*Corrections of the May 12, 2020 minutes

Meeting called to order by Chair Bonneprise at 10:25 a.m.

Members present

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Bonneprise</td>
<td>Chair</td>
<td>Present</td>
</tr>
<tr>
<td>Joe Demulling</td>
<td>Vice Chair</td>
<td>Present</td>
</tr>
<tr>
<td>Jim Edgell</td>
<td>Supervisor</td>
<td>Present</td>
</tr>
<tr>
<td>Amy Middleton</td>
<td>Supervisor</td>
<td>Present</td>
</tr>
<tr>
<td>Fran Duncanson</td>
<td>Supervisor</td>
<td>Absent and *Excused</td>
</tr>
<tr>
<td>William Alleva</td>
<td>Citizen</td>
<td>Present</td>
</tr>
<tr>
<td>Sabrina Meddaugh</td>
<td>Citizen</td>
<td>Present</td>
</tr>
<tr>
<td>Dr. Arne Lagus</td>
<td>Citizen</td>
<td>Present</td>
</tr>
</tbody>
</table>

Also present: Shabana Lundeen, Deputy County Clerk; Tonya Eichelt, Community Services Director; Kathy Gingras, Community Services Business Operations Manager; Lisa Lavasseur, Behavioral Health Director; Brian Kaczmarski, Public Health Director; Leigh Wahlen, DCF Director; Malia Malone, Corp Council; Chad Roberts, Director of General Government; Vince Netherland, County Administrator; Mike Prichard, Supervisor; Laura Nieve, Head of ADRC and Diana Peterson, Economic Support Manager.

Chairman Bonneprise opened for nominations for Board Chairperson.
Nominated were John Bonneprise and Joe Demulling. Nomination for John Bonneprise as Chairperson was carried by a roll call vote with 5 (Bonneprise, Edgell, McKee, Meddaugh, and Lagus) to 3 (Demulling, Middleton, Alleva).

Chairman Bonneprise opened for nominations for Board Vice-Chair.
Nominated were Amy Middleton and Joe Demulling. Nomination for Joe Demulling as Vice-Chair was carried by a roll call vote with 6 (Bonneprise, Edgell, McKee, Alleva, Meddaugh, and Lagus) to 2 (Demulling and Middleton).

Approval of Agenda- Chair Bonneprise called for a motion to approve agenda. Motion (Demulling/Middleton) to approve agenda. Motion carried by unanimous voice vote.

Approval of Minutes- Chair Bonneprise called for a motion to approve the minutes of the April 14, 2020 meeting. Motion (Alleva/Demulling) to approve the minutes. Motion carried by unanimous voice vote.
Supervisor Jim Edgell cited an error in reference to his presence at the previous meeting be changed to Present, he attended virtually and was unable to speak, however he was present.

Public Comment – No public comments were received by the Board.

Announcements and Committee Information – No announcements or information was shared to the Board.

Reports and Presentations
The Board received a PowerPoint presentation from Tonya Eichelt, Community Services Division Director, regarding the accomplishments in the previous year.
The Board received a report and update from Director Eichelt about the current status of grants and contracts with regard to funding for a multi-jurisdictional coalition for Western WI Working for Tobacco Free Living, the Forward Health Outreach Grant, and the Department of Children and families that was awarded $53,000 in extra funds. They also applied for, but were not granted, the Drug Free Communities grant, though there are plans to apply again this year.

The Board discussed and reviewed the 2021 budget priorities as well as the 2020-2022 strategic plan as presented by Tonya Eichelt of the Community Services Division.

The Preliminary End of year Report was brought to the Board by Director Eichelt for discussion. There was commendation for Tonya, Social Workers, and the Community Services Division as a whole for their work with the community as well as their ability to improve processes and apply efficient business practices.

Receipt of Information from Supervisors Not Seated as Committee Members – Supervisor Mike Prichard provided the Board with a Memorandum to the Board for discussion, pertaining to lack of public transportation in Polk County.

Discussion Items
Supervisor Middleton presented information to the Board regarding a resolution to support the Public Health Department during COVID pandemic and discussed the possibility of implementing a resolution to encourage any policy changes with relaxing of the Stay at Home orders to be in consultation with Public Health Professionals. Brian Kaczmarski updated the board with COVID numbers in response to this possible resolution, with the current negative results at 654, and 5 confirmed positive cases. It was suggested to the Board by Malia Malone, to await the results of the legislative rulings, along with waiting out the frequent new changes to the Stay at Home Order. Vince Netherland, the Administrator, also brought to the attention of the Board, the implementation of the Business Recovery Task Force that is in place to assist businesses with best practices with regards to opening up.

Items for the next Agenda -

Next Meeting – 10:00 a.m. Tuesday, June 9, 2020

Chair Bonneprise called for a motion to adjourn. Motion (Edgell/Demulling) to adjourn. Motion carried by unanimous voice vote. Chair Bonneprise declared meeting adjourned at 11:38 a.m.

Respectfully submitted,
Shabana Lundeen, Deputy County Clerk
*AMENDED* Notice of Meeting and Agenda

Polk County Executive Committee

Virtual, Open Meeting via Webex Video Conference or Phone

Thursday, May 14, 2020 at 9:00 a.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): 967 947 606
Password: 514ExecCommtee
- Join Online: https://polkwi.webex.com
- Join by Phone: 1-408-418-9388

Because of the nature of this virtual meeting, there will not be an option for public comment; however, members of the public who would like to make a written comment prior to the meeting may email their comments to: countyclerk@co.polk.wi.us. You may also mail in comments to the topics, however they may not be received and provided to the Supervisors by the date of the meeting.

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 March 12, 2020 Meeting
4. Receipt of Information from Supervisors Not Seated as Committee Members
5. Organizational Matters: Recommendations Concerning Committee Duties, Responsibilities and Assigned Functions
6. Update on COVID-19
7. Update Regarding Memorandum of Understanding with Fair Society
8. 1Update regarding Investigation Options for Saving Clam Falls Dam from Administrator Netherland (per Resolution 07-20)
9. Research committee responsibility of ATV/UTV and recreational vehicle usage
10. Update regarding goal setting for new and existing County Board Supervisors
11. Calendar: Next Meeting and Agenda Items
12. 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.