

**Polk County Board of Supervisors**

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

**Tuesday, November 13, 2012**  
**Regular Business Meeting, 6:00 PM**

**and**

**Public Hearing on the 2013 Polk County Budget, 7:00 PM**

**Open Session**

1. Call to Order
2. Evidence of Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Time of Reflection – Supr. Brown
  
6. **Consent Agenda**
  - \*Consideration of noticed agenda for November 13, 2012 meeting;
  - \*Consideration/corrections to the published minutes of the October 16, 2012 meeting
  
7. Public Comments - 3 minutes per person- not to exceed 30 minutes total
8. Chairman's Report, Wm. Johnson
9. Time for Committee Q&A (if any)
10. Administrator's Report, Dana Frey
11. **Public Hearing – 2013 Polk County Budget – 7:00 p.m.**
  
13. **Proposed Resolutions and Ordinances**
  - A. Resolution No. \_\_\_\_-12, Resolution to Adopt the Polk County Operating And Capital Budget for the Calendar Year 2013 and To Set the 2013 Tax Levy
  - B. Resolution No. \_\_\_\_ -12, Ordinance to Prescribe Revised Polk County Supervisory District Plan for Spring 2014 Elections (Wisconsin Statute Section 59.10(3)(cm)2.)
  
14. 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.

A

Resolution No. \_\_\_\_ - 2012

Resolution To Adopt the Polk County Operating and Capital Budget for the Calendar Year 2013 and To Set the 2013 Tax Levy

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

Ladies and Gentlemen:

- 1 WHEREAS, it is the responsibility of the Polk County Board of Supervisors to adopt a  
2 budget for the operation and fiscal management of the County of Polk for the year  
3 commencing January 1, 2013; and
- 4 WHEREAS, pursuant to Wisconsin Statute Section 59.18(5) and Policy 880, Budget  
5 Preparation and Execution, the County Administrator did prepare, submit and offer for  
6 review proposed 2013 budget by the County Board at its meeting of September 18, 2012;  
7 and
- 8 WHEREAS, as part of the proposed 2013 budget, the County Administrator did submit a  
9 staffing plan with respect to each county department in accordance with Polk County  
10 Policy No. 881, Staffing and Position Administration; and
- 11 WHEREAS, each Governing Committee has reviewed the proposed budget for every  
12 department and forwarded that budget with any recommendations to the Finance  
13 Committee; and
- 14 WHEREAS, the Polk County Board of Supervisors did consider amendments to the  
15 budget at its meeting of October 16, 2012; and
- 16 WHEREAS, the Polk County Board of Supervisors did publish for public review a  
17 summary of the proposed 2013 budget and did notice and conduct a public hearing on the  
18 proposed 2013 budget in conformity with the laws of the State of Wisconsin; and
- 19 WHEREAS the Wisconsin Department of Revenue delivers the Statistical Report on  
20 Equalized Value of Polk County for 2013 and the Polk County Board of Supervisors  
21 accepted the report on November 13, 2012, which sets the Equalized Value of Polk  
22 County for taxing purposes at \$4,031,492,000 exclusive of value in Tax Increment  
23 Districts; and
- 24 WHEREAS, for purposes of satisfying the requirements of the state imposed county tax  
25 levy rate limit formula, the budget for 2013 is in compliance with Wisconsin Statute  
26 Sections 59.605 and 66.0602; and
- 27 WHEREAS, the Polk County Budget for the Calendar Year 2013 is a financial plan for  
28 the operational needs of the County and was developed in accordance with the Uniform

AI

1 Chart of Accounts for Wisconsin Municipalities and the pronouncements of the  
2 Governmental Accounting Standards Board(GASB); and

3 WHEREAS, this resolution constitutes Polk County Operating and Capital Budget for the  
4 Calendar Year 2013 and is defined as the County Budget, pursuant to Wisconsin Statute  
5 Section 65.90.

6 NOW, THEREFORE, BE IT RESOLVED that in accordance with Wisconsin Statute  
7 Section 65.90, the Polk County Board of Supervisors does hereby adopt the 2013  
8 Operating and Capital Budget of the County of Polk, in the amount of \$57,005,671  
9 including departmental appropriations and revenues and use of fund balance as amended  
10 following the public hearing as set forth in the attached document entitled Adopted 2013  
11 Operating and Capital Budget of the County of Polk, incorporated herein.

12 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors does  
13 authorize and appropriate such revenues and expenditures for calendar year 2013 as  
14 designated in the Operating and Capital Budget for calendar year 2013.

15 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs that all  
16 appropriations for 2012 shall lapse to the general fund as undesignated fund balance at  
17 the end of calendar year 2012 and that any other fund balance determined to exist at the  
18 end of 2012 shall be transferred to general fund balance to the extent said appropriation  
19 has not been expended or appropriation or other fund balance been determined by the  
20 County Administrator to be nonspendable, restricted, committed, or assigned as defined  
21 by GASB.

22 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors affirms the  
23 existence of the committed or assigned fund balances in the attached documentation.

24 BE IT FURTHER RESOLVED that, notwithstanding any other policy to the contrary, the  
25 Polk County Board of Supervisors adopts the submitted departmental staffing plans and  
26 authorizes for calendar year 2013 those positions and the corresponding expenditures  
27 identified in said staffing plans and that any position not so identified will be considered  
28 eliminated from the 2013 department budget.

29 BE IT FURTHER RESOLVED that the interim employment policy be amended as in the  
30 attached documentation to reflect changes in employee benefits.

31 BE IT FURTHER RESOLVED that vacation balances be increased to reflect the  
32 difference between the accrual rate applicable before January 1, 2012 and that applicable  
33 for the period January 1, 2012 through December 31, 2012.

34 BE IT FURTHER RESOLVED that the 2013 fee schedule as incorporated in the 2013  
35 budget is hereby adopted, including rentals for the use of County-owned property.

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

A2

1 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors levies against  
 2 all real property within Polk County for 2013, as follows:  
 3 A. County Levy:

4	1. General County Operations:	\$ 16,815,585
5	2. Debt Levy:	\$ 4,173,969
6	Total 2013 County Levy	\$20,989,554

7 B. State Required Levy on Behalf of Other Agencies

8	3. Town Bridge Construction:	\$ 85,953
9	4. Library Support – Act 150:	\$ 578,805
10	Total 2013 Levy, All Purposes:	\$21,654,312

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

14 BE IT FURTHER RESOLVED that the asset protection reserve created by resolution 55-  
 15 11 is renamed the asset protection and internal investment fund.

16 BE IT FURTHER RESOLVED that a portion of the unassigned fund balance as of  
 17 December 31, 2012, be allocated as follows:

- 18 1. \$ 125,000 assigned to a reserve for employee retirement expenses;
- 19 2. \$ 150,000 assigned to the asset protection and internal investment fund; and
- 20 3. \$ 33,550 transferred to the court commissioner.

21 BE IT FURTHER RESOLVED that an amount equal to \$120 for each full-time  
 22 employee, prorated for part time employees eligible for benefits, be transferred to a  
 23 health reimbursement account established for that purpose on July 1, 2013, provided that  
 24 the 2012 unassigned fund balance above twenty-five percent of general fund expenditures  
 25 increases by an amount necessary to fund this expenditure.

26 BE IT FURTHER RESOLVED that pursuant to Wisconsin Statute Sections 59.03 and  
 27 59.51(1)(a), the administration of all Polk County vehicles, except those county vehicles  
 28 which are designated to and administered through the Highway Department, the Polk  
 29 County Sheriff's Department and the ADRC of NW Wisconsin shall be transferred to the  
 30 Parks and Buildings Director.

31 BE IT FURTHER RESOLVED that Pursuant to the provisions of Wis. Stat. § 40.70(4),  
 32 the Polk County Board of Supervisors resolves to withdraw from participation in the  
 33 Wisconsin Group Life Insurance Program effective on the first of the month after 90 days  
 34 following the receipt in the office of the State Department of Employee Trust Funds.

35 BE IT FURTHER RESOLVED that the Interim Personnel Policy as adopted by  
 36 Resolution 61-11 be amended as attached hereto and incorporated herein.

37 BE IT FURTHER RESOLVED that the department heads of the various County  
 38 departments are authorized to enter into and to execute on behalf of the respective County  
 39 department intra-county cooperative agreements and service agreements that are  
 40 authorized and necessary under federal and state programs to provide services to other

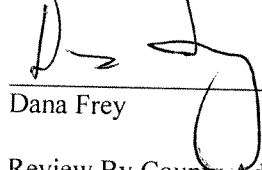
A3

- 1 County departments and to secure and to account for reimbursements for those expenses
- 2 that incurred by other County departments in the performance of services required by
- 3 those cooperative agreements or service agreements.
- 4 BE IT FURTHER RESOLVED that notwithstanding any policy to the contrary, with the
- 5 adoption of this resolution the Polk County Board of Supervisors authorizes departments
- 6 to apply and accept for any grant or revenue incorporated in this budget and to accept,
- 7 with the concurrence of the County Administrator, any contract with the State whose
- 8 revenues and expenditures are incorporated in this budget.
- 9 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes
- 10 and approves of the various program contracts and grant applications identified on the
- 11 Grant Schedule which is attached hereto and incorporated herein.
- 12 BE IT FURTHER RESOLVED that the Polk County Board of Supervisors does
- 13 authorize the county officer and employee identified on said schedule to enter into, to
- 14 apply for and to administer respectively on behalf of Polk County those program
- 15 contracts and grants which are authorized and identified in said schedule.
- 16 BE IT FURTHER RESOLVED that the complete budget, as adopted, be placed on file in
- 17 the office of the County Clerk and County Administrator.

Funding Amount and Source: As Provided in Submitted, Received and Amended  
2013 Budget Proposal of Polk County

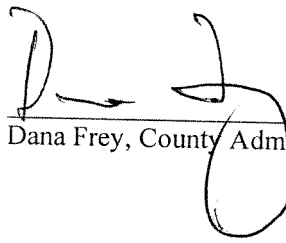
Date Finance Committee Advised: November 7, 2012  
 Finance Committee Recommendation: \_\_\_\_\_  
 Effective Date: Upon Passage  
 Date Submitted to County Board: November 13, 2012  
 County Board Action: \_\_\_\_\_

Submitted Upon Recommendation by the County Administrator

  
 \_\_\_\_\_  
 Dana Frey

Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

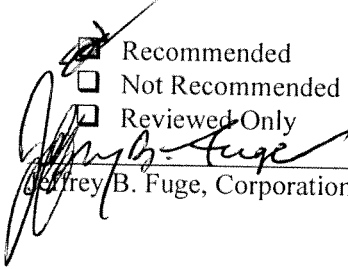
  
 \_\_\_\_\_  
 Dana Frey, County Administrator

A4

Review By Corporation Counsel:

The above-resolution is approved as to form. It is the recommendation of the Corporation Counsel that the Polk County Board of Supervisors adopt the above resolution.

- Recommended
- Not Recommended
- Reviewed Only

  
 Jeffrey B. Fuge, Corporation Counsel

COUNTY BOARD ACTION

At its annual business meeting on November 13, 2012, the Polk County Board of Supervisors did, pursuant to Section 65.90 and after public hearing on the same, adopt the above-entitled resolution, Resolution No. \_\_\_\_ - 2012: Resolution To Adopt the Polk County Operating and Capital Budget for the Calendar Year 2013 and To Set the 2013 Tax Levy, by a majority vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.

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

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

A5

Attachment 1  
General Fund Committed or Assigned Funds Budgeted in 2013

	Committed	Assigned
Register of Deeds Redaction Fees	10,000	
Law Enforcement Federal Forfeiture	42,809	
Library	88,207	
Land Information Internet Services	20,921	
Employee Recognition Fund		14,000
Employee Relations Consulting		6,000

Alb

Attachment 2

Amendments to the Interim Personnel Policy

1 Section 3, after clause (j), insert a new clause to read:

2 *FMLA* means the Family and Medical Leave Act of 1993 as amended, at 29 USC  
3 § 2601 *et seq.*, and the federal regulations implementing the same, at 29 C.F.R.  
4 Parts 825.

5 Section 6, first paragraph, strike “long-term”.

6 Section 6, strike clause (b).

7 Section 6, clause (c), strike “long-term”.

8 Section 7, first paragraph, after the word “authority.”, insert a new sentence to read:

9 “Amounts expressed in days must be converted to an hourly amount for those employees  
10 whose regular schedule is not a 7.5, 8, or 8.5 hour day.”

11 Section 7, clause (a), is amended to read:

12 *Annual leave Personal time off.* Effective January 1, 2013, all accrued vacation is  
13 converted to personal time off. Personal time off is paid leave for absence from  
14 work including vacation, illness or injury not covered by the Worker's  
15 Compensation Act, including military leave that qualifies under the FMLA, and for  
16 closure of County offices due to inclement weather. Employees accrue ~~annual leave~~  
17 personal time off at the rate of ~~two~~ three weeks per year on hiring, with an  
18 additional ~~two~~ days added after ~~six months~~ three years, ~~another day on their fifth~~  
19 ~~anniversary date~~, an additional week after their sixth anniversary date, an additional  
20 day on their tenth anniversary date, an additional week on their 13<sup>th</sup> anniversary date  
21 and an additional day on their 15<sup>th</sup> and 20<sup>th</sup> anniversary dates. In addition to the  
22 above, exempt employees will receive an additional day of ~~annual leave~~ personal  
23 time off on their first anniversary date and thereafter. The maximum ~~annual leave~~  
24 personal time off accrual is 240 hours for non-exempt and 300 hours for exempt  
25 employees determined as of an employee’s anniversary date.

26 Section 7, clause (b), strike “vacation” and insert “personal time off” and after “sick  
27 leave” insert “or extended leave”.

28 Section 7, after clause (b), insert a new clause to read:

29 *Extended leave.* Extended leave is paid leave due to illness or injury that occurs  
30 outside of County employment and which is not covered by the Worker’s  
31 Compensation Act, including military leave that qualifies under FMLA. On January  
32 1, 2013 only, employees receive five days of extended leave, proportionally reduced  
33 for benefit eligible part-time employees. After December 31, 2013, employees accrue



A7

1 extended leave at a rate of five days per year, as do those who begin work in 2013,  
2 with a maximum accrual of 20 days. Extended leave may be taken in the case of  
3 illness or injury after three days of absence, either paid personal time off or leave  
4 without pay.

5 Section 7, clause (c), strike everything after the first sentence and insert: “No new sick leave  
6 may accrue after December 31, 2012. Existing sick leave balance will be retained for every  
7 employee and may be used in the case of illness or injury after an employee’s extended leave  
8 bank is exhausted until short-term disability insurance payments are received and, if long-  
9 term disability insurance is not elected, after short-term disability insurance is exhausted, to  
10 supplement payment of disability insurance up to the full amount of an employee’s pay, or  
11 after exhaustion of short-term disability benefits.”

12 Section 7, clause (d), strike “annual leave and sick leave” and insert “personal time off  
13 and extended leave”.

14 Section 7, clause (i), strike “vacation leave” and insert “personal time off”, strike “annual  
15 leave” and insert “personal time off” and strike “floating holiday, vacation”.

16 Section 11, clause (b) is amended to read:

17 *Sick leave payout.* In case of retirement or forced retirement due to disability, the  
18 employee must receive ~~up to the after-tax value of~~ 67% of their accumulated sick  
19 leave ~~value paid to a Health Reimbursement Account established for that employee~~  
20 ~~applied towards the payment of health costs through an appropriate, tax exempt~~  
21 ~~instrument as possible.~~ In determining the after-tax value adjustment, the employee  
22 relations director must estimate the lowest probable tax amount to be paid on a lump-  
23 sum distribution for any likely retiree, including payroll and state and federal income  
24 taxes. Employees who, prior to January 1, 2012, were eligible for a larger payout as a  
25 percentage of accrued sick leave upon retirement will receive the difference between  
26 the amount calculated and paid to a Health Reimbursement Account under this  
27 section and the amount they would have received under this larger payout as a lump-  
28 sum distribution on retirement. Upon death while in employment status, an  
29 employee’s estate must receive a lump sum payment equal to the value of one-half of  
30 that employee’s remaining unused sick leave, not to exceed 360 hours.

31 Renumber all clauses accordingly.

Effective date: January 1, 2013

**Polk County 2013 Grant Schedule**

A8

Department ((Authorized County Grant Administrator - \$59.52(1)(b))	Name of Grant (Entity Issuing Grant)	Date of Grant Period	Amount of Grant	Local Match
Solid Waste (Debbie Peterson)	DNR Recycling Grant to Responsible Units	10/01/2012-10/01/2013	159,674.00	
Parks (Debbie Peterson)	Snowmobile Trail Maintenance Grant	07/01/2012-06/30/2013	85,850.00	
Parks (Debbie Peterson)	ATV Maintenance Grant	07/01/2012-06/30/2013	2,430.00	
Parks (Debbie Peterson)	ATV Maintenance Grant	07/01/2012-06/30/2013	14,986.00	
County Forest Sustainable Grant (Jeremy Koslowski)	Conservation Projects	10/01/2012-10/01/2013	2,500.00	
Administrator Forestry Grant (Jeremy Koslowski)	County Forest Sustainable Grant	09/12/2012-09/12/2014	40,000.00	
Parks (Debbie Peterson)	Administrator Forestry Grant	01/01/2013-12/31/2013	35,689.98	
Parks (Jeremy Koslowski)	Dime an Acres Wildlife	01/01/2013-12/31/2013	857.15	
Parks (Jeremy Koslowski)	Gandy Dancer Trail Rehab	07/01/2012-06/30/2013	30,506.00	
Parks (Debbie Peterson)	Sterling Trail Rehab	07/01/2012-06/30/2013	8,750.00	
	Cattail	10/02/2012-06/30/2014	72,185.00	
	Clean Sweep	01/01/2013-12/31/2013	18,000.00	4,625.00 (in kind)
Polk County Health Department (Gretchen Sampson)	Forward Health Project (DHS-Division of Healthcare Access and Accountability,	07/01/2012-06/30/2013	17,919.00	17,919.00
Polk County Health Department (Gretchen Sampson)	Birth to Three (DHS-Division of Long Term Care)	01/01/2013-12/31/2013	88,837.00	122,728.00
Polk County Health Department (Gretchen Sampson)	Consolidated Contract (DHS - Division of Public Health)	01/01/2013-12/31/2013		
Childhood Lead	Part of Consolidated Contract	01/01/2013-12/31/2013	4,193.00	
Maternal Child Health	Part of Consolidated Contract	01/01/2013-12/31/2013	12,564.00	
Oral Health	Part of Consolidated Contract	01/01/2013-12/31/2013	19,759.00	14,426.00
Radon Information Center	Part of Consolidated Contract	01/01/2013-12/31/2013	3,682.00	
Well Woman Program	Part of Consolidated Contract	01/01/2013-12/31/2013	7,635.00	
Polk County Health Department (Gretchen Sampson)	Part of Consolidated Contract	01/01/2013-12/31/2013	19,759.00	
Polk County Health Department (Gretchen Sampson)	Public Health Emergency Preparedness (DHS-Division of Public Health)	08/01/2012-06/30/2013	181,071.00	
Polk County Health Department (Gretchen Sampson)	Reproductive Health Program (DHS-Division of Public Health)	01/01/2013-12/31/2013	45,537.00	
Polk County Health Department (Gretchen Sampson)	WI Tobacco Prevention and Control Program (DHS - Division of Public Health	01/01/2013-12/31/2013	132,129.00	
Polk County Health Department (Gretchen Sampson)	WIC (Women, Infant, Children Nutrition) (DHS - Division of Public Health	01/01/2013-12/31/2013	183,915.00	
Polk County Health Department (Gretchen Sampson)	Community Transformation Grant (University of WI-Board of Regents)	10/01/2012-09/30/2013	50,000.00	
Polk County Health Department (Gretchen Sampson)	SNAP Nutrition Education Grant (DHS-Division of Public Health)	10/01/2012-09/30/2013	15,000.00	
Polk County Health Department (Gretchen Sampson)	Prevention Grant	01/01/2012-09/30/2013	4,881.00	
Polk County Highway Department (Wardah/Norby)	WisDOT - Local Road Improvement Program Administrative Fee	01/01/2013-12/31/2013	5,500.00	
Polk County Highway Department (Wardah/Norby)	WisDOT - Local Road Improvement Program Project (CHI)	01/01/2012-12/31/2013	158,011.66	318,793.34
Polk County Highway Department (Steve Wardah)	WisDOT - State Transportation Aids	01/01/2013-12/31/2013	1,233,417.49	
CVSO (Rick Gates)	Annual WDVA Transportation Grant	07/01/2012-06/30/2013	5,000.00	
CVSO (Rick Gates)	Annual WDVA CVSO Grant	04/01/2013-12/31/2013	10,000.00	
ADRC (Laura Neve)	Aging and Disability Resource Center Grant	01/01/2013-12/31/2013	473,012.00	
ADRC (Laura Neve)	Title III-B	01/01/2013-12/31/2013	82,188.00	9,132.00
ADRC (Laura Neve)	Title III-C1	01/01/2013-12/31/2013	211,851.00	23,539.00
ADRC (Laura Neve)	Title III-C2	01/01/2013-12/31/2013	53,207.00	5,912.00
ADRC (Laura Neve)	Title III-D	01/01/2013-12/31/2013	6,550.00	728.00
ADRC (Laura Neve)	Title III-E	01/01/2013-12/31/2013	34,509.00	11,503.00
ADRC (Laura Neve)	State Elderly Benefit Services	01/01/2013-12/31/2013	56,430.00	6,270.00
ADRC (Laura Neve)	State Senior Community Services	01/01/2013-12/31/2013	13,907.00	1,545.00
ADRC (Laura Neve)	DOT 53.21	01/01/2013-12/31/2013	112,625.00	28,000.00*
ADRC (Laura Neve)	Nutrition Services Incentive Program	04/01/2012-03/31/2013	3,000.00	
ADRC (Laura Neve)		10/01/2012-09/30/2013	17,816.00	
Land and Water Resources Dept. (Tim Ritten)	DNR - Apple River Flowage	04/01/2012-06/30/2013	5,000.00	
Land and Water Resources Dept. (Tim Ritten)	DNR - Aquatic Invasive Species 2	04/01/2012-12/31/2014	25,000.00	
Land and Water Resources Dept. (Tim Ritten)	DNR - Church Pine Round Big	04/01/2012-06/30/2013	5,000.00	
Land and Water Resources Dept. (Tim Ritten)	DNR Horse Creek Watershed (McKnight Foundation Project)	07/01/2012-06/30/2014	10,000.00	
County-Tribal Law Enforcement Grant (Steve Moe)	Wisconsin Department of Justice	01/01/2013-12/31/2013	14,888.00	
Recreational Patrol - Snowmobile, State Aid (Steve Moe)	Wisconsin Department of Natural Resources	05/01/2012-04/30/2013	1,000.00	variable
Recreational Patrol - ATV, State Aid (Steve Moe)	Wisconsin Department of Natural Resources	05/01/2012-04/30/2013	2,112.00	variable
Jailer Certification Training, State Aid (Steve Moe)	Wisconsin Department of Natural Resources	01/01/2012-12/31/2012	10,210.00	variable
Law Enforcement Certification Training, State Aid (Steve Moe)	Wisconsin Department of Justice - Training and Standards	07/01/2012-06/30/2013	4,680.00	
	Wisconsin Department of Justice - Training and Standards	07/01/2012-06/30/2013	5,760.00	

AM

Department ((Authorized County Grant Administrator - \$59.52(1)(b))	Name of Grant (Entity Issuing Grant)	Date of Grant Period	Amount of Grant	Local Match
Emergency Management Planning Grant (Kathy Poirier)	Wisconsin Department of Emergency Management WEM	10/01/2012-09/30/2013	44,087.00	44,087.00
EPCRA Planning and Administration Grant (Kathy Poirier)	Wisconsin Department of Emergency Management WEM	10/01/2012-09/30/2013	9,396.00	-
HMEP Training Sub-grant (Kathy Poirier)	Wisconsin Department of Emergency Management WEM	10/01/2012-09/30/2013	500.00	-
HMEP Planning Sub-grant Pending Approval Share w/ 5 Counties:	Wisconsin Department of Emergency Management WEM	10/01/2012-09/30/2013	22,662.50	-
National Emergency Food and Shelter Program (Kathy Poirier)	Federal Emergency Management Administration FEMA	not defined	5,000.00	-
Polk County UWEX (Bob Kazmiercki)	Farmland Preservation Grant	3/1/2102-12/31/2013	1,000.00	-

Contract for Q22013 Between State of Wisconsin and Polk County for Administration of Child Support Program (Wisconsin Dept. Children & Families) \$86,457 Not Applicable

A10

**Polk County 2013 Comprehensive Fee Schedule**

Department	Type of Fee	2012 Fee Rate	2013 Fee Rate	
Aging	Meal Donation/per Meal	4.00	4.00	
	Mileage Donation/per Mile	0.55	0.55	
Buildings	Endeavors utilities and lease costs	34,800.00	34,800.00	
	Literacy Rent	840.00	-	
Corp Counsel	Attorney Fees	n/a	300.00	
County Clerk	Marriage License Fee	80.00	80.00	
	Marriage Waiver Fee	10.00	10.00	
	Passport Application Fee	25.00	25.00	
	Passport Photo Fee	9.95	9.95	
	Temp. Plat Fee Counter Fee (set by State)	5.00	5.00	
	DMV Tabs & Plates per Application (Set by TriVin)	18.20	17.80	
	Large Assembly Permits (fee per day)	100.00	100.00	
	<b>SVRS Support Fees</b>			
	Population 1-599	300.00	300.00	
	Population 600-999	400.00	400.00	
	Population 1000-1499	500.00	500.00	
	Population 1500-1999	600.00	600.00	
	Population 2000-2999	700.00	700.00	
	Any Special Election plus \$.25 per eligible voter	100.00	100.00	
District Attorney	Restitution Surcharge - percentage of total	10%	10%	
	DJOC Fee	100.00	100.00	
	<b>Discovery Photocopies</b>			
	State Public Def per page	0.20	0.20	
	Private Bar per page	0.50	0.50	
	<b>Discovery CD/DVD</b>			
	State Public Def each	5.00	5.00	
	Private Bar each	10.00	10.00	
	<b>Discovery VHS</b>			
	State Public Def each	5.00	5.00	
	Private Bar each	5.00	5.00	
	<b>Discovery Cassette Tapes</b>			
	State Public Def each	5.00	5.00	
	Private Bar each	5.00	5.00	
	<b>Discovery Photograph Reprints</b>			
	State Public Def each max for 5x7 smaller	0.50	0.50	
	State Public Def each max for 5x7 larger	1.00	1.00	
	Private Bar each any size	2.00	2.00	
	<b>Discovery Counter Copies</b>			
	State Public Def each	0.20	0.20	
	Private Bar each	2.00	2.00	
	Extension	Polk-St. Croix-Pierce Leadership Academy/person	250.00	250.00
		Workshops/person	10.00	10.00
Land Use Tour		50.00	50.00	
Pesticide Applicator Training/person		30.00	30.00	
Annual Bee (\$1.00 a yard, maximum of \$5.00)		1.00	1.00	
Family Living - Divorce Education/person		25.00	25.00	
Bulletins		price on back	price on back	
GAM	Semi-private Rooms for Skilled Care/per day	211.00	211.00	
	Private Rooms for Skilled Care/per day	226.00	226.00	
	Alzheimer's Unit for Semi-Private Rooms/per day	220.00	220.00	
	Alzheimer's Unit for Private Rooms/per day	235.00	235.00	
Highway	<b>Access Permit</b>			
	Housing Developments	500.00	500.00	
	Residential	285.00	285.00	
	Field Access	175.00	175.00	
	Minor Modifications	50.00	50.00	
	<b>Utility Permit</b>			
	Projects under \$5,000	25.00	50.00	
	\$5,001 - \$100,000	100.00	150.00	
	\$100,001 - 1,000,000	250.00	300.00	
	* \$1,000,000 +		500.00	
	Bore Pre-& Post-Inspections (per boring)	n/a	100.00	
	<b>Oversize Load</b>			
Single Trip	25.00	25.00		
Multiple Trips	100.00	100.00		
Housemoving Permit	50.00	50.00		

All

Department	Type of Fee	2012 Fee Rate	2013 Fee Rate	
Human Services	Psychiatric Services/hr	250.00	250.00	
	Mental Health Nursing Services/hr	75.00	75.00	
	Intake and Psychotherapy (Masters Level Clinician)/hr	120.00	120.00	
	Intake and Psychotherapy (Bachelors Level Clinician)/hr	110.00	110.00	
	Group Therapy/hr	50.00	50.00	
	OWI Assessment (Self-pay in advance, No Sliding Fee)/hr	275.00	275.00	
	Court Ordered AODA Assessment (Self-pay in advance, No Sliding Fee)/hr	220.00	220.00	
	Voluntary AODA Assessment/hr	220.00	220.00	
	Intake and Counseling (Masters Level Clinician)/hr	120.00	120.00	
	Intake and Counseling (Bachelors Level Clinician)/hr	110.00	110.00	
	Group Sessions/hr	50.00	50.00	
	Case Management/CSP	75.00	75.00	
	Land & Water	Pit Inspection	600.00	600.00
<b>Nonmetallic Mining Reclamation</b>				
1-5 acres		175.00	175.00	
6-10 acres		350.00	350.00	
11-15 acres		525.00	525.00	
16-25 acres		700.00	700.00	
26-50 acres		810.00	810.00	
51+ acres		870.00	870.00	
<b>Storm Water Erosion Control</b>				
Misc. grading/filling or building, etc.		250.00	250.00	
Multi-family residences (3 or more units)		200+25/unit	200+25/unit	
Subdivisions or 1-2 family condo units		400+35/lot	400+35/lot	
Commercial, retail, industrial, mfg, bldgs		600+100/acre>2	600+100/acre>2	
Golf Courses		500+20/acre >120 acres	500+20/acre >120 acres	
Utilities		0.15	0.15	
New Mine Reclamation Plan Review Fee		500.00	500.00	
Expedited New Mine Reclamation Plan Review Fee		2,000.00	2,000.00	
Reclamation Plan Review Fee for a new Hard Rock Quarry Mine (zoned)		8,000.00	8,000.00	
Reclamation Plan Review Fee for a new Hard Rock Quarry Mine (unzoned)		12,000.00	12,000.00	
Conservation Materials Fabric/ft		2.50	2.75	
Conservation Materials Mulcher /hr		50.00	50.00	
Cons. Fees From Other Counties		wages & benefits	wages & benefits + 5%	
LWRD Revenue From Townships		wages & benefits	wages & benefits + 5%	
LWRD Contracted Services		wages & benefits	wages & benefits + 5%	
<b>Tree Sales</b>				
Norway Pine		1.08	1.08	
White Cedar		1.08	1.08	
White Spruce		1.08	1.08	
White Birch		2.50	1.08	
White Oak		1.08	1.08	
Red Maple		1.08	1.08	
American Hazelnut Shrub		1.08	1.08	
Gray Dogwood Shrub		1.08	1.08	
Black Cherry Shrub		1.08	1.08	
Blueberries		1.50	1.50	
Apple Trees		10.00	10.00	
Land Information		Conventional Septic Tank Fee	425.00	425.00
		Holding Tank Septic Fee	600.00	600.00
		In-Ground Pressure, Mound, Experimental System	425.00	425.00
		Sanitary Inspection	250.00	250.00
	Wis. Fund Grant Application for Sewer System Replacement	125.00	125.00	
	<b>Land Use</b>			
	Houses, Commercial, Special Exceptions, Signs	375.00	375.00	
	Additions to Dwellings	250.00	250.00	
	Accessory Buildings	150.00	150.00	
	Grading/Filling after-the-fact	1,050.00	1,050.00	
	Temporary Permit	200.00	200.00	
	Run-off Rating Review	100.00	100.00	
	Removal of vegetation in buffer zone, Landscaping	50.00	50.00	
	Telecommunication Tower Condition Use Permit	2,100.00	2,100.00	
	Permit for Wireless Comm. Facility	350.00	350.00	
	Biennial Report fee (telecomm. Towers)	200.00	200.00	
	Plat Review / per lot - Preliminary Plat	600, +50/lot	600, +50/lot	
	Plat Review / per lot - Final Plat	600.00	600.00	
	Minor Plat Certified Survey Map	400.00	400.00	
	Subdivision Ord / WLIA Land Records Fees/document	6.00	6.00	
	Subdivision Ord / WLIA Land Records Internet /document	2.00	2.00	
	Subdivision Ord / Base Mapping/parcel	11.00	11.00	

A12

Department	Type of Fee	2012 Fee Rate	2013 Fee Rate
Land Information	<b>GIS Mapping Fees</b>		
	Plotted - Drawing or Aerial Photos, etc... 8 1/2" X 11" 5.00 5.00 11" X 17" 7.50 7.50 18" X 18" or 16" X 21" 12.00 12.00 24" X 24" 15.00 15.00 30" X 30" or 21" X 33" 20.00 20.00 36" X 36" or 33" X 43" 35.00 35.00 Laser Printer (8 1/2" X 11" - 8 1/2" X 14" - 11" X 17") 1.00 1.00 Standard Copier (8 1/2" X 11" - 8 1/2" X 14" - 11" X 17") 0.25 0.25		
Land Information	<b>Digital Data</b>		
	Parcel Data 0.10 0.10 All Other GIS Data/per MB 10.00 10.00 <i>Orthophotos: Natural Color 2010 (12" Resolution)</i> Tif image, per 2X2 section tile, per image tile 50.00 50.00 MrSID image, per 2X2 section tile, per image tile 25.00 25.00 Tif image, per 2X2 section tile, per town 350.00 350.00 MrSID image, full county 750.00 750.00 Tif image, full county (portable hard drive necessary) 1,000.00 1,000.00 <i>Orthophotos: Natural Color 2006 (12" Resolution)</i> Tif image, per 1X2 section tile, per image tile 25.00 25.00 Tif images, per 1X2 section tiles, per town 350.00 350.00 MrSID image, per town 100.00 100.00 MrSID image, full county 750.00 750.00 Tif image, full county (portable hard drive necessary) 1,000.00 1,000.00 <i>Orthophotos: B&amp;W 2001 (18" Resolution)</i> Tif image, per 3X3 section tile, per image tile 15.00 15.00 Tif images, per 3X3 section tiles, per town 40.00 40.00 MrSID image, full county 500.00 500.00 <i>Orthophotos: B&amp;W 1996 (1 Meter)</i> Tif image per town tile, per image tile 40.00 40.00 Tif image, per town tile, per town 40.00 40.00 Tif images, per town tile, full county 500.00 500.00		
Law Enforcement	<b>Civil Process</b>		
	Paper Service 75.00 75.00 Writ of Eviction/Assistance 100/65 100/65 Writ of Replevin 100/65 100/65 Writ of Execution 100/65 100/65 Notarized Affidavit 10.00 10.00 Sheriff's Sale Foreclosure/Execution 150.00 150.00		
Law Enforcement	<b>Jail Division</b>		
	Out-of-County Huber Fees /day 25.00 25.00 Huber Fees /day 15.00 15.00 Out of County Boarding /day 40.00 40.00 Booking Fees 25.00 25.00		
Law Enforcement	<b>Alarm Fees</b>		
	False Alarm Fees 1st/2nd/subsequent 0/50/100 0/50/100		
Law Enforcement	<b>Records</b>		
	Digital Audio Media (create/duplicate) n/a 40 / 10 Digital Video Media (create/duplicate) n/a 30 / 10 Digital Photo Media (duplicate) n/a 10.00 Paper Photo Sheet n/a 2.00 Paper Copies Large Batch (per 10 page or more) n/a 0.20		
Lime	50-59 /ton 8.00 9.00 60-69 /ton 9.25 10.50 Slag/ton 5.75 5.75 Class 5/ton 7.75 7.95 Class 5 (discount)/ton 6.97 7.15 Deco/ton 13.50 13.50 2" Clean/ton 12.50 12.50 3/4" Clean/ton 15.50 15.50 3" Clean/ton 12.50 12.50 Trail & Paddock Mix ( 3/8" -)/ton 6.00 6.00 Rip Rap/ton 32.00 32.00 Pit Run/ton 20.00 20.00 3/4 " Unclassified/ton 7.25 7.25 Boulders/ton 40.00 40.00 Flat Rock/ton 40.00 40.00 Utility Rock/ton 11.50 11.75 2" Unclassified/ton 10.00 10.20 Unclassified Deco/ton 10.00 10.20 Packer Blend/ton 11.00 11.00 Pickups 25.00 25.00 Rental Income 1,200.00 3,000.00		

A13

Department	Type of Fee	2012 Fee Rate	2013 Fee Rate
Medical Examiner	Cremation Fee/Records Disinterment	150.00	175.00
	Death Certificate Signing Fee	n/a	100.00
	Release of Med Records	n/a	50.00
Parks	Camping Fee per night	10.00	15.00
	Shelter reservations	40.00	40.00
	Gandy Dancer State Bike Passes		
	Annual Pass	20.00	20.00
	Daily Pass	4.00	4.00
Public Health	Skilled Nurse Visit	210.00	210.00
	Home Health Aide Visit	85.00	85.00
	Personal Care Worker	40/Hr	50/Hr
	Physical Therapy Visit	125.00	150.00
	Speech Therapy Visit	125.00	150.00
	Medication Setup	70.00	75.00
	Foot Care	30.00	30.00
	Case Management	45/Hr	45/Hr
	Influenza Vaccination	30.00	30.00
	Pneumonia Vaccination	45.00	50.00
	Hepatitis B	35.00	35.00
	Mantoux	5.00	10.00
	Jail Nurse	40/Hr	40/Hr
	Jail LPN	32/Hr	32/Hr
	School Nursing (1st 12 hours exempt)	\$42.00	\$42.00
	Public Health	ABC for Health Rent	3,000.00
<b>Breast Pumps</b>			
Electric		165.00	165.00
Manual		30.00	30.00
<b>Nursing Services</b>			
New - 10"		29.00	33.00
New - 20"		41.00	55.00
New - 30"		53.00	67.00
New - 45"		76.00	84.00
Est - 5"		16.00	18.00
Est - 10"		28.00	33.00
Est - 15"		34.00	45.00
Est - 25"		47.00	52.00
New Prevention 12 - 17		72.00	80.00
New Prevention 18 - 39		72.00	80.00
New Prevention 40 - 64		72.00	80.00
Est Prevention 12 - 17		58.50	65.00
Est Prevention 18 - 39		58.50	65.00
Est Prevention 40 - 64		58.50	65.00
Patient Education		60.00	-
Teen Exam		10.00	-
<b>Lab Services</b>			
Pap Smear		25.00	-
Chlamydia		56.00	62.00
GC		56.00	62.00
VDRL		28.50	28.50
Hepatitis C		n/a	55.00
Herpes		127.50	135.00
Hemoglobin		9.50	10.00
U/A gluc		8.00	10.00
U/A Chem		8.00	10.00
KOH		8.25	15.00
HPV DNA		56.00	62.00
Thin Prep		38.00	45.00
Lipid		24.39	-
PP Blood Gl		12.59	-
HIV		33.50	35.00
Pregnancy Test		9.00	13.00
Collection/Handl		7.48	10.00
Injection Fee		7.50	10.00
Destruction of lesions		47.00	52.00
HPV tx 14		47.00	52.00
HPV tx 15+		54.15	68.00
<b>Supplies</b>			
Nuva Ring		42.16	42.16
Oral Contraceptives		35.12	35.12
Depo Provera		62.31	62.31
Evra Patch	44.15	44.15	
Condoms per 12	10.10	10.10	
Fe Condoms	3.44	3.44	
Gel (Tube)	15.49	15.49	
Plan B	26.00	26.00	

A14

Department	Type of Fee	2012 Fee Rate	2013 Fee Rate
Public Health	<b>Antibiotics</b>		
	Doxycycline	9.49	9.49
	Metronidazole	10.29	10.29
	Azithromycin	22.99	22.99
	Ceftriaxon	12.48	12.48
	Fluconazol	7.87	7.87
	<b>Males charges</b>		
	Chl	48.50	-
	GC	48.50	-
	HIV	33.50	-
	<b>Restaurant (License Fee+State Surcharge) Total</b>		
	Prepackaged	116.00	116.00
	Simple	253.00	253.00
	Moderate	363.00	363.00
	Complex	594.00	594.00
	Temp	100/ 50/ 25	100/ 50/ 25
	<b>Pre-inspection</b>		
	Prepackaged	150.00	150.00
	Simple	200.00	200.00
	Moderate	300.00	300.00
	Complex	400.00	400.00
	<b>Other</b>		
	Church		Same as regular license fees
	Caterer		Same as regular license fees
	Civic or Fraternal		Same as regular license fees
	<b>Schools</b>		
	Simple Food Service	115.00	115.00
	Moderate Food Service	315.00	315.00
	<b>Lodging (License Fee+State Surcharge) Total</b>		
	5-30 Rooms	226.00	226.00
	31-99 Rooms	308.00	308.00
	100-199 Rooms	391.00	391.00
	200+ Rooms	539.00	539.00
	Bed/Breakfast - 8 or less Rooms	143.00	143.00
	Tourist Rooming House 1-4 Rooms	143.00	143.00
	<b>Pre-inspection</b>		
	5-30 Rooms	200.00	200.00
	31-99 Rooms	250.00	250.00
	100-199 Rooms	350.00	350.00
	200+ Rooms	450.00	450.00
	Bed & Breakfast	150.00	150.00
	Tourist Rooming House	150.00	150.00
	<b>Recreational Facilities (License Fee + State Surcharge) Total</b>		
	Campground 1-25 Sites	193.00	193.00
	Pre-inspection	200.00	200.00
	Campground 26-50 Sites	275.00	275.00
	Pre-inspection	250.00	250.00
	Campground 51-100 Sites	336.00	336.00
	Pre-inspection	300.00	300.00
	Campground 100-199 Sites	391.00	391.00
	Pre-inspection	350.00	350.00
	Campground 200+ Sites	451.00	451.00
	Pre-inspection	400.00	400.00
	Rec/Ed Campground	556.00	556.00
	Pre-inspection	400.00	400.00
	Swimming Pool	165.00	165.00
	Tattoo/Body Piercing	149.00	149.00
	Pre-inspection	140.00	140.00
	Combination Tattoo/Piercing	242.00	242.00
	Pre-inspection	145.00	145.00
	DNR Transient Well Program ( fee per well tested)	n/a	40.00
	Radon Kits	8.00	8.00
	<b>Serve Safe</b>		
	Initial	130.00	130.00
	Recertification	50.00	50.00



A13

Department	Type of Fee	2012 Fee Rate	2013 Fee Rate
Recycling	Appliances Solid Waste	15.00	15.00
	Gas Ammonia appliance over 4'	175.00	175.00
	Gas Ammonia appliance under 4'	100.00	100.00
	Air conditioners	25.00	25.00
	Plastic Water Heaters	25.00	25.00
	Commercial Air conditioners	450.00	450.00
	Commercial Hot water	60.00	60.00
	Commercial Appliance per cu.ft.	1.50 per cu ft	1.50 per cu ft
	Water softeners	20.00	20.00
	Electronics Monitors	10.00	10.00
	Printer	5.00	5.00
	CPU	5.00	5.00
	Laptop	15.00	15.00
	Copiers per lb	.35 /lb	.35 /lb
	Misc computer equip per lb	.30 /lb	.30 /lb
	TV, VCR,DVD per lb	.15/ lb	.15/ lb
	Bulbs 4' and under	0.75	0.75
	5'and over	1.00	1.00
	Compacts	0.75	0.75
	U Shaped	0.75	0.75
	Broken Bulbs	3.00	3.00
	Ultra Violet	6.00	6.00
	HID	3.00	3.00
	Ballast	3.00	3.00
	Propane cylinders 4-40 lb	6.00	6.00
	Propane cylinders 100 lb	12.00	12.00
	Oil filters	0.50	0.50
	Tires per lb	.10 /lb	.10 /lb
	Off Road Tire per lb	.26 /lb	.26 /lb
	Car and Truck with Rim	2.00 plus .10 lb for rim	2.00 plus .10 lb for rim
	Heavy Truck Rim	10.00 plus .10 lb for rim	10.00 plus .10 lb for rim
	Confidential Shredding per lb.	.08 /lb	.08 /lb
	Mattress	10.00	10.00
Register of Deeds	Recording/Filing Real Estate Docs	30.00	30.00
	Plats-Subdivision/Cemetery/Condo	50.00	50.00
	Transportation Project Plats	25.00	25.00
	Copies of R.E. Documents / per document/per copy/add page	\$2 + 1	\$2 + 1
	Vital Record Copies / per person/per copy/add page	\$20 + 3	\$20 + 3
	R.E. Transfer Fees (\$3 per \$1,000)	\$3 per \$1,000	\$3 per \$1,000
Treasurer	Delq Report--emailed	no charge	no charge
	Fax/Copies/Misc Charges	\$0.25 -\$1/pg	\$0.25 -\$1/pg
Treasurer	Misc Tax Searches	\$1/pg 2000 & prior years	\$1/pg 2000 & prior years & .25/pg 2001 forward
	Tax Deed Fees	165.00	165.00

B

ORDINANCE NO. \_\_\_\_-12

Ordinance to Prescribe Revised Polk County Supervisory District Plan for Spring 2014 Election  
(Wisconsin Statute Section 59.10(3)(cm) 2.)

WHEREAS in the April 2012 election a referendum to reduce the number of supervisory districts of the Polk County Board of Supervisors from 23 to 15 successfully passed in accordance with Section 59.10(3)(cm) 2.; and

WHEREAS, for the purpose of developing a supervisory district plan in accordance with Section 59.10 (3)(cm) 1. and 2., the Polk County Board of Supervisors created and confirmed the members of the Polk County Redistricting Committee; and

WHEREAS, the Polk County Redistricting Committee has developed and has recommended a proposed supervisory district plan which conforms to Section 59.10(1)(b)1. and 2., and (3)(cm) 1.

WHEREAS, on October 11, 2012, the Polk County Redistricting Committee conducted a public hearing on said proposed plan for the purpose of receiving public commentary on said proposed plan;

WHEREAS, the Polk County Board of Supervisors has received said proposed supervisory district plan, committee recommendations and public commentary received during the public hearing of the Polk County Redistricting Committee.

NOW THEREFORE, pursuant to Wisconsin Statute Section 59.10(3)(cm) 2., the Polk County Board of Supervisors does hereby ordain as follows:

1. That Polk County shall be divided into 15 supervisory districts for purposes of electing the supervisors of the County Board of the County of Polk.
2. Pursuant to Section 59.10(3)(cm) 4., that one supervisor shall be elected from each district.
3. There is adopted a Revised Supervisory District Plan, containing said 15 supervisory districts, each such supervisory district being comprised, as follows:

<u>District #</u>	<u>Municipality</u>	<u>Ward Number</u>	<u>District Population Totals</u>
# 1	Town of Clam Falls	1	3,063
	Town of Lorain	1	
	Town of McKinley	1	
	Town of West Sweden	1	
	Village of Frederic	1 & 2	

# 2	Town of Bone Lake	1	2,855
	Town of Georgetown	1	
	Town of Luck	1	
	Village of Luck	1 & 2	
#3	Town of Eureka	1	2,838
	Town of Laketown	1	
	Town of Luck	2	
	Town of Sterling	1	
#4	Town of Milltown	1	3,152
	Village of Balsam Lake	1 & 2	
	Village of Milltown	1	
#5	Town of Beaver	1	3,008
	Town of Clayton	1	
	Town of Johnstown	1	
	Village of Clayton	1	
	Village of Turtle Lake	2A & 2B	
#6	Town of Apple River	1 & 2	3,168
	Town of Balsam Lake	1 & 2	
	Town of Georgetown	2	
#7	Town of Eureka	2	3,053
	Town of St. Croix Falls	2	
	City of St. Croix Falls	1, 2 & 4	
#8	Town of St. Croix Falls	1	2,927
	Village of Centuria	1	
	Village of Dresser	1	
	City of St. Croix Falls	3	
#9	Village of Osceola	1, 2 & 3	2,568
#10	Town of Osceola	1, 2, 3, 4 & 5	2,855
#11	Town of Garfield	1 & 3	3,088
	Town of Lincoln	1, 2, 3 & 4	

BJ

#12	City of Amery	1, 2, 3, 4 & 5	2,909
#13	Town of Black Brook	2	2,897
	Town of Clear Lake	1	
	Village of Clear Lake	1 & 2	
#14	Town of Alden	1, 2 & 4	3,030
	Town of Black Brook	1	
	Town of Garfield	2	
#15	Town of Alden	3	2,794
	Town of Farmington	1 & 2	
<b>COUNTY TOTAL</b>			<b><u>44,205</u></b>

The Revised Supervisory District Plan incorporates and includes the attached Revised Supervisory District Map, which depicts the boundaries of the newly created 15 supervisory districts described in the plan, as set forth above.

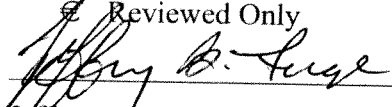
4. That the Polk County Board further finds and determines:
- a. The Revised Supervisory District Plan has been enacted in accordance with the approved question to reduce the number of county board supervisory districts from 23 to 15.
  - b. The districts created in the Revised Supervisory District Plan meet the requirements under Section 59.10(3) (b) 2., with regard to contiguity and compactness, and to the extent possible, place whole contiguous municipalities or contiguous parts of the same municipality within the same district.
  - c. The Revised Supervisory District Plan conforms with Section 59.10(3)(b) 1)(b)1. and 2., and (3)(cm)1., in that the number of districts equals the number of supervisors; the districts are substantially equal in population according to the most recent countywide federal census; the districts are in as compact a form as possible; and the districts consist of contiguous municipalities or contiguous whole wards that exist at the present time.
  - d. The Revised Supervisory District Plan accomplishes the goals of redistricting because said plan affords as much as possible populations of such districts the opportunity to elect representatives who share their community, backgrounds and interests; gives deference to existing ward lines; minimizes political confusion that



BY

Review By Corporation Counsel:

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

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

At its regular meeting held on November 13, 2012, the Polk County Board of Supervisors enacted the above-entitled ordinance, Ordinance No. \_\_\_\_-12: Ordinance to Prescribe Revised Polk County Supervisory District Plan for Spring 2014 Election (Wisconsin Statute Section 59.10(3)(cm) 2.), by a simple majority vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.

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

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

Certification of Publication:

Ordinance No. \_\_\_\_-12: Ordinance to Prescribe Revised Polk County Supervisory District Plan for Spring 2014 Election (Wisconsin Statute Section 59.10(3)(cm) 2.), was published in the Inter-County Leader on the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

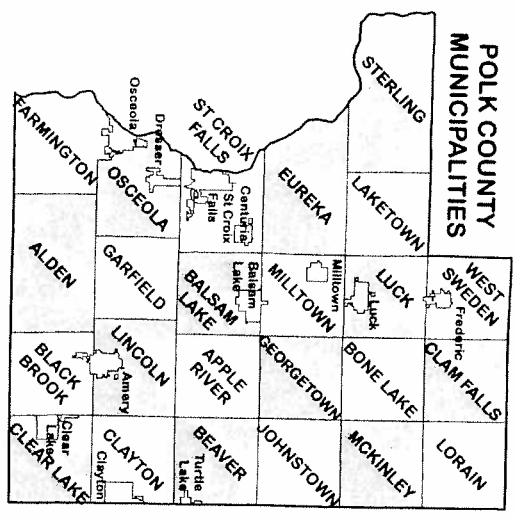
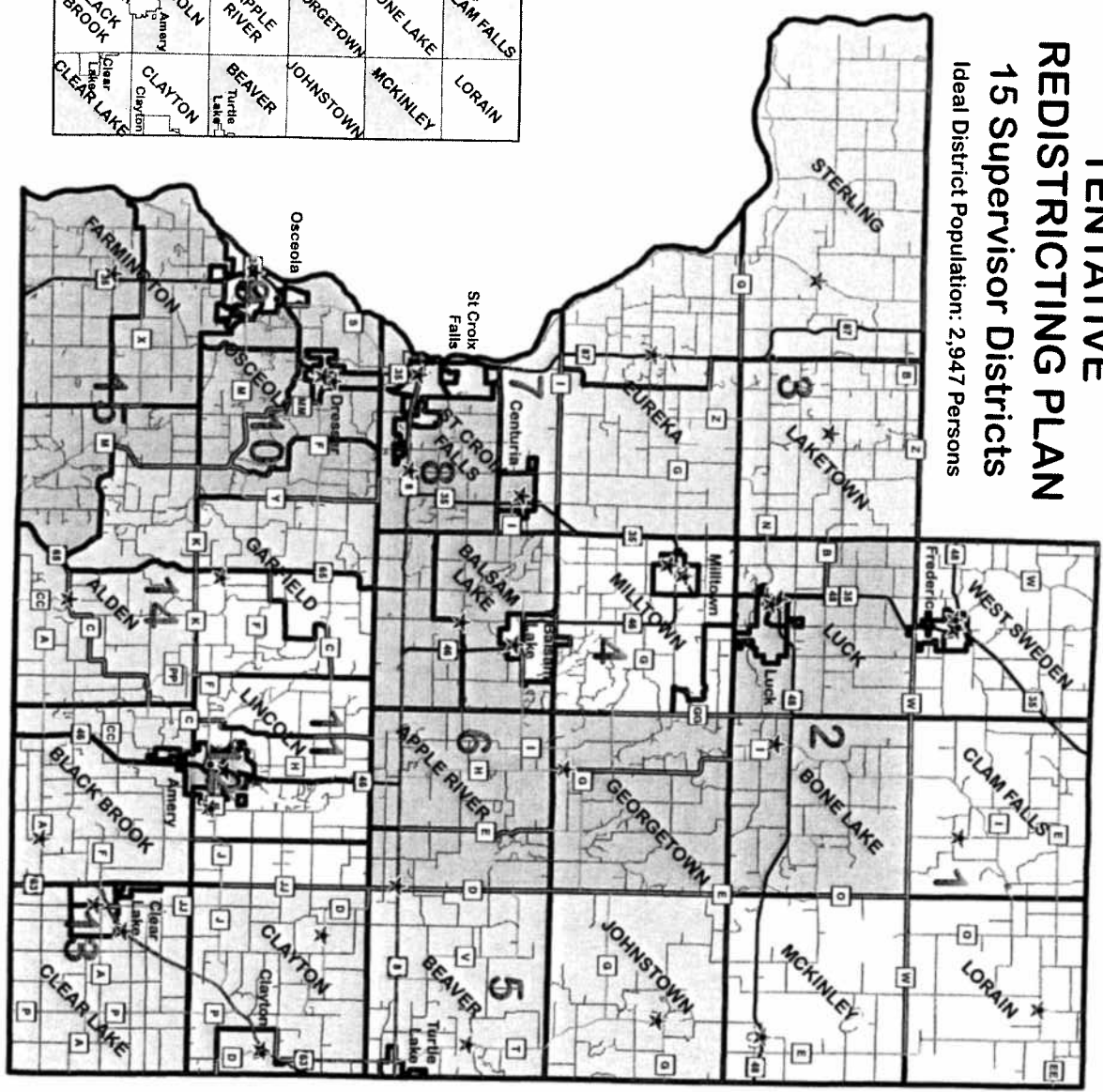
\_\_\_\_\_  
 Carole Wondra, County Clerk

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

District	Population	Dev.	% Difference
1	3063	4	116
2	2855	-3	-92
3	2838	-4	-109
4	3152	7	205
5	3008	2	61
6	3168	7	221
7	3053	4	106
8	2927	-1	-20
9	2568	-13	-379
10	2855	-3	-92
11	3088	5	141
12	2909	-1	-38
13	2897	-2	-50
14	3030	3	83
15	2794	-5	-153

# TENTATIVE REDISTRICING PLAN 15 Supervisor Districts

Ideal District Population: 2,947 Persons

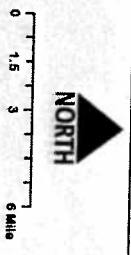


## SUPERVISOR DISTRICTS

Polk County, Wisconsin



- POLLING PLACE
- ★ CITY/VILLAGE HALL
- ★ TOWN HALL
- ∩ US HIGHWAY
- ∩ STATE HIGHWAY
- ∩ COUNTY ROAD
- ∩ TOWN ROAD
- ∩ PRIVATE ROAD
- ∩ CITY/VILLAGE
- ∩ EXISTING WARDS



This document is the result of a compilation and reproduction of land ownership as shown on the official records of the State of Wisconsin. It is not intended to be used for reference purposes only. Polk County is not responsible for any inaccuracies therein contained.

Created by:  
Polk County Office of Land Information  
Division of Geographic Information Systems  
Shelburne Lake, WI 54876  
Ph: 715.486.5273  
Fax: 715.486.9246  
www.co.polk.wi.us

10/15/2012

POLK COUNTY BOARD OF SUPERVISORS  
Minutes from Tuesday, November 13, 2012  
Polk County Government Center – County Board Room  
Balsam Lake, WI 54810

Chairman Johnson called the regular November 13, 2012 meeting of the Polk County Board of Supervisors to order at 6:00 PM.

Chairman Johnson recognized Carole Wondra, County Clerk for purposes of receiving evidence on proper notice. County Clerk informed the County Board 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 5, 2012. Chairman Johnson recognized Corporation Counsel, Jeffrey Fuge, for purposes of receiving legal opinion with respect to sufficiency of notice. The County Board received the verbal opinion of Corporation Counsel that the advance written notice posted and published as described by the County Clerk satisfied the applicable provisions of Wisconsin Open Meetings Law and the published Notice of the Public Hearing for the 2013 Budget was timely therefore also meeting the provisions of the Wisconsin Open Meetings Law. Chairman Johnson recognized the County Clerk for purposes of taking roll call. The County Clerk took roll: 20 members present. Chairman Johnson announced that the Chair had granted Supervisors Caspersen, Stroebel and Scoglio an excused absence.

Chairman Johnson led the pledge of Allegiance.  
Supr. Brown led the County Board in a time of reflection.

Chairman Johnson called for a motion to approve the consent agenda as published. **Motion (Jepsen/Luke) to approve the consent agenda, as published.** Chairman Johnson called for voice vote. **Motion to approve Consent Agenda, carried by unanimous voice vote.**

Time was given for public comments.  
Chairman Johnson presented the Chairman's Report.  
Time was given for committee questions and answers by the board members.  
Administrator Frey presented the Administrator's Report.

**Resolutions and Ordinances:**

**Chairman Johnson called to the floor Ordinance No. 43-12, Ordinance to Prescribe Revised Polk County Supervisory District Plan for spring 2014 Election (Wisconsin Statute Section 59.10(3)(cm) 2.). Motion (Jepsen/Brown) to approve ordinance.** Bill Alleva, a representative of the Re-Districting Committee addressed the ordinance. Chairman Johnson called for a voice vote. **Motion to approve Ordinance No. 43-12, carried by voice vote.** Chairman Johnson requested a show of hands for those opposed to the ordinance. The count was 4 opposing votes. Ordinance Adopted.

Administrator Frey presented the 2013 Budget Supporting Documents.

---

November 13, 2012



Supr. Scoglio joined the meeting at 7:00 p.m.

At 7:00 pm. Chairman Johnson announced the opening of the Public Hearing on the 2013 Budget. Chairman Johnson called for any public comments concerning the 2013 Budget, none offered at that time.

Chairman called for a 20 minute recess.

The chair called the Board back to order at 7:25 p.m. The Chair announced that the public hearing for the 2013 proposed budget was still in session and that any person could speak on the matter. No public testimony was offered. Chairman declared the public hearing closed at 7:38 p.m.

**Chairman Johnson called to the floor Resolution 42-12, Resolution to Adopt the Polk County Operating Capital Budget for the Calendar Year 2013 and to Set the 2013 Tax Levy. Motion (Brown/Masters) to approve said resolution.** Admin. Frey addressed the resolution and the proposed amendments.

**Motion (Kienholz/Jepsen) to amend Resolution 42-12, the proposed Budget for 2013, thereby adopting Technical Amendment No. 1, which reads as follows:**

1. *Public Health Birth to Three* (page 21 of Committee Reports): Under Expenditures, Personnel, strike "225,990" and insert "166,900"; under Professional Services strike "19,522" and insert "78,655"; under Supplies and Expenses strike "5,980" and insert "5,936"; and under Fixed Charges strike "2,173" and insert "2,174".
2. *Highway* (page 44 of committee reports): Under Revenues, Intergovernmental Revenue, strike "1,912,172" and insert "1,967,172"; under Expenditures, Personnel, strike "2,5068,376" and insert "2,506,309"; under Expenditures, Operating – 000, strike "1,182,829" and insert "1,242,705"; under Expenditures, Professional Services, strike "289,320" and insert "299,320"; under Expenditures, Supplies and Expenses, strike "1,937,152" and insert "1,933,269" and under Expenditures, Transfers, strike "340,250" and insert "332,125".
3. *Law Enforcement* (page 16 of committee reports: Under Revenues, ~~Other Financing Sources,~~ strike "~~67,809~~" and insert "~~86,309~~" and under Expenditures, Capital Outlay, strike "174,656" and insert "193,156" and under Transfers strike "110,637" and insert 92,137".
4. *Buildings*: Page 4, after line 15, insert a sentence to read:

BE IT FURTHER RESOLVED that, pursuant to Section 59.52(19), there is accepted and acknowledged the donation from the Estate of Steven W. Johnson in the sum of \$2,500 for the purpose of educating children who use and frequent the D. D. Kennedy Mill and that said sum is authorized for expenditure by the Buildings, Parks and Forestry Department for such purpose.

*Page 10 of committee reports, under Revenues, Other Financing Sources, insert "\$2,500" Expenditures, Supplies and Expenses, strike "189,488" and insert "191,988".*

---

November 13, 2012

5. Lime Quarry (page 38 of committee reports) Expenditures, Capital Outlay, strike "100,000" and insert "90,798".
6. Golden Age Manor (page 30 of committee reports: Under Expenditures, Operating – 000, strike "1,697,296" and insert "1,675,885".
7. Land and Water (fee schedule page 12): After the words "Quarry Mine" insert "and Frac Sand Mine".
8. Asset Protection Fund (page 50 of committee reports): Under Expenditures, Professional Services, strike "409,751" and insert "469,751"
9. Error correction: Page 2, delete lines 29 and 30. Page 50 of committee reports (Asset Protection Fund) Under Revenues, Other Financing Sources, strike "316,828" and insert "315,828" and on page 46 (Administration) under Expenditures, Personnel, strike "626,397" and insert "621,825".

**Motion to amend Resolution 42-12 as and through the adoption of Technical Amendment No. 1, carried by unanimous voice vote.**

**Motion (Engel/Brown) to amend Resolution 42-12, the proposed Budget for 2013, thereby adopting Technical Amendment No. 2, which reads as follows:**

1. Page 2, delete lines 29 and 30.
2. Page 2, line 37, after "the amount of" insert "704,473.55".
3. Page 4, after line 8, insert a new paragraph to read:

BE IT FURTHER RESOLVED that, pursuant to Section 83.027(9), the Polk County Board of Supervisors authorizes agreements by the Highway Department to the towns, villages and cities of Polk County with respect to the financing, planning, establishment, improvement, maintenance, use, regulation or vacation of controlled-access highways or other public ways in their respective jurisdictions to the extent to which the County Board has appropriated and authorized for expenditures sums in the 2013 budget and directs the Highway Commissioner or his designee to enter into such agreements on behalf of Polk County.

4. Amend the fee schedule as follows:  
Page 11, after "Buildings" insert a section to read:

---

November 13, 2012

Aging/ ADRC	Meal Donation/per Meal	4.00	4.00	4.00	4.00
	Mileage Donation/per Mile	0.51	0.55	0.55	0-10 miles \$6.00 11-20 miles \$10.00 21-50 miles \$15.00 51-75 miles \$20.00 76-100 miles \$25.00 101-125 miles \$30.00 126-150 miles \$35.00 151-175 miles \$38.00 176-200 miles \$40.00 \$40.00 plus 10 cents per mile over 200 miles 200 + miles

5. Amend the grant schedule as follows:  
Page10, after Corporation Counsel, insert a section to read:

Department of Human Services				
<b>Contracts</b>				
Polk County Human Services – various (Gene Phillips)	Department of Health Services	1/1/2012 - 12/31/2013	2,069,630.00	
Polk County Human Services - various (Phillips)	Department of Children & Families	1/1/2012 - 12/31/2012	319,442.00	
Polk County Human Services – JJ (Phillips)	Department of Corrections - Comm Intervention	7-1-12 - 6/30/13	6,170.00	
Polk County Human Services – ES (Phillips)	Department of Administration - WHEAP	10-1-2012 - 9/30/13	132,997.00	
Polk County Human Services – ES (Phillips)	Eau Claire County via DHS	1/1/13 - 12/31/13	284,646.00	
Polk County Human Services - JJ/CPS (Phillips)	Department of Corrections - Youth Aids	1/1/13 - 12/31/13	388,380.00	
<b>Grants</b>				
Polk County Human Services - BH (Phillips)	Greater Wisconsin Agency on Aging	1/1/13 - 12/31/13	16,428.00	

**Motion to amend Resolution 42-12, as and through adoption of Technical Amendment No. 2, carried** by unanimous voice vote.

**Motion (Kienholz/Brown) to amend Resolution 42-12, the proposed Budget for 2013, and adopt thereby offered Amendment No. 1: Drug Court Funding, which reads as follows:**

*Page 10, Circuit Court, under Revenues, Other Financing Sources, insert "25,000" and under Expenditures, Transfers, insert "25,000".*

*Page 57, under Use of Fund Balance, add "Transfer to the Circuit Court: 25,000".*

*Amend all totals accordingly.*

**Chairman Johnson called for a roll call vote. Motion to amend Resolution 42-12, as and through adoption of offered Amendment No. 1 Drug court Funding, carried, by a roll call vote of 18 yes, 3 no, 2 absent. Voting No: Supr. Masters, Scoglio and Cockroft.**

**Motion (Jepsen/H. Johansen) to amend Resolution 42-12, the proposed Budget for 2013, and adopt thereby offered Amendment No. 2: Compensation, which reads as follows:**

*Page 2, Line 28, following the word "budget", insert "except that no general compensation increase may be implemented without the prior approval of the County Board".*

**Chairman Johnson called for a voice vote on the amendment. Motion to amend Resolution 42-12, as and through adoption of offered Amendment No. 2: Compensation, carried by unanimous voice vote.**

Chairman Johnson asked for any further amendments to the 2013 Budget.

**Motion (H. Johansen/D. Johansen) to further amend Resolution No. 42-12 to include a provision: For 2013 only, an employee who has a balance of fewer than three days of personal time off may substitute up to three days of accrued sick leave for personal time off before accessing extended leave.**

**Chairman Johnson called for a roll call vote. Motion to amend the 2013 Budget Resolution No. 42-12, failed by a roll call vote of 10 yes, 11 no, 2 absent. Voting Yes: Supr. Brown, D. Johansen, H. Johansen, Kienholz, Moriak, Luke, Nelson, Jepsen, O'Connell and Arcand. Voting No: Supr. Schmidt, Engel, Edgell, Masters, Scoglio, Magnafici, Kremer-Hartung, Bergstrom, N. Johnson, Cockroft and W. Johnson.**

**Chairman Johnson called for voice vote on motion to adopt Resolution No. 42-12, the Proposed 2013 Budget, as amended. Motion to adopt Resolution 42-12, the Proposed 2013 Budget, as amended, carried by voice vote. Resolution adopted.**

---

Supervisor's reports were given.

---

November 13, 2012

Motion (Luke/Kienholz) to adjourn. Carried. Chairman Johnson declares meeting adjourned 8:28 p.m.

---

November 13, 2012