective Date: Upon Passage and Publication

Sponsored and Submitted 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 March 20, 2012, the Polk County Board of Supervisors enacted the above-entitled amendment Ordinance No. 01-12: Ordinance to Create Appraisal Committee for Sale of Tax Delinquent Lands, by a simple majority vote of ___in favor and ___ against.

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

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

Amendment to Ordinance No. 01-12: Ordinance to Create Appraisal Committee for Sale of Tax Delinquent Lands, as enacted the 20th day of March 2012 was published in the Inter-County Leader on the _____ day of _____, 2012.

_____ Dated:_____
Carole Wondra, County Clerk

C

RESOLUTION _____

RESOLUTION FOR OUTDOOR RECREATION AIDS

WHEREAS, the Polk County Parks Department is interested in developing lands for public outdoor recreation purposes as described in the application; and

WHEREAS, financial aid is required to carry out the project,

THEREFORE, BE IT RESOLVED, that the Polk County Parks Department understands that matching funds and in kind labor will be raised from non-county sources; and

HEREBY AUTHORIZES the Parks Director of the Polk County Parks Department to act on behalf of Polk County to:

- Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Complete reimbursement claim along with necessary supporting documentation with 6 months of project completion date;
- Sign documents; and
- Take necessary action to undertake, direct, and complete the approved project.

BE IT FURTHER RESOLVED that the Polk County Parks Department will comply with state or federal rules for the programs to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project site.

Funding Amount _____ Funding Source _____

Date Finance Committee Advised _____ Effective Date: Upon passage

Approved as to form: _____
Corporation Counsel

Date Submitted to County Board _____

SUBMITTED BY:

_____ _____

_____ _____

_____ _____

C1

Review By County Administrator:

[X] Recommended

[ ] Not Recommended

[ ] Reviewed Only

Dana Frey, County Administrator

Review By Corporation Counsel:

[ ] Recommended

[ ] Not Recommended

[X] Review Only

Approved as to Form

Jeffrey B. Fuge 3/26/2012

Jeffrey B. Fuge, Corporation Counsel

<At its regular business meeting on April 17, 2012, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution ___-10: Resolution to Resolution for Outdoor Recreation Aids ___ in favor and _____ against.

_____

William Johnson, IV, County Board Chairperson <Insert Other presiding Officer>

Attest: _____

Carole Wondra, Polk County Clerk

D

RESOLUTION NO._____
AUTHORIZE 2012 HIGHWAY CONSTRUCTION PROJECTS

WHEREAS, the improvements of the County Trunk Highway System are of great importance to the residents of Polk County, and

WHEREAS, the County has a responsibility to keep and maintain the County Trunk Highway system in repair, and

WHEREAS, the Polk County Highway Committee has approved projects for FY 2012, and

WHEREAS, the Highway Committee and the County Board has approved a budget to effect measured improvement on the projects approved by the Highway Committee for FY 2012, and

WHEREAS, the County's purchasing policy requires the County board to take action and approve any and all public works projects over $150,000.

THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors authorizes the Highway Department to proceed on the following projects:

CTH S1 – Ultra-thin Overlay	325,600.00
CTH EE1 – Overlay	141,900.00
CTH A1 – Chip Seal	87,700.00
CTH T1/T2/T3 – Chip Seals	101,000.00
CTH A3/A2 – Prep Work for 2013 Construction	93,000.00
CTH E1 – Pulverize/Pave	1,090,000.00

BE IT FURTHER RESOLVED, that in the event the approved project costs exceed the estimated project cost, the Board authorizes the department to eliminate projects to meet budget constraints.

BE IT FURTHER RESOLVED, those projects eliminated may be moved to future funding years.

Funding Amount: $ 1,839,200.00
Funding Source: 2012 Highway Budget
Date Finance Committee Advised:
Finance Committee Recommendation:
Effective Date: Upon Passage
Date Submitted to County Board: April 17, 2012

Approved as to form: _____
Jeff Fuge, Corporation Counsel
Submitted at the request of the Polk County Highway Committee.

Submitted by: Marvin Caspersen
_____
_____
_____
_____

D1

Review by County Administrator:

☒ Recommended
☐ Not Recommended
☐ Reviewed Only

_____
Dana Frey, County Administrator

Review by Corporation Counsel:

☐ Recommended
☐ Not Recommended
☒ Reviewed Only

Approved as to Form

_____
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on _____, The Polk County Board of Supervisors adopted the above-entitled resolution, Resolution _____-12: Resolution to Authorize 2012 Highway Construction Projects by a vote of _____ in favor and _____ against.

_____
William Johnson, IV, County Board Chairman

Attest: _____
Carole Wondra, Polk County Clerk

D2

2012 Construction Projects
POLK COUNTY
WISCONSIN

F

RESOLUTION _____-12

Resolution To Consent to and to Authorize Issuance of Acknowledgement of Public Responsibility with St. Croix Chippewa Indians of Wisconsin and the Bureau of Indian Affairs

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

Ladies and Gentlemen:

WHEREAS, the St. Croix Tribal Council is currently moving forward with a long range transportation plan that includes adding to its inventory local roads used by Tribal People, including, State, County, and Township roads; and

WHEREAS, the goals of said initiative are to ensure that these roads are maintained to a satisfactory standard and to assist in funding and repairs through co-operative agreements with the governing entity.

WHEREAS, the process for adding a road to inventory involves requires, among things, the consent of with Polk County to give the St. Croix Chippewa Indians of Wisconsin the authority to utilize an acknowledgement of public authority responsibility, or (APAR) agreement, for the purposes of generating funding through the Bureau of Indian Affairs for roads, and

WHERAS, the necessary consent and APAR does not transfer jurisdiction or responsibility to maintain of any road from Polk County to the St. Croix Chippewa Indians of Wisconsin; and

WHEREAS, pursuant to Wisconsin Statute Section 66.0301(2), Polk County is authorizes to extend such consent; and

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to Wisconsin Statute Section 66.0301(2), the Polk County Board of Supervisors does consent to and authorize the issuance of an acknowledgment of public authority (APAR) between the St. Croix Chippewa Indians of Wisconsin, Polk County, and the Bureau of Indian Affairs (BIA), as attached hereto an incorporated herein.

BE IT FURTHER RESOLVED that, in accordance with Wisconsin Statute Section 66.0301(5)(b), any road or highway work that will be funded through Bureau of Indian Affairs moneys shall commence only after approval has been obtained from the Bureau of Indian Affairs, the Wisconsin Department of Transportation, the Polk County Board of Supervisors and the respective town board of the town in which such road or highway is located.

Funding Amount and Source: Not applicable.
Date Finance Committee Advised: Not Applicable
Effective Date: Upon Passage
Date Submitted to County Board: April 17, 2012

F1

Resolution to Consent to and to Authorize Issuance of Acknowledgement of Public Responsibility with St. Croix Chippewa Indians of Wisconsin and the Bureau of Indian Affairs
Page 2

Submitted and Sponsored By:

_____ _____

_____ _____

Review By County Administrator:

- [x] Recommended
- [ ] Not Recommended
- [ ] Reviewed Only

_____
Dana Frey, County Administrator

Review By Corporation Counsel:

- [ ] Approved as to Form
- [ ] Recommended
- [ ] Not Recommended
- [x] Reviewed Only

_____
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on April 17, 2012, the Polk County Board of Supervisors adopted the above-entitled resolution by a simple majority vote of ___in favor and ___ against.

_____ Dated:_____
Name: , County Board Chair

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

F2

Acknowledgement of Public Authority Responsibility

This Acknowledgement of Public Authority Responsibility is between the St. Croix Chippewa Indians of Wisconsin, Polk County, and the Bureau of Indian Affairs (BIA),

WHEREAS, the routes listed in attachment A. in Polk County are important to the TRIBE in that they serve the tribal community, tribal business and tribal members homes; and

WHEREAS, the routes listed in attachment A. will continue under the jurisdiction of Polk County and open to the public for travel; and

WHEREAS, the Tribe has an interest in ensuring these routes are maintained and in adequate repair.

NOW THEREFORE, the parties agree that:

A. When and if adequate funding for needed improvements become available and the route numbers listed attachment A become approved projects for the Tribe and the Town, the Bureau of Indian Affairs may fund needed improvements to the County routes listed in the attachment under a separate cooperative funding agreement: and

B. If needed improvements to the town's routes are completed under a cooperative agreement between the Tribe, the County and the BIA, and Indian Reservation Roads funds participate in the project cost, the County will continue to own these routes and be responsible for the maintenance of these routes.

C. This agreement is binding upon the signatories hereto not as individuals, but solely in their capacities as officials of their respective organizations and acknowledges proper action of County, Tribe and BIA to enter into the same.

D. This agreement will become effective as of the last date of signature below.

POLK COUNTY

BY:

_____ Date:_____

Name:

Title: County Board Chairperson

ST. CROIX CHIPPEWA INDIANS OF WISCONSIN

BY:

_____ Date:_____

F3

Acknowledgement of Public Authority Responsibility
(Polk County, St. Croix Chippewa Indians of Wisconsin, Bureau of Indian Affairs)

BUREAU OF INDIAN AFFAIRS

BY:

_____ Date:_____

POLK COUNTY BOARD OF SUPERVISORS
Minutes from Tuesday, April 17, 2012
Polk County Government Center – County Board Room
Balsam Lake, WI 54810

Chairman Johnson called the regular April meeting of the Polk County Board of Supervisors to order at 9:00 AM.
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 9, 2012. Corporation Counsel Jeff Fuge informed the County Board that notice satisfied the applicable provisions of Wisconsin Open Meetings Law and notice provisions of County Board Rules of Order.
Roll call was taken by the Clerk, with 22 members present. Supr. Kienholz was absent for roll call, but joined the meeting immediately after.
Chairman Johnson led the pledge of Allegiance
Time was allowed for a silent moment of reflection.
Judge Jeff Anderson performed the swearing in ceremony and County Clerk; Carole Wondra witnessed the signing of the oaths of the County Board of Supervisors.
Chairman Johnson requested separating of the published Consent Agenda to allow for changing the agenda order. **Motion (Schmidt/Jepsen) to amend the agenda by moving Agenda Item No. 9 before Item No. 8. Motion carried** by unanimous voice vote. **Motion (Masters/Brown) to approve the agenda as amended. Motion carried** by unanimous voice vote.
Chairman Johnson announced that Resolution E, To Adopt 2011 Technical Resolution, was being removed from the agenda. **Motion (Brown/Luke) to approve the published minutes from the March 20, 2012 meeting. Motion approved** by unanimous voice vote.

Time was given for public comments.

Organizational Matters:

Resolution 14-12, Formulation and Adoption of the County Board Rules of Order
Motion (Brown/Masters) to adopt the Rules of Order, as proposed by Supr. Schmidt. Chairperson Johnson clarified the Board would consider amendments to the proposed rules offered by Supr. Schmidt. The board considered the following amendments to the proposed Rules of Order:

Article 2. Meetings

Upon consensus of the Board, Strike last sentence in No. 1
Motion (Jepsen/Edgell) to insert a new No. 2: <u>To create a Committee of the Whole and/or a Planning and Informational Meeting to be scheduled as needed.</u> Motion carried by unanimous voice vote.
Motion (Masters/Stroebel) to change wording on No. 5 from Two weeks to <u>10 days</u>. Motion carried by voice vote.

Article 3. Ordinances and Resolutions

Motion (Masters/Edgell) to strike the last sentence under No. 1 (c). Motion carried by unanimous voice vote.
Motion (Kienholz/Stroebel) to change the wording in No. 1 (c), second line, from or to <u>and</u>. Motion carried by unanimous voice vote.

Article 4. Debate

Upon consensus of the Board Move No. 11 "The Chairperson shall vote on a call." To Article 5 Voting as No. 6

Chairman called for a 5 minute break. The Board reconvened

Motion (Brown/Kienholz) Under Article 4. Debate, No. 1, to add "prior to voting." Following the word debated at the end of the 1st sentence.

Motion (D. Johansen/Brown) Under No. 3, to insert "at the request of" between writing and the Chairperson and striking the word "should". Motion carried by voice vote.

Article 6. Elections, Appointments, Boards, Committees

Motion (Jepsen/H. Johansen) to change wording in No.1 first sentence, by striking: "after supervisors have taken the oath of office" and adding "and after the County Board Rules of Order have been adopted." Motion carried by unanimous voice vote.

Motion (Scoglio/Masters) to strike "and second vice Chairperson" from the second Sentence in No. 1. Motion to strike, failed in a roll call vote of 7 yes/16 no.

Motion (Luke/Jepsen) to keep the list of standing committees as they are currently in place as shown on the chart under No. 4. – Motion withdrawn.

Upon consensus of the Board, No. 8 should read: The chairperson of each board or standing committee shall be a County Board Supervisor unless otherwise provided for by state statutes.

12:15 pm Chairman called for a lunch break and to reconvene at 1:30 pm.
1:30 back in Session.

Chairman announced the opening of the Public Hearing on the Proposed Amendment to Ordinance 01-12: Ordinance to Create Appraisal Committee for Sale of Tax Delinquent Lands. Time was allowed for public comments – none were offered.

Return to the business of completing the Rules of Order.

Article 7. Duties of the county Board Chairperson

No. 3 should read: The chairperson has the authority to appoint ad hoc and advisory Committee members.

Article 9. Compensation and Reimbursement

Motion (Luke/Nelson) to add paragraph: If a noticed meeting is cancelled because of lack of quorum, per diems will be paid. Motion carried by a roll call vote of 14 yes/9 no.

Vote on Motion (Brown/Masters) to adopt Resolution 14-12, as amended carried by unanimous voice vote.

Election of County Board Officers:

Chairperson Johnson stepped down from Chair, Second Vice Chair, Dean Johansen, stepped in to preside over that portion of the election of officers to allow for William Johnson to participate in the election of the County Board Chairman. The Board received nominations for County Board Chairperson as follows: William Johnson & Kristine Kramer-Hartung. Acting Chair Johansen declared nominations closed. Each candidate addressed the Board. Acting Chair Johansen called for the vote on the election of Chairperson.
Voting results: Supr. Johnson received 15 and Supr. Kramer-Hartung received 8.
Supr. Wm. Johnson IV was elected as Chairman of the Board of Supervisors.

Chairman Johnson resumed chair. Chairman Johnson received nominations for first Vice Chairperson as follows: Larry Jepsen, Dean Johansen & Kristine Kramer-Hartung. Nominations were declared closed. Chairman Johnson called for the vote. Voting results: Supr. Jepsen 9, Supr. D. Johansen 4 and Supr. Kramer-Hartung 10. Chairman Johnson called for a second vote on account no nominee no nominee received a majority. Upon cast of second ballot between Supr. Jepsen and Kramer-Hartung, the results were: Supr. Jepsen 9 and Supr. Kramer-Hartung 14.
Supr. Kristine Kramer-Hartung was elected as First Vice Chair.

The following people were nominated from the floor for Second Vice Chair: Dean Johansen, and Herschel Brown. Nominations were declared closed.
Voting results: Supr. Dean Johansen 14 and Supr. Brown 9.
Supr. Dean Johansen was elected Second Vice Chair.

Chairman closed the Public Hearing on the Proposed amendment to Ordinance No. 01-12.

Committee Nomination/Selection, Appointment and Confirmation:
Members of the County Board were offered 3 different options for use in selecting their committee choices.

1. Nominating and electing by ballot as done in the past
2. Selection by seniority of returning members
3. Selection by self-nomination, as proposed by D. Johansen

Motion (Bergstrom/Luke) to adopt option 3, the Johansen proposal for nominations. Motion carried by a roll call vote of 13 yes/10 no. Changes to the option would evolve as it worked thru the process.

Chair called for a 10 minute break. The Board reconvened.

Appointment and Confirmation of Committee Membership:
Highway 5 members needed
Nominated (7): Warren Nelson, Marvin Caspersen, Craig Moriak, Jay Luke, Dean Johansen, Rick Scoglio and Tom Magnafici. Voting by ballot - Top 4 votes received went to Supr. D. Johansen with 21, Supr. Luke 19, Supr. Moriak 18, Supr. Caspersen14. Supr. Magnafici and supr. Nelson each with 13 votes. Voted a second ballot to break tie between Supr. Nelson and Supr. Magnafici. Supr. Magnafici received 13 votes and Supr. Nelson 10.
Highway Committee: Supr. D. Johansen, Luke, Moriak, Caspersen, and Magnafici

Finance 5 members needed
Nominated (6): Gary Bergstrom, Neil Johnson, George Stroebel, Brian Masters, Kathryn Kienholz and Kristine Kramer-Hartung. Voting by ballot – Votes received went to Supr. Bergstrom with 22, Supr. Kramer-Hartung 22, Supr. N. Johnson 20, Supr. Stroebel 18, Supr. Kienholz 16 and Supr. Masters 10.
Finance Committee: Supr. Bergstrom, Kramer-Hartung, N. Johnson, Stroebel and Kienholz

Personnel 5 members needed
Nominated (6): Russell Arcand, Tom Engel, Warren Nelson, Jared Cockroft, James Edgell and Pat Schmidt. Voting by ballot – Votes received went to Supr. Arcand 20, Supr. Schmidt 19, Supr. Engel 18, Supr. Edgell 18 and Suprs. Cockroft and Nelson each with 14 votes. Voted a second ballot to break tie between Supr. Cockroft and Nelson. Supr. Cockroft received 13 votes and Supr. Nelson 10.
Personnel Committee: Supr. Arcand, Engel, Cockroft, Edgell and Schmidt

Property 5 members needed
Nominated (6): Larry Jepsen, Harry Johansen, William Johnson, James Edgell, Warren Nelson and Tom Engel. Voting by ballot – Votes received went to Supr. Jepsen 17, Supr. H. Johansen 23, Supr. Wm. Johnson 21, Supr. Warren Nelson16, Supr. Engel 18 and Supr. Edgell 12.
Property Committee: Supr. Jepsen, H. Johansen, Wm. Johnson, Engel and Nelson

Extension, Land & Water and Lime 4 members needed
Nominated (5): Larry Jepsen, Dean Johansen, Wm. Johnson, Rick Scoglio and Herschel Brown. Voting by ballot – Votes received went to Supr. Jepsen 20, Supr. D. Johansen 21, Supr. Wm. Johnson 20, Supr. Brown, 19 and Supr. Scoglio 9.
Extension, Land & Water and Lime Committee; Supr. Jepsen, D. Johansen, Wm. Johnson and Brown.

Public Protection 5 members needed
Nominated (7): Kathryn Kienholz, Brian Masters, Jared Cockroft, Gary Bergstrom, Kim O Connell, Jay Luke and Rick Scoglio. Voting by ballot – Votes received went to Supr. Cockroft with 21, Supr. Bergstrom 17, Supr. O'Connell 18, Supr. Luke 19, Suprs. Kienholz and Masters each with 12 and Supr. Scoglio with 8.
Voted a second ballot to break tie between Supr. Kienholz and Masters. Supr. Kienholz received 12 votes and Supr. Masters 11
Public Protection Committee: Supr. Cockroft, Luke, O'Connell, Bergstrom and Kienholz

Land Information 5 members needed
Nominated (6): Kim O'Connell, Herschel Brown, Craig Moriak, Warren Nelson, James Edgell and Brian Masters. Voting by ballot – Votes received went to Supr. O'Connell with 18, Brown 21, Moriak 17, Edgell 21, Nelson 16 and Masters 13.
Land Information Committee: Supr. O'Connell, Brown, Moriak, Nelson and Edgell

Golden Age Manor Board 3 members needed
Nominated (4): Harry Johansen, Neil Johnson, Rick Scoglio and Brian Masters. Voting by ballot – Votes received went to Supr. H. Johansen with 21, Supr. Scoglio 19, Supr. N. Johnson 17 and Supr. Masters 8.
Golden Age Manor Board: Supr. H. Johansen, N. Johnson and Scoglio

Remaining committees were filled by the board members and did not require a vote to complete.
Human Services Committee: Supr. Arcand, Stroebel, Caspersen Kramer-Hartung and Masters
Board of Health: Supr. Schmidt, Magnafici, Masters and Scoglio

Administrative Committee 2 members needed
Nominated (5): Brian Masters, Herschel Brown, Jay Luke, George Stroebel and James Edgell. Voting by ballot – Votes received went to Supr. Masters with 5, Supr. Brown 6, Supr. Luke 13, Supr. Stroebel 15, and Supr. Edgell 8.
Administrative Committee: Supr. Stroebel and Luke and Chairman Johnson, 1st Vice Chair Kramer-Hartung and 2nd Vice Chair D. Johansen.

Motion (Brown/Nelson) to approve committees as selected. Motion carried by unanimous voice vote.

Administrator's report was given by Administrator, Dana Frey.

Motion (Hartung/Brown) to reconsider the Rules of Order and add a provision that stated that the start of every board meeting shall include the Pledge of Allegiance and Time for Reflection, with the Time for Reflection rotating to each board member. Order carried by voice vote.

Resolutions and Ordinances

Ordinance 01-12: Ordinance to Create Appraisal Committee for Sale of Tax Delinquent Lands Motion (Jepsen/Brown) to approve. Upon consensus of the board, in line 11, in the first WHEREAS clause, insert the word "adopted", between Supervisors and Ordinance. Motion to approve Ordinance 01-12, carried by unanimous voice vote. Amendment to Ordinance adopted.

Resolution 15-12, Resolution for Outdoor Recreation Aids. Motion (Kienholz/Stroebel) to approve. Motion to approve Resolution 15-12 carried by unanimous voice vote. Resolution adopted.

Resolution 16-12, Resolution to Authorize 2012 Highway Construction Projects. Motion (Luke/Moriak) to approve. Highway Commissioner, Steve Warndahl addressed the resolution. Motion to approve Resolution 16-12 carried by voice vote.

Resolution 17-12 Resolution to Consent to and to Authorize Issuance of Acknowledgement of Public Responsibility with St. Croix Chippewa Indians of Wisconsin and the Bureau of Indian Affairs. Motion (Brown/Jepsen) to approve. Jeff Fuge, Corporation Counsel addressed the resolution. Motion to approve Resolution 17-12 carried by unanimous voice vote.

Supervisor's Reports were given

Motion (Masters/H. Johansen) to adjourn. Motion carried. Meeting adjourned 4:25 pm.