

AMENDED

**Polk County Executive Committee
Polk County Government Center, 100 Polk County Plaza,
County Board Room
Balsam Lake, Wisconsin
Thursday, August 11, 2016 at 1:00 a.m.**

(A quorum of the County Board may be present. Pursuant to Section 19.89, Supervisors of the Polk County Board who are not committee members may be present in the noticed closed session.)

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 July 7, 2016 meeting
4. Public Comment
5. Development of Recommendation Concerning the Highway Facility
 - a. Receipt and Review of Short Elliot Hendrickson, Inc. Report on Consultation
6. *Develop Recommendations Concerning any Negotiation and Potential Sale or Purchase of Public Property or Properties relating to a Highway Facility.
 - a. 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.

7. Calendar: Next Meetings and Agenda Items
8. Adjourn

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

Government Center County Board Room

Balsam Lake, WI 54810

1:00 a.m. Thursday, August 11, 2016

Open Session

Meeting called to order by County Board Chair Dean Johansen.

Members present

Attendee Name	Title	Status
Dean Johansen	Supervisor (Chairman)	Present
Craig Moriak	Supervisor	Present
Jay Luke	Supervisor	Present
Chris Nelson	Supervisor	Present
John Bonneprise	Supervisor	Absent

Also Present Carole Wondra, County Clerk, Dana Frey, County Administrator, Asst. Corporation Counsel, Malia Malone, Deputy Administrator, Andrea Jerrick, Highway Commissioner, Emil Norby & Parks and Buildings Director, Deb Peterson

Approval of Agenda- Motion (Bonneprise/Luke) to approve agenda. Agenda approved unanimously.

Approval of Minutes- Motion (Luke/Moriak) to approve the July 7, 2016 minutes. Motion carried unanimously.

Public Comment – None offered

Committee Business

Chairman Johansen called on Administrator Frey to address the committee with background information on the issue of building a Highway Facility. Representatives from Short Elliott Hendrickson, Inc. (SEH) were recognized for receipt of report on Polk County Public Works Department Facility Assessment and Feasibility Study.

Chairman Johansen called for a motion to convene into closed session: Motion (Bonneprise/Luke) to convene into 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.

Motion to go into closed session carried by unanimous voice vote.

Present in closed session: Committee members and staff members as follows: Administrator Frey, County Clerk, Carole Wondra, Deputy Administrator, Andrea Jerrick, Asst. Corporation Counsel, Malia Malone, Parks & Buildings Director, Deb Peterson and Highway Commissioner, Emil Norby.

Closed Session

Open Session

Meeting reconvened in open session. Motion (Bonneprise/Luke) to authorize Asst. Corporation Counsel, Malia Malone and Parks & Buildings Director, Deb Peterson to contact potential property owners and Village of Balsam Lake.

Next meeting scheduled for Thursday, September 8, 2016 at 1:00 p.m. Agenda to include receipt of site evaluations from SEH, Inc., report on potential property purchase and work up of future operational calendar.

Motion (Bonneprise/Luke) to adjourn. Motion carried unanimously. Meeting adjourned 2:45 p.m.