

**Notice of Regular Business Meeting
Polk County Board of Supervisors
Polk County Government Center, County Board Room
100 Polk County Plaza, Balsam Lake, Wisconsin
Tuesday, April 20, 2010 at 9:00 a.m.**

County Board may break for lunch and reconvene afterwards

Open Session

Order of Business

1. Call to Order
2. Evidence of Proper Notice
3. Roll Call
4. Prayer – Brian Masters
5. Pledge of Allegiance
6. Swearing in Ceremony and Signing of Oath of Office
7. Approval of Agenda
8. Approval of Minutes of March 16, 2010 and April 10, 2010 meetings
9. Chairperson and Administrative Coordinator Report
10. Public Comments—3 minutes per person—not to exceed 30 minutes total

Organizational Matters

11. Election of County Board Officers
 - a. County Board Chairperson
 - b. 1st Vice Chairperson
 - c. 2nd Vice Chairperson
12. (A) Proposed Ordinance - Ordinance to Transfer Duties and Responsibilities of Lime Quarry Committee to Highway Committee
13. Adoption of Polk County Board of Supervisors Rules of Order
14. Election and Appointment of Members of County Board of Supervisors to County Board Standing Committees and County Board Administrative Committees (The County Board may take up the election and appointment for such committees and administrative boards in any order as the County Board may determine.)
15. Appointment of Citizen Members to County Board Administrative Committees, as may be required to fill vacancies occurring simultaneous with the newly elected County Board taking office.

Proposed Ordinances and Resolutions Pertaining to County Business

16. Rescission of Motion to “proceed with disposal of furniture”, adopted as amended at the March 16, 2010 Meeting.
17. Reconsideration of Resolution 11-10: To Authorize and Confirm 2010 Purchase of Office Equipment.
18. (B) Resolution To Authorize Excavator Purchase
19. (C) Resolution To Authorize 2010 Highway Projects
20. (D) Resolution to Accept Offer from Wisconsin Department of Transportation to Purchase Polk County Lands Needed for U.S. Highway 8 Improvements
21. (E) Resolution to Proceed with Replacement of Windows at Golden Age Manor

Other Business

- 22. Appointments to Other Organizational Committees/Boards
- 23. Supervisors Reports
- 24. Chairpersons Reports and Announcements
- 25. Adjourn

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made.

POLK COUNTY BOARD OF SUPERVISORS
9:00 a.m., Tuesday, April 20, 2010
Polk County Government Center - County Board Room
Balsam Lake, WI 54810

1st Vice Chair, Patricia Schmidt called the meeting of the Polk County Board of Supervisors to order at 9:00 a.m.

County Clerk informed the Chair that notice of the meeting's agenda was posted in three public buildings, published in the county's legal paper and posted on the county's website the week of April 11, 2010. Corporation Counsel verified that proper notice of the meeting was given.

Roll call was taken by County Clerk, Carole Wondra. 22 present, 1 excused absent, Supr. Kremer-Hartung.
Prayer was offered by Supr. Brian Masters.
Chairman led the Pledge of Allegiance.

Judge Molly GaleWyrick performed the swearing-in ceremony and the County Clerk, Carole Wondra, witnessed the signing of the oaths of the County Board of Supervisors.
Supr. Kremer-Hartung, was sworn in and signed her oath at an earlier date.

Motion (Jepsen/Luke) to approve the agenda. Chairman Schmidt requested a motion to move 2 of the items up in the agenda order. Motion (Sample/Jepsen) to move items 12 and 13, along with Resolution 27-10 to follow Public comments. Motion (W. Johnson/Masters) to approve the amended agenda. Motion carried by unanimous voice vote.

Motion (Keinholz/Caspersen) to approve the minutes of March 16, 2010 meeting. Motion carried by unanimous voice vote. It was noted that the agenda listed minutes from the April 10th meeting for approval. Clerk informed them April 10 minutes were approved at the April 13th meeting. Motion (Masters/Caspersen) to move approval of April 13, 2010 minutes at the May County Board meeting. Motion carried by unanimous voice vote.

No Chairperson or Administrative Coordinator's report given at this time.
Public comments were offered.

Res. 27-10 Ordinance to Transfer Duties and Responsibilities of Lime Quarry Committee to the Highway Committee. Motion (Masters/Brown) to approve. Motion (Jepsen/D. Johansen) to table Res. 27-10. Motion to table Res. 27-10 was defeated by a roll call vote of 6 yes/16 no. (Voting yes: Supr. D. Johansen, Edgell, Jepsen, O'Connell, N. Johnson, and Voelker. Voting no: Supr. H. Johansen, W. Johnson, Schmidt, Brown, Kienholz, Caspersen, Rattel, Masters, Sample, Moriak, Arcand, Nelson, Luke, Stoneking, Bergstrom, and Christensen. Motion (Moriak/Kienholz) to amend Res. 27-10, under the Now, Therefore, clause, item No. 3, renaming of the committee to be "the University of Wisconsin Extension, Land and Water Resources Committee". Motion to amend Res. 27-10 carried by unanimous voice vote. Motion to adopt amended Res. 27-10 failed by roll call vote 4 yes/18 no. (Voting yes: Supr. Schmidt, Brown, Masters and Bergstrom. Voting no: Supr. H. Johansen, W. Johnson, D. Johansen, Kienholz, Caspersen, Rattel, Edgell, Sample, Moriak, Arcand, Nelsen, Luke, Stoneking, Jepsen, O'Connell, N. Johnson, Voelker and Christensen.

Res. 28-10 to Adopt the Polk County Board of Supervisors Rules of Order for the Term Commencing April 20, 2010. Motion (Arcand/Sample) to adopt Res. 28-10, incorporating the proposed revisions received by the personnel committee and offered for adoption. Motion (Brown/Jepsen) to amend Res. 28-10 regarding the issue of restructuring of County Board committees and administrative boards. "To refer to the County Board Organizational committee, created by Resolution 09-10, the issue of restructuring of County Board committees and administrative boards and the information received from Supervisors Jepsen and Sample on that issue at the Personnel Committee." And "Request the Chair to declare a point of order that the debate and vote on the Rules of Order will not involve the restructure of the various operating committees of the county, as such matters are referred to the county Board Organizational Committee. Motion to amend Res. 28-10 failed by voice vote.

Chairman Schmidt declared that the work of the Rules of Order, restructuring portion, go to the organizing committee. Supr. Sample moved to appeal the chairs decision. Chair's declaration was defeated in a roll call vote of 6 yes/16 no. (Voting yes: Supr. Schmidt, Brown, Kienholz, Masters, Nelson, and N. Johnson. Voting no: Supr. H. Johansen, W. Johnson, D. Johansen, Caspersen, Rattel, Edgell, Sample, Moriak, Arcand, Luke, Stoneking, Jepsen, O'Connell, Bergstrom, Voelker and Christensen.) **Motion (Sample/Voelker) to amend the original offered amendment, striking the 2nd portion and changing the 1st point to read " Motion to Refer to the county Board Organizational Committee, created by Resolution 09-10 the issue of restructuring of County Board committees and administrative boards." Motion to amend Res. 28-10 failed by roll call vote 10 yes/12 no. (voting yes: Supr. W. Johnson, Brown, Kienholz, Rattel, Masters, Moriak, Nelson, O'Connell, Bergstrom, and N. Johnson. Voting no: Supr. H. Johansen, D. Johansen, Schmidt, Caspersen, Edgell, Sample, Arcand, Luke, Stoneking, Jepsen, Voelker and Christensen.)**

Chair requested that they **go through the existing Rules of Order page by page for possible amendments.**

Motion (Sample/ W. Johnson) to amend the proposed Rules of Order, Article 3, paragraph 1 .b. to read:

Any resolution or ordinance that requires the appropriation of funds must state an amount and source of funding and also must receive the review and opinion of the County Administrator and Finance Department before the full County Board may consider the same.

Upon receiving commentary from the Corporation Counsel, the motion, as made and seconded, was **withdrawn** by unanimous voice vote.

Upon the consensus of the Board, Chairperson Schmidt declared that "County Board" would be inserted on the fourth line Article 3, paragraph 1 .b. to clarify the Board's intent.

Upon the consensus of the Board, Chairperson Schmidt declared amended Article 4, paragraph 9, to be revised to read:

No member shall speak no more than twice and not longer than five (5) minutes each upon the same question except by permission of the Chairperson. No member shall be allowed to speak upon the same question more than once until all members have had an opportunity to speak on said question.

Motion (Johansen/ N. Johnson) to amend the proposed Rules of Order, Art. 5, paragraph 1, to read : All questions shall be put in proper form. Those who are in favor say Yes; those of a contrary opinion say No. Chairperson Schmidt accepts the request to withdraw said motion. Upon the consensus of the Board, Chairperson Schmidt declared amended Article 5, paragraph 1, to be revised to read: All questions shall be put in proper form. Those who are in favor say Aye; those of a contrary opinion say same sign.

Upon consensus, Chairperson Schmidt declared that the membership of the Golden Age Manor Governing Committee, as recognized on Article 6, paragraph 3, to list two citizen members.

Motion (Stoneking/Voelker) to increase the number of county board members elected to the Golden Age Manor Governing Committee from 1 to 2 and strike the 2nd Vice Chairperson as a required member. Motion carried by unanimous voice vote.

Motion by (Caspersen/Kienholz) to increase the number of county board members elected to the Property, Forestry, Recreation and Solid Waste Committee from 2 to 3 and strike the County Board Chairperson as a required member. Motion carried by unanimous voice vote.

Upon consensus of the Board, Chairperson Schmidt declared inserted "1st" before "Vice Chair", as found in Article 8, paragraph 1.

Upon consensus of the Board, Chairperson Schmidt declared struck "established" on the fourth line of Article 9, paragraph 2.

Motion to approve Resolution 28-10, Polk County Board of Supervisors Rules of Order, as amended, carried by unanimous voice vote.

Organizational Matters: Election of the County Board Officers

Election of Chair:

The following people were nominated from the floor for Chair: Suprs. Wm. Johnson IV and Larry Jepsen. After asking 3 times for more nominations, the Chair declared the nominations closed. Each candidate for Chair addressed the Board. Suprs. Masters and Luke served as tellers. Supr. Johnson received 15 votes and Supr. Jepsen received 7 votes. **Supr. Wm. Johnson IV was elected as Chairman of the Board of Supervisors**

Supr. Schmidt stepped down from presiding over the meeting and it was handed over to newly elected Chairman, Wm. Johnson IV.

Election of First Vice Chair:

The following nominations were received from the floor: Suprs. Schmidt, Sample and Jepsen. Motion (N Johnson/H Johansen) to close the nominations. Motion carried. Round one: Supr. Schmidt received 9 votes, Sample 10 and Jepsen 3. Round two: Supr. Schmidt received 8 votes and Sample received 14. **Supr. Sample was elected as First Vice Chair.**

Election of Second Vice Chair:

The following nominations were received from the floor: Suprs. Jepsen, Schmidt and D. Johansen. Motion (N Johnson/Bergstrom) to close the nominations. Motion carried. Round one: Supr. Jepsen received 6 votes, Schmidt 7 votes and D. Johansen 9 votes. Round two: Supr. Schmidt received 8 votes and D. Johansen received 14. **Supr. Dean Johansen was elected Second Vice Chair.**

Chairman Johnson called for a lunch recess at 12:05 pm, meeting to resume at 1:30 pm. Meeting resumed, 1:40 pm.

Chairman Johnson thanked the past Supervisors, who did not return for another term: Keith Rediske, Gerald Newville, Bob Dueholm, Mick Larsen, Joan Peterson and Bryan Beseler and recognized those Supervisors who had passed away over the last couple of years: Tom Nilssen, Boyd Junkans, Ruby Kettula and Jack Overby. Many thanks to all of them for their many years of service and commitment to Polk County.

Committee Appointments

Chairman Johnson announced his appointments to the Organizational Committee. Appointments to be confirmed at the May County Board meeting. They are: Herschel Brown, Wendy Rattel, Russell Arcand, Larry Jepsen, Patricia Schmidt and Harry Johansen.

Chairman Johnson announced his appointments to the following committees:

Finance: Neil Johnson

Personnel: Russell Arcand

Property: Larry Jepsen and Diane Stoneking

Extension, Land & Water, Lime: Dean Johansen and Larry Jepsen

Public Protection: Jay Luke and Jim Edgell

Land Information: Kim O'Connell, Craig Moriak and Larry Voelker

Golden Age Manor: Harry Johansen

Human Services: Diane Stoneking, Gerianne Christensen and Marvin Caspersen

Health and Aging: Kristine Kremer-Hartung and Harry Johansen

Election of Committee members

Chairman Johnson announced the order in which committee elections would be take place; filling one elected position to each committee/board and repeating the process until all spots filled.

Chairman Johnson called for nominations for the first of five elected positions to the Highway committee:

Nominations received from the floor: Supr. Brown, Caspersen, Moriak, Nelson and Luke

Motion (Jepsen/Sample) to close nominations, carried.

Round 1: Brown 3 votes, Caspersen 8, Moriak 2, Nelson 3 and Luke 6

Round 2: Caspersen 10 votes, Luke 12. **Jay Luke elected to Highway committee**

Chairman Johnson called for nominations for the first of three elected positions to the Finance committee:

Nominations received from the floor: Supr. Bergstrom, Kienholz, Nelson, Kremer-Hartung, and Masters.

Motion (Jepsen/Stoneking) to close nominations, carried.

Round 1: Bergstrom 7 votes, Kienholz 8, Nelson 5, Kremer-Hartung 2, Masters 0

Round 2: Bergstrom 9 votes, Kienholz 13. **Kathryn Kienholz elected to Finance committee.**

Chairman Johnson called for nominations for the first of three elected positions to the Personnel committee:

Nominations received from the floor: Supr. Schmidt, Brown, and Edgell

Motion (Jepsen/D Johansen) to close nominations, carried.

Round 1: Schmidt 12 votes, Brown 4, Edgell 6. **Patricia Schmidt elected to Personnel committee**

Chairman Johnson called for nominations for the first of three elected positions to the Property committee:

Nominations received from the floor: Supr. Sample, Schmidt, Nelson, and Wm. Johnson

Motion (Brown/Schmidt) to close nominations, carried

Round 1: Sample 4 votes, Schmidt 3, Nelson 7 and Johnson 7

Round 2: Nelson 8 votes Johnson 15 **Wm. Johnson elected to Property committee.**

Chairman Johnson called for nominations for the first of two elected positions to the Extension, Land&Water, Lime committee:

Nominations received from the floor: Supr. Masters, Rattel, Caspersen and Brown

Motion (Christensen/Jepsen) to close nominations, carried.

Round 1: Masters 4 votes, Rattel 9, Caspersen 4, Brown 5

Round 2: Rattel 14 votes and Brown 7. **Wendy Rattel elected to Extension ,Land& Water, Lime Quarry committee**

Chairman Johnson called for nominations for the first of three elected positions to the Public Protections committee:

Nominations received from the floor: Supr. O'Connell, Caspersen and Masters

Motion (N Johnson/Bergstrom) to close nominations, carried

Round 1: O'Connell 10 votes, Caspersen 3, Masters 9

Round 2: O'Connell 14 votes and Masters 8. **Kim O'Connell elected to Public Protection committee Chairman Johnson called for nominations for the first of two elected positions to the Land Information committee:**

Nominations received from the floor: Supr. Rattel, Brown, and Caspersen

Motion (Bergstrom/Sample) to close nominations, carried

Round 1: Rattel 9 votes, Brown 5, Caspersen 8

Round 2: Rattel 13 votes and Caspersen 9. **Wendy Rattel elected to Land Information committee**

Chairman Johnson called for nominations for the first of two elected positions to the Golden Age Manor Board:

Nominations received from the floor: Supr. Christensen, N Johnson, Kienholz and Nelson

Motion (Bergstrom/Sample) to close nominations, carried

Round 1: Christensen 6 votes, Johnson 5, Kienholz 7 and Nelson 4

Round 2: Christensen 11, Kienholz 11

Round 3: Christensen 12, Kienholz 10. **Gerianne Christensen elected to GAM board Chairman Johnson called for nominations for the first of two elected positions to the Human Services Board:**

Nominations received from the floor: Supr. Kremer-Hartung and Nelson

Motion (Johansen/Sample) to close nominations, carried

Round 1: Kremer-Hartung 16 votes and Nelson 6. **Kristine Kremer-Hartung elected to Human Services Board Chairman Johnson called for nominations for the first of two elected positions to the Health and Aging committee:**

Nominations received from the floor: Supr. Nelson and Edgell

Motion (Schmidt/Bergstrom) to close nominations, carried

Round 1: Nelson 15 votes and Edgell 7. **Warren Nelson elected to Health and Aging committee**

Chairman Johnson called for nominations for the second of five elected positions to the Highway committee:

Nominations received from the floor: Supr. Brown, Moriak and Caspersen

Motion (Johansen/Schmidt) to close nominations, carried.

Round 1: Brown 5 votes, Moriak 6 and Caspersen 11

Round 2: Moriak 9 votes, Caspersen 13. **Marvin Caspersen elected to Highway committee**

Chairman Johnson called for nominations for the second of three elected positions to the Finance committee:

Nominations received from the floor: Supr. Bergstrom, Brown, Masters, Nelson

Motion (Bergstrom/O'Connell) to close nominations, carried

Round 1: Bergstrom 9 votes, Brown 2, Masters 4, Nelson 7

Round 2: Bergstrom 13 votes, Nelson 9. **Gary Bergstrom elected to Finance committee**

Chairman Johnson called for nominations for the second of three elected positions to the Personnel committee:

Nominations received from the floor: Supr. Edgell and Brown.

Motion (Bergstrom/Sample) to close nominations, carried.

Round 1: Edgell 17 votes, Brown 5. **Jim Edgell elected to Personnel committee**

Chairman Johnson called for nominations for the second of three elected positions to the Property committee:

Nominations received from the floor: Supr. Sample and Nelson

Motion (Brown/Bergstrom) to close nominations, carried

Round 1: Sample 15 votes, Nelson 7. **Ken Sample elected to Property committee.**

Chairman Johnson called for nominations for the second of two elected positions to the Extension, Land & Water, Lime Quarry committee:

Nominations received from the floor: Supr. Nelson, Brown, Moriak and Masters

Motion (Christensen/Sample) to close nominations, carried

Round 1: Nelson 7 votes, Brown 7, Moriak 2, Masters 6

Round 2: Nelson 9 and Brown 13. **Herschel Brown elected to Extension, Land & Water, Lime Quarry committee.**

Chairman Johnson called for nominations for the second of three elected positions to the Public Protection committee:

Nominations received from the floor: Supr. Bergstrom and Masters

Motion (Jepsen/Brown) to close nominations, carried

Round 1: Bergstrom 8 votes and Masters 14. **Brian Masters elected to Public Protection committee.**

Chairman Johnson called for nominations for the second of two elected positions to the Land Information committee:

Nominations received from the floor: Supr. Nelson and Brown

Motion (Sample/Bergstrom) to close nominations, carried

Round 1: Nelson 10 votes and Brown 12. **Herschel Brown elected to Land Information committee**

Chairman Johnson called for nominations for the second of two elected positions to the Golden Age Manor Board:

Nominations received from the floor: Supr. Nelson, N Johnson and Kienholz

Motion (Christensen/Johansen) to close nominations, carried

Round 1: Nelson 4 votes, Johnson 7, and Kienholz 11

Round 2: N Johnson 9 votes and Kienholz 13. **Kathryn Kienholz elected to GAM board**

Chairman Johnson called for nominations for the second of two elected positions to the Human Services Board:

Nominations received from the floor: Supr. Arcand and Nelson

Motion (Johansen/Voelker) to close nominations, carried

Round 1: Arcand 12 and Nelson 10. **Russell Arcand elected to Human Services Board**

Chairman Johnson called for nominations for the second of two elected positions to the Health & Aging Committee:

Nominations received from the floor: Supr. Schmidt

Nominations closed. Motion (Jepsen/Johansen) to cast a unanimous ballot for Supr. Schmidt, carried. **Patricia Schmidt elected to Health and Aging committee**

Chairman Johnson called for nominations for the third of five elected positions to the Highway committee:

Nominations received from the floor: Supr. Moriak, Voelker, Masters and D. Johansen

Motion (Jepsen/Christensen) to close nominations, carried.

Round 1: Moriak 7 votes, Voelker 8, Masters 1 and Johansen 6

Round 2: Moriak 11, Voelker 11

Round 3: Moriak 11, Voelker 11

Round 4: Moriak 13, Voelker 9. **Craig Moriak elected to Highway committee**

Chairman Johnson called for nominations for the third of three elected positions to the Finance committee:

Nominations received from the floor: Supr. Voelker, Masters and Nelson

Motion (Bergstrom/Sample) to close nominations, carried.

Round 1: Voelker 5 votes, Masters 11, Nelson 6

Round 2: Masters 12 votes, Nelson 10. **Brian Masters elected to Finance committee**

Chairman Johnson called for nominations for the third of three elected positions to the Personnel committee:

Nominations received from the floor: Supr. Nelson and Voelker

Motion (Bergstrom/Sample) to close nominations, carried

Round 1: Nelson 16 votes, Voelker 6. **Warren Nelson elected to Personnel committee**

Chairman Johnson called for nominations for the third of three elected positions to the Property committee:

Nominations received from the floor: Supr. Voelker, D Johansen and N Johnson

Motion (Johansen/Bergstrom) to close nominations, carried.

Round 1: Voelker 4 votes, Johansen 9 and Johnson 9

Round 2: D. Johansen 4 votes, N. Johnson 18 votes. **Neil Johnson elected to Property committee**

Chairman Johnson called for nominations for the third of three elected positions to the Public Protection committee:

Nominations received from the floor: Supr. Bergstrom.

Nominations closed. Motion (Schmidt/Brown) to cast unanimous ballot for Supr. Bergstrom carried.

Gary Bergstrom elected to Public Protection committee

Chairman Johnson called for nominations for the fourth of five elected positions to the Highway committee:

Nominations received from the floor: Supr. Voelker and D. Johansen

Motion (Sample/Kienholz) to close nominations, carried.

Unanimous decision to place Voelker and Johansen on highway committee, filling the 4th and 5th elected positions.

Chairman Johnson appointed Kathryn Kienholz to Arnell Humane Society Board. Appointment approved by unanimous voice vote.

Chair called for 15 minute break.

Election of 2 Supervisors to the Administrative Committee

Nominations received from the floor for the 1st elected supervisor: Supr. Schmidt, Bergstrom and Jepsen. Motion(N Johnson/Voelker) to close nominations, carried.

Round 1: Schmidt 8 votes, Bergstrom 5 Jepsen 9

Round 2: Schmidt 10 votes and Jepsen 12. **Larry Jepsen elected to Administrative Committee**

Nominations received from the floor for the 2nd elected supervisor: Supr. Voelker, Caspersen, Bergstrom, Schmidt, Christensen and Kienholz.

Motion (Sample/H Johansen) to close nominations, carried.

Round 1: Voelker 2 votes, Caspersen 5, Bergstrom 5, Schmidt 6 Christensen 1, and Kienholz 3.

Round 2: Caspersen 8 votes, Bergstrom 6, Schmidt 8

Round 3: Caspersen 13 votes and Schmidt 9. **Marvin Caspersen elected to Administrative Committee**

Chairman Johnson appointed citizen member, Dave Ollman to a 2 year term on GAM board. Motion (Jepsen/Stoneking) to approve appointment carried by unanimous voice vote.

Rescission of Motion to “proceed with disposal of furniture”, adopted as amended at the March 16, 2010 meeting. Motion (Sample/Edgell) to rescind. Motion to rescind approved by roll call vote of 13 yes/9 no. (Voting yes: Supr. H Johansen, D Johansen, Schmidt, Kienholz, Caspersen, Edgell, Sample, Moriak, Arcand, Luke Stoneking, Christensen and Wm. Johnson. Voting no: Supr. Brown, Rattel, Masters, Nelson Jepsen, O’Connell, Bergstrom, N Johnson and Voelker.)

Reconsideration of Resolution 11-10: To Authorize and confirm 2010 Purchase of Office Equipment. Motion (Moriak/Sample) to reconsider. Motion to reconsider defeated by roll call vote of 7 yes/15 no. (voting yes: Supr. D Johansen, Schmidt, Caspersen, Edgell, Sample, Moriak, and Christensen. Voting no: Supr. H Johansen, Wm. Johnson, Brown, Kienholz, Rattel, Masters, Arcand, Nelson, Luke, Stoneking, Jepsen, O'Connell, Bergstrom, N Johnson, and Voelker.)

Res. 29-10 Excavator Purchase. Motion (Caspersen/Brown) to approve. Highway commissioner, Steve Warndahl addressed the resolution. Motion to adopt Res. 29-10 carried by unanimous voice vote.

Res. 30-10 2010 Highway Construction Projects. Motion (Luke/Masters) to approve. Mr. Warndahl addressed the resolution. Motion to adopt Res. 30-10 carried by unanimous voice vote.

Res. 31-10 to Accept Offer from Wisconsin Department of Transportation to Purchase Polk County Lands needed for U.S. Highway 8 Improvements. Motion (Jepsen/Masters) to approve. Motion to adopt Res. 31-10 carried by unanimous voice vote.

Res. 32-10 Resolution to Proceed with Replacement of Windows at Golden Age Manor. Motion (Moriak/Voelker) to approve. Motion (Voelker/Nelson) to amend Resolution 32-10 requesting, upon passage, that the funding source be determined by the finance committee. Possible sources to be a 5 yr. loan or capital improvement fund. Motion to approve amendment to Resolution 32-10 carried by unanimous voice vote. **Motion to approve amended Resolution 32-10 carried** by unanimous voice vote.

Supervisor's reports and Chairman's announcements were given.
Motion (Luke/Stoneking) to adjourn. Meeting adjourned 5:17pm.

ORDINANCE 27 -10

Ordinance to Transfer Duties and Responsibilities of Lime Quarry Committee to the Highway Committee

WHEREAS, oversight of the Lime Quarry Department is presently under the University of Wisconsin Extension, Land and Water Resources and Lime Quarry Committee; and

WHEREAS, the Lime Quarry Committee is part of the University of Wisconsin Extension, Land and Water Resources and Lime Quarry Committee, as matter of convenience, established by home rule, Wisconsin Statute Section 59.03, as state law neither requires the existence of the Lime Quarry Committee nor provides a requirement with respect to the composition or structure of a Lime Quarry Committee.

WHEREAS, a representative of the Farm Services Agency (FSA) sits on the Land and Water Resources Committee, which serves as the Land Conservation Committee, pursuant to Wisconsin Statute Chapter 92.

WHEREAS, the Polk County Board of Supervisors have been advised of potential conflict of interests in having a representative of the agricultural community serve on the Lime Quarry Committee; and

WHEREAS, in 2009 the Polk County Board of Supervisors had considered the consolidation of county functions, including committee responsibilities; and

WHEREAS, pursuant to Wisconsin Statute Sections 59.03 and 83.015, the Highway Committee may perform duties and responsibilities of other committees as the County Board may establish by ordinance; and

WHEREAS, reorganization of the University of Wisconsin Extension, Land and Water Resources and Lime Quarry Committee through a transfer of the Lime Quarry Committee functions to the Highway Committee will continue to allow the interests of the agricultural community to be heard on lime issues and avoid altogether the existence and appearance of a conflict of interest.

NOW, THEREFORE, pursuant to Wisconsin Statute Sections 59.03 and 83.015, the Polk County Board of Supervisors ordains as follows:

1. The duties and responsibilities of the Lime Quarry Committee shall be transferred to the Highway Committee, in all respects.
2. The Lime Quarry Department, as a stand-alone department, shall report to the Highway Committee for policy and advisory matters.

3. The University of Wisconsin Extension, Land and Water Resources and Lime Quarry Committee shall be renamed the University of Wisconsin Extension and Water Resources Committee. The FSA representative shall continue to serve on the University of Wisconsin Extension and Land and Water Resources Committee.
4. The Lime Quarry Committee is dissolved.
5. The respective composition and structure of the Highway Committee and the University of Wisconsin Extension and Land and Water Resources Committee, as depicted in the Polk County Rules of Order, shall not change.

Funding Amount: N/A Funding Source: N/A
 Finance Committee Advised: N/A Finance Committee Recommendation: N/A

Approved as to form: Jeffrey B. Fuge
 Jeffrey B. Fuge, Corporation Counsel
 Date Submitted to County Board: April 20, 2010
 Effective Date: Upon passage and publication

Submitted and Sponsored By:
Brian R. Masters 4/9/10
 Brian Masters

County Board Action: defeated

The above ordinance was adopted by the Polk County Board of Supervisors by a vote of _____ for and _____ against on the _____ day of _____, 2010.

_____, Chairperson

Attest: _____ <SEAL>
 Carole Wondra, County Clerk

The above enacted ordinance was published on the _____ day of _____, 2010.

 Carole Wondra, County Clerk

Resolution 28-10

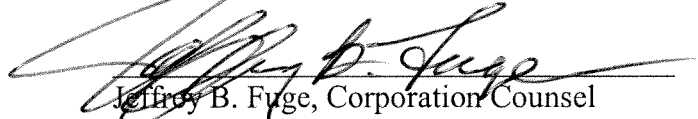
To Adopt the Polk County Board of Supervisors Rules of Order for the Term Commencing April 20, 2010

WHEREAS, during its organizational meeting for the term commencing April 20, 2010, the Polk County Board of supervisors has considered and debated the various rules of order that will prescribe the manner in which it conducts meetings.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors adopts the Polk County Board of Supervisors Rules of Order, for the term commencing April 20, 2010, as attached hereto and incorporated herein.

Funding Amount: N/A Funding Source: N/A
Finance Committee Advised: N/A Finance Committee Recommendation: N/A

Approved as to form:


Jeffrey B. Fuge, Corporation Counsel

Date Submitted to County Board: April 20, 2010

Effective Date: Upon passage and publication

Submitted and Sponsored By:

The above ^{resolution cw} ordinance was adopted by the Polk County Board of Supervisors by a vote of 22 for and 0 against on the 20th day of April, 2010.



, Chairperson

Attest: Carole Y. Wondra <SEAL>
Carole Wondra, County Clerk

~~The above enacted ordinance was published on the _____ day of _____, 2010. ^{cw}~~

~~_____
Carole Wondra, County Clerk~~

**Polk County Board of Supervisors
Rules of Order**

ARTICLE 1. PURPOSE

The purpose of this document is to provide a means by which the Polk County Board of Supervisors will conduct meetings, the selection, structure and composition of county board committees and county administrative boards, duties and responsibilities of the County Board Chairperson, the recognition of the existence and role of the Administrative Committee and the recognition and application of the Polk County Code of Ethics to members of the Polk County Board of Supervisors and citizens appointed to serve on the committees and administrative boards of the Polk County Board of Supervisors.

ARTICLE 2. MEETINGS

1. With exception of the organizational meeting held in April of even number years, all Polk County Board of Supervisor's regular business meetings from May through September will be held from 6:30 pm. to 11:00 pm. and the regular business meetings from October through April will be held from 6:00 p.m. to 11:00 p.m. Regular business meetings will be held on the third Tuesday of each month except the annual meeting in November will conform to Wis. State § 59.11(1), or unless a change in the date and time is properly noticed. The organizational meeting held in April of even number years will be held on the third Tuesday of April at a time noticed by the Chairperson.
2. Meetings may be canceled or rescheduled by the County Board Chairperson or upon submittal of a written petition per §. 59.11(2)(a) to the County Clerk by a majority of the County Board. The County Board can only change a regularly scheduled County Board meeting by providing a two (2) week notice.
3. All County Board Supervisors shall be present unless excused for good cause by the County Board Chairperson.
4. A majority of the Supervisors entitled to a seat on the Board shall constitute a quorum.
5. The Chairperson shall take the chair at the hour to which the Board was adjourned and call the members to order. Roll call shall be taken to determine if a quorum is present. The County Board Chairperson shall preserve order and decorum and shall decide questions of order subject to an appeal of the Board.
6. Public comment at County Board of Supervisor's meetings shall be allowed after the speaker has been formally recognized by the County Board Chairperson. Each person shall go to the podium and identify

themselves by name and municipality of residency before addressing the Board. Each person has (3) three minutes to make their presentation, which includes distribution of handouts. The County Board Chairperson shall have the responsibility to conduct the public comment period in an orderly and respectful manner.

7. No committee shall absent themselves from a County Board meeting by reason of their appointment without leave.
8. As reasonably as possible, all seating of the County Board members shall be in such an arrangement so all members face the Chairperson and each other. The supervisors are to be seated by District Number order.

ARTICLE 3. ORDINANCES AND RESOLUTIONS

1. The County Board shall only consider resolutions and ordinances that meet all of the following:
 - a. A resolution or ordinance must be endorsed by either one or more sponsoring Board members or the Chairperson of the Committee that recommends consideration by the full County Board. During a meeting, the County Board Chairperson may refer to an appropriate Committee any resolution or ordinance that has not received a recommendation from a Committee prior to consideration and action by the Board.
 - b. Any resolution or ordinance that requires the appropriation of funds must state an amount and source of funding and also must receive the review and recommendation of the Finance Committee before the full County Board may consider the same.
 - c. Resolutions and ordinances must be submitted in a timely manner to the County Clerk. The County Board Chairperson will insert into the agenda for the regular monthly County Board meeting only those resolutions and ordinances that the County Clerk has received twelve (12) or more calendar days before the said meeting.
 - d. Resolutions and ordinances must be approved as to form by the Corporation Counsel. The Corporation Counsel will consider the form of a resolution or ordinance only after it has been properly endorsed, and will not approve any resolution or ordinance that is unlawful.
2. The County Board Chairperson shall prepare the agenda with the assistance of the County Clerk. The County Clerk shall circulate to all Board members a copy of the agenda and all ordinances and resolutions, and related supporting documentation, noticed in the agenda at least ten (10) calendar days before the regular monthly County Board meeting.

3. The County Clerk shall timely publish the agenda in the legal publication of Polk County.
4. Unless the County Board suspends these rules of order, the County Board shall only consider matters contained on the agenda so circulated and timely published.

ARTICLE 4. DEBATE

1. When a motion is made, it shall be stated by the Chairperson or read by the County Clerk prior to debate.
2. If any member requires it, all motions, except to adjourn, postpone or refer, shall be reduced to writing.
3. Any motion may be withdrawn by maker and second before discussion or amendment.
4. When any member is about to speak in debate or deliver any matter to the Board, he or she shall raise their hand and respectfully address the Chairperson and shall confine remarks to the question.
5. When two or more members wish to speak at once, the Chairperson shall name the person who is to speak first.
6. When a question is under debate, no motion that does not pertain to the question shall be received unless to adjourn.
7. The Chairperson has the option to call the question or continue debate.
8. A motion to adjourn shall always be in order, except when the Board is voting. A motion to adjourn or a call for the previous question shall be decided without debate.
9. No member shall speak no more than twice and not longer than five (5) minutes each upon the same question except by permission of the Chairperson. No member shall be allowed to speak upon the same question more than once until all members have had an opportunity to speak on said question.
10. When a member is called to order, he or she shall not speak except in explanation until the Chairperson determines whether he or she is in order.
11. The Chairperson, subject to an appeal to the Board, shall decide every question of order.

12. The Chairperson may call the Vice Chairperson or second Vice Chairperson to the chair and may debate any questions before the Board. Substitutions of the Chair shall not extend beyond adjournment. He or she shall vote on a call.

ARTICLE 5. VOTING

1. All questions shall be put in proper form. Those who are in favor say Aye; those of a contrary opinion say same sign.
2. The Chairperson or any member may call for a roll call vote on any question, which shall be recorded by the clerk.
3. All roll call votes of the County Board shall proceed on a rotating basis.
4. The Chairperson or any member may call for a ballot vote on any question, which shall be recorded by the clerk.
5. Prior to discussion, a Supervisor may request of the chair to be excused from voting for a valid cause, Supervisors who do not vote without approved abstentions shall have their vote counted in the negative.

ARTICLE 6. ELECTIONS, APPOINTMENTS, BOARDS, COMMITTEES

1. The election of the County Board Chairperson, and Vice Chairpersons shall take place after taking the oath of office by members of the County Board of Supervisors. A County Board Chairperson, First Vice Chairperson, and Second Vice Chairperson shall be elected to serve a two (2) year term. If no nominee receives a majority on the first ballot, the second ballot will include the three (3) nominees receiving the most votes. If no nominee receives a majority on the second ballot, the third ballot will include the two nominees with the most votes. Voting will be by secret ballot.
2. The appointment and election of new committee members shall occur at the first meeting of the County Board following election of County Board members. The County Board Chairperson and the two Vice Chairpersons, with approval of the County Board, shall make the appointment of County Board members and citizen members to various committees as outlined below. Election of committee members shall follow appointments. The Board encourages the Board Chair not to appoint the same person to both the Finance and Personnel committees.

3. The respective elected and appointed members of boards and committees shall be as follows:

Standing Committees And Boards	Appointed	Elected	Other
Highway	None	5 per s.s.83.015	
Finance	1	3	County Board Chairperson
Personnel	1	3	1 st Vice Chairperson
Golden Age Manor Governing Committee	1	2	2 Citizen Members
UWEX, Land & Water Resources, Lime Quarry	2	2	FSA Chairperson or Designee per s.s.92.06
Property, Forestry, Recreation, Solid Waste, Recycling	2	3	
Public Protection	2	3	
Board of Health,	2	2	Citizens per ss. 251.03
Aging Council			Citizens per s.s.46.82(4)
Human Services Board	3	2	4 Citizens per s.s. 46.23(4)
Land Information Committee	3	2	

4. As reasonably possible, each Board member shall serve on two (2) committees or boards.
5. Each committee is to elect a Chairperson, Vice-Chairperson and Secretary. The chair of each board or committee shall be a member of the County Board unless otherwise provided for by statutes. No member shall be elected chair of more than one standing committee or board. The County Board Chairperson may be an ex-officio member with voting privileges of any committee or board when a quorum of the regular members is not present for a meeting.
6. All committees and boards shall fix regular meeting dates. Complete and detailed minutes shall be recorded of all committee and board meetings. Minutes of meetings are to be sent to all County Board members by the County Clerk in a timely manner except for those members who indicate their preference to access minutes on line.
7. Meeting dates shall be assigned so as not to conflict with other committees' times and dates whenever possible. If there are no conflicts, more than one committee or board can meet on the same day.
8. When two committees or boards are to meet jointly, it is the responsibility of both chairpersons to establish a joint meeting date. The two chairpersons shall whenever possible schedule such a joint meeting to coincide with a regularly scheduled meeting of one of the committees involved.
9. The duties and responsibilities of the respective committees shall be those as determined through resolution adopted, and amended as appropriate, by simple majority of the County Board.
10. County Board approval is necessary to establish new departments or programs and to determine to which committee such oversight shall be assigned.

ARTICLE 7. DUTIES OF THE CHAIRPERSON

1. Consistent with Wisconsin Statute Sections 59.12(1) and 59.19 and pursuant to Polk County Resolution 43-05, the County Board Chairperson is designated as the Administrative Coordinator of Polk County. The Chairperson shall carry out those duties enumerated in §59.12(1) and those various duties placed upon the office by county ordinance, resolution or policy. In the capacity of Administrative Coordinator for Polk County, the County Board Chairperson shall be responsible for all administrative and management functions of Polk County that are not otherwise vested in the administrative boards, standing committees, commissions and elected officer. The

designation of the Chairperson as Administrative Coordinator shall lapse upon installation of the County Administrator.

2. Vacancies on the County Board shall be filled by the County Board Chairperson and ratified by the County Board. Recommendations may be submitted from Town, Village or City Boards located within the supervising district. Any vacancy on the County Board shall be filled no later than thirty-one (31) days after the occurrence of any such vacancy.
3. In the absence of the Chairperson, the Vice Chairperson or Second Vice Chairperson shall perform the duties of the Chairperson.
4. The County Board Chairperson shall coordinate with Committee Chairpersons and department heads, as appropriate, for orienting new Board members prior to the first meeting of the County Board of Supervisors following election.
5. The County Board Chairperson shall have the power to fill committee vacancies until the next meeting of the County Board when the County Board will elect a member to fill the un-expired term. Any County Board member has the right to submit a name or names for election to the vacancy.
6. The County Board Chairperson has the authority to appoint short term and advisory committees to be in effect until the next meeting of the County Board.
7. The County Board Chairperson shall provide a monthly report to the County Board of Supervisors that will include a report on travel taken and meetings attended and travel and meetings planned.

ARTICLE 8. ADMINISTRATIVE COMMITTEE

1. There shall be an Administrative Committee of 5 members consisting of the County Board Chairperson, the 1st Vice Chairperson, the Second Vice Chairperson and 2 members elected from County Board.
2. The County Board Chairperson shall be the Chairperson of the Administrative Committee.
3. The Administrative Committee will meet as called for by the Chairperson.
4. The fundamental purpose of the Administrative Committee shall be advisory to special needs situations. When conflict exists between committees, and properly assembled under sub. 3, the Administrative

Committee shall mediate and recommend solutions prior to the matter being referred to the full board.

5. The Administrative Committee serves as the County's Ethics Board.
6. The Administrative Committee shall consider revisions to the Rules of Order and provide recommendations to the County Board.
7. The Administrative Committee shall have other duties and responsibilities as determined through resolution adopted, and amended as appropriate, by simple majority of the County Board.

ARTICLE 9. COMPENSATION AND REIMBURSEMENT

1. The County Board Chairperson and the First Vice Chairperson shall receive compensation as set by County Board Resolution. The County Board Chairperson shall receive the regular per diem and travel reimbursement for attendance of all county committee meetings of which he or she is a member and all meetings in which he or she is representing Polk County.
2. County Board members shall receive per diem, plus travel mileage, meals, and lodging expenses as established by policy through resolution adopted, and amended as appropriate, by simple majority of the County Board.
3. All County Board vouchers shall be presented consistent with policy established by resolution adopted, and amended as appropriate, by simple majority of the County Board.
4. The County Board shall consider revisions to the compensation and reimbursement of members of the County Board of Supervisors at its annual meeting and there fix the compensation of board members to be next elected, by two-thirds vote, consistent with Wisconsin Statute Section 59.10(3)(f).

ARTICLE 10. GENERAL

1. County Board members shall conduct themselves in a respectful manner at all functions of Polk County interest.
2. County Supervisors are subject to the Polk County Code of Ethics, adopted pursuant to Wisconsin Statute Section 19.59.
3. In the event that any provision of these Rules of Order is in conflict with Federal, State or local law such provision shall be null and void

without effecting the validity of the remaining provisions of these Rules of Order.

4. All past rules in conflict with these Rules of Order are hereby rescinded.
5. In all questions relating to parliamentary procedure on the County Board, the latest edition of *Robert's Rules of Order* shall be the final authority.
6. County Board Rules of Order shall be determined by a majority vote at the organizational meeting of a newly elected County Board. After that time amendments of these Rules of Order shall require a two-thirds (2/3) vote of the County Board of Supervisors present at a properly noticed meeting except as provided within.
7. These Rules of Order shall be printed and each Supervisor shall receive a copy. Each newly elected Supervisor shall receive a copy upon taking his or her seat on the County Board. It will be the duty of the County Board Chair to maintain and update the Rules of Order as called for by the County Board.
8. These Rules of Order shall be in force and effective after being accepted by the Polk County Board of Supervisors on April 20, 2010.

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. 28-10 that was adopted by the Polk County Board of Supervisors on April 20,, 2010.

Carole T. Wondra 4-27-10
Carole T. Wondra Date
Polk County Clerk

RESOLUTION NO. 29-10
EXCAVATOR PURCHASE

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

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

WHEREAS, the Polk County Highway Committee has approved the purchase of an excavator, and

WHEREAS, the Highway Committee and the County Board has approved the 2010 budget which includes funding for equipment purchases, and

WHEREAS, the County's purchasing policy requires the County board to take action and approve any and all equipment purchases over \$150,000.

THEREFORE BE IT RESOLVED that the Polk County Board of Supervisors authorizes the Highway Department to proceed with the purchase of the excavator.

Funding Amount: \$150,000 - \$180,000

Funding Source: 2010 Highway Budget

Finance Committee Recommends

Effective Date: Upon Passage

Approved as to form: 
Jeff Puge, Corporation Counsel

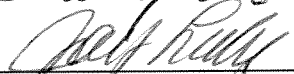
Submitted at the request of the Polk County Highway Committee.

Date Submitted to County Board: April 20, 2010

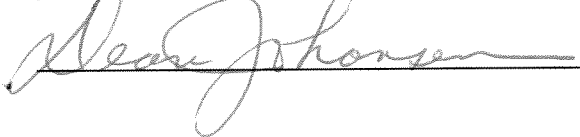
County Board Action: Adopted

Submitted by: 









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. 29-10 that was adopted
by the Polk County Board of Supervisors on April 20, 2010.

Carole T. Wondra 4-27-10
Carole T. Wondra Date
Polk County Clerk

RESOLUTION NO. 30-10
2010 HIGHWAY CONSTRUCTION PROJECTS

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

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

WHEREAS, the Polk County Highway Committee has approved projects for FY 2010, and

WHEREAS, the Highway Committee and the County Board has approved a budget to effect measured improvement on the projects approved by the Highway Committee for FY 2010, and

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

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

CTH J1 – 3" Overlay	801,900.00
CTH CC2 – Pulverize/Pave	390,800.00
CTH W4 - Improvements	109,825.00
CTH I1 – Prep Work for 2011 Project	38,000.00
CTH O2/E2/I5/I4 – Chip Seals	253,400.00
CTH I3 – Ultra-thin Overlay	321,900.00
CTH Y1 – Engineering/Moving Utilities	60,000.00
CTH F1 – Ultra-thin Overlay	561,800.00

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

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

Funding Amount: \$ 2,537,625.00

Funding Source: 2010 Highway Budget

Finance Committee Recommends

Effective Date: Upon Passage

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

Submitted at the request of the Polk County Highway Committee.

Date Submitted to County Board: April 20, 2010

County Board Action: Adopted

Submitted by: Marvin Carperen

Larry Walker

Jay Luke

Spahr B. B.

Dean Johnson

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. 30-10 that was adopted by the Polk County Board of Supervisors on April 20, 2010.

Carole T. Wondra 4-20-10
Carole T. Wondra Date
Polk County Clerk

RESOLUTION 31-10

To Accept Offer from Wisconsin Department of Transportation to Purchase
Polk County Lands Needed for U.S. Highway 8 Improvements

WHEREAS, the Wisconsin Department of Transportation (WisDOT) offered to purchase certain Polk County lands for the purpose of making improvements to U. S. Highway 8, located in the Town of St. Croix Falls, at the location of the Polk County Recycling Center.

WHEREAS, WisDOT has provided Polk County an appraisal of the property and the Polk County Buildings, Parks and Solid Waste Department has obtained an independent appraisal on the property.

WHEREAS it is in the interest of Polk County that the Polk County Board of Supervisors accept the offer to Purchase of WisDOT and avoid eminent domain proceedings.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors accepts the offer of the Wisconsin Department of Transportation to purchase from Polk County for the sum of Seventy-Thousand (\$70,000.00) Dollars the property located in the Town of St. Croix Falls, and having the following legal description:

“Parcel 8 or Transportation Project Plat 1570-30-21-4.01 Amendment No: 1, recorded in Env. 319A, as Document Number 766232, recorded in Polk County Wisconsin.”

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors grants, pursuant to Wisconsin Statute Section 59.52(6)(c), a Warrant Deed that conveys a fee simple interest and temporary limited easement in said lands consistent with the terms of said offer to purchase.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors authorizes and directs the Buildings, Parks and Solid Waste Director to execute and effectuate all documents necessary to complete said purchase and conveyance of said lands.

Funding Amount: \$70,000
Funding Source: Wisconsin Department of Transportation
Date Finance Committee Advised: Not Applicable
Finance Committee Recommendation: Not Applicable
Effective Date: Upon Passage.

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

Dated Submitted to County Board: April 20, 2010

County Board Action: adopted

Submitted and Sponsored By the Polk County Property, Forestry and Recreation Committee:

Mike Larson

Russell E. Howard 4-5-10

Larry Iversen

[Signature]

This Resolution was enacted by the Polk County Board of Supervisors by a vote of ^{unanimous voice vote} _____ for and _____ against on the _____ day of _____ 2010.

Dated: _____

Polk County Board Chairperson

Attest: _____

Dated: _____

Carole Wondra, County Clerk

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. 31-10 that was adopted
by the Polk County Board of Supervisors on April 20, 2010.

Carole T. Wondra 4-27-10
Carole T. Wondra Date
Polk County Clerk

RESOLUTION 32-10

Resolution to Proceed with Replacement of Windows at
Golden Age Manor

WHEREAS: Golden Age Manor needs to replace its 51-(fifty one-) year-old windows that are single pane, and inefficient; and

WHEREAS: the windows should have been replaced years ago, it is time to expedite the bidding process to replace these items, which will improve the comfort of the residents and improve the appearance and energy efficiency of the home that they live in; and

WHEREAS: Golden Age Manor could recoup 70%-75% of these capital expenses and any interest through the Medicaid reimbursement program; and

WHEREAS: The application for Federal Stimulus funding for the replacement of the windows was denied; and

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors authorizes the Golden Age Manor Governing Committee to proceed with the acquisition for new windows.

Funding Source: *to be determined by the Finance Committee* Funding Amount: \$200,000

Effective Date: Upon Passage

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

Submitted at the Recommendation of the Golden Age Manor Governing Committee

Robert Dueholm
Robert Dueholm

Patricia Schmidt

Gerald Newville
Gerald Newville

Robert Blake

David Ollman

Date Submitted to County Board: April 20, 2010

County Board Action: *adopted as amended by unanimous voice vote*

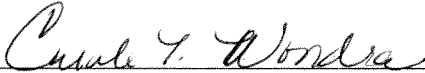
STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the
attached is a true and correct copy of Resolution No. 32-10 that was adopted
by the Polk County Board of Supervisors on April 20, 2010.

Carole T. Wondra 4-27-10
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 April 20, 2010.



Carole T. Wondra
Polk County Clerk