POLK COUNTY, WISCONSIN

WWW.CO.POLK.WI.US

Lisa Ross, County Clerk
100 Polk Plaza, Suite 110, Balsam Lake, WI 54810
Phone: (715) 485-9226 | Email: CountyClerk@co.polk.wi.us

MINUTES

PUBLIC SAFETY & PUBLIC WORKS COMMITTEE

County Board Room, 100 Polk County Plaza, Balsam Lake, WI 54810

2:00 P.M. Tuesday, October 6th, 2020

*All Minutes to Remain Draft Until Approved at Next Meeting

Meeting called to order by Chair Luke at 2:06 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
Steve Warndahl	Supervisor	Present

Also present were Shabana Lundeen, Deputy County Clerk; Emil Norby, Highway Commissioner; Vince Netherland, Administrator; Brent Waak, Polk County Sheriff; Don Burrows, Chief Deputy; Chad Roberts, General Government Division Director; Malia Malone, Corporate Council; members of staff, members of the public, and members of the press.

Approval of Agenda- Chair Luke called for a motion to approve the agenda as published. **Motion** (Demulling/Bonneprise) 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 August 4th and September 1st, 2020 meeting. **Motion** (Bonneprise/Route) to approve the minutes. Chair Luke called for a voice vote on said motion. **Motion** to approve the August 4th and September 1st 2020 minutes as published carried by unanimous voice vote.

Disclosure of Committee Conflicts of Interest- No conflicts of interest were presented by Committee Members.

Public Comment- No public comment was received by the 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.

Administrator Netherland presented updates to the committee regarding Covid-19, the Fair Society and the Lime Quarry.

DRAFT

The Committee received an update from Highway Commissioner Norby concerning current bridge repairs, blacktopping, and other future projects.

Sheriff Brent Waak presented the board with updates regarding the drug concerns within the county.

Sheriff Brent Waak presented Life Saving awards to Peter Frieden, Ben Hall, Kristina Kuzniecki, and Jennifer Tober. They received this award for their life saving efforts in 2019.

The Committee received updates from the ATV/UTV committee, which will be voluntarily overseen by Joe Demulling and Doug Route as well as by 3 civilian members. The ATV/UTV committee discussed some ideas for goals for the committee, as well as projects they would like to address.

Chad Roberts, General Government Division Director presented updates to the Committee regarding CJCC.

Presentation of Law Enforcement Budget from Chad Roberts, General Government Division Director as well as the Highway Department Budget from Emil Norby, Highway Commissioner.

The Committee received information on proposals from for the STP Bridge and Rural Projects. The Committee received packets for each proposal to Review and score.

Motion (Route/Demulling) to approve Resolution 46-20: Resolution Urging the State to Allocate Funding for Public Safety Answering Point Grants Through the Police and Fire Protection Fund. **Motion** carried by unanimous voice vote.

The Committee Reviewed the 2020 Work Plan. No Changes were made.

Next meeting- Tuesday, November 3rd, 2020
Matters for Upcoming Meetings-
Updates from Administrator Netherland
Highway Updates from Commissioner Norby
Updates from Sheriff Waak
Updates regarding CJCC
Updates from the ATV/UTV Committee
Develop 2021 Workplan
Technical Budget Amendments

Chair Luke called for a motion to adjourn. **Motion** (Bonneprise/Warndahl) to adjourn committee meeting. Chair Luke called for a voice vote on the motion to adjourn. **Motion** carried by unanimous voice vote. Meeting adjourned at 3:02 p.m.

Respectfully submitted,

Shabana Lundeen
Deputy County Clerk

DRAFT

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INFORMATION FOR PUBLIC AND MEDIA REGARDING POLK COUNTY VIRTUAL MEETINGS

JULY 1, 2020

All County Board and Committee meetings are broadcast live via WebEx. Public can attend meetings in person in the West Conference Room of the Polk County Government Center or on-line through WebEx. Public comment can be made from the West Conference Room or through WebEx. Webex meeting information can be found:

1. On the attached meeting agenda
2. By selecting the respective committee meeting on our online Meetings Calendar at:
   https://www.co.polk.wi.us/meeting.

PUBLIC COMMENT

If you wish to make public comment through WebEx, no later than 24 hours in advance of the meeting e-mail the County Clerk at countyclerk@co.polk.wi.us. Provide your name, the meeting you plan to comment during and the agenda topic you plan to comment on. Public comment will be taken first from those in attendance in the West Conference Room and then remotely in the order of the request received.

Due to potential technical difficulties, please consider submitting written comments for consideration to: countyclerk@co.polk.wi.us or by mail to: **Polk County Government Center, 100 Polk County Plaza – Suite 110, Balsam Lake, WI 54810**. Written comments received less than 24 hours prior to meetings may not be received and reviewed by Supervisors before the meeting.

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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, October 6th, 2020 at 2:00 p.m.
A quorum of the County Board may be present

Amendments: [1]Subject matters added, revised or struck by Amended Notice of Meeting

WEBEX VIRTUAL MEETING INFO:
MEETING NUMBER (ACCESS CODE): **146 725 2033**
PASSWORD: PSPWmeeting

- JOIN ONLINE: HTTPS://POLKWI.WEBEX.COM
- JOIN BY PHONE: 1-408-418-9388

Materials: August 4th, 2020 Minutes; September 1st, 2020 Minutes; 2020 Work Plan

Order of Business

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes for August 4th, 2020 and September 1st, 2020 Meetings
4. Public Comment (3 minutes)
5. Receipt of Information from Supervisors Not Seated as Committee Members
6. Updates from Administrator Netherland
7. Updates from Highway Commissioner
8. Updates from Sheriff's Department
    a. Presentation of Awards by Sheriff Brent Waak
9. Updates regarding the Polk County ATV/UTV Ad Hoc Committee
10. Updates from CJCC
11. Review of Department Budgets
12. Report on Budget and amendments
13. Receive Proposals for STP Bridge and Rural projects for review and scoring
14. [1]Discussion and Possible action on Resolution 46-20: Resolution Urging the State to Allocate Funding for Public Safety Answering Point Grants Through the Police and Fire Protection Fund
15. Review and Update 2020 Work Plan
16. Identify Subject Matters for Next Meeting
17. 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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ROLL CALL Board Members	Aye	Nay	Exc.
Olson			
Route			
Warhdahl			
Nelson (Chairperson)			
LaBlanc			
Ruck			
Prichard			
Kelly			
O'Connell			
Middleton			
Luke (2nd Vice Chair)			
Duncanson			
Arcand			
Bonneprise (Vice Chair)			
Demulling			

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted ☐

1st _____ Defeated ☐

2nd _____

Yes: _____ No: _____ Exc: _____

Reviewed by:

_____, Corp. Counsel

Reviewed by:

_____, Administrator

Reviewed by:

_____, Finance

FISCAL & LEGAL IMPACT:

This Resolution is a lobbying resolution and has no immediate fiscal or legal impact. It may serve in the future to secure local funding for updating our 911 and emergency response systems but does not require any particular action by the County.

Certification:

I, Lisa Ross, Clerk of Polk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the ___ day of _____, 2020 by the Polk County Board of Supervisors.

_____
Lisa Ross
County Clerk, Polk County

Committee _____

☐ Recommended

☐ Not Recommended

☐ Neutral

Resolution No. _____

RESOLUTION URGING THE STATE TO ALLOCATE FUNDING FOR PUBLIC SAFETY ANSWERING POINTS GRANTS THROUGH THE POLICE AND FIRE PROTECTION FUND

TO THE POLK COUNTY BOARD OF SUPERVISORS:

WHEREAS, modernizing Wisconsin's 911 system has been a priority for local governments, Public Safety Answering Points (PSAPs), law enforcement, and the telecommunications industry since the early 2000s; and

WHEREAS, the 2017-19 and the 2019-21 state biennial budgets provided funding for creation of a statewide emergency services IP network (ESInet), which is the first step in the transition to a digital Next Generation 911 (NG911) system; and

WHEREAS, a NG911 system utilizes advancements in technology to improve communication with 911 operators and provides greater efficiency in assisting individuals in crisis; and

WHEREAS, local 911 centers (PSAPs) require NG911 capable equipment to connect to the digital system; and

WHEREAS, currently many PSAPs require an upgrade of their equipment to NG911 or will require maintenance and security upgrades to their current NG911 capable equipment; and

WHEREAS, the average cost for the necessary equipment upgrades will likely exceed $250,000 per county in addition to ongoing maintenance costs based on the number of call stations in the PSAP; and

WHEREAS, while the state has provided grant funding for counties in the past to upgrade local PSAPs, state funding has not existed in over a decade; and

WHEREAS, the state currently has a fund—the Police and Fire Protection Fund—which its original intent was to fund county PSAP upgrades; and

WHEREAS, revenue from the Police and Fire Protection Fund has been diverted to the state general fund and had never been utilized for its intended purpose.

NOW, THEREFORE, BE IT RESOLVED, that Polk County does hereby urge the Governor and Wisconsin State Legislature to allocate $15 million annually for grants to PSAPS through the Police and Fire Protection Fund for the upgrade of their equipment and the ongoing maintenance and upgrades required; and

BE IT FURTHER RESOLVED that the Governor and Wisconsin State Legislature should support the Department of Military Affairs budget request to continue the build of the ESInet and for an annual appropriation for the ongoing maintenance of the system**.**

SUBMITTED BY:

_____

PUBLIC SAFETY & HIGHWAY COMMITTEE
2020 WORK PLAN

Date	Scheduled Agenda Items	Program Evaluation and Upcoming Issues
January	Finalize 2020 work plan	*
February		*
March		*
April		*
May	Consideration/reconsideration of County Board priorities in transportation and public safety	*
June	Review of dispatch/911 in Wisconsin	*
July	Jail tour Annual reports	*
August	Review and recommendations on fee schedule	*
September	Annual budget review	*
October	Annual budget amendments	*
November	Budget technical amendments	*
December	Develop 2021 work plan	*

*Add to each agenda: Updates from Sheriff's Department
Updates from Highway Department