



POLK COUNTY, WISCONSIN

WWW.CO.POLK.WI.US

Sharon Jorgenson, County Clerk
100 Polk Plaza, Suite 110, Balsam Lake, WI 54810
Phone: (715) 485-9226 · Email: Sharon.Jorgenson@co.polk.wi.us

AGENDA AND NOTICE OF MEETING

****AMENDED** NOTICE OF MEETING AND AGENDA**

PUBLIC SAFETY & HIGHWAY COMMITTEE

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

County Board Room

Tuesday, September 3, 2019 at 2:00 p.m.

A quorum of the County Board may be present

¹ Matters Added or Struck by Initial Amended Notice of Meeting

Materials: August 6, 2019 Minutes, 2019 Workplan

Order of Business

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes for August 6, 2019
4. Public Comment (3 minutes)
5. Receipt of Information from Supervisors Not Seated as Committee Members
6. Annual Budget review for September
7. Highway project update
8. Presentation of the 2018 Annual Report for Sheriff's Office – Sheriff Waak
9. Benefits of Federal 1033 Asset Sharing Program Presentation – Sheriff Waak
10. ¹ Discussion on adding signage to a driveway located at: 2096 County Rd. X
11. Update 2019 Work Plan
12. Identify Subject Matters for Next Meeting
13. 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.



POLK COUNTY, WISCONSIN

WWW.CO.POLK.WI.US

Sharon Jorgenson, County Clerk
100 Polk Plaza, Suite 110, Balsam Lake, WI 54810
Phone: (715) 485-9226 · Email: Sharon.Jorgenson@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, September 3, 2019 at 2:00 p.m.

A quorum of the County Board may be present

Materials: August 6, 2019 Minutes, 2019 Workplan

Order of Business

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes for August 6, 2019
4. Public Comment (3 minutes)
5. Receipt of Information from Supervisors Not Seated as Committee Members
6. Annual Budget review for September
7. Highway project update
8. Presentation of the 2018 Annual Report for Sheriff's Office – Sheriff Waak
9. Benefits of Federal 1033 Asset Sharing Program Presentation – Sheriff Waak
10. Update 2019 Work Plan
11. Identify Subject Matters for Next Meeting
12. 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.



POLK COUNTY, WISCONSIN

WWW.CO.POLK.WI.US

Sharon Jorgenson, County Clerk
100 Polk Plaza, Suite 110, Balsam Lake, WI 54810
Phone: (715) 485-9226 · Email: Sharon.Jorgenson @co.polk.wi.us

MINUTES

PUBLIC SAFETY & HIGHWAY COMMITTEE

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

2:00 P.M. Tuesday, August 6, 2019

Meeting called to order by Vice Chairman Bonneprise at 2:02 p.m.

Committee Members Present:

Attendee Name	Title	Status
Jay Luke	Chair	Absent
John Bonneprise	Vice Chair	Present
Doug Route	Supervisor	Present
Joe Demulling	Supervisor	Present
Larry Jepsen	Supervisor	Absent

Also present: Also present were Sharon Jorgenson, County Clerk; Nick Osborne, County Administrator; Brent Waak, Polk County Sheriff; Chad Roberts, Chief Deputy; and Emil Norby, Highway Commissioner.

Approval of Agenda- Vice Chair Bonneprise called for a motion to approve the agenda. **Motion** (Route/Demulling) to approve the agenda. Vice Chair Bonneprise called for a voice vote on said motion. **Motion** carried by unanimous voice vote.

Approval of Minutes- Vice Chair Bonneprise called for a motion to approve the minutes of the July 2, 2019 meeting. **Motion** (Demulling/Route) to approve the minutes. Vice Chair Bonneprise called for a voice vote on said motion. **Motion** to approve the July 2, 2019 minutes as published carried by unanimous voice vote.

Public Comment- Time was given for public comment. No public comment was received by 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.

Sheriff Waak announced that a Sheriff's Community night out event will be held on Tuesday, August 6, 2019 from 5 p.m. to 9 p.m. and the public is invited.

The Committee received a project report update from Highway Commissioner Norby regarding county highway projects completed and in process: including chip seal projects completed, pending and completed culvert replacements, bridge replacements pending, and other projects in process.

Review and Recommendation Regarding Resolution No. 32-19: Disaster Declaration

The committee received information regarding proposed Resolution No. 32-19: Disaster Declaration from Administrator Osborne. Vice Chair Bonneprise called for a motion in regard to Resolution No. 32-19.

Motion (Route/Demulling) to approve and recommend passage of Resolution No. 32-19 to the County Board. Vice Chair Bonneprise called for a voice vote on said motion. **Motion** to approve and recommend passage of Resolution No. 32-19 to the County Board carried by unanimous voice vote.

Recommendation regarding proposed fee schedules for 2020

The Committee received proposed fee schedules for 2020 from Administrator Osborne, which are incorporated into Resolution No. 34-19: Resolution to Adopt Master Fee Schedule for 2020 Budget Proposal. Vice Chair Bonneprise called for a motion in regard to the Master Fee Schedule. **Motion** (Bonneprise/Route) to incorporate fee schedules as part of Resolution No. 34-19 and move to County Board for review and approval. Vice Chair Bonneprise called for a voice vote on said motion. **Motion** carried by unanimous voice vote.

Updates to 2019 Work Plan-

The Committee discussed further development and changes to the 2019 Work Plan. No updates were made to the Work Plan.

Matters for Upcoming Meetings- Annual Budget review for September, Highway project update, 2018 Annual Report Presentation for Sheriff's Office, Benefits of Federal 1033 Asset Sharing Program Presentation (Sheriff's Dept.).

Next meeting Tuesday, September 3, 2019 at 2:00 p.m.

Vice Chair Bonneprise called for a motion to adjourn. **Motion** (Demulling/Route) to adjourn business meeting. Vice Chair Bonneprise called for a voice vote on the motion to adjourn. **Motion** carried by unanimous voice vote. Vice Chair Bonneprise declared meeting adjourned at 2:30 p.m.

Respectfully submitted,

Sharon Jorgenson
County Clerk

**PUBLIC SAFETY & HIGHWAY COMMITTEE
2018 WORK PLAN**

Date	Scheduled Agenda Items	Program Evaluation and Upcoming Issues
January	Finalize 2018 work plan	
February	ATV route recommendations	
March		Highway Access Control policy Review and revision
April	Consideration/reconsideration of County Board priorities in transportation and public safety	
May	Jail tour Review of dispatch/911 in Wisconsin	
June		
July	Annual reports	Highway Utility Policy Review
August	Review and recommendations on fee schedule	Tour of New Highway Facility
September	Annual budget review	
October	Annual budget amendments	Force to Force Training DEMO
November	Budget technical amendments	
December	Develop 2019 work plan	