



POLK COUNTY, WISCONSIN

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Sharon Jorgenson, County Clerk
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MINUTES

PUBLIC SAFETY AND HIGHWAY COMMITTEE

County Board Room, Balsam Lake, WI 54810

2:00 P.M. Tuesday, April 9, 2019

Meeting called to order by Chairman Luke at 2:00 p.m.

Committee 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 Lisa Ross, Deputy County Clerk; Nick Osborne, County Administrator; Emil Norby, Highway Commissioner; Chad Roberts, Chief Deputy Law Enforcement; Malia Malone, Corporate Council.

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

Approval of Minutes- Chair Luke called for a motion to approve the minutes of the March 12, 2019 meeting. **Motion** (Bonneprise/Route) to approve the minutes. **Motion** to approve the March 12, 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.

Agenda Item #6 Review Rules of Order, committee duties, responsibilities and assigned functions was struck from the agenda.

Committee received information from Administrator Osborne regarding the committee agenda process and deadlines for agenda items.

Committee engaged in discussion regarding consideration of County Board priorities in transportation and public safety.

Recommendation on Resolution No. 11-19: Resolution in Support of a Comprehensive Response to Methamphetamine and Opioid Addiction was discussed. **Motion** (Demulling/Bonneprise) to reject Resolution No. 11-19 as presented and not recommend for passage by the County Board.

Chair Luke called for a voice vote on said motion. **Motion** to reject Resolution No. 11-19 and not recommend to the County Board was carried by unanimous voice vote.

No updates made to the 2019 Committee Work plan.

Matters for Upcoming Meetings

Next meeting May 7, 2019 at 2:00 p.m.

Chair Luke called for a motion to adjourn. **Motion** (Demulling/Bonneprise) to adjourn. **Motion** carried by unanimous voice vote. Chair Luke declared meeting adjourned at 2:40 p.m.

Respectfully submitted,

Lisa Ross, Deputy County Clerk



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AGENDA AND NOTICE OF MEETING

PUBLIC SAFETY & HIGHWAY COMMITTEE

Government Center, 100 Polk County Plaza, Balsam Lake, WI 54810
County Board Room
Tuesday April 9th, 2019 at 2:00 p.m.

A quorum of the County Board may be present

Materials: March 12, 2019 Minutes, Resolution No. 11-19

Order of Business

1. Call to Order-Chairman Luke
2. Approval of Agenda
3. Approval of Minutes for March 12, 2019
4. Public Comment (3 minutes)
5. Receipt of Information from Supervisors Not Seated as Committee Members
6. Review Rules of Order, Committee Duties, Responsibilities, and Assigned Functions
7. Review Committee Agenda Process and Deadlines
8. Consideration and Reconsideration of County Board Priorities in Transportation and Public Safety
9. Resolution No. 11-19: Resolution in Support of a Comprehensive Responsive to Methamphetamine and Opioid Addiction – Discussion and Possible Recommendation
10. Update 2019 Work Plan
11. Identify Subject Matters for May 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.