



POLK COUNTY, WISCONSIN

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AGENDA AND NOTICE OF MEETING PUBLIC SAFETY AND HIGHWAY COMMITTEE

Government Center
 County Board Room
 Balsam Lake, WI 54810
 2:00 p.m. Tuesday August 5, 2014

Purpose: Review and action on selected items as listed below

Documents: Minutes of July 1, 2014 Public Safety and Highway Committee meeting,
 Monthly reports and fee schedules

ITEM	LEAD PERSON
Call to order	Committee Chair
Approval of agenda	
Approval of minutes for July 1 st PSH Committee	
Public Comment	
NEW BUSINESS	
12:30- 2:00 PM- Lunch and Tour of Law Enforcement and Jail	Polk County Sheriff
<ol style="list-style-type: none"> 1. Questions on issues as contained in written monthly reports 2. Recommendation on 2015 fee schedules 3. 2015 Budget issues 	County Administrator
<ol style="list-style-type: none"> 4. Recommendation on Resolution in Support of Legislation to Add Additional Judges 5. Recommendation on Resolution In Opposition to Proposed Lapse in State Funding to Wisconsin Circuit Court System* 	Corporation Counsel/ Honorable Molly E. GaleWyrick
<ol style="list-style-type: none"> 6. Resolution to Establish Highway Plowing Fee – Amendment to 2014 Operating and Capital Budget 	Highway/County Administrator
<ol style="list-style-type: none"> 7. Resolution to Authorize Intergovernmental Agreement to Create and Operate Regional Drug Enforcement Unit – St Croix Valley Drug Task Force 	Polk County Sheriff
Future Items	Committee members
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. The committee may consider matters noticed herein in any order regardless of the placement of such items on this notice.



MINUTES
PUBLIC SAFETY AND HIGHWAY COMMITTEE

Multi-Purpose Room, Justice Center

Balsam Lake, WI 54810

2:00 p.m. Tuesday August 5th, 2014

Meeting called to order by Committee Chair Jay Luke at 2:00 P.M.

Before meeting, Committee conducted a tour of Justice Center beginning at 12:30 PM.

Members present

Attendee Name	Title	Status
Jay Luke	Chair	Present
John Bonneprise	Supervisor	Present
William Johnson	Supervisor	Present
Marvin Caspersen	Supervisor	Present
Larry Jepsen	Supervisor	Present

Also Present Tammy Peterson, Executive Secretary, Dana Frey, County Administrator, Emil Norby from Highway, and Sheriff Pete Johnson

Approval of Agenda- Chairman called for a motion to approve agenda. Motion (Caspersen / Jepsen) to approve agenda. Motion carried without negative vote.

Approval of Minutes- Chairman called for a motion to approve the minutes of the July 1st, 2014 Public Safety and Highway Committee meeting. Motion (Caspersen/Johnson) to approve the minutes. Motion carried without negative vote.

Public Comment – None offered

Administrator Frey addressed the submitted monthly reports and fee schedules.

Mr. Frey also discussed the revenues and expenditures committee reports of Law Enforcement, Clerk of Courts, Medical Examiner, Emergency Management, Child Support, District Attorney and Highway.

New Business

In the absence of Corporate Counsel, Malia Malone and Honorable Molly E. Galewyrick; the County Administrator, Dana Frey spoke on both resolutions and these will be moved to September Committee meeting for recommendation.

Motion made by Caspersen/ Johnson to recommend the Resolution to Establish Highway Plowing Fee – Amendment to 2014 Operating and Capital Budget to County Board. Motion carried without negative vote.

Motion made by Bonneprise/ Jepsen to recommend Resolution to Authorize Intergovernmental Agreement to Create and Operate Regional Drug Enforcement Unit – St Croix Valley Drug Task Force to County Board. Motion carried without negative vote.

Motion (Caspersen/Jepsen) to adjourn. Meeting adjourned 2:40 p.m.