



POLK COUNTY, WISCONSIN

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Sharon Jorgenson, 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.



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MINUTES

PUBLIC SAFETY AND HIGHWAY COMMITTEE

County Board Room, Balsam Lake, WI 54810

2:00 P.M. Tuesday, March 12, 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 Sharon Jorgenson, County Clerk; Nick Osborne, County Administrator; Emil Norby, Highway Commissioner; Jill Stoffel, Communication Administrator; Brent Waak, Polk County Sheriff; Steve Clayton, Deputy/Sheriff's Department; Zeke, the Sheriff's Department K9 Dog; Emil Norby, Highway Commissioner; and member of the press. Steve Geiger, Interim Land Director/Surveyor and Jason Kjeseth, Zoning Administrator joined meeting at 2:22 p.m.

Approval of Agenda-Chair Luke called for a motion to approve the agenda. **Motion** (Bonneprise/Jepsen) 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 January 8, 2019 meeting. **Motion** (Jepsen/Demulling) to approve the minutes. **Motion** to approve the January 8, 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.

Committee received information from Sheriff Waak and an introduction to Zeke, the new K9 and handler Deputy Steve Clayton. Zeke, is a 5 year old German Shepard K9 that originally came from the

Netherlands and was purchased from a Rochester, MN police department. Deputy Steve Clayton is Zeke's handler and both have gone through intensive training. Polk County had two K9 dogs that are used for search and rescue, narcotics, tracking and apprehension.

Committee received a status report and update from Emil Norby, Highway Commissioner regarding the surface transportation program, Rural Bridge and engineering firm selection status. Bridges in the Towns of Apple River, Clear Lake, and McKinley are slated for replacement in 2021. A bridge in the Town of Beaver is slated for replacement in 2022. Cedar Corporation engineering firm has been selected for the Town of Apple River bridge and Ayres & Associates engineering firm has been selected for the Town of Beaver, Clear Lake, and McKinley bridges.

Committee received an update regarding the Wisconsin County Highway Association conference site from Highway Commissioner Norby. Conferences will continue to be held at Chula Vista in Wisconsin Dells and Foreman's Conference will be held at the Radisson in Green Bay, Wisconsin for at least the next two years.

An area highway meeting is tentatively scheduled for March 28, 2019 at 9:30 a.m. at Rolling Oaks Golf Course in Barron, WI.

Committee received hand-out on Work Zone Safety from Highway Commissioner Norby citing statistics and information regarding construction and maintenance work zones.

Recommendation on Resolution No. 14-19: Resolution Designating the Week of April 8 Through April 12, 2019 as "Work Zone Awareness Week" in Polk County was discussed. Chair Luke called upon Supervisor Jepsen and Highway Commissioner Norby to address the committee regarding the resolution. **Motion** (Jepsen/Bonneprise) to approve Resolution No. 14-19 and recommend for passage to the County Board.

Chair Luke called for a voice vote on said motion. **Motion** to approve Resolution No. 14-19 and recommend for passage to the County Board carried by unanimous voice vote.

Committee reviewed proposed Ordinance No. 15-19: Polk County Uniform Rural Addressing and Road Numbering Ordinance.

Committee received updated copy of proposed Ordinance No. 15-19 and information regarding updates on the Ordinance from Zoning Administrator Kjeseth which incorporated changes for towns to withdraw or opt out of the uniform addressing system, allows individuals to request an exception to the ordinance, and defines the word "rural" used in the ordinance.

Chair Luke called for a motion in regard to Ordinance No. 15-19. **Motion** (Route/Jepsen) to approve Ordinance No. 15-19 (Renumbered from Ordinance No. 48-18) and recommend for passage to the County Board with suggested amendment to remove lines 40 to 44 of Section 1.3A.

Motion to approve Ordinance No. 15-19 (Renumbered from Ordinance No. 48-18) and recommend for passage to the County Board with said suggested amendment carried by unanimous vote.

Develop 2019 Committee Work plan –Per Committee consensus, the 2019 Work Plan will be modeled after the 2018 Work Plan with similar topics and date structure.

Matters for Upcoming Meetings

Committee discussed changing next Public Safety & Highway Committee meeting from April 2, 2019 at 2:00 p.m. to the second Tuesday in April – April 9, 2019 at 2:00 p.m.

Motion (Bonneprise/Jepsen) to move meeting to second Tuesday in April – April 9, 2019 at 2:00 p.m.

Chair Luke called for a voice vote on said motion. **Motion** to move Public Safety & Highway meeting from April 2, 2019 to the second Tuesday in April (April 9, 2019 at 2:00 p.m.) carried by unanimous voice vote.

Next meeting: April 9, 2019 at 2:00 p.m. in the County Board Room

Chair Luke called for a motion to adjourn. **Motion** (Bonneprise/Demulling) to adjourn. **Motion** carried by unanimous voice vote. Chair Luke declared meeting adjourned at 2:45 p.m.

Respectfully submitted,

Sharon Jorgenson, County Clerk

Resolution No.11-19
Resolution in Support of a Comprehensive Response to
Methamphetamine and Opioid Addiction

TO THE HONORABLE CHAIRPERSON AND SUPERVISORS OF THE COUNTY BOARD OF THE
COUNTY OF POLK:

Ladies and Gentlemen:

WHEREAS, methamphetamine and unlawful opioid use and trafficking continue to be a scourge, presenting significant social and medical problems criminal activity; and

WHEREAS, Polk County has more methamphetamine related crimes than any other Wisconsin county and opioid related crimes are epidemic is a fast approaching problem; and

WHEREAS, criminal justice collaborative programs have been and continue to be beneficially impactful to deterring criminal activity related to opioid and methamphetamine usage and, to a certain degree, distribution; and

WHEREAS, a comprehensive response involving treatment, more rehabilitative options, community supports, and diversion opportunities, criminal justice collaborative programs, pro-active prosecution and adjudication, and legislation solutions is needed to address the devastating impacts of methamphetamine and opioid use, trafficking and addiction.

NOW THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors urge the Polk County District Attorney and Polk County judicial system to become more pro-active in not only the treatment of individuals on meth and opioids, but also in the swift and certain prosecution and sentencing of individuals found to be in the sale and or distribution of these illegal drugs.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors urge Wisconsin Tony Evers and the Wisconsin Legislature make sweeping changes to our sentencing guidelines to put individuals convicted of the sale and or distribution of meth and opioids in confinement for long periods of time, to help put a stop to this scourge on our State.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors urges the Wisconsin Counties Association to work hand in hand with counties to lobby our legislators to pass tougher sentencing guidelines to help all the people of Wisconsin.

BE IT FURTHER RESOLVED that the County Clerk will send this resolution to all counties of Wisconsin to ask for their support.