

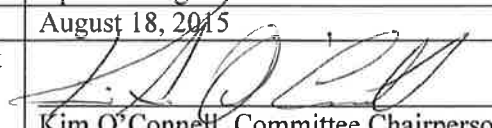
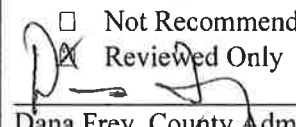
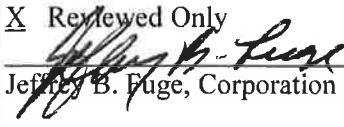
WHEREAS, the statutory provisions resulting from Paragraph 23 of Motion Number 520 also removes the ability of the DNR to appeal any action of a County Board of Adjustment decision

40 which diminishes state support for the Shoreland program and its goals of protecting the waterways
41 of the state; and

42 **WHEREAS**, State organizations including the Wisconsin Counties Association, Wisconsin County
43 Code Administrators, Wisconsin Land and Water Conservation Association, and Wisconsin County
44 Planning and Zoning Directors have gone on record supporting the repeal of the statutory provisions
45 created in the 2015-17 budget bill that concern the regulation of shorelands, specifically found in
46 Sections 1922am through 1922L of 2015 Wisconsin Act 55, and request that these issues be
47 addressed through the normal legislative process to allow for important input from the general public
48 regarding managing development activity around our state waterways.

49 **NOW, THEREFORE BE IT RESOLVED** by the Polk County Board of Supervisors that it hereby
50 requests the State of Wisconsin to repeal the statutory provisions of Wisconsin Statute Sections 59.69
51 and 59.692 created or amended pursuant to Sections 1922am through 1922L of 2015 Wisconsin Act
52 55, commonly known as the 2015-17 State Budget Bill (SB 33 21 and AB 21), and requests the State
53 of Wisconsin to discuss any changes to the Shoreland zoning provisions of Wisconsin Statutes
54 through the normal legislative process to allow for open public discussion and input on such issue.

55 **BE IT FURTHER RESOLVED** that the Polk County Clerk is directed to send a copy of this
56 Resolution to members of the State's Joint Finance Committee, Governor of the State of Wisconsin,
57 State Senators and Representatives serving Polk County constituents, the Wisconsin Counties
58 Association, and each County in the State of Wisconsin.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	August 18, 2015
Submitted upon Recommendation of the Polk County Conservation, Development, Recreation and Education Committee	 Kim O'Connell, Committee Chairperson
Review By County Administrator: ☐ Recommended ☐ Not Recommended ☒ Reviewed Only  Dana Frey, County Administrator	Review By Corporation Counsel: ☒ Approved as to Form ☒ Reviewed Only  Jeffrey B. Fuge, Corporation Counsel

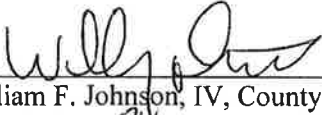
Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 18th day of August, 2015, the Polk County Board of Supervisors considered and acted on the above resolution, **Resolution No. 29 -15: Resolution to Repeal Statutory Provisions Enacted in the State of Wisconsin 2015-2017 Budget Concerning Shoreland Zoning Standards (Sections 1922am-1922L of 2015 Wisconsin Act 55)**, as follows:

- ☐ Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- ☒ Adopted by unanimous vote.
- ☐ Defeated by a vote of _____ in favor and _____ against.
- ☐ Defeated by voice vote.
- ☐ Action Deferred by Procedural Action, as follows: _____

SIGNED BY:


William F. Johnson, IV, County Board Chairperson

Attest: 
Carole T. Wondra, County Clerk

