



# POLK COUNTY, WISCONSIN

[WWW.CO.POLK.WI.US](http://WWW.CO.POLK.WI.US)

## Executive Committee

100 Polk County Plaza, Balsam Lake, Wisconsin

Polk County Government Center - County Board Room

### Minutes of Executive Committee from Thursday, May 9, 2019 at 9:00 a.m.

**Committee Members present:** Dean Johansen, Chris Nelson, Brian Masters, and Jay Luke. Not present, John Bonneprise.

**Others present:** Lisa Ross, Deputy County Clerk; Nick Osborne, Administrator; Bryant Christenson, Architectural Associate of Cedar Corporation.

Chairman Johansen called the meeting to order at 9:01 a.m.

Chairman Johansen called for motion to adopt the agenda. **Motion** (Luke/Masters) to adopt the May 9, 2019 agenda as published. Chairman Johansen called for a voice vote on the motion to adopt the agenda. **Motion** carried by unanimous voice vote.

Chairman Johansen called for motion to adopt the April 16, 2019 minutes of Executive Committee. **Motion** (Masters/Nelson) to adopt the minutes of April 16, 2019 as published. **Motion** to adopt minutes as published carried by unanimous voice vote.

**Public Comment:** Time was given for 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.

The Committee received information from and had discussion with Bryant Christenson, Architectural Associate at Cedar Corporation regarding the Fairgrounds Analysis.

**Next Meeting and Agenda Items:** is scheduled for 9:00 a.m. June 13, 2019.

Chairman Johansen called for a motion to adjourn. **Motion** (Luke/Masters) to adjourn. Chairman Johansen called for a voice vote on the motion to adjourn. **Motion** carried by unanimous voice vote. Chairman Johansen declared meeting adjourned at 9:40 a.m.

Respectfully submitted,  
Lisa Ross  
Deputy County Clerk