



POLK COUNTY, WISCONSIN

WWW.CO.POLK.WI.US

Lisa Ross, County Clerk
100 Polk Plaza, Suite 110, Balsam Lake, WI 54810
Phone: (715) 485-9226 | Email: CountyClerk@co.polk.wi.us

MINUTES

PUBLIC SAFETY & PUBLIC WORKS COMMITTEE

County Board Room, 100 Polk County Plaza, Balsam Lake, WI 54810

2:00 P.M. Tuesday, August 4th, 2020

Meeting called to order by Chair Luke at 2:00pm.

Committee Members Present:

Attendee Name	Title	Status
Jay Luke	Chair	Present
John Bonneprise	Vice Chair	Present
Doug Route	Supervisor	Present
Joe Demulling	Supervisor	Absent, Excused
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, Chief Deputy; Chad Roberts, General Government Division Director; Malia Malone, Corporate Council; Ben Elfelt, Parks Coordinator; 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/Route) 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 July 7th, 2020 meeting. **Motion** (Warndahl/Route) to approve the minutes. Chair Luke called for a voice vote on said motion. **Motion** to approve the July 7th, 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 the Governor's mask mandate, the completion of the audit which will be presented soon, as well as the annual reports, and the TAG group interview process.

The Committee received an update from Highway Commissioner Norby, including roads being milled, crack sealed, bridge projects, and the salt sand supply.

Sheriff Brent Waak presented the board with updates regarding 2020 fatal crashes, Covid-19 mask order, and drug and traffic problems the county has been facing this year.

The board received updates about and discussed the formation of the ATV/UTV group, which will be voluntarily overseen by Joe Demulling and Doug Route as well as by 3 civilian members.

Supervisor Route introduced 3 new members of the ATV/UTV group: Danny Carlson, Rick McGuiggan, Doug Johnson, and Melvin Smith as an alternate.

The Board received updates regarding CJCC from Chad Roberts, General Government Division Director. He presented updates on possible staffing for the CJCC director position, the support from UW-Extension office in regards to CJCC projects, and the accomplishments of CJCC.

The current fee schedule for the Highway Department was presented by Emil Norby, the Highway Commissioner.

Motion (Bonneprise/Route) to approve the Highway Department fee schedule as presented. **Motion** carried by unanimous voice vote.

The current fee schedule for the Sheriff's Department was presented by Don Burrows, Chief Deputy and Chad Roberts, General Government Division Director.

Motion (Route/Warndahl) to approve Sheriff's Department fee schedule as presented. **Motion** carried by unanimous voice vote.

Next meeting- Tuesday, September 1st, 2020

Matters for Upcoming Meetings-

- Action on resolution for creation of ATV/UTV Ad Hoc committee
- Annual Budget Review
- Annual Report

Chair Luke called for a motion to adjourn. **Motion** (Bonneprise/Route) 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 2:44 P.M.

Respectfully submitted,

Shabana Lundeen
Deputy County Clerk



Polk County, Wisconsin

www.co.polk.wi.us

Lisa Ross, County Clerk

100 Polk Plaza, Suite 110, Balsam Lake, WI 54810

Phone: (715) 485-9226 · Email: lisa.ross@co.polk.wi.us

AGENDA AND NOTICE OF MEETING

Public Safety & Highway Committee

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

County Board Room

Tuesday, August 4th, 2020 at 2:00 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

Materials: June 6th, 2020 Minutes; 2020 Work Plan

Order of Business

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes for July, 2020
4. Disclosure of Committee Member Conflicts of Interest regarding matters noticed on this agenda
5. Public comment
6. Receipt of Information from Supervisors Not Seated as Committee Members
7. Updates and Presentations
 - a. Updates from Administrator Netherland
 - b. Updates from Highway Commissioner
 - c. Updates from Sheriff's Department
 - d. Updates about ATV/UTV Committee and Introduction of New Members
 - i. Possible action in forming a resolution to form committee for ATV and UTV committees for development
 - e. Updates from CJCC Committee
8. Review, recommendation and possible action on fee schedule
9. Identify Subject Matters for Next Meeting
10. 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.