

**POLK COUNTY BOARD OF SUPERVISORS
OFFICE OF THE CHAIRMAN, DEAN K. JOHANSEN**

100 Polk County Plaza, Suite 170
Polk County Government Center
Balsam Lake, WI 54810

Committee of the Whole Meeting

Date: November 29, 2016

Time: 1:00 p.m.

Place: County Board Room

Order of Business

1. Call to Order (meet in county board room)
2. Evidence of Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Consent Agenda:
 - a. Approval of Noticed Agenda for COW meeting, Nov. 29, 2016
 - b. Approval of Minutes for September 1, 2015 COW meeting

Business Items

6. Preliminary discussion of highway matters
7. Recess for tour of possible highway facility sites
8. Board Bus for tour
9. Return to county board room
10. Resume meeting for follow-up discussion and recommendations concerning Highway Facility Site location

Adjourn

COMMITTEE OF THE WHOLE MINUTES

Tuesday, November 29, 2016

The meeting was called to order by Chairman Johansen at 1:00 pm.

Chair called on the clerk for evidence of proper notice. Clerk informed members that the Committee of the Whole had been properly noticed in 3 public buildings as well as distributed to the Supervisors thru the weekly meeting packets on November 22, 2016. Corporation Counsel, Jeff Fuge informed the board members the meeting had been properly noticed and that the County Board Rules of Order did not apply for the meeting since they were not acting as the County Board.

Roll call was taken by the clerk with 12 present. Supervisor W. Nelson was excused. Absent were: Supervisor O'Connell & Supervisor Jepsen.

Chairman Johansen led the Pledge of Allegiance.

Chairman Johansen called for a motion to approve the consent agenda as noticed. **Motion (Masters/Luke) to approve the consent agenda. Motion carried** by unanimous voice vote.

Business Items:

Chairman Johansen called on the SEH representatives to go over the Concept Site Layouts for Option 3 of the Polk Highway Site Plan Evaluations.

Chairman declared meeting in recess for the purposes of a tour of the Option 3 property, 1:15 p.m.

Chairman reconvened the meeting back to order 1:55 p.m.

Time was given for discussion and Q&A with SEH.

By general consensus, the Committee of the Whole, directs the Administration and staff to pursue and negotiate site 3A of the Concept Site Layout by SEH with appropriate property owners as well as negotiate the Bishop Building, for cold storage.

Motion (Bonneprise/Demulling) to adjourn, 2:45 p.m.