



# POLK COUNTY, WISCONSIN

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Lisa R. Ross, County Clerk

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## Notice of Meeting and Agenda

### Polk County Executive Committee

Virtual, Open Meeting via Webex Video Conference or Phone

Thursday, June 11, 2020 at 9:00 a.m.

A quorum of the County Board may be present

#### **Webex Virtual Meeting Info:**

Meeting Number (access code): **146 149 2740**

Password: **Execmeeting**

➤ 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](mailto: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. The mailing address is: POLK COUNTY GOVERNMENT CENTER

100 POLK PLAZA, STE. 110

BALSAM LAKE, WI 54810

#### **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 Corrected Minutes of the May 14, 2020 Meeting
4. Disclosure of Committee Member Conflicts of Interest regarding matters noticed on this agenda
5. Receipt of information from Supervisors not Seated as Committee Members
6. Review of appointments by Chair and Administrator
7. Update regarding investigation options for saving Clam Falls Dam – Administrator Netherland (per Resolution 07-20)
8. Update and Discussion regarding COVID-19 recommendations from State or County and the local effects of recommendations
9. Discussion and possible action regarding Supervisors' attendance at conferences and outside meetings
  - a. Review of Policy for outside meetings attended
  - b. Travel policy
10. Discussion regarding review of resolutions from 2019 and earlier for possible update and implementation purposes
11. Review and Discussion of Memorandums of Understanding (MOU's) with outside agencies
12. Identify Subject Matters for Next Meeting
13. Adjourn

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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.



# POLK COUNTY, WISCONSIN

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## CORRECTED MINUTES OF THE EXECUTIVE COMMITTEE MEETING

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

9:00 a.m. Thursday, May 14, 2020

This meeting was available for viewing through Webex videoconference and teleconference

\*Corrections of the May 12, 2020 minutes

Committee Members present: Brian Masters, Kim O'Connell, Jay Luke, John Bonneprise, and Chris Nelson.

Others present: Vince Netherland, County Administrator; Malia Malone, Corporation Counsel; Chad Roberts, General Government Division Director; Emil Norby, Public Works Division Director & Highway Commissioner; Lisa Ross, County Clerk.

Chairman Masters called the meeting to order at 9:00 a.m.

Chairman Masters called for a motion to adopt the amended agenda. **Motion** (Bonneprise/Luke) to adopt the May 8, 2018 agenda as amended. **Motion** carried by unanimous voice vote.

Chairman Masters called for motion to adopt March 12, 2020 minutes of the Executive committee. **Motion** (Masters/Nelson) to adopt the minutes of March 12, 2020. **Motion** carried by unanimous voice vote.

**Motion** (Masters/ Nelson) to strike agenda item #7- Update on Fair Society MOU. Chairman Masters called for voice vote on motion. **Motion** carried by unanimous voice vote.

Chairman Masters called for discussion regarding Organizational Matters to develop recommendations concerning committees. The committee made recommendations to Administrator regarding appointments to non-standing committees:

- NoTRAC – Supervisor O'Connell will ask the Environmental Services Committee (ES) Members if any member would like to volunteer for this committee. If no volunteers from the ES Committee County Board Chairman Nelson will remain on NoTRAC committee.
- West Central Regional Planning Commission – Tom Magnafici and William Johnson recommendation
- Supervisor Steve Warndahl had no appointments to non-standing committees. Supervisor John Bonneprise spoke with the Polk County Fair Society and they have a couple of voting positions open to Steve. If he was not voted into the open spots Supervisor Bonneprise will remove himself from the committee and Supervisor Warndahl will take that appointment
- \*ADRC- ~~Fran Duncan~~ Tracy LaBlanc, Joe Demulling, Amy Middleton
- Health and Human Services Board – citizen members, Sabrina Meddaugh, Bill Alleva and Dr. Arne Lagus

Administrator Netherland updated the committee regarding COVID-19 and efforts and financial effects at the county level. Corporation Counsel Malone provided the committee with an update regarding the May 13 State of WI Supreme Court decision with overturned Governor Evers' Stay at Home Order #28.

Administrator Netherland provided the committee with an update regarding his investigation for options to save the Clam Falls Dam. There is potential to request legislative grants/funds in the next budget cycle (next year). Administrator Netherland will reach out the Clam Falls town board in regards to his findings.

Chair Masters called upon Supervisor Jay Luke to provide information regarding which Standing Committee should be responsible for the topic ATV/UTV and recreational vehicle usage related to county trails, the Environmental Services Committee to the Public Safety & Public Works Committee. The committee engaged in discussion

regarding trails. By consensus the committee recommended the Polk County Trails topic to be added as a standing agenda item of the Public Safety & Public Works Committee.

Administrator Netherland provided the committee with information regarding having a goal setting meeting for new and existing County Board Supervisors at a County Board special session meeting on a date yet to be determined in June.

Next Executive Meeting scheduled for Thursday, June 11 at 9:00 am.

**Motion** (Luke) to nominate Supervisor Kim O'Connell as Vice Chair. Chair Masters called for voice vote on motion. **Motion** passed by unanimous voice vote. Kim O'Connell elected as Vice Chair.

**Motion** (Luke/Bonneprise) to adjourn. **Motion** carried by unanimous voice vote. Meeting adjourned at 10:05 a.m.

Respectfully submitted,

Lisa R. Ross,  
County Clerk