



# POLK COUNTY, WISCONSIN

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Sharon Jorgenson, County Clerk  
100 Polk Plaza, Suite 110, Balsam Lake, WI 54810  
Phone (715) 485-9226 Email Sharon.Jorgenson @co.polk.wi.us

## MINUTES

### PUBLIC SAFETY AND HIGHWAY COMMITTEE

County Board Room  
Balsam Lake, WI 54810  
2:00 P.M. Tuesday, January 2, 2018

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

Committee 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 Sharon Jorgenson, County Clerk; Dana Frey, County Administrator; Emil Norby, Highway Commissioner, and members of the press.

**Approval of Agenda**-Chair Luke called for a motion to approve agenda. **Motion** (Bonneprise/Demulling) to approve the agenda. Chair Luke called for a voice vote on said motion. **Motion** carried by unanimous voice vote.

**Motion** (Route/Bonneprise) to add discussion regarding updates to ATV routes to committee agenda. Chair Luke called for a voice vote on said motion. **Motion** carried by unanimous voice vote.

**Approval of Minutes**- Chair Luke called for a motion to approve the minutes of the December 5, 2017 meeting. **Motion** (Route/Demulling) to adopt the minutes as published. Chair Luke called for a voice vote on said motion. **Motion** to adopt December 5, 2017 minutes carried by unanimous voice vote.

### Public Comment

Time was given for public comment. No public comment was received.

### Announcements and Committee Information

Committee received information and announcements from Administrator Frey.

### Discussion Items

- A. Committee received status report, PowerPoint photo slides, and updates from Highway Commissioner Emil Norby regarding Highway Facility building project progress. Committee

received safety updates regarding historical salt use on winter roads. Committee received information on updated weight postings/ratings for area bridges.

- B. Committee received information from Administrator Frey in regard to updating Policy 10 (Duties & Responsibilities of Governing Committees). Updates may be postponed until after Board of Supervisors election in April 2018.
- C. Committee received information regarding development and finalization of the 2018 Work Plan.
- D. Committee received information regarding proposed additions/changes to ATV routes from Supervisor Route and ATV proposed route connections as listed on Exhibits 1 and 2 (Routes South of Hwy 8 noted as Exhibit 1 and Routes North of Hwy 8 noted as Exhibit 2). Final recommendations for route connections planned for March committee meeting.

### **Action Items**

No action items

Committee received information from Commissioner Norby regarding letter received from Amery High School student.

### **Matters for Upcoming Meetings**

2018 Work Plan development; ATV route updates/recommendations (MARCH meeting), Jail tour, 911 system tour, force to force training demo – later in 2018 (after completion of updates at Justice Center)

Next meeting: No February meeting, next meeting will be Tuesday, March 6, 2018 at 2:00 p.m.

Upcoming conferences/meetings: Highway conference January 15-17, 2018 at Chula Vista, Wisconsin Dells, WI and NACE (National Association of County Engineers) Conference set for April 2018 at Chula Vista, Wisconsin Dells, WI.

Chair Luke called for a motion to adjourn. **Motion** (Jepsen/Route) to adjourn. **Motion** carried by unanimous voice vote. Chair Luke declared meeting adjourned at 2:40 p.m.

Respectfully submitted,

Sharon Jorgenson, County Clerk



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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

Tuesday January 2nd, 2018 at 2 p.m.

A quorum of the County Board may be present

**Materials:** December 5th, 2017 Minutes

- |        |  |           |
|--------|--|-----------|
| 2:00PM | 1. Call To Order   |           |
|        | A. Approval of agenda  |           |
|        | B. Approval of minutes for December 5th, 2017                                |           |
| 2:05PM | 2. Public comment (3 minutes)  |           |
| 2:10PM | 3. Announcements and committee information                                   | Dana Frey |
| 2:20PM | 4. <u>Discussion Items:</u>  |           |
|        | A. Highway Facility update/ posted Bridges update                            | Moe Norby |
|        | B. Redraft of Policy 10 (Duties & Responsibilities of Governing Committees ) | Dana Frey |
|        | C. Finalize 2018 Committee Work Plan   | Dana Frey |
|        | 5. <u>Action Items :</u>   |           |
|        | A.   |           |
| 2:45PM | 5. Identification of Subject Matters for Upcoming Meetings                   |           |
| 3:00PM | 6. Adjourn   |           |

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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.

**PUBLIC SAFETY & HIGHWAY COMMITTEE  
2018 WORK PLAN**

<b>Date</b>	<b>Scheduled Agenda Items</b>	<b>Program Evaluation and Upcoming Issues</b>
January	Finalize 2018 work plan	
February	ATV route recommendations	
March		Highway Access Control policy Review and revision
April	Consideration/reconsideration of County Board priorities in transportation and public safety	
May	Jail tour Review of dispatch/911 in Wisconsin	
June		
July	Annual reports	Highway Utility Policy Review
August	Review and recommendations on fee schedule	Tour of New Highway Facility
September	Annual budget review	
October	Annual budget amendments	
November	Budget technical amendments	
December	Develop 2019 work plan	



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## MINUTES

### PUBLIC SAFETY AND HIGHWAY COMMITTEE

County Board Room  
Balsam Lake, WI 54810  
2:00 P.M. Tuesday, December 5, 2017

Meeting called to order by Chair Luke at 2:00 p.m.

Committee 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	Absent

Also present Sharon Jorgenson, County Clerk; Dana Frey, County Administrator; Wes Revels, Chief Deputy Sheriff's Department; and member of the press.

**Approval of Agenda**-Chair Luke called for a motion to approve agenda. **Motion** (Bonneprise/Route) to approve the agenda. **Motion** carried by unanimous voice vote.

**Approval of Minutes**- Chair Luke called for a motion to approve the minutes of the November 7, 2017 meeting. **Motion** (Bonneprise/Route) to adopt the minutes as published. **Motion** to adopt November 7, 2017 minutes carried by unanimous voice vote.

#### Public Comment

Time was given for public comment. No public comment was received.

#### Announcements and Committee Information

Committee received information and announcements from Administrator Frey regarding completion of loan closing. Committee received Wisconsin Department of Transportation information regarding various bridge weight restriction rating changes/reductions.

#### Discussion Items

- A. Committee received status report and updates from Administrator Frey regarding Highway Facility project progress.
- B. Committee received information from Administrator Frey in regard to Policy 10 (Duties & Responsibilities of Governing Committees) that needs updating.

- C. Committee received information regarding development of the 2018 Work Plan.

**Action Items**

- A. Committee received information from Administrator Frey regarding Resolution No. 73-17: Resolution Approving the Update of The Natural Hazard Mitigation Plan for Polk County. Recommendation on Resolution No. 73-17 was discussed. **Motion** (Bonneprise/Demulling) to approve and recommend Resolution No. 73-17 for consideration and passage to County Board at December 18, 2017 meeting. Chair Luke called for a voice vote on the motion to approve and recommend passage of Resolution No. 73-17 to County Board. **Motion** to approve and recommend passage of Resolution No. 73-17 to County Board carried by unanimous voice vote.
  
- B. Committee received information from Wes Revels, Chief Deputy from Sheriff's Department regarding benefits of the use of a search and rescue drone and force to force training equipment. Committee reviewed Resolution No. 77-17: Resolution to Amend 2017 Budget to Incorporate Purchase of Search and Rescue Drone and Force to Force Training Equipment Funded by Federal Forfeiture Revenue. Recommendation on Resolution No. 77-17 was discussed. **Motion** (Demulling/Route) to approve and recommend for consideration and passage to County Board at December 18, 2017 meeting. Chair Luke called for a voice vote on the motion to approve and recommend passage of Resolution No. 77-17 to County Board. **Motion** to approve and recommend passage of Resolution No. 77-17 to County Board carried by unanimous voice vote.

**Matters for Upcoming Meetings**

2018 Work Plan development; Discuss ATV route updates, Jail tour, 911 system tour, force to force training demo – later in 2018 (after completion of updates at Justice Center)

Next meeting: Tuesday, January 2, 2017 at 2:00 p.m.

Upcoming conferences/meetings: Highway conference set for January 2018 at Chula Vista, Wisconsin Dells, WI, NACE (National Association of County Engineers) Conference set for April 2018 at Chula Vista, Wisconsin Dells, WI

Chair Luke called for a motion to adjourn. **Motion** (Bonneprise/Route) to adjourn. **Motion** carried by unanimous voice vote. Chair Luke declared meeting adjourned at 2:45 p.m.

Respectfully submitted,

Sharon Jorgenson, County Clerk

Ex # 1

1. County Road MM – the whole Road from County Road M to County Road F that goes by Trollhaugen. It is open on both ends it would finish connecting.
2. Nye – from 70<sup>th</sup> Avenue – West on County Road M to Nye Store – approx. ¼ miles.
3. County Road X from 220<sup>th</sup> Street to County Road M to get to Horse Creek Store.
4. South on County Road M – from Horse Creek Store to Church Road.
5. County Road Y – from 80<sup>th</sup> Avenue to Intersection F and Y.
6. County Road M – from 10<sup>th</sup> Street (Cedar Lake School) – to 200<sup>th</sup> Street.
7. County Road M – from Airport Road to 248<sup>th</sup> Street.
- ➔ 8. 160<sup>th</sup> Street – where it meets Highway 87 – North to the River Road (assuming the River Road is open) to Wolf Creek.
9. County Road K (K is already open) – from Big Lake Drive down to 180<sup>th</sup> Street (Big Lake Store) already a 35 mph speed zone.

#### County Road C

- 150<sup>th</sup> Street to 20<sup>th</sup> Avenue
- 30<sup>th</sup> Avenue to 135<sup>th</sup> Street

WISH LIST FOX CREEK AREA

CO. RD. I = 100<sup>TH</sup> ST. TO 110<sup>TH</sup> AVE.  
EAST TO WEST PAST JONZY MARKET  
GAS.

Ex. #2

BUNYAN AVE. TO 180<sup>TH</sup> AVE.  
CO. RD. E SOUTH

CO. RD. E 168<sup>TH</sup> AVE. TO DAP'S GENERAL  
SOUTH STORE; GAS

ALSO = DAP'S STORE TO 150<sup>TH</sup> AVE.  
CO. RD. E SOUTH

190<sup>TH</sup> AVE TO BUNYAN ON CO. RD. E  
SOUTH

CO. RD. H = 100<sup>TH</sup> ST. HWY. 8 TO CRICKET'S  
EVENT CENTER NORTH  
ABOUT 1/4 mi.

DOUG ROUTE  
715-472-2620  
UL

GARY

EARYES6W

715-822-4152

Jim Worka

715-857-5051

C+ Rd 0

285th to 270th

Co. Rd G

80th to 85th

85 to 70th

South Fork Sporting Club

75th to 78th

or

78th to 85th