



POLK COUNTY, WISCONSIN

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Dana Frey, County Administrator
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Phone (715) 485-9212 Email dana.frey@co.polk.wi.us

AGENDA AND NOTICE OF MEETING PUBLIC SAFETY AND HIGHWAY COMMITTEE

Government Center
County Board Room
Balsam Lake, WI 54810
2:00 p.m. Tuesday April 7th, 2015

Purpose: Review and action on selected items as listed below
Documents: Minutes of March 3rd, 2015, monthly/quarterly reports

ITEM	LEAD PERSON
Call to Order	Committee Chair
Approval of agenda Approval of minutes for March 3 rd , 2015	
Public comment	
New business	
1. Questions on issues as contained in written monthly and quarterly reports 2. Proclamation To Honor the Law Enforcement Service and Citizenship of Michael Severson, Deputy, Polk County Sheriff's Department	County Administrator/ Dana Frey
Future agenda items	Committee members
Adjourn	

This meeting is open to the public according to Wisconsin State Statue 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 March 3rd, 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	Not Present
William Johnson	Supervisor	Present
Marvin Caspersen	Supervisor	Present
Larry Jepsen	Supervisor	Present

Also present Maggie Wickre, Finance Manager, Pete Johnson, Sheriff, and Steve Moe, Deputy Sheriff.

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

Approval of Minutes- Chairman called for a motion to approve the minutes of the January 6th, 2015. **Motion (Jepsen/Johnson)** to approve the minutes. Motion carried.

Public Comment – None

New Business

Law Enforcement Memorial - Sheriff, Pete Johnson addressed the Committee about the National Law Enforcement Memorial ceremony in Washington DC May 12 -16, 2015. Polk County's former deputy, Mike Severson, is getting enshrined with adding his name to the wall of the memorial this year. The ceremony will begin with a candle light vigil on the 12th through to the actual ceremony on the 15th. Sheriff Johnson stated that there are six law enforcement officers from Polk County who will be attending at their own expense in honor of Deputy Severson. He also stated that the officers would like to drive one of Polk County's policy vehicle out there carrying guns and uniforms and avoid carrying these items by plane. The expense to the County would only be fuel and the use of the vehicle. He also requested that Polk County promote the enshrinement of our former deputy Mike Severson to the

public during this time of remembrance. Sheriff Johnson also stated that Mike Severson spoke at a past ceremony in Washington DC one year after this recovery.

Also May 8th in Madison, Wisconsin will be similar ceremony as the State of Wisconsin will also be honoring Mike Severson by including his name on their memorial.

Motion by Jepsen/Johnson to support this effort, whole heartedly, and also authorize the use of a county vehicle to be taken out of state with financial costs of that vehicle covered by the County to travel to Washington DC to honor Mike Severson. Motion passed.

Future Agenda Items: Resolution proclamation to support Mike Severson.

Motion (Jepsen/Johnson) to adjourn. Meeting adjourned 2:23 p.m.

OFFICE OF THE DISTRICT ATTORNEY



March 2015 - Monthly Report

Prosecution:

- Implementing Diversion Program for first time offenders
- Continue to work with Victim Witness, Sheriff Department, and Human Services to establish a Drug Endangered Children team
- New caseload for February: 56 Felony cases, 28 Misdemeanor cases, 3 Criminal Traffic cases, 4 CHIP, and 0 Delinquency
- ADA training in Vehicular Homicide
- Discussions about creating Mental Health Court

Victim Witness:

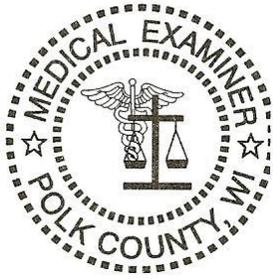
- Update brochures/information for Law Enforcement and victims
- Implement Bikers Against Child Abuse Program and set up presentation for 2015 Victim Witness Conference
- Taking steps to get our DEC program certified through State
- Upcoming Nuts and Bolts training for Victim Witness Specialist
- Restitution 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:

- Budget planning
- Orchestrating better equipment needed for better paperless processing



OFFICE OF THE MEDICAL EXAMINER

Chief Medical Examiner

Jonn B. Dinnies, ABMDI

jonnd@co.polk.wi.us

100 Polk County Plaza, Suite 180 · Balsam Lake, WI 54810

Phone: 715 485-9218 · Fax: 715 485-9272

First Quarterly Report 2015

March 20, 2015

Total cases YTD 2015 66

Gender male 39 Female 27

Autopsies 3

Hospice deaths 26

Accidental 3

 Complications from a fall 2

 ETOH intoxication 1

Natural 59

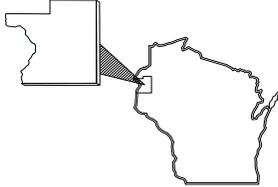
Suicide 4

 Gunshot wound 4 males

Cremation permits issued 50

Comparisons with previous years YTD case numbers:

2008	60
2009	61
2010	55
2011	54
2012	62
2013	76
2014	86



Polk County Highway Department

518 Main Street ▪ PO Box 248 ▪ Balsam Lake WI 54810

Phone (715) 485-8700 ▪ Fax (715) 485-8702

Steve Warndahl, Commissioner

Jim Pankonien – Patrol Superintendent

Steve Mullenbach – Fleet Supervisor

Emil "Moe" Norby – Technical Support Manager

Kathy Bohn – Supervisor of Hwy Administration

MONTHLY REPORT

March. 2015

CONSTRUCTION & RECONSTRUCTION OF COUNTY ROADS

CURRENT:

- RFP's are to be reviewed by highway in mid April
- County Rd J bridge is due for semi annual inspection in April and the bridge status will be reviewed at that time
- Culverts are bring estimated for Co D project

UP COMING:

- We continue to monitor oil prices and anticipant a reduction in asphalt prices

ROAD MAINTENANCE & REPAIR

CURRENT:

- Spray patch trucks have plow and sander equipment removed and are ready for spray patching
- Spray patch oil has been delivered
- Summer use equipment is being serviced for the season
- Because of the mild winter brush mowing was accomplished during the winter months
- Notice was put out to towns to contact highway if they wanted work done this Summer



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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, and County Administrator and Steve Moe, Chief Deputy

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

Approval of Minutes- Chairman called for a motion to approve the minutes of the March 3rd, 2015. **Motion** (Jepsen/ Caspersen) to approve the minutes. Motion carried.

Public Comment – None

New Business

County Administrator Frey went over questions on issues as contained in written monthly and quarterly reports.

Chief Deputy Steve Moe spoke on a Proclamation to Honor the Law Enforcement Service and Citizenship of Deputy Michael Severson, scheduled for the April 21st County Board meeting. The WI State Law Enforcement Memorial Ceremony will be held in Madison on May 8th, 2015, where Deputy Severson will be recognized and, on May 12th, his name will be entered in the national registry at a ceremony in Washington, DC.

Next meeting will be May 5th, 2015.

Motion (Jepsen/ Bonneprise) to adjourn. Meeting adjourned 2:29 p.m.