



POLK COUNTY, WISCONSIN

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Dana Frey, County Administrator
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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 4th, 2015

Purpose: Review and action on selected items as listed below
Documents: Minutes of July 7th, 2015, monthly reports

ITEM	LEAD PERSON
Call to Order	Committee Chair
Approval of agenda	
Approval of minutes for July 7 th , 2015	
Public comment	
New business	
1. Questions on issues as contained in written monthly reports	County Administrator/ Dana Frey
2. 2016 draft fee schedule	
Future agenda items- Next meeting September 1 st , 2015	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. Requests are confidential.



MINUTES

PUBLIC SAFETY AND HIGHWAY COMMITTEE

Government Center County Board Room

Balsam Lake, WI 54810

2:00 p.m. Tuesday July 7th, 2015

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

Members present

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

Also present Tammy Peterson, Executive Secretary, Dana Frey, County Administrator and Steve Warndahl, Highway Commissioner

Approval of Agenda- Chairman called for a motion to approve agenda. **Motion** (Bonneprise/Caspersen) to approve agenda. Motion carried.

Approval of Minutes- Chairman called for a motion to approve the minutes of the April 7th, 2015.

Motion (Caspersen/Jepsen) to approve the minutes. Motion carried.

Public Comment – Don Langel from the Luck area ATV club handed out a county road list of proposed ATV routes to open for use.

New Business

County Administrator Frey went over questions on issues as contained in written monthly, quarterly and annual reports. Mr. Frey stated there is a change of procedure this year with annual reports. They will be combined with the condition of the county report.

Mr. Frey discussed the recommendation on resolution in support of sustainable solution for Wisconsin transportation system. Motion (Jepsen/Bonneprise) to move to County Board with full support. Motion carried.

Highway Commissioner Steve Warndahl handed out and went over the current policy on the use of ATV's on county roads. Chairman Luke requested Don Langel and Highway commissioner, Steve Warndahl meet to discuss and return with results at the September meeting.

Next meeting will be August 4th, 2015.

Motion (Bonneprise/ Johnson) to adjourn. Meeting adjourned 2:57 p.m.

POLK COUNTY SHERIFF'S OFFICE

"Integrity, Honor, and Courage"

1005 WEST MAIN, SUITE 900, BALSAM LAKE, WI 54810 -4403

PETER M. JOHNSON, SHERIFF
STEVEN B. MOE, CHIEF DEPUTY

BUSINESS OFFICE TELEPHONE (715) 485-8350
BUSINESS OFFICE FAX NUMBER (715) 485-8355
DISPATCH TELEPHONE NUMBER (715) 485-8300
DISPATCH FAX (715) 485-8310

Sheriff's Office Update August 2015

Patrol

Deputy Dell Stone and his K-9, Jaeger, completed their patrol K-9 training in St. Paul and are currently up and working. They will complete their narcotics training later in the year.

Traffic fatalities for the year so far are three, from two crashes. Our average for a typical year is around eight.

Our new search and rescue watercraft has already been instrumental in several incidents that have occurred on the river. This includes the recent drowning, a fall from the cliffs at Interstate Park, and a search for a missing canoeist near Osceola. All indications are that this vessel will be very helpful for these types of incidents due to its small size and ease of use.

Dispatch

Dispatcher of 8 years, Mary Wold, has resigned to spend more time with her grandchildren.

Dispatcher-in-training, Mike Olson, has also resigned citing personal reasons.

A hiring process is currently being scheduled. There are currently two open positions and only one person still on the potential hiring list from the last process.

Jail

Sgt Steve Schaefer has announced his retirement from the jail. Sgt. Schaefer has been at the jail for 12+ years.

Jailer, Pat Wimberly also retired in May.

Jailer, Adam Morine, tendered his resignation. His last day will be July, 31st.

Deanna Boettcher has been hired to fill the vacancy left by Pat's retirement. Deanna retired from Probation & Parole in early July and has recently started her training.

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A new hiring process has been started for the two remaining vacancies. No candidates remain on the hiring list from the last process.

Emergency Management

The Emergency Management Division is currently in the process of preparing an application to FEMA for grant dollars to update the Polk County Natural Hazards Mitigation Plan. This plan must be updated every 5 years in order to maintain eligibility for FEMA mitigation grant dollars. In 2002 the Village of Osceola and the City of St. Croix Falls received mitigation grants totaling over \$625,000.00 to purchase flood prone properties. This is a County-Wide plan that requires the approval of the County Board (on its own behalf and that of the unincorporated Towns) and each City and Village.

Kathy has also been assisting in the implementation of a search and rescue team for Polk County. It is still in the very early stages, but a core group of people from many skill areas have been identified to begin the process of developing this team. It is envisioned that this will be a stand-alone team that will be responsible for its own funding, training, and oversight, but who will work closely with the Sheriff's Office during search and rescue operations.

Several individuals have been through a basic search and rescue course that was paid for by grants obtained through Emergency Management.

MONTHLY REPORT

July 2015

CONSTRUCTION & RECONSTRUCTION OF COUNTY ROADS

CURRENT:

- Shouldering is completed on SH 63
- Spray patching has begun on SH 63
- GG started Monday July 20, 2015
- The Culvert on X over Horse Creek has been installed and will be paved at a later date
- Applications for 4 bridge replacements and the reconditioning of Co M have been completed and have been sent to WISDOT

ROAD MAINTENANCE & REPAIR

CURRENT:

- Spray patches continue to run daily on County and Township roads
- Adopt a highway and roadside cleanup continues
- Mowers are working on the County and State road ditches
- Highway has several projects pending with the State and Towns
- As of today July 20th Don Langel from the ATV Association has not set up a meeting with Highway

OFFICE OF THE DISTRICT ATTORNEY
Polk County Justice Center

District Attorney
Daniel P. Steffen

Victim Coordinator/Office Manager
Belinda C. Cash



Assistant District Attorneys
Stephen C. Dorrance
Daniel J. Tolan
Kenneth Sortedahl II

July 2015 - Monthly Report

Prosecution:

- Diversion Program for first time offenders
- Drug Endangered Children for Polk County recognition at State Conference
- New caseload for June: 40 Felony cases, 38 Misdemeanor cases, 7 Criminal Traffic cases, 8 CHIP, and 4 Delinquency
- Discussions about creating Mental Health Court

Victim Witness:

- Update brochures/information for Law Enforcement and victims
- Implement Bikers Against Child Abuse Program and set up presentation for 2015 Victim Witness Conference
- DEC program certified through State
- Restitution configuration for ease of tracking and payout

Office Procedures / Staff:

- File Clean-Up of old files, supplies and equipment
- Organizing and categorizing of prison files

Administrative / Financial:

- 2016 budget preparation
- Orchestrating better equipment needed for better paperless processing