



## POLK COUNTY, WISCONSIN

[WWW.CO.POLK.WI.US](http://WWW.CO.POLK.WI.US)

Lisa Ross, County Clerk  
100 Polk Plaza, Suite 110, Balsam Lake, WI 54810  
Phone (715) 485-9226 | Email: [county\\_clerk@co.polk.wi.us](mailto:county_clerk@co.polk.wi.us)

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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](mailto: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](mailto: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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## AGENDA AND NOTICE OF MEETING

### Public Safety & Public Works Committee

Virtual, Open Meeting via Webex Video Conference or Phone  
Justice Center, 1005 West Main Street, Balsam Lake, WI 54810  
Community Room

Tuesday, July 7, 2020 at 12:00 p.m.

A quorum of the County Board may be present

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

Meeting Number (access code): **964 636 979**

**Password: PSPWmeeting**

- Join Online: <https://polkwi.webex.com>
- Join by Phone: [1-408-418-9388](tel:1-408-418-9388)

Materials: June 2, 2020 Minutes; 2020 Workplan

#### Order of Business

1. Lunch Served to Committee
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes for June 2, 2020
5. Disclosure of Committee Member Conflicts of Interest regarding matters noticed on this agenda
6. Public Comments – 3 minutes per person – not to exceed 30 minutes total
7. Receipt of Information from Supervisors Not Seated as Committee Members
8. Updates from Administrator Netherland
9. Updates from Highway Commissioner
10. Updates from Sheriff's Department
11. Updates about ATV/UTV Committee
12. Updates from CJCC Committee
13. Identify Subject Matters for Next Meeting
14. Tour Of Jail And Tour/Review Of Dispatch
15. 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.



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## MINUTES

### PUBLIC SAFETY & PUBLIC WORKS COMMITTEE

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

2:00 P.M. Tuesday, June 2<sup>nd</sup>, 2020

Meeting called to order by Chair Luke at 1:58 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	Absent

Also present were Shabana Lundeen, Deputy County Clerk; Emil Norby, Highway Commissioner; Malia Malone, Corporate Council; Vince Netherland, Administrator, Brent Waak, Polk County Sheriff; Don Burrows, Interim Chief Deputy; Captain Dale Hall; Chad Allram, IT; members of the public, and a member of the press.

**Approval of Agenda-** Chair Luke called for a motion to approve the agenda as published. **Motion** (Bonneprise/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 March 3, 2020 meeting. **Motion** (Route/Bonneprise) to approve the minutes. Chair Luke called for a voice vote on said motion. **Motion** to approve the May 5<sup>th</sup>, 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.

Chair Luke recognized Sheriff Waak for the purpose of introducing **Resolution 15-20:** Resolution Accepting the Donation by Robert C. Brown Jr. of Drone to Sheriff's Department. Discussion. **Motion** (Demulling/Route) to approve **Resolution No. 15-20:** Resolution Accepting the Donation by Robert C. Brown Jr. and recommend to County Board for passage. **Motion** carried by unanimous voice vote.

Chair Luke recognized Sheriff Waak for the purpose of introducing **Resolution No. 16-20:** Resolution Accepting the Donation from CJCC 501(C)(3) for the Purchase of Technological Equipment for the Polk County Jail.

Discussion. **Motion** (Bonneprise/Demulling) to approve **Resolution 16-20:** Resolution Accepting the Donation from CJCC 501(C)(3) and recommend to County Board for passage. **Motion** carried by unanimous voice vote.

Chair Luke recognized Sheriff Waak for the purpose of introducing **Resolution 17-20:** Resolution Accepting the Donation from Northern Pines Mounted Search and Rescue. Donation of funds in the amount of \$1,000 to be used toward the purchase of equipment or training costs for the Polk County Sheriff's Office. Discussion.

**Motion** (Route/Demulling) to approve **Resolution 17-20:** Resolution Accepting the Donation from Northern Pines Mounted Search and Rescue and recommend to County Board for passage. **Motion** carried by unanimous voice vote.

**Update from Highway Commissioner Norby-** the Committee received an update on upcoming projects for this year as well as projected projects.

- Bridge on Hwy H was lifted and shimmed, and the 35mph speed limit was removed.
- Projects for many bridges across the county are on track
- Complaints regarding the Boat Landing for Cedar Lake were brought to the attention of the board
- Repairs to Hwy 65 will be beginning shortly

**Updates from Sherriff Brent Waak-** the Committee was updated regarding Covid-19.

- Justice Center Staff has done deep cleaning of Jail facility
- Staff changes, including 2 voluntary lay-offs and 1 early retirement
- All departments have made cuts to combat expenses generated by Covid-19
- As of 6/1/2020 Don Burrows has stepped up as the official Polk County Chief Deputy

**Motion** (Bonneprise/Route) to form a subcommittee, with Doug Route as Chairman, for ATV/UTV use of trails and expansion of trail interests.

This Committee would incorporate the 3 largest ATV/UTV groups, as well as others, to create goals and objectives, as well as get funding for trail usage and expansion.

**Updates to 2020 Work Plan-** the Committee discussed further development and changes to the 2021 Work Plan. No updates were made to the Work Plan.

**Next meeting** Tuesday, July 7<sup>th</sup> at 12:00 p.m. in the Community Room at the Justice Center to facilitate annual board member tour of jail and dispatch.

**Matters for Upcoming Meetings-**

- Administrator Updates to be added as a standing agenda item
- Update/Report from CJCC committee to be added as a standing agenda item
- Updates about ATV/UTV subcommittee
- Jail Tour scheduled for July Meeting in Community Room

Chair Luke called for a motion to adjourn. **Motion** (Bonneprise/Demulling) 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 2:43 p.m.

Respectfully submitted,

Shabana Lundeen  
Deputy County Clerk

**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	*