POLK COUNTY HIGHWAY MEETING
Polk County Highway Office, Balsam Lake, WI
May 7, 2008

Chairman Marvin Caspersen called the meeting to order at 3:31 p.m. at the Polk County Highway Office, Balsam Lake, WI.

Members present:	Marvin Caspersen, Art Gamache, Jay Luke, Herschel Brown, Dean Johansen (arrived at 3:39 p.m.)
Others present:	Steve Warndahl, Kathy Bohn

Motion by Luke and seconded by Brown to approve the agenda. Motion carried.

Adoption of County Trunk Access Control Policy: Warndahl reviewed the minor changes made to the access control policy by Jeff Fuge, Corporation Counsel, since the last Highway meeting. The changes focused on variances, administration and enforcement, and removal authority. Discussion followed.

Motion by Brown and seconded by Gamache to adopt Highway Committee Resolution 01-08 - Access Control Policy and Procedures as presented. Motion carried unanimously.

Approval of 2007 Annual Report: The committee was given the 2007 Annual Report and Warndahl highlighted a few special interest projects.

Motion by Brown and seconded by Gamache to accept the 2007 Annual Report and forward to County Board for approval. Motion carried unanimously.

Road Tour: The committee left the Highway office at 3:50 p.m. to conduct their annual road tour.

Motion by Luke and seconded by Brown to adjourn. Motion carried.

The Highway meeting was adjourned at 6:29 p.m.