



POLK COUNTY, WISCONSIN

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Lisa Ross, County Clerk
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MINUTES

PUBLIC SAFETY & HIGHWAY COMMITTEE

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

2:00 P.M. Tuesday, February 4, 2020

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 | Absent |
| Doug Route | Supervisor | Present |
| Joe Demulling | Supervisor | Present |
| Larry Jepsen | Supervisor | Absent |

Also present were Emil Norby, Highway Commissioner; Vince Netherland, County Administrator; Malia Malone Corporate Counsel and Dawn Haaf – Deputy County Clerk.

Approval of Agenda- Chair Luke called for a motion to approve the agenda as published. **Motion** (Route/Demulling) 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 November 5, 2019 meeting. **Motion** (Route/Demulling) to approve the minutes. Chair Luke called for a voice vote on said motion. **Motion** to approve the November 5, 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.

Update from Highway Commissioner, Emil Norby – Project Updates:

1 – Intersection Safety Design Decisions

2 – Legislative Action for Hands – Free driving

3 – WIS 46 Pavement Rehabilitation Project slated for 2022, Town of Amery will be doing their update in 2021.

4 – Year 2023: State Hwy 65 project Hwy 8 to Star Prairie

5 – 243 Bridge replacement up for Design replacement before 2025

6 – Spring 2021 Federal Project for County Rd M vs Fall 2020

7 – Bridges:

- Apple River Bridge Public Meeting February 10th @ 6pm
- Town of Beaver Bridge Public Meeting February 12th @ 7pm

8 – FEMA Update: Grinding and hauling out of the last 2 pits, will be wrapping up end of March and doing any planting or cleaning up necessary to get these locations back to normal

9 – Spray Patching units out in full force fixing potholes while weather permits.

10 – Bucket truck rental to clear up hanging trees and brush cutting, this is a yearly focus for about 1.5 months each year at this time.

No Sheriff Department Update this meeting.

Additions to 2020 Work Plan- Possibly invite to the March meeting, a few Contacts within the ATV/UTV/Snowmobiles clubs in the area to have discussion on any additional programs that could be developed to help with utilizing the County and Town roads for bring in more activity through these club that could help businesses and our communities. Vince stated we might want to bring this to the Environmental Services Committee once we have consolidated that information this committee receives.

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

Chair Luke called for a motion to adjourn. **Motion** (Route/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 2:47 p.m.

Respectfully submitted,

Carrie Olson – Highway Administration Supervisor



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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.

**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 | |