



POLK COUNTY, WISCONSIN

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MINUTES

PUBLIC SAFETY & HIGHWAY COMMITTEE

Government Center, 100 Polk County Plaza, Balsam Lake, WI 54810
2:00 P.M. Tuesday, September 3, 2019

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

Committee Members Present:

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

Also present: Also present were Lisa Ross, Deputy County Clerk; Nick Osborne, County Administrator; Brent Waak, Polk County Sheriff; Chad Roberts, Chief Deputy; Investigative Sergeant Mike Stoffel, Josh Kelch, Highway Operations Manager, and Member of the Press.

Approval of Agenda- Vice Chair Bonneprise declared that the Presentation of the 2018 Annual Report for the Sheriff's Office on the agenda will be moved to the October Public Safety & Highway Committee Meeting. Administrator Osborne will give the Annual Budget review, agenda item #6, following Public Comment. Vice Chair Bonneprise called for a motion to approve the agenda with said changes/amendments. **Motion** (Demulling/ Route) to approve the agenda as amendments. Vice Chair Bonneprise called for a voice vote on said motion. **Motion** carried by unanimous voice vote.

Approval of Minutes- Vice Chair Bonneprise called for a motion to approve the minutes of the July 2, 2019 meeting. **Motion** (Demulling/Route) to approve the minutes. Vice Chair Bonneprise called for a voice vote on said motion. **Motion** to approve the August 6, 2019 minutes as published carried by unanimous voice vote.

Public Comment- Time was given for public comment. No public comment was received by committee.

The committee received a report from Administrator, Nick Osborne, regarding the Annual Budget review. Administrator Osborne will have more information on the Annual Budget review at the October meeting.

Receipt of Information from Supervisors Not Seated as Committee Members- No information was received by the committee from Supervisors not seated as committee members.

The Committee received a project report update from Highway Operations Manager, Josh Kelch, regarding county highway projects on County Road D and G5 work to be wrapping up in mid-October. Disaster Cleanup continues. The debris collection site on Mains Crossing in Amery is still open and FEMA's deadlines will be followed as to when that site must close.

The committee discussed the addition of signage to a driveway located at: 2096 County Road X. Highway Operations Manager Kelch informed the committee that the driveway intersection at that location has proper signage as per the MUTCB state guidelines.

The committee received a presentation from Sheriff Brent Waak from the Sheriff's Department regarding the Benefits of Federal 1033 Asset Sharing Program. The 1033 Program allows military equipment to be purchased for minimal cost for use in the Sheriff's Office.

Updates to 2019 Work Plan-

The Committee discussed further development and changes to the 2019 Work Plan. No updates were made to the Work Plan.

Matters for Upcoming Meetings- Presentation of the 2018 Annual Report for the Sheriff's Office, Annual Budget amendments, Demonstration of Force to Force Training.

Next meeting Tuesday, October 1, 2019 at 2:00 p.m.

Vice Chair Bonneprise called for a motion to adjourn. **Motion** (Demulling/Route) to adjourn business meeting. Vice Chair Bonneprise called for a voice vote on the motion to adjourn. **Motion** carried by unanimous voice vote. Vice Chair Bonneprise declared meeting adjourned at 2:35 p.m.

Respectfully submitted,

Lisa Ross
Deputy County Clerk



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AGENDA AND NOTICE OF MEETING

****AMENDED** NOTICE OF MEETING AND AGENDA**

PUBLIC SAFETY & HIGHWAY COMMITTEE

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

County Board Room

Tuesday, September 3, 2019 at 2:00 p.m.

A quorum of the County Board may be present

¹ Matters Added or Struck by Initial Amended Notice of Meeting

Materials: August 6, 2019 Minutes, 2019 Workplan

Order of Business

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes for August 6, 2019
4. Public Comment (3 minutes)
5. Receipt of Information from Supervisors Not Seated as Committee Members
6. Annual Budget review for September
7. Highway project update
8. Presentation of the 2018 Annual Report for Sheriff's Office – Sheriff Waak
9. Benefits of Federal 1033 Asset Sharing Program Presentation – Sheriff Waak
10. ¹ Discussion on adding signage to a driveway located at: 2096 County Rd. X
11. Update 2019 Work Plan
12. Identify Subject Matters for Next Meeting
13. Adjourn

Items on the agenda not necessarily presented in the order listed. 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.