



POLK COUNTY, WISCONSIN

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AGENDA AND NOTICE OF MEETING

PUBLIC SAFETY & HIGHWAY COMMITTEE

Government Center, 100 Polk County Plaza, Balsam Lake, WI 54810

County Board Room

Thursday, June 2, 2016 at 2:00 p.m.

A quorum of the County Board may be present

Materials: May 3, 2016 minutes
Key issues from May 3, 2016 meeting
Draft work plan outline

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|------|--|--------------|
| 2:00 | 1. Call to order | |
| | A. Approval of agenda | |
| | B. Approval of minutes for May 3, 2016 | |
| 2:05 | 2. Public comment (3 minutes) | |
| 2:10 | 3. Announcements and committee information | Dana Frey |
| | A. Retirements, hiring and recruitment | |
| | 4. Discussion items | |
| 2:15 | A. Committee responsibilities (continued) | Dana Frey |
| 2:30 | B. Consideration of upcoming issues and work plan development | Tim Anderson |
| | 5. Action items | |
| 3:00 | A. Consideration of establishment of ATV routes on county highways | Committee |
| 3:30 | 6. Upcoming issues | |
| | a. Communications system and funding | Dana Frey |
| | b. Highway building study | |
| 3:50 | 7. Monthly committee report | Dana Frey |
| 3:55 | 8. Additional items for future agendas | |
| 4:00 | 9. 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, May 3rd, 2016

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
Doug Route	Supervisor	Present
Joe Demulling	Supervisor	Present
Larry Jepsen	Supervisor	Present

Also present Tammy Peterson, Executive Secretary, Dana Frey, County Administrator, Emil Norby, Highway Commissioner, Andrea Jerrick, Employee Relations Director and Tim Anderson, County Planner

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

Approval of Minutes- Chairman called for a motion to approve the minutes of April 5th, 2016. **Motion** (Jepsen/ Demulling) to approve the minutes. Motion carried by unanimous vote.

Public Comment – None

New Business

Motion (Jepsen/Bonneprise) to elect Supervisor Jay Luke to Chair of the committee. Motion carried by unanimous vote.

Motion (Jepsen/Demulling) to elect Supervisor John Bonneprise to Vice Chair of the committee. Motion carried by unanimous vote.

Motion (Bonneprise/ Route) to have regular meetings on the 1st Tuesday at 2:00PM monthly.
Motion carried by unanimous vote.

Administrator Frey presented a PowerPoint and spoke on committee calendar and committee responsibilities.

Mr. Frey also discussed the functional map of committee responsibilities and financial reports.

County Planner Anderson provided a presentation and spoke on future reports and timetables. Mr. Anderson requested topics on what the committee feels most important to discuss at future meetings. Topics were many such as:

- Highway shop
- Efficiency of new facility
- Better care of vehicles
- County role in Tourism
- Agri- tourism
- ATV's and trails
- Parks
- Lack of camping opportunities
- Mental Health issues (C.J.J.C)
- Suicide prevention
- Adequate staff for the County

Chair Luke discussed with the committee the consideration of opening ATV's on County Highways. Don Langel from the Luck ATV club provided a list of roads and answered questions. **Motion** (Jepsen/Route) to create a resolution incorporating a list of the county roads for ATV travel and forward this resolution to the County Board in June . Motion carried by unanimous vote.

Future meeting and items: The next meeting is June 2nd, 2016 @ 2:00PM. (Because the Highway Rodeo is June 6-8)

Motion (Jepsen/Demulling) to adjourn. Meeting adjourned 4:25PM.

Key Issues Identification(from last meeting)

- 1) New Highway Shop
 - a. Gain efficiencies in the building systems compared to existing
 - b. Vehicles can last longer is the facility allows for better care and storage areas for them indoors
- 2) What is the County's role in tourism?
 - a. Is agri-tourism an option?
 - b. What are the regulatory impediments to increased tourism?
 - c. What can be done at the county?
 - d. ATV's and Trails are opportunities
- 3) Parks
 - a. We have nice parks
 - b. Existing county parks lack camping facilities, especially for 5th wheel, travel trailer style camping
- 4) Public Safety working on mental health issues
 - a. Options other than prison time or incarceration for those dealing with mental health issues
 - b. Suicide prevention
- 5) Law Enforcement Coverage
 - a. Is there enough support; are staffing levels correct?
 - b. Costs of providing current level of service?
 - c. Cost of providing increased level of service?
 - d. Response times
 - e. Other options/solutions that could be explored to improve or achieve desired coverage
- 6) Road Conditions
 - a. What is the most appropriate rating system to achieve the goals of good roads?
 - b. Allocate proper funding to maintain desired road conditions
 - c. Look at overall condition of roads and reducing the number of low-quality roads
 - d. Is the rating system and level appropriate to achieve the road conditions we want
 - e. Condition of the state highway fund

Key Issues Identification for Public Safety and Highway Committee (From other committee meetings)

- 1) Impact of Stillwater Bridge
- 2) Transportation
 - a. Commuting facilities and options
 - b. Effectiveness of roads and bridges
 - c. Cost of maintenance of roads and bridges
 - d. Replacement costs
- 1) Public Protection
 - a. Providing safety through cooperation with towns, cities and villages
- 2) Substance abuse problems/issues
 - a. Drug and alcohol addictions
- 3) Clear identification of the county role on issues
- 4) How can the county partner with other units of government, non-profits, etc. to achieve desired outcomes?
- 5) Mental Health
 - a. Community safety
 - b. Homelessness
- 7) Updating county services for the future
 - a. Improving services
- 8) Relationship of the county with municipalities
 - a. Specifically the impact the county has on the Village of Balsam Lake
- 9) Staying on top of providing and maintaining necessary county infrastructure
 - a. Like roads: keep all of them in good condition with proper maintenance
- 10) Land use balance
 - a. How to accommodate additional people and development while maintaining the rural life and aspects of rural life that attract people here and keep people here.
- 11) Technology/Communication services
 - a. Need for high-speed internet more universally
 - b. Phone connectivity
 - c. Others

**PUBLIC SAFETY & HIGHWAY COMMITTEE
2016 WORK PLAN**

Date	Scheduled Agenda Items	Program Evaluation and Upcoming Issues	Recognitions or Announcements
May	Elect officers		
June	Finalize 2016 work plan		
July	Annual reports		
August	Review and recommendations on fee schedule		
September	Annual budget overview		
October	Annual budget amendment recommendations		
November			
December	Develop 2017 work plan		



MINUTES
PUBLIC SAFETY AND HIGHWAY COMMITTEE
Government Center County Board Room
Balsam Lake, WI 54810
2:00 p.m. Thursday, June 2nd, 2016

Meeting called to order by Committee Chair Jay Luke at 2:02 p.m.

Members present

Attendee Name	Title	Status
Jay Luke	Chair	Present
John Bonneprise	Vice Chair	Present
Doug Route	Supervisor	Present
Joe Demulling	Supervisor	Present
Larry Jepsen	Supervisor	Present

Also present Tammy Peterson, Executive Secretary, Dana Frey, County Administrator, Captain Dale Hall, Emil Norby, Highway Commissioner, Andrea Jerrick, Employee Relations Director and Tim Anderson, County Planner

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

Approval of Minutes- Chairman called for a motion to approve the minutes of May 3rd, 2016. **Motion** (Jepsen/ Demulling) to approve the minutes. Motion carried by unanimous vote.

Public Comment – None

New Business

Administrator Frey announced the retirements and hiring of new captain and chief deputy.

Mr. Frey provided a PowerPoint and continued the discussion on the committee responsibilities.

Administrator Frey also spoke on communication systems and funding, highway study and monthly committee reports.

Tim Anderson discussed with the committee upcoming issues and moving forward to develop a work plan.

Chair Luke discussed with the committee the ordinance considering the opening of ATV's on County Highways. **Motion** (Demulling/Route) to recommend and forward the ordinance on to the county board. Motion carried by unanimous vote.

Future meeting and items: Next meeting is Tuesday, July 5th, 2016 @ 2:00 p.m. Highway SEH study, personnel analysis on law enforcement and utility fees.

Motion (Bonneprise/ Route) to adjourn. Meeting adjourned 3:11p.m.