



# POLK COUNTY, WISCONSIN

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Sharon Jorgenson, County Clerk  
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## MINUTES

### PUBLIC SAFETY AND HIGHWAY COMMITTEE

County Board Room  
Balsam Lake, WI 54810  
2:00 P.M. Tuesday, May 1, 2018

Meeting called to order by County Board Chair Johansen 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	Present

Also present Dean Johansen, County Board Chairman; Sharon Jorgenson, County Clerk; Jeff Fuge, Interim County Administrator; Emil Norby, Highway Commissioner; Pete Johnson, Sheriff; Jill Stoffel, Communications Administrator; members of the public and member of the press.

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

**Approval of Minutes**- Chair Johansen called for a motion to approve the minutes of the April 3, 2018 meeting minutes. **Motion** (Jepsen/Luke) to approve the minutes. **Motion** carried by unanimous voice vote.

County Board Chair Johansen declared nominations open for election of committee chair.

**Motion** (Bonneprise/Route) to nominate Supervisor Jay Luke as Chair of the committee. **Motion** (Jepsen/Bonneprise) to close nominations and cast unanimous ballot for Jay Luke for Chair. Chair Johansen called for a voice vote on said motion. **Motion** to elect Supervisor Jay Luke to chair of the committee carried by majority voice vote with one voting no (voting no – Supervisor Luke). County Board Chair Johansen turned meeting over to newly elected Chair Luke. Newly elected Chair Luke assumed Committee Chair duties for remainder of meeting.

**Motion** (Demulling/no second) to nominate Supervisor Doug Route to Vice Chair of the committee. **Motion** (Route/Jepsen) to nominate Supervisor John Bonneprise to Vice Chair of the committee. Supervisor Route requested his name withdrawn from nomination for Vice Chair. **Motion** (Jepsen/Bonneprise) to close nominations and cast unanimous ballot for John Bonneprise to Vice Chair of committee. Chair Luke called for a voice vote on said motion. **Motion** to elect Supervisor John Bonneprise to chair of the committee carried by unanimous voice vote.

## **Public Comment**

Time was given for public comment. Public comment was received regarding possible address changes from residents on Homes Lake, Osceola.

Committee received copy of short interval project schedule and status report/updates from Emil Norby, Highway Commissioner regarding Highway Facility project. Construction of Salt shed building scheduled for June. Lead testing on old highway building scheduled for Friday, 5/4/18.

**Overview of Committee Process and Assigned Functions:** Committee received handout outlining committee duties and responsibilities from Administrator Fuge and information regarding legislative process for committees.

Recommendation on Resolution No. 37-18: Resolution to Develop Uniform Rural Addressing and Road Name Ordinance was discussed. Administrator Fuge provided overview of Resolution No. 37-18 and addressing system implemented in 1978. By committee consensus no action will be taken on Resolution No 37-18 until further information is received by the committee from entities that routinely utilize 911 system, such as Dispatch, Emergency Medical Services, Fire, and Law Enforcement Agencies.

**E911 Rural Addressing/Grid System:** Committee will seek information regarding 911 system from various entities, including Dispatch, Law Enforcement, Emergency Medical Services, and Fire personnel. A tour of Dispatch to view system will be scheduled.

## **Review & Recommendation of Transfer of Right-of-way to WisDOT:**

Recommendation on transfer of surplus right-of-way of part of parcel 006-0741-0001 (located at intersection of Highway 46 and US Highway 8) to WisDot was discussed. **Motion** (Jepsen/Bonneprise) to approve and recommend transfer of said right of way to WisDOT. Chair Luke called for a voice vote on the motion to approve and recommend transfer of said right-of-way. **Motion** carried by unanimous voice vote.

## **Setting 2018 Committee Work Plan:**

Possibly add/schedule presentations and reviews by each department.

## **Matters for Upcoming Meetings**

Next meeting: June 12, 2018 at 2:00 p.m.

June: Work plan items, dispatch tour.

May 17, 2018 9:30 a.m. – meeting in Hayward

June 4-6, 2018: Wisconsin County Highway Association Conference held at Chula Vista Resort, Wisconsin Dells, WI

Chair Luke called for a motion to adjourn. **Motion** (Bonneprise/Jepsen) to adjourn. **Motion** carried by unanimous voice vote. Chair Luke declared meeting adjourned at 3:39 p.m.

Respectfully submitted,

Sharon Jorgenson, County Clerk



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## \*AMENDED AGENDA AND NOTICE OF MEETING

### **PUBLIC SAFETY & HIGHWAY COMMITTEE**

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

County Board Room

Tuesday May 1, 2018 at 2 p.m.

A quorum of the County Board may be present

**Materials:** April 3<sup>rd</sup> Minutes, 2018 work plan

1. Call To Order– County Board Chair Dean Johansen
  - a. Approval of Agenda
  - b. Approval of Minutes for April 3, 2018
2. Election of Committee Officers
  - a. Elect Committee Chair
  - b. Elect Committee Vice-Chair
3. Public comment (3 minutes)
4. Highway Facility Update
5. Overview of Committee Process and Assigned Functions
6. Review of Dispatch/911 in Wisconsin
7. \*Recommendation on Resolution No. 37-18: Resolution to Develop Uniform Rural Addressing and Road Name Ordinance
8. E911 Rural Addressing/Grid System
9. Review and Recommend Transfer of Title to WisDOT - Transfer Right-of-Way to WisDOT.
10. Setting 2018 Committee Work Plan
11. Identify Subject Matters for Upcoming Meetings
12. 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.