



POLK COUNTY, WISCONSIN

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Carole Wondra, County Clerk
100 Polk Plaza, Suite 110, Balsam Lake, WI 54810
Phone (715) 485-9226 Email carole.wondra@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, July 5, 2016 at 2:00 p.m.

A quorum of the County Board may be present

Materials: June 2, 2016 minutes

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| 2:00 | 1. Call to order | |
| | A. Approval of agenda | |
| | B. Approval of minutes for June 2, 2016 | |
| 2:05 | 2. Public comment (3 minutes) | |
| 2:10 | 3. Announcements and committee information | Dana Frey |
| | A. Annual reports (as available) | |
| | 4. Discussion items (no action) | |
| 2:15 | A. County Board priorities in public safety and transportation | Dana Frey |
| 2:30 | B. Utility fees and charges | |
| | C. Sequencing ATV route establishment on County highways | |
| 3:00 | 5. Upcoming issues | |
| | a. Highway facility evaluation process | Dana Frey |
| 3:15 | 6. Monthly committee reports | |
| 3:20 | 7. Additional items for future agendas | Dana Frey |
| 3:30 | 8. Adjourn | |

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



MINUTES
PUBLIC SAFETY AND HIGHWAY COMMITTEE

Government Center County Board Room
Balsam Lake, WI 54810
2:00 p.m. Thursday, June 2nd, 2016

Meeting called to order by Committee Chair Jay Luke at 2:02 p.m.

Members present

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

Also present Tammy Peterson, Executive Secretary, Dana Frey, County Administrator, Captain Dale Hall, Emil Norby, Highway Commissioner, Andrea Jerrick, Employee Relations Director and Tim Anderson, County Planner

Approval of Agenda- Chairman called for a motion to approve agenda. **Motion** (Bonneprise/Jepsen) to approve agenda. Motion carried by unanimous vote.

Approval of Minutes- Chairman called for a motion to approve the minutes of May 3rd, 2016. **Motion** (Jepsen/ Demulling) to approve the minutes. Motion carried by unanimous vote.

Public Comment – None

New Business

Administrator Frey announced the retirements and hiring of new captain and chief deputy.

Mr. Frey provided a PowerPoint and continued the discussion on the committee responsibilities.

Administrator Frey also spoke on communication systems and funding, highway study and monthly committee reports.

Tim Anderson discussed with the committee upcoming issues and moving forward to develop a work plan.

Chair Luke discussed with the committee the ordinance considering the opening of ATV's on County Highways. **Motion** (Demulling/Route) to recommend and forward the ordinance on to the county board. Motion carried by unanimous vote.

Future meeting and items: Next meeting is Tuesday, July 5th, 2016 @ 2:00 p.m. Highway SEH study, personnel analysis on law enforcement and utility fees.

Motion (Bonneprise/ Route) to adjourn. Meeting adjourned 3:11p.m.

Additional Key Issues Identification (from last meeting)

1. Possible weight limit increase on loads being proposed at the state level
 - a. Potential impacts on roads from this proposed idea
 - b. What can county do and how can it express it's opinion on this matter?
2. Costs of road funding due to inflation
3. Establish a good connection with St Croix County on Stillwater Bridge and the effects on transportation
 - a. Getting people using the bridge and 64 up into Polk County
 - b. What are the flows of transportation?
 - c. Where are the bottlenecks to transportation
4. Reiteration of staffing needs/evaluation for law enforcement and highway
 - a. Is it at the appropriate level?
 - b. Look at working with municipalities (towns, cities, and villages) to achieve the desired service levels
 - c. Cannot take advantage/utilize a currently available OWI grant due to personnel levels potentially
 - d. Info needed on staffing for analysis on whether they're appropriate sheriff's and law enforcement and highway
 - e. Are staffing level analyses the best option to evaluate if we are providing the appropriate service level

**PUBLIC SAFETY & HIGHWAY COMMITTEE
2016 WORK PLAN**

Date	Scheduled Agenda Items	Program Evaluation and Upcoming Issues	Recognitions or Announcements
May	Elect officers		
June	Finalize 2016 work plan		
July	Annual reports		
August	Review and recommendations on fee schedule		
September	Annual budget overview		
October	Annual budget amendment recommendations		
November			
December	Develop 2017 work plan		



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Members present

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

Also present Tammy Peterson, Executive Secretary, Dana Frey, County Administrator and Andrea Jerrick, Employee Relations Director

Approval of Agenda- Chairman called for a motion to approve agenda. **Motion** (Jepsen/ Bonneprise) to approve agenda. Motion carried by unanimous vote.

Approval of Minutes- Chairman called for a motion to approve the minutes of June 2nd, 2016. **Motion** (Bonneprise/ Route) to approve the minutes. Motion carried by unanimous vote.

Public Comment – None

New Business

Mr. Frey provided a PowerPoint and discussed the Highway Annual Report. Mr. Frey also went over the priorities in public safety and transportation, utility fees and charges.

Bill Niles from the Highway department spoke on the inspection of roads and cost.

Supervisor Doug Route provided a handout of 2015 Wisconsin Act 278 and spoke on the utility fees.

Greg Cardinal and Mike Jensen from Northwest Communications also spoke on the handout and answered questions.

The committee discussed the sequencing of ATV routes on County highways. Doug Route will contact Don Langel or Lisa Anderson from the Luck ATV club and have them coordinate a time to meet with Emil Norby.

Administrator Frey also spoke on communication systems and funding, highway study and monthly committee reports.

Future meeting and items: Next meeting is Tuesday, August 2nd, 2016 @ 2:00 p.m. Highway SEH study, sequencing of ATV routes on County highways, personnel analysis on law enforcement and utility fees.

Motion (Bonneprise/ Jepsen) to adjourn. Meeting adjourned 3:17 p.m.