

**Amended Notice of Meeting/Agenda
Polk County Executive Committee
Polk County Government Center, 100 Polk County Plaza,
County Board Room
Balsam Lake, Wisconsin
Monday, November 14, 2016 at 1:00 p.m.***

(A quorum of the County Board may be present).

Order of Business

(The Committee may take up any subject matter noticed herein at anytime during the meeting regardless of the location of such subject matter on the meeting notice at the time of issuance.)

(Open Session)

Order of Business:

1. Call to Order
2. Adoption of the Agenda
3. Adoption of the Minutes of the October 17, 2016 meeting
4. Public Comment
5. Highway Facility Project:
 - a. Update on Paulsen Property;
 - b. Recommendation on Proposed Resolution No. 43-16: Resolution To Rescind Authorization Concerning Paulsen Property
 - c. Presentation of SEH Site Assessment Report Dated November 8, 2016
 - d. Development of Recommendations of Highway Facility Project Initiative, including site options;
 - e. Scheduling of tour(s) of current facility and prospective sites;
 - f. *Develop Recommendations Concerning any Negotiation and Potential Sale or Purchase of Public Property or Properties relating to a Highway Facility.
Closed Session; Pursuant to Wisconsin Statute Section 19.85(1)(e), the Committee may convene in closed session for the purpose of developing, deliberating on and formulating negotiating strategy, including offering purchase price, concerning the purchase or sale of public properties, where competitive or bargaining reasons, require the development, deliberation and formulations of offering purchase price and negotiation strategy require a closed session

Following said closed session, the Committee will reconvene in open session to consider and/act on any matter noticed herein, including reconvening in closed session as herein noticed.
 - g. Recommendation on Resolution No. 42-16: Resolution Concerning the Highway Facility on Village of Balsam Lake Industrial Park Property.
6. Calendar: Next Meetings and Agenda Items
7. Adjourn

*** - Time Change and Subject Matter Added by Amended Notice of Meeting, Issued November 10, 2016.**

This meeting is open the public according to WI 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 – EXECUTIVE COMMITTEE – 11/14/2016

Members present: Dean Johansen, Jay Luke, Chris Nelson, Craig Moriak and John Bonneprise

Others present: County Clerk Carole Wondra, Corporation Counsel Jeff Fuge, Administrator Dana Frey, Deputy Administrator Andria Jerrick, Parks and Buildings Director Deb Peterson, Highway Commissioner Emil Norby and members of the Village of Balsam Lake Board.

Meeting was called to order at 9:00 a.m. by Chairman Johansen.

Motion (Bonneprise/Luke) to approve the agenda and the minutes of October 17, 2016 Executive meeting. Supervisor Moriak noted a change to the October Minutes as follows:

Motion made by Nelson to request Short Elliot Hendrickson (SHE) to evaluate the industrial sites for Highway building location. ~~No second. Seconded by Moriak–Nelson withdrew motion– Motion failed by 2-3 vote.~~

Motion (Luke/Bonneprise) to approve October 17, 2016 minutes as amended. Motion carried unanimously.

Time was given for public comment. Committee was informed to use Jeff Reed as the contact person for the Village of Balsam Lake. Any correspondence regarding the highway facility should be sent to him.

Highway Facility Project:

- a. Deputy Administrator, Andrea Jerrick informed the committee that a letter had been received from the Paulsen family declining their offer to sell the property.
- b. Corporation Counsel, Jeff Fuge addressed Resolution 43-16: Resolution to Rescind Authorization Concerning Paulsen Property. Motion (C. Nelson/Luke) send the Resolution to the full County Board on November 15, 2016 and recommend passage of Resolution No. 43-16. Motion carried unanimously.
- c. Deputy Administrator, Andrea Jerrick addressed the committee and went over a handout by SEH. Site Assessments for: Polk County Highway Department. New handout included review of 3 possible sites.
- d. Discussion on the possibility of other site locations .
- e. Chairman Johansen discussed a tour of all possible locations by the full county board, perhaps as a Committee of the Whole.
- g. Supervisor Chris Nelson addressed Resolution No. 42-16. Motion (Moriak/Johansen) to send Resolution No. 42-16 to the full County Board on November 15, 2016 and recommend passage with amendment to strike lines 29-31 of the original resolution as follows:
~~BE IT FURTHER RESOLVED that the Polk County Board of Supervisors reassigns to the Committee of the Whole all matters assigned to the Executive committee pursuant to Resolution NO. 30-6.~~

Next meeting date to be determined.

Motion (Nelson/Bonneprise) to adjourn, 2:55 p.m. Meeting Adjourned