

**POLK COUNTY PUBLIC WORKS CAMPUS STEERING
COMMITTEE MEETING MINUTES**

The Polk County Public Works Campus Steering Committee met in the Second Floor East Conference Room of the Polk County Government Center at 1:00 p.m. on August 30, 2007.

Present: Marvin Caspersen Mick Larsen Larry Jepsen
 Gerald Newville Neil Johnson

Also Present: Tonya Weinert Debbie Peterson Steve Warndahl
 Members of the Public

Chairman Larry Jepsen called the meeting to order.

Moved by Newville/Larsen to approve the Agenda as published. Motion carried by voice vote.

Moved by Johnson/Larsen to approve the previous Minutes of May 3, 2007, May 21, 2007, June 25, 2007, June 27, 2007 and June 28, 2007. Motion carried by voice vote.

Feasibility Study

Robert Sworski, Sr. Architect of SEH and John K. Sturos, Estimator/Engineer of Gundlach Champion handed out *DRAFT Public Works and Campus Feasibility Study - Phase III for Polk County, Wisconsin August 2007* for the committee member's review. Robert and John proposed six options including *Renovate and Expand the Existing Highway Shop Facility, New Highway Shop Facility at Current Site, New Highway Shop Facility at a New Site, New Recycling Facility at a New Site, Remodeled Recycling Facility Situated at Existing Site and New Highway Shop Facility at a New Site (combined with Recycling Facility)*.

The committee agreed to meet again on September 24, 2007 at 1:00 p.m.

Moved by Larsen/Newville to adjourn. Motion carried by voice vote.

Meeting adjourned at 4:35 p.m.
