Resolution No. 32-26

RESOLUTION REQUESTING THE WISCONSIN COUNTIES ASSOCIATION PROVIDE EQUAL AND EQUITABLE VOTING TO ALL COUNTIES ON WCA STEERING COMMITTEES

TO THE POLK COUNTY BOARD OF SUPERVISORS:

WHEREAS, Wisconsin Counties Association (WCA) has several steering committees to bring potential policy changes forward to their annual meeting, and;

WHEREAS, WCA Currently allows multiple members from any one county on any or all of these committees, and;

WHEREAS, Each county having multiple members on these committees have individual voting right rather that one voter per county;

NOW, THEREFORE, BE IT RESOLVED, the Polk County Board of Supervisors request that WCA change these rules so that each county represented on steering committees has one voter per county, thus giving each county equal representation on said steering committees.

BE IT FURTHER RESOLVED, upon passage, the County Clerk will distribute copies of this adopted resolution to all Wisconsin Counties, and to the Wisconsin Counties Association.

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RESOLUTION SPONSOR(S):

Supervisor: Brad Olson

Supervisor: _____

Supervisor: _____

Administrator: _____
Emil Norby, Administrator

Resolution Staff/Department Request:

COMMITTEE(S) REVIEW & RECOMMENDATION

Committee 1: Executive Committee

X Recommended

☐ Not Recommended

☐ Neutral

Notes from Committee:
Unanimous.

Signature of Committee Chair: Keith Karpenski

Committee 2: Select a Committee

Certification:
The above is a true and correct copy of a resolution that was adopted on the 18th day of August, 2026 by the Polk County Board of Supervisors.

Signed: Russell Arcand, County Board Chair

Attest: Shabana Lundeen, Polk County Clerk

VOTE BY ROLL CALL

Board Members	Aye	Nay	Excu.
Olson			
Route			
Bethke			
Garvey			
Gilbertson			
Jarchow			
Kelly			
Hall			
O'Connell			
Moris			
Luke (2nd Vice Chair)			
Duncanson			
Arcand (Chair)			
Karpenski			
Bonneprise (Vice Chair)			

BOARD ACTION

Vote Required: _____

Motion to Approve

1st Olson

2nd Bonneprise

Adopted X

Defeated ☐

Yes: _____ No: _____ Excu: _____

X Approved by unanimous voice vote

☐ Approved by majority voice vote

☐ Defeated by lack of majority voice vote

RESOLUTION REVIEW COMPLETED BY:

X Joseph H. Loso, Corporation Counsel

X Emil Norby, Administrator

X Donald W. Wortham, General Government Division Director

Fiscal & Legal Impact(s):

No Fiscal Impact.
No Legal Impact.