



POLK COUNTY, WISCONSIN

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Amended Notice of Meeting and Agenda Polk County Board of Supervisors

100 Polk County Plaza, Balsam Lake, Wisconsin
Polk County Government Center - County Board Room

Tuesday, July 17, 2018

Regular Business Meeting, 6:00 p.m.

Open Session

¹ Matters Added, Struck or Revised in Amended Agenda, Issued July 13, 2018.

Order of Business:

1. Call to Order
2. Receipt of Evidence and Opinion on Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Time of Reflection
6. ¹Procedural Action to Suspend the Rules for the Purpose of Adopting the Agenda Conforming to the Amended Notice of Meeting/Agenda
7. ¹Approval of Agenda Conforming to the Amended Notice of Meeting/Agenda
8. Matters Offered For Adoption on Consent Agenda:
 - a. Consideration/corrections to the published minutes from June 19, 2018 County Board Meeting
9. Public Comments –3 minutes per person –not to exceed 30 minutes total
10. West Central Wisconsin Regional Planning Commission and Regional Loan Fund Update – Lynn Nelson, WCWRPC Executive Director
11. County Board Chair Report
 - a. Supervisor’s Reports from Outside Committee Meetings Attended
12. Administrator’s Report, Jeff Fuge
 - a. Confirmation of Appointments – Interim Land Information Director
 - b. Other appointments
13. ¹Update on the Selection Process of County Administrator
14. ¹County Claims – Proposed Offer to Settle Anticipated Claim of Raymond Frigo, James Wolford and Thomas Peckham
15. Resolution No. 59-18: Resolution Concerning County Labor and Materials Used in Highway Facility Project

Closed Session: The County Board may convene in Closed Session to receive information concerning and deliberate on the subject matters identified in 13, 14, and 15, above, as follows:

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Pursuant to Wisconsin Statute Sections 19.36 and 19.85(1)(c) and (e), the County Board may convene in closed session for the purpose to consider information related to applicants for the position of County Administrator. Information reviewed and considered will not be disclosed pursuant to said statutory provisions.

Pursuant to Wisconsin Statute Section 19.85(1)(g) for the purpose of receiving a legal opinion from Corporation Counsel which the County Board may adopt with respect to said anticipated claims of Raymond Frigo, James Wolford and Thomas Peckham

Pursuant to Wisconsin Section 19.85(1)(g) and (f), the County Board may convene in closed session to receive a legal opinion of Corporation Counsel concerning an anticipated claim associated and concerning County Labor and materials used in the Highway Facility construction project, that may be adopted with respect to the claim; and to receive information concerning individuals which, if received open session, would likely result in substantial adverse impacts to the individuals.

¹Following said closed session, the County Board will reconvene in open session to make an announcement on actions taken in closed session, if any, and to consider and act upon matters noticed herein for consideration or action.

16. Committee of the Whole:

The County Board will convene as the Committee of the Whole on matters noticed herein. The Committee of the Whole may receive information, deliberate and provide the County Board with recommendation concerning such noticed subject matters. The Committee of the Whole may not take final action on such matters.

- a. Update on Highway Facility
- b. Naming of Highway Facility
- c. Retention of Legal Counsel for County Board
- d. ¹Receipt of Information and Presentations Concerning Proposed Resolutions and Ordinances
 1. Development of UW-Extension Office - 4-H Coordinator Position, Kristen Bruder, Area Extension Director
 2. Overview of Collaborative Criminal Justice Programs and Services, Lisa Lavasseur, Behavioral Health Director
 3. Overview of Drug Treatment Program of Polk County
 4. Methamphetamine Epidemic in Polk County
<https://minnesota.cbslocal.com/2018/06/18/meth-polk-countywisconsin/>
- e. Development of County Plan for Treatment Facilities and Programs to Address Methamphetamine Use
- f. Discussion of Resolutions and Ordinances Noticed on the Agenda
- g. Adjournment of Committee of the Whole

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Following adjournment of the Committee of the Whole, the County Board will reconvene as a legislative body to take up, consider and act upon the subject matters identified herein, as follows:

17. Reconvene as County Board
18. ¹Naming of Highway Facility
19. ¹Motion to Act on Matters Considered and Recommended by the Committee of the Whole, as noticed in number 16 above.

20. Committee Reports and Proposed Resolutions and Ordinances:

On Recommendation by Executive Committee:

- a. Resolution No. 62-18: Resolution To Apply Main Facility Contingency Funds for Improvements to Bishop Building (Building Two) for the Polk County Highway Garage Public Improvement Project
- b. Resolution No. 63-18: Resolution to Award Construction Contracts for Highway Facility Project – Bid Package #4 (Low Voltage, Landscaping and Demolition of Existing Highway Shop)
- c. Resolution No. 64-18: Resolution to Amend Authorization for Contingency Expenditures of Highway Facility Improvement Project

On Recommendation by Environmental Services Committee:

- d. Environmental Services Committee Report
- e. Resolution No. 55-18: Resolution Providing for Expansion of Polk County UW-Extension 4-H Program Services
- f. Resolution No. 56-18: Resolution to Authorize Lease Agreement for AT&T Telecommunications Tower on County Forest Land and Application for Withdrawal of Lands from County Forest
- g. Ordinance No. 53-18: Acquisition and Sale of Tax Deeded Lands

On Recommendation by General Government Committee

- h. General Government Committee Report
- i. Resolution No. 54-18: Resolution to Authorize Application for WI DNR Recreational Trails Grant to Fund Resurfacing Project on Gander Dancer State Trail
- j. Resolution No. 57-18: Resolution to Establish the Non-limited 1.0 FTE Position of Administrative Assistant to the County Administrator
- k. Resolution No. 58-18: Resolution to Establish the Information Privacy and Security Manual and to Provide for Updated HIPAA/HITECH Policies

On Recommendation by Health and Human Services Board:

- l. Health & Human Services Board Report
- m. Resolution No. 60-18: Resolution to Enhance Program of Service Plan for Criminal Justice Collaborating Council
- n. Resolution No. 61-18: Resolution Concerning the Development of Plans for Treatment Facilities and Programs to Address Methamphetamine Use

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Public Safety and Highway Committee:

- a. Report on Public Hearing, August 7, 2018 at 6:00 p.m., on Proposed Polk County Uniform Rural Addressing and Road Numbering Ordinance – Ordinance No. 48-18

¹Sponsored Resolutions With No Committee Recommendation:

- a. ¹Resolution No. 52-18: Resolution Concerning the Closure of Lime Quarry Operations and the Future Use of Disposition of Lime Quarry Assets
- b. Resolution No. 65-18: Resolution Providing for a Moratorium on the Administration of County Rural Road/Address Numbering System

21. Supervisors Announcements

22. 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.