



POLK COUNTY, WISCONSIN

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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, February 4 at 2:00 p.m.

A quorum of the County Board may be present

Materials: Minutes; November 5, 2019 Meeting 2020 Work Plan Draft; 2019 Work Plan

Order of Business

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes for November 5, 2019
4. Public Comment (3 minutes)
5. Receipt of Information from Supervisors Not Seated as Committee Members
6. Updates from Highway Commissioner
7. Updates from Sheriff's Department
8. Develop 2020 Work Plan
9. Identify Subject Matters for Next Meeting
10. 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.



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MINUTES

PUBLIC SAFETY & HIGHWAY COMMITTEE

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

2:00 P.M. Tuesday, November 5, 2019

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	Present

Also present were Sharon Jorgenson, County Clerk; Emil Norby, Highway Commissioner; Chad Roberts, Chief Deputy; and Maggie Wickre, Finance Director.

Approval of Agenda- Chair Luke called for a motion to approve the agenda as published. **Motion** (Bonneprise/Jepsen) to approve the agenda as published. 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 October 1, 2019 meeting. **Motion** (Jepsen/Demulling) to approve the minutes. Chair Luke called for a voice vote on said motion. **Motion** to approve the October 1, 2019 minutes as published carried by unanimous voice vote.

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

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 presentation of the 2018 Sheriff's Office Annual Report from Chief Deputy Chad Roberts including: personnel changes, 2520 field services criminal cases, 652 adult arrests, 535 accidents worked, 9 auto related fatalities in 2018, overtime figures for the various departments, communications activity, jail inmate costs, jail bookings, vehicle purchases and sales, initiatives/drone purchase, Leadership and Police Organization training for various employees, implementation of 12

hour work schedules for jail employees, as well as budgetary performance overall. Committee received information on 2018 overall crime statistics from Chief Deputy Roberts.

2020 Budget and Technical Amendments

Committee received a synopsis of the overall 2020 Budget process and information from Finance Director Wickre regarding the assigned programs and services that the Public Safety and Highway Committee oversees. Wickre informed the committee that there were no additional technical amendments for the 2020 budget that needed committee approval.

Committee received a budget update from Highway Commissioner Norby and budget strategies utilized by the Highway Department.

Develop 2020 Work Plan: Committee discussed the draft copy of the 2020 Work Plan that was provided and noted that additional items may be added as the need arises.

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-

Next meeting Tuesday, December 3, 2019 at 2:00 p.m.

Add to each future agenda: Updates from Highway Commissioner, Updates from Sheriff's Department

Chair Luke called for a motion to adjourn. **Motion** (Bonneprise/Demulling) to adjourn business meeting. Chair Luke called for a voice vote on the motion to adjourn. **Motion** carried by unanimous voice vote. Chair Luke declared meeting adjourned at 2:37 p.m.

Respectfully submitted,

Sharon Jorgenson
County Clerk

**PUBLIC SAFETY & HIGHWAY COMMITTEE
2019 WORK PLAN**

Date	Scheduled Agenda Items	Program Evaluation and Upcoming Issues
January		
February	ATV route recommendations	
March	Finalize 2019 Work Plan	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	
September	Annual budget review	
October	Annual budget amendments	
November	Budget technical amendments	
December	Develop 2020 work plan	

**PUBLIC SAFETY & HIGHWAY COMMITTEE
2020 WORK PLAN**

Date	Scheduled Agenda Items	Program Evaluation and Upcoming Issues
January		
February		
March	Finalize 2020 Work Plan	
April		
May		
June		
July	Annual reports	
August	Review and recommendations on fee schedule	
September	Annual budget review	
October	Annual budget amendments	
November	Budget technical amendments	
December	Develop 2021work plan	