



POLK COUNTY, WISCONSIN

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Lisa Ross, County Clerk
100 Polk Plaza, Suite 110, Balsam Lake, WI 54810
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MINUTES

PUBLIC SAFETY & PUBLIC WORKS COMMITTEE

Justice Center, 1005 West Main St, Balsam Lake, WI 54810

12:00 P.M. Tuesday, July 7th, 2020

Lunch was served to the committee at 12:00pm. Meeting called to order by Chair Luke at 12:23pm.

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, Interim Chief Deputy; Rob Drew, Jail Captain; Chad Allram, IT; Don Wortham, Interim CJCC Director; members of the public, and a members 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 June 2nd, 2020 meeting. **Motion** (Warndahl/Route) to approve the minutes. Chair Luke called for a voice vote on said motion. **Motion** to approve the May 5th, 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, goals associated with this committee, park updates, and information regarding a plan being formed for reopening of the County Jail.

The Committee received an update from Highway Commissioner Norby, including projects currently on track, projects coming soon as well as projects coming in the next few years.

Sheriff Brent Waak presented the board with updates regarding the jail, drug activities, justice center staffing, and county accident fatalities.

The board discussed the formation of the ATV/UTV group, and will be voluntarily overseen by Joe Demulling and Doug Route as well as by 3 civilian members. The board intends to finalize the group to present to the County Board.

The Board received updates from Don Wortham, interim Director of CJCC. He presented updates on budgeting as well as goal updates for the CJCC committee.

Next meeting- Tuesday, August 4th, 2020

Matters for Upcoming Meetings-

- Receive updates, from Supervisor Bonneprise, regarding the WCA Highway Meeting
- Update from Administrator Netherland
- Update from Brent Waak, Sheriff
- Update from CJCC
- Updates regarding the ATV/UTV group
- Introduce the 3 civilian members of the ATV/UTV group to the Committee

Chair Luke called for a motion to adjourn. Tour of the jail by Jail Captain, Rob Drew, and Sheriff Waak will occur following the meeting. **Motion** (Bonneprise/Warndahl) to adjourn committee meeting followed by the jail tour. Chair Luke called for a voice vote on the motion to adjourn. **Motion** carried by unanimous voice vote. Meeting adjourned at 1:21 p.m.

Respectfully submitted,

Shabana Lundeen
Deputy County Clerk



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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.



Polk County, Wisconsin

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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

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.

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