



POLK COUNTY, WISCONSIN

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Notice of Meeting
Polk County Executive Committee
Polk County Government Center, County Board Room
100 Polk County Plaza, Balsam Lake, Wisconsin
Thursday, February 13, 2020 at 9:00 a.m.

A quorum of the County Board may be present.

Order of Business: (The Committee may take up any subject matter noticed herein at any time during the meeting regardless of the location of such subject matter on the meeting notice at the time of issuance.)

1. Call to Order
2. Adoption of the Agenda
3. Adoption of the Minutes of the November 7, 2019 Meeting
4. Public Comments
5. Receipt of Information from Supervisors Not Seated as Committee Members
6. Update Regarding Fairgrounds Grandstand Project
7. Update Regarding Memorandum of Understanding with Fair Society
8. Discussion Regarding Orientation Presentation for New Board
9. Calendar: Next Meeting and Agenda Items
10. Adjourn

This meeting is open to the public according to Wisconsin 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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Executive Committee

100 Polk County Plaza, Balsam Lake, Wisconsin

Polk County Government Center - County Board Room

Minutes of Executive Committee from Thursday, November 7, 2019 at 9:00 a.m.

Committee Members present: Dean Johansen, Chris Nelson, Brian Masters, John Bonneprise, and Jay Luke.

Others present: Sharon Jorgenson, County Clerk; Emil Norby, Highway Commissioner; Malia Malone, Interim County Administrator, and member of the press.

Chairman Johansen called the meeting to order at 9:04 a.m.

Chairman Johansen called for motion to adopt the agenda. **Motion** (Bonneprise/Luke) to adopt the November 7, 2019 agenda as published. Chairman Johansen called for a voice vote on the motion to adopt the agenda. **Motion** carried by unanimous voice vote.

Chairman Johansen called for motion to adopt the October 10, 2019 minutes of Executive Committee. **Motion** (Johansen/Masters) to adopt the minutes of October 10, 2019 as published. **Motion** to adopt minutes as published carried by unanimous voice vote.

Public Comment: Time was given for public comment. No public comment was received.

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

Committee received an update from Highway Commissioner Norby regarding the Fairgrounds Grandstand Project. Cedar Corporation is finalizing the design into 2 phases. Supervisor Nelson inquired whether project could be split into more phases if needed and addressed the need for horse barn updates. Highway Commissioner Norby confirmed the project could be split into more phases. The plan include completing groundwork and pulling track in first phase and renting bleachers for the 2020 Fair.

Chairman Johansen called for a motion to convene in closed session at 9:13 a.m.

Motion (Masters/Bonneprise) to convene in closed session pursuant to Wisconsin Statute Section 19.85(1)(e), for the purpose of deliberating or negotiating regarding a Memorandum of Understanding with the Fair Society as noted on the agenda. Chairman Johansen called for a voice vote on said motion. **Motion** carried by unanimous voice vote.

Members present for Closed Session include: Executive Committee members, Emil Norby, Highway Commissioner; Malia Malone, Interim County Administrator; and Sharon Jorgenson, County Clerk.

***CLOSED SESSION* 9:13 a.m.** (Minutes separate and under seal)

*Reconvened in Open Session at 9:43 a.m. *

Next Meeting and Agenda Items: Scheduled for 9:00 a.m. December 12, 2019 - Update Regarding MOU with Fair Society, Updates regarding Fairgrounds Grandstand Project.

Chairman Johansen called for a motion to adjourn. **Motion** (Bonneprise/Masters) to adjourn. Chairman Johansen called for a voice vote on the motion to adjourn. **Motion** carried by unanimous voice vote. Chairman Johansen declared meeting adjourned at 9:46 a.m.

Respectfully submitted,

Sharon Jorgenson
County Clerk