

## Polk County Board of Supervisors

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

**Tuesday, November 9, 2010, 6:00 PM**

### Open Session

1. Call to Order
2. Evidence of Proper Notice
3. Roll Call
4. Prayer: Supervisor Caspersen
5. Pledge of Allegiance
6. Consideration of Corrections to the Noticed Agenda
7. Consideration of Corrections to the Published Minutes of the October 12, 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
  - a. Highway – Supr. Caspersen
  - b. Finance – Supr. Bergstrom
  - c. Personnel – Supr. Arcand
  - d. Property, Forestry & Recreation – Supr. Jepsen
  - e. Extension, Land & Water, Lime – Supr. D. Johansen
  - f. Public Protection – Supr. Luke
  - g. Land Info – Supr. O'Connell
  - h. Human Services Board – Supr. Stoneking
  - i. Boards of Health & Aging – Supr. Schmidt
  - j. GAM Board – Supr. Kienholz
  - k. Organizational Comm. – Supr. Brown
13. Update on Serenity House – Duana Bremer
14. **Public Hearing – Polk County 2011 Budget – 7:00 PM**
15. Resolutions
  - A. Resolution To Adopt the Polk County Budget for the Calendar Year 2011, To Set the 2011 Tax Levy, and to Authorize Staffing Plans for the Calendar Year 2011** (Resolution not available in time for publication)
  - B. Authorizing Funds and Application for State Funds for Transportation of the Elderly and Disabled**
  - C. Resolution Adopting Revised Zoning District Map for the Town of Eureka**
  - D. Resolution Adopting Revised Zoning District Map for the Town of Luck**
16. Confirmation of Administrator's Appointment of Joyce Bergstrand to the Council on Aging

17. Standing Committees/Boards Report
  - a. Highway – Supr. Caspersen
  - b. Finance – Supr. Bergstrom
  - c. Personnel – Supr. Arcand
  - d. Property, Forestry & Recreation – Supr. Jepsen
  - e. Extension, Land & Water, Lime – Supr. D. Johansen
  - f. Public Protection – Supr. Luke
  - g. Land Info – Supr. O’Connell
  - h. Human Services Board – Supr. Stoneking
  - i. Boards of Health & Aging – Supr. Schmidt
  - j. GAM, Renewable Energy/Energy Independence Team – Supr. Kienholz
  - k. Organizational Comm. – Supr. Brown
  
18. Adjourn

Resolution No. 69 - 2010

Resolution To Adopt the Polk County Operating and Capital Budget for the Calendar Year 2011, To Set the 2011 Tax Levy and To Authorize Staffing Plans for the Calendar Year 2011

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

Ladies and Gentlemen:

WHEREAS, it is the responsibility of the Polk County Board of Supervisors to adopt a budget for the operation and fiscal management of the County of Polk for the year commencing January 1, 2011; and

WHEREAS, pursuant to Wisconsin Statute Section 59.18(5), the County Administrator did prepare, submit and offer for review the proposed 2011 budget by the County Board at its meeting of September 21, 2010; and

WHEREAS, as part of the proposed 2011 budget, the County Administrator did submit a staffing plan with respect to each county department in accordance with Polk County Policy No. 881, Staffing, Budget Planning and Position Administration; and

WHEREAS, each Governing Committee has reviewed the proposed budget for every department and forwarded that budget with any recommendations to the Finance Committee; and

WHEREAS, the Polk County Board of Supervisors did consider amendments to the budget at its meeting of October 12, 2010 from the Finance Committee and from the Personnel Committee; and

WHEREAS, the Polk County Board of Supervisors did publish for public review a summary of the proposed 2011 budget and did notice and conduct a public hearing on the proposed 2011 budget in conformity with the laws of the State of Wisconsin; and

WHEREAS, the Wisconsin Department of Revenue has delivered the Statistical Report on Equalized Value of Polk County for 2010 and the Polk County Board of Supervisors accepted the report on November 9, 2010, which sets the Equalized Value of Polk County for taxing purposes at \$4,432,825,200 exclusive of Tax Increment Project (TIP) value increments; and

WHEREAS, for purposes of satisfying the requirements of the state imposed county tax levy rate limit formula, the budget for 2011 is in compliance with Wisconsin Statute Sections 59.605 and 66.0602; and

WHEREAS, the Polk County Budget for the Calendar Year 2011 is a financial plan for the operational needs of the County and was developed in accordance with the Uniform Chart of Accounts for Wisconsin Municipalities and the pronouncements of the Governmental Accounting Standards Board(GASB); and

WHEREAS, this resolution constitutes the Polk County Operating and Capital Budget for the Calendar Year 2011 and is defined as the County Budget, pursuant to Wisconsin Statute Section 65.90.

NOW, THEREFORE, BE IT RESOLVED that in accordance with Wisconsin Statute Section 65.90, the Polk County Board of Supervisors does hereby adopt the 2011 Operating and Capital Budget of the County of Polk, in the amount of \$58,783,927 including departmental appropriations and revenues and use of fund balance as amended following the public hearing as set forth in the attached document entitled Adopted 2011 Operating and Capital Budget of the County of Polk, incorporated herein.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors does authorize and appropriate such revenues and expenditures for calendar year 2011 as designated in the Operating and Capital Budget for calendar year 2011.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs that all appropriations for 2010 shall lapse to the general fund as undesignated fund balance at the end of calendar year 2010 and that any other fund balance determined to exist at the end of 2010 shall be transferred to the general fund balance to the extent said appropriation has not been expended or appropriation or other fund balance has been determined by the County Administrator to be nonspendable, restricted, committed, or assigned as defined by GASB.

BE IT FURTHER RESOLVED that the County Administrator shall report to the Polk County Board of Supervisors by July, 2011 on fund balance allocation pursuant to this resolution.

BE IT FURTHER RESOLVED that, notwithstanding any other policy to the contrary, the Polk County Board of Supervisors adopts the submitted departmental staffing plans and authorizes for calendar year 2011 those positions and the corresponding expenditures identified in said staffing plans and that any position not so identified will be considered eliminated from the 2011 department budget.

BE IT FURTHER RESOLVED that provisions of Resolution 46-10 that require County Administrator review of vacant positions be extended until December 31, 2011 and that, notwithstanding any other policy to the contrary, the County Administrator may transfer any resulting savings in personnel costs from an individual department budget and/or fund to a general fund attrition savings account established by this resolution for that purpose.

BE IT FURTHER RESOLVED that the County Administrator shall report to the Polk County Board of Supervisors on a monthly basis, commencing in February 2011, on savings from attrition.

BE IT FURTHER RESOLVED that State Taxes, in conformity with and as provided in Wisconsin Statute Section 70.58, be levied in the amount of \$771,304.70 for State Forestation on taxable property of Polk County.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors levies against all real property within Polk County for 2011, as follows:

A. County Levy:

1.General County Operations:	\$ 17,177,247
2.Debt Levy:	\$ 3,829,513
Total 2011 County Levy	\$ 21,006,760

B. State Required Levy on Behalf of Other Agencies

3. Town Bridge Construction:	\$ 55,484
4. Library Support – Act 150:	\$ 543,459
Total 2011 Levy, All Purposes:	\$ 21,605,703

BE IT FURTHER RESOLVED that the County Administrator is authorized to implement the respective authorizations and to effectuate the respective appropriations authorized in this resolution and its incorporated documents.

BE IT FURTHER RESOLVED that the County Administrator is authorized to make any technical corrections to the budget that are necessary for the County Budget to comply with all state law and regulations.

BE IT FURTHER RESOLVED that the complete budget, as adopted, be placed on file in the office of the County Clerk and County Administrator.

Funding Amounts and Sources: As Indicated in Resolution and Incorporated Documents

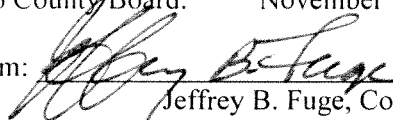
Date Finance Committee Advised: 2011 Budget Process

Finance Committee Recommendation: Adoption

Effective Date: Upon Passage

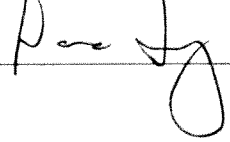
Dated Submitted to County Board: November 9, 2010

Approved as to form:



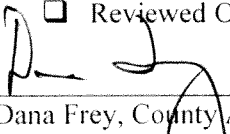
Jeffrey B. Fuge, Corporation Counsel

Submitted and Sponsored By:

  
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Review By County Administrator:

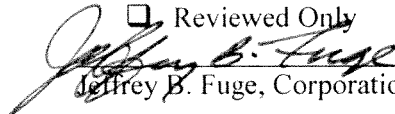
- Recommended
- Not Recommended
- Reviewed Only

  
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Dana Frey, County Administrator

Review By Corporation Counsel:

- Recommended
- Not Recommended
- Reviewed Only

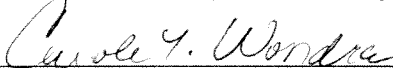
  
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Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on November 9, 2010, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 69- 10: Resolution To Adopt the Polk County Operating and Capital Budget for the Calendar Year 2011, To Set the 2011 Tax Levy and To Authorize Staffing Plans for the Calendar Year 2011, by a vote of 17 in favor and 6 against.

  
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William Johnson, IV, County Board Chairperson

Attest:   
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Carole Wondra, Polk County Clerk

Polk County  
2011 Operating and Capital Budget

Summary of all Funds by Department

SUMMARY	Circuit Court 02-101	Jail Assmt 02-201	Fam Court 02-202	Drivers Imp 02-204	Family Court 03-101	Med Exam 04-101	DA 05-101	Clerk 06-101	Dog License 06-805
<b>Revenues</b>									
General Property Tax	447,819	-	-	-	26,447	88,237	399,708	344,553	-
Other Taxes	-	-	-	-	-	-	-	-	-
State Aids	192,000	-	-	-	-	-	60,500	-	-
License & Fees	-	-	-	-	-	24,800	-	400	24,925
Fines & Forfeitures	140,200	40,000	-	42,700	-	-	3,000	-	-
Public Charge for Services	141,522	-	8,800	-	-	-	16,970	29,000	-
Intergovernmental Revenue	-	-	-	-	-	-	-	10,900	-
Miscellaneous Revenue	1,600	-	-	-	-	-	-	-	-
Other Financing Sources	-	-	-	-	-	-	-	-	-
<b>Total Income</b>	<b>923,141</b>	<b>40,000</b>	<b>8,800</b>	<b>42,700</b>	<b>26,447</b>	<b>113,037</b>	<b>480,178</b>	<b>384,853</b>	<b>24,925</b>
<b>Expenditures</b>									
Personnel	768,481	-	-	-	21,550	66,802	430,629	244,148	-
Operating - 000	-	40,000	13,000	42,700	-	-	-	16,000	-
Contractual Services	120,960	-	-	-	-	34,875	10,800	29,650	3,750
Supplies & Expenses	29,200	-	-	-	4,897	11,360	33,649	89,555	825
Fixed Charges	4,500	-	-	-	-	-	5,100	5,500	350
Debt Service	-	-	-	-	-	-	-	-	-
Other Grants Contributions	-	-	-	-	-	-	-	-	-
Capital Outlay	-	-	-	-	-	-	-	-	20,000
Transfers	-	-	-	-	-	-	-	-	-
<b>Total Expenditures</b>	<b>923,141</b>	<b>40,000</b>	<b>13,000</b>	<b>42,700</b>	<b>26,447</b>	<b>113,037</b>	<b>480,178</b>	<b>384,853</b>	<b>24,925</b>
<b>Net Revenue and Expenditures</b>	<b>-</b>	<b>-</b>	<b>(4,200)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>FTE</b>	<b>Circuit Court 02-101</b>	<b>Jail Assmt 02-201</b>	<b>Fam Court 02-202</b>	<b>Drivers Imp 02-204</b>	<b>Family Court 03-101</b>	<b>Med Exam 04-101</b>	<b>DA 05-101</b>	<b>Clerk 06-101</b>	<b>Dog License 06-805</b>
Officials/Administration	1.00	-	-	-	-	0.50	-	1.00	-
Professionals	1.00	-	-	-	-	-	1.00	-	-
Technicians/Para-Professionals	1.00	-	-	-	-	0.20	2.00	-	-
Administrative Support	10.00	-	-	-	-	-	3.82	1.52	-
Skilled Craft/Service Maintenance	-	-	-	-	-	-	-	-	-
Protective Service Workers	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>13.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.70</b>	<b>6.82</b>	<b>2.52</b>	<b>-</b>

Polk County  
2011 Operating and Capital Budget

<b>SUMMARY</b>											
	<b>Buildings 07-101</b>	<b>Snowmobile 07-243</b>	<b>Lakes Imp 07-807</b>	<b>Park Ded 07-808</b>	<b>Reg of Deeds 08-101</b>	<b>Treas 09-101</b>	<b>Law Enf 11-101</b>	<b>Emg Mngt 12-101</b>	<b>Reg Plan 13-101</b>	<b>CDBG 13-206</b>	
<b>Revenues</b>											
General Property Tax	1,523,127	-	-	-	(24,940)	120,211	6,864,509	39,265	136,245	-	
Other Taxes	-	-	-	-	60,000	50	-	-	-	-	
State Aids	256,325	104,150	-	-	-	87,000	40,107	83,116	-	-	
License & Fees	-	-	-	-	-	-	-	-	-	-	
Fines & Forfeitures	-	-	-	-	-	-	-	-	-	-	
Public Charge for Services	307,600	-	-	-	280,000	33,000	-	-	-	-	
Intergovernmental Revenue	13,000	-	-	-	-	50	322,500	-	-	-	
Miscellaneous Revenue	-	-	-	-	-	-	54,000	-	-	-	
Other Financing Sources	-	-	-	-	-	6,500	37,200	-	-	30,000	
<b>Total Income</b>	<b>2,100,052</b>	<b>104,150</b>	<b>-</b>	<b>-</b>	<b>315,060</b>	<b>246,811</b>	<b>7,318,316</b>	<b>122,381</b>	<b>136,245</b>	<b>30,000</b>	
<b>Expenditures</b>											
Personnel	912,017	-	-	-	251,250	177,771	6,155,766	88,681	-	-	
Operating - 000	123,050	-	20,000	20,000	-	3,500	138,250	19,000	136,245	30,000	
Contractual Services	807,810	91,500	-	-	54,060	17,055	649,275	2,125	-	-	
Supplies & Expenses	180,325	10,000	-	-	8,550	45,505	353,850	11,975	-	-	
Fixed Charges	1,850	2,650	-	-	1,200	2,980	200	600	-	-	
Debt Service	-	-	-	-	-	-	-	-	-	-	
Other Grants Contributions	75,000	-	-	-	-	-	3,650	-	-	-	
Capital Outlay	-	-	-	-	-	-	17,325	-	-	-	
Transfers	-	-	-	-	-	-	-	-	-	-	
<b>Total Expenditures</b>	<b>2,100,052</b>	<b>104,150</b>	<b>20,000</b>	<b>20,000</b>	<b>315,060</b>	<b>246,811</b>	<b>7,318,316</b>	<b>122,381</b>	<b>136,245</b>	<b>30,000</b>	
<b>Net Revenue and Expenditures</b>	<b>-</b>	<b>-</b>	<b>(20,000)</b>	<b>(20,000)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>FTE</b>											
	<b>Buildings 07-101</b>	<b>Snowmobile 07-243</b>	<b>Lakes Imp 07-807</b>	<b>Park Ded 07-808</b>	<b>Reg of Deeds 08-101</b>	<b>Treas 09-101</b>	<b>Law Enf 11-101</b>	<b>Emg Mngt 12-101</b>	<b>Reg Plan 13-101</b>	<b>CDBG 13-206</b>	
Officials/Administration	1.00	-	-	-	1.00	1.00	2.00	-	-	-	
Professionals	-	-	-	-	-	-	3.00	1.00	-	-	
Technicians/Para-Professionals	2.00	-	-	-	-	-	11.00	-	-	-	
Administrative Support	0.80	-	-	-	3.00	2.00	4.80	-	-	-	
Skilled Craft/Service Maintenance	12.80	-	-	-	-	-	-	-	-	-	
Protective Service Workers	-	-	-	-	-	-	-	-	-	-	
<b>Total</b>	<b>16.60</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>4.00</b>	<b>3.00</b>	<b>75.80</b>	<b>1.00</b>	<b>-</b>	<b>-</b>	



Polk County  
2011 Operating and Capital Budget

SUMMARY	PH 14-101	PH - Bio 14-209	Birth to 3 14-218	WIC 14-221	Prenatal 14-222	Tobacco 14-223	Repro Health 14-224	Immun 14-226	Consolid 14-227	Enviro 14-228	Radon 14-229	GAM 15-601
<b>Revenues</b>												
General Property Tax	915,324	-	108,336	-	-	-	-	1,704	-	-	-	-
Other Taxes	-	-	-	-	-	-	-	-	-	-	-	-
State Aids	-	283,923	88,837	206,514	-	170,305	45,537	-	64,105	-	9,034	-
License & Fees	-	-	-	-	-	-	-	-	-	-	-	-
Fines & Forfeitures	-	-	-	-	-	-	-	-	-	-	-	-
Public Charge for Services	1,132,804	-	17,899	-	61,553	-	161,814	69,855	-	160,520	-	7,992,433
Intergovernmental Revenue	-	-	-	-	-	-	-	-	-	-	-	-
Miscellaneous Revenue	-	-	-	-	-	-	-	-	-	-	-	-
Other Financing Sources	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total Income</b>	<b>2,048,128</b>	<b>283,923</b>	<b>215,072</b>	<b>206,514</b>	<b>61,553</b>	<b>170,305</b>	<b>207,351</b>	<b>71,559</b>	<b>64,105</b>	<b>160,520</b>	<b>9,034</b>	<b>7,992,433</b>
<b>Expenditures</b>												
Personnel	1,825,001	217,765	186,535	189,910	73,629	134,354	153,534	46,727	31,777	134,751	5,408	6,052,338
Operating - 000	-	16,218	-	-	-	3,673	-	-	-	-	-	1,624,041
Contractual Services	105,931	23,288	18,575	9,650	-	26,403	4,525	1,600	29,010	5,990	1,248	13,000
Supplies & Expenses	88,238	15,512	3,989	6,704	2,775	5,500	48,258	22,932	3,318	13,443	2,378	4,601
Fixed Charges	28,658	11,140	5,973	250	-	375	1,034	300	-	14,265	-	174,905
Debt Service	-	-	-	-	-	-	-	-	-	-	-	-
Other Grants Contributions	300	-	-	-	-	-	-	-	-	-	-	-
Capital Outlay	-	-	-	-	-	-	-	-	-	-	-	-
Transfers	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total Expenditures</b>	<b>2,048,128</b>	<b>283,923</b>	<b>215,072</b>	<b>206,514</b>	<b>76,404</b>	<b>170,305</b>	<b>207,351</b>	<b>71,559</b>	<b>64,105</b>	<b>168,449</b>	<b>9,034</b>	<b>7,866,885</b>
<b>Net Revenue and Expenditures</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(14,851)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(7,929)</b>	<b>-</b>	<b>123,548</b>
<b>FTE</b>	<b>PH 14-101</b>	<b>PH - Bio 14-209</b>	<b>Birth to 3 14-218</b>	<b>WIC 14-211</b>	<b>Prenatal 14-222</b>	<b>Tobacco 14-223</b>	<b>Repro Health 14-224</b>	<b>Immun 14-226</b>	<b>Consolid 14-227</b>	<b>Enviro 14-228</b>	<b>Radon 14-229</b>	<b>GAM 15-601</b>
Officials/Administration	3.00	-	-	-	-	-	-	-	-	-	-	1.00
Professionals	0.60	2.00	2.00	1.30	0.10	1.70	1.00	-	-	0.94	0.06	7.00
Technicians/Para-Professionals	12.96	0.49	-	0.32	0.60	-	0.40	0.50	0.58	1.00	-	21.60
Administrative Support	5.20	-	0.25	0.73	0.05	-	0.80	0.10	0.12	-	-	3.80
Skilled Craft/Service Maintenance	4.21	-	-	0.52	-	-	-	-	-	-	-	72.23
Protective Service Workers	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>25.97</b>	<b>2.49</b>	<b>2.25</b>	<b>2.87</b>	<b>0.75</b>	<b>1.70</b>	<b>2.20</b>	<b>0.60</b>	<b>0.70</b>	<b>1.94</b>	<b>0.06</b>	<b>105.63</b>

Polk County  
2011 Operating and Capital Budget

SUMMARY	HS 16-211	CJCC 16-214	Aging 17-101	Aging 17-231	Vets 18-101	Library 19-101	Museum 20-101	Extension 21-101	LWRD 22-101	Lime 23-602	Land Info 24-101	WI Septic 24-806
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<b>Revenues</b>												
General Property Tax	3,846,063	-	11,697	163,178	138,486	154,414	17,533	254,248	340,256	-	366,587	-
Other Taxes	-	-	-	-	-	-	-	-	-	-	-	-
State Aids	3,838,574	-	-	436,501	11,500	-	-	6,753	261,335	-	16,300	17,000
License & Fees	-	-	-	-	-	-	-	10	18,300	-	213,000	-
Fines & Forfeitures	-	-	-	-	-	-	-	-	-	-	-	-
Public Charge for Services	736,914	-	-	204,900	-	-	-	9,650	24,900	493,240	125,000	-
Intergovernmental Revenue	-	-	-	-	-	-	-	500	44,000	-	11,495	-
Miscellaneous Revenue	-	50,000	-	-	-	44,087	-	-	5,000	-	-	-
Other Financing Sources	42,700	-	-	-	-	-	-	-	-	-	130,775	-
<b>Total Income</b>	<b>8,464,251</b>	<b>50,000</b>	<b>11,697</b>	<b>804,579</b>	<b>149,986</b>	<b>198,501</b>	<b>17,533</b>	<b>271,161</b>	<b>693,791</b>	<b>493,240</b>	<b>863,157</b>	<b>17,000</b>

<b>Expenditures</b>												
Personnel	5,076,147	-	2,991	427,771	127,186	160,557	-	104,427	580,031	235,660	778,567	-
Operating - 000	-	50,000	8,306	-	3,300	-	-	-	66,335	-	-	17,000
Contractual Services	2,914,254	-	-	85,833	2,075	3,994	17,533	132,227	13,925	91,925	54,655	-
Supplies & Expenses	169,879	-	400	275,200	8,375	21,950	-	34,507	33,500	62,425	27,635	-
Fixed Charges	286,153	-	-	15,775	-	-	-	-	-	6,230	2,300	-
Debt Service	-	-	-	-	-	-	-	-	-	-	-	-
Other Grants Contributions	-	-	-	-	9,050	-	-	-	-	-	-	-
Capital Outlay	17,818	-	-	-	-	12,000	-	-	-	-	-	-
Transfers	-	-	-	-	-	-	-	-	-	-	97,000	-
<b>Total Expenditures</b>	<b>8,464,251</b>	<b>50,000</b>	<b>11,697</b>	<b>804,579</b>	<b>149,986</b>	<b>198,501</b>	<b>17,533</b>	<b>271,161</b>	<b>693,791</b>	<b>493,240</b>	<b>863,157</b>	<b>17,000</b>
<b>Net Revenue and Expenditures</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

FTE	HS 16-211	CJCC 16-214	Aging 17-101	Aging 17-231	Vets 18-101	Library 19-101	Museum 20-101	Extension 21-101	LWRD 22-101	Lime 23-602	Land Info 24-101	WI Septic 24-806
Officials/Administration	1.00	-	-	1.00	1.00	1.00	-	-	1.00	1.00	1.00	-
Professionals	6.00	-	-	-	-	-	-	-	2.00	-	3.00	-
Technicians/Para-Professionals	35.00	-	-	2.90	-	-	-	-	4.80	1.00	5.00	-
Administrative Support	26.50	-	-	2.90	1.00	1.00	-	1.80	1.00	-	1.00	-
Skilled Craft/Service Maintenance	2.00	-	-	1.50	-	-	-	-	-	2.38	-	-
Protective Service Workers	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>70.50</b>	<b>-</b>	<b>-</b>	<b>8.30</b>	<b>2.00</b>	<b>2.00</b>	<b>-</b>	<b>1.80</b>	<b>8.80</b>	<b>4.38</b>	<b>10.00</b>	<b>-</b>

Polk County  
2011 Operating and Capital Budget

<b>SUMMARY</b>										
	Fair 26-101	Corp Counsel 27-101	Forester 28-101	Forester 28-241	Highway 29-701	Admin 30-101	Admin- Debt 30-301	Admin - Sales Tax 30-203	Admin - Cont 30-102	Info Tech 32-101
<b>Revenues</b>										
General Property Tax	22,750	239,723	(91,235)	-	2,961,863	(3,029,689)	3,829,513	-	-	521,360
Other Taxes	-	-	-	-	-	535,120	-	2,200,000	-	-
State Aids	-	456,738	37,822	8,223	1,338,294	737,000	-	-	-	-
License & Fees	-	-	-	-	-	-	-	-	-	-
Fines & Forfeitures	-	-	-	-	-	-	-	-	-	-
Public Charge for Services	-	3,600	151,909	-	-	-	-	-	-	-
Intergovernmental Revenue	-	-	-	-	1,966,017	3,000	-	-	-	113,675
Miscellaneous Revenue	-	-	-	-	36,697	396,307	-	-	-	-
Other Financing Sources	-	-	-	-	-	2,286,317	40,000	-	100,000	5,101
<b>Total Income</b>	<b>22,750</b>	<b>700,061</b>	<b>98,496</b>	<b>8,223</b>	<b>6,302,871</b>	<b>928,055</b>	<b>3,869,513</b>	<b>2,200,000</b>	<b>100,000</b>	<b>640,136</b>
<b>Expenditures</b>										
Personnel	-	647,636	70,095	-	2,572,669	636,055	-	-	-	376,927
Operating - 000	-	-	3,322	-	1,689,241	(99,200)	3,908,929	2,200,000	-	67,459
Contractual Services	11,750	26,250	2,525	-	304,525	114,225	-	-	-	171,000
Supplies & Expenses	-	23,575	22,554	8,223	2,121,739	14,725	-	-	-	23,350
Fixed Charges	-	2,600	-	-	96,710	262,250	-	-	-	-
Debt Service	-	-	-	-	2,265	-	-	-	-	-
Other Grants Contributions	11,000	-	-	-	-	-	-	-	-	-
Capital Outlay	-	-	-	-	-	-	-	-	-	1,400
Transfers	-	-	-	-	206,770	-	-	-	-	-
<b>Total Expenditures</b>	<b>22,750</b>	<b>700,061</b>	<b>98,496</b>	<b>8,223</b>	<b>6,993,919</b>	<b>928,055</b>	<b>3,908,929</b>	<b>2,200,000</b>	<b>100,000</b>	<b>640,136</b>
<b>Net Revenue and Expenditures</b>										
	-	-	-	-	(691,048)	-	(39,416)	-	-	-
<b>FTE</b>										
	Fair 26-101	Corp Counsel 27-101	Forester 28-101	Forester 28-241	Highway 29-701	Admin 30-101	Admin - Debt 30-301	Admin - Sales Tax 30-203	Admin - Cont 30-102	Info Tech 32-101
Officials/Administration	-	1.00	1.00	-	1.00	1.00	-	-	-	1.00
Professionals	-	1.00	-	-	4.00	-	-	-	-	1.00
Technicians/Para-Professionals	-	-	-	-	2.00	1.00	-	-	-	2.00
Administrative Support	-	7.00	-	-	1.00	4.00	-	-	-	-
Skilled Craft/Service Maintenance	-	-	-	-	30.00	-	-	-	-	-
Protective Service Workers	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>-</b>	<b>9.00</b>	<b>1.00</b>	<b>-</b>	<b>38.00</b>	<b>6.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>4.00</b>

Polk County  
2011 Operating and Capital Budget

SUMMARY	Emp Relations 34-101	Health Ins 32-721	ADRC 36-212	Totals
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**Revenues**

General Property Tax	269,468	-	-	21,006,760
Other Taxes	-	-	-	2,795,170
State Aids	-	-	656,950	9,514,443
License & Fees	-	-	-	281,435
Fines & Forfeitures	-	-	-	258,900
Public Charge for Services	-	-	-	12,453,433
Intergovernmental Revenue	-	4,988,616	-	7,205,203
Miscellaneous Revenue	-	520,080	-	1,127,471
Other Financing Sources	2,275	-	-	2,607,168
<b>Total Income</b>	<b>271,743</b>	<b>5,508,696</b>	<b>656,950</b>	<b>57,249,983</b>

**Expenditures**

Personnel	258,568	-	468,545	30,692,656
Operating - 000	-	5,869,800	-	16,030,169
Contractual Services	1,875	-	132,377	6,142,028
Supplies & Expenses	8,200	-	50,453	3,904,029
Fixed Charges	3,100	-	5,575	942,523
Debt Service	-	-	-	2,265
Other Grants Contributions	-	-	-	119,000
Capital Outlay	-	-	-	145,543
Transfers	-	-	-	206,770
<b>Total Expenditures</b>	<b>271,743</b>	<b>5,869,800</b>	<b>656,950</b>	<b>58,184,983</b>
<b>Net Revenue and Expenditures</b>	<b>-</b>	<b>(361,104)</b>	<b>-</b>	<b>(935,000)</b>

FTE	Emp Relations 34-101	Health Ins 34-721	ADRC 36-212	Totals
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Officials/Administration	1.00	-	1.00	25.50
Professionals	1.00	-	4.00	44.70
Technicians/Para-Professionals	-	-	-	108.35
Administrative Support	1.00	-	1.00	86.19
Skilled Craft/Service Maintenance	-	-	-	125.64
Protective Service Workers	-	-	-	55.00
<b>Total</b>	<b>3.00</b>	<b>-</b>	<b>6.00</b>	<b>445.38</b>

STATE OF WISCONSIN    )  
                                          ) SS  
COUNTY OF POLK        )

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 69-10 that was adopted by the Polk County Board of Supervisors on Nov. 9, ~~20~~, 2010.

Carole T. Wondra                      11-15-10  
Carole T. Wondra                      Date  
Polk County Clerk

RESOLUTION 70-10

AUTHORIZING FUNDS AND APPLICATION  
FOR STATE FUNDS FOR TRANSPORTATION  
OF THE ELDERLY AND DISABLED

WHEREAS, the Polk County Board of Supervisors believes that providing specialized transportation services improves and promotes the human dignity and self-sufficiency of the elderly and the disabled; and

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation (DOT) to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and disabled; and

WHEREAS, each grant must be matched with a local share of not less than 20% times the amount of the grant.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Polk County hereby authorizes the Polk County Council on Aging to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2011 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by that Department.

BE IT FURTHER RESOLVED, that the Polk County Board of Supervisors also authorizes the appropriation of county funds in the amount of \$24,526 in order to provide the required local match, to be combined with the state grant of \$122,629 for total transportation monies to Polk County of \$147,155. These funds have been appropriated in the 2011 County budget.

BE IT FURTHER RESOLVED, that the Board of Supervisors of Polk County authorizes the County Board Chairman to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Polk County.

Funding Amount: \$ 147,155

Funding Sources: <u>DOT Revenue Acct. #43566</u>	<u>\$122,629</u>
<u>General Property Tax Acct. # 41110</u>	<u>\$ 24,526</u>

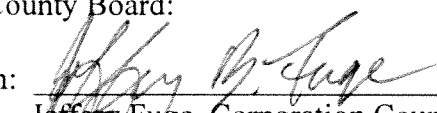

Date Finance Committee Advised: \_\_\_\_\_

Finance Committee Recommendation:

Effective Date: Upon Passage

Date Submitted to County Board:

Approved as to form: \_\_\_\_\_

  
Jeffrey Fuge, Corporation Counsel  


Submitted and Sponsored by:

Patricia M. Schmidt

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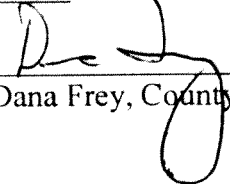
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Review by County Administrator:

Recommended

Not Recommended

Reviewed Only

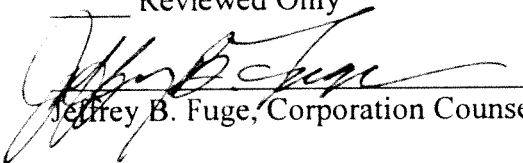
  
Dana Frey, County Administrator

Review by Corporation Counsel:

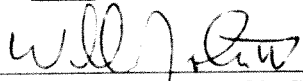
Recommended

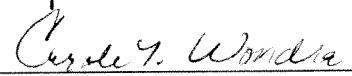
Not Recommended

Reviewed Only

  
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on Nov. 9, 2010, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution 70-10: Resolution Authorizing Funds and Application for State Funds for Transportation of the Elderly and Disabled by a vote of        in favor and        against. *unanimous voice vote.*

  
William Johnson, IV, County Board Chairperson

Attest:   
Carole Wondra, Polk County Clerk





RESOLUTION 71-10

Resolution Adopting Revised Zoning District Map for the Town of Eureka

WHEREAS, Michael & Jill Stoffel have petitioned the Polk County Board of Supervisors requesting that a parcel of real estate be rezoned Commercial District, thereby removing said parcel from the General Purpose District, and

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

WHEREAS, a public hearing was held on Wednesday, November 3, 2010, 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 General Purpose District and be rezoned Commercial District. Said District Change to be recorded on the Zoning District map of the town of Eureka 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: **Commencing at the Southeast corner of the SW 1/4, SE 1/4, of Section 1/T35N/R19W, thence Northerly 300' to the Point of Beginning, thence West 210', thence North 210', thence East 210', thence South 210' to the Point of Beginning (1.01 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 Nov. 9, 2010

County Board Action adopted by unanimous voice/vote

SUBMITTED BY: [Signature]  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

RECOMMENDED

P-J

Reviewed & Recommended

By: ( )  
J. B. Fene, Corp Counsel



RESOLUTION 72-10

Resolution Adopting Revised Zoning District Map for the Town of Luck

WHEREAS, Alvie J Anton/Jennifer Anton-Bakken has petitioned the Polk County Board of Supervisors requesting that a parcel of real estate be rezoned Agricultural District, thereby removing said parcel from the Commercial District, and

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

WHEREAS, a public hearing was held on Wednesday, November 3, 2010, 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<sup>no</sup> 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 Commercial District and be rezoned Agricultural (A-1) District. Said District Change to be recorded on the Zoning District map of the town of Luck 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: Beginning at the Northeast corner of the SE ¼, SW ¼, Section 14/T36N/R17W, thence 220' due West, thence 432' due South, thence 220' due East, thence 432' due North to the Point of Beginning (2.18 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 Nov. 9, 2010

County Board Action adopted as amended - <sup>by</sup> unanimous voice vote

SUBMITTED BY: [Signature]  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

RECOMMEND

1-2

Reviewed & Recommended

By:

Jeffrey S. Fusi, Corp. Counsel

STATE OF WISCONSIN )  
 ) SS  
COUNTY OF POLK )

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 72-10 that was adopted by the Polk County Board of Supervisors on Nov. 9, 2010.

Carole T. Wondra 11-15-10  
Carole T. Wondra Date  
Polk County Clerk

STATE OF WISCONSIN )  
COUNTY OF POLK )

I Carole T. Wondra, County Clerk for Polk County, do hereby certify that the foregoing minutes are a true and correct copy of the County Board Proceedings of the Polk County Board of Supervisor's Session held on Nov. 9, 2010.

Carole T. Wondra  
Carole T. Wondra  
Polk County Clerk

POLK COUNTY BOARD OF SUPERVISORS  
Minutes from Tuesday, November 9, 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 November 1, 2010.

Roll call was taken by the Clerk, with 23 members present.

Supervisor Caspersen led the prayer.

Chairman led the Pledge of Allegiance

Chairman Johnson requested consideration and/or changes to the published agenda.

It was noted that one change needed to be made; to change the second listing of the Committee/Board Reports to Supervisor's Reports.

Chairman Johnson requested consideration and any corrections to the published October 12, 2010 County Board minutes. No corrections were offered.

Public comments were offered.

Chairman Johnson gave the Chairman's Report.

Administrator Frey gave the Administrator's Report.

Finance Director, Maggie Wickre gave the Finance Report.

Committee/Board Reports were offered.

Duana Bremer, Director of Serenity House updated the County Board on the success of the Serenity House facility and its programs.

Chair called for a 5 minute break.

Public Hearing on the Polk County 2011 Budget. Administrator Frey presented an overview of the proposed 2011 budget. Time was allowed for discussion and questions. Public comments were offered and the hearing closed at 7:40pm.

**Resolution 69-10 Resolution to Adopt the Polk County Budget for the Calendar Year 2011, to Set the 2011 Tax Levy, and to Authorize Staffing Plans for the Calendar Year 2011.**

**Motion (Bergstrom/Masters) to approve. Administrator Frey addressed the resolution.**

**Motion to adopt Resolution 69-10 carried** by a roll call vote of 17 yes and 6 no.

Voting Yes: Supr. H. Johansen, D. Johansen, Schmidt, Kienholz, Caspersen, Rattel, Edgell, Sample, Moriak, Arcand, Luke, Stoneking, Jepsen, O'Connell, Bergstrom, Christensen and W. Johnson. Voting No: Supr. Hartung, Voelker, Brown, Nelson, N. Johnson and Masters. Resolution adopted.

**Resolution 70-10 Authorizing Funds and Application for State Funds for Transportation of the Elderly and Disabled. Motion (Sample/Schmidt) to approve. Kari Flom, Director of Aging, addressed the resolution. Motion to approve Resolution 70-10 carried** by unanimous voice vote. Resolution adopted.

**Resolution 71-10 Resolution Adopting Revised Zoning District Map for the Town of Eureka. Motion (O'Connell/Brown) to approve. Supr. O'Connell addressed the resolution. Motion to approve Resolution 71-10 carried** by unanimous voice vote. Resolution adopted.



**Resolution 72-10 Resolution Adopting Revised Zoning District Map for the Town of Luck. Motion (O'Connell/Moriak) to approve. Supr. O'Connell addressed the resolution. Motion (O'Connell/D. Johansen) to amend Resolution 72-10 by inserting the word "no" in the 4<sup>th</sup> WHEREAS line. That line would then read: "WHEREAS, at said public hearing no objections were filed with regard to said proposed Zoning District Change. Motion to approve the amendment to Resolution 72-10 carried by unanimous voice vote. Motion to approve Resolution 72-10, as amended, carried by unanimous voice vote. Resolution adopted.**

**Administrator Frey made his recommendation of Joyce Bergstrom as a citizen member to the Council on Aging. Confirmation of Joyce Bergstrom, approved by unanimous voice vote.**

Supervisor's reports were given.

Motion (Masters/Voelker) to adjourn. Motion carried. Meeting adjourned 8:12 pm.