



## POLK COUNTY, WISCONSIN

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### AMENDED

#### AGENDA AND NOTICE OF MEETING PUBLIC SAFETY AND HIGHWAY COMMITTEE

Government Center  
County Board Room  
Balsam Lake, WI 54810

\*10:00 a.m. Tuesday November 3<sup>rd</sup>, 2015

**Purpose:** Review and action on selected items as listed below  
**Documents:** Minutes of October 6<sup>th</sup>, 2015 and monthly report

ITEM	LEAD PERSON
Call to Order	Committee Chair
Approval of agenda Approval of minutes for October 6 <sup>th</sup> , 2015	
Public comment	
New business	
1. Questions on issues as contained in written monthly report.	Committee Chair
2. Annual Budget and review budget amendments	County Administrator
Future agenda items- Next meeting December 1 <sup>st</sup> , 2015	Committee members
Adjourn	

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.



**MINUTES**  
**PUBLIC SAFETY AND HIGHWAY COMMITTEE**  
Government Center County Board Room  
Balsam Lake, WI 54810  
10:00 a.m. Tuesday November 3<sup>rd</sup>, 2015

**Meeting called to order by Committee Vice Chair John Bonneprise at 10:03 A.M.**

**Members present**

Attendee Name	Title	Status
Jay Luke	Chair	Absent
John Bonneprise	Vice Chair	Present
William Johnson	Supervisor	Present
Marvin Caspersen	Supervisor	Present
Larry Jepsen	Supervisor	Present

Also present Tammy Peterson, Executive Secretary and Dana Frey, County Administrator

**Approval of Amended Agenda-** Chairman called for a motion to approve amended agenda. **Motion** (Caspersen/Jepsen) to approve amended agenda. Motion carried by unanimous vote.

**Approval of Minutes-** Chairman called for a motion to approve the minutes of the October 6<sup>th</sup>, 2015. **Motion** (Johnson/Jepsen) to approve the minutes. Motion carried by unanimous vote.

**Public Comment** – None

**New Business**

Administrator Frey went over the Annual Budget and reviewed the budget amendments. The Highway Department will receive \$50,684 in state aid. The recommendation for these funds will go to County Road C, Section 3. This will be an amendment to the budget.

The Clerk of Court and District Attorney's offices will be over in their budgets due to trials in December. The funding will come out of the contingency fund to cover the cost.

The annual budget as amended for Law Enforcement, Clerk of Court, District Attorney, Corporation Counsel, Medical Examiner and Highway Department was approved by consensus and forwarded to County Board.

Next meeting: December 1<sup>st</sup>, 2015 @ 2:00 p.m.

**Motion** (Jepsen/Johnson) to adjourn. Meeting adjourned 10:46 a.m.