



POLK COUNTY, WISCONSIN

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Sharon Jorgenson, County Clerk
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MINUTES

PUBLIC SAFETY & HIGHWAY COMMITTEE

Justice Center Community Room, Balsam Lake, WI 54810

12:00 P.M. Tuesday, June 11, 2019

Lunch was served to the Committee at 12:00pm. Meeting called to order by Chairman Luke at 12:20 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	Absent
Larry Jepsen	Supervisor	Present

Also present: Also present were Deputy County Clerk, Lisa Ross; County Administrator, Nick Osborne; Corporation Counsel, Malia Malone; Polk County Sheriff, Brent Waak; Chief Deputy, Chad Roberts; Josh Kelch, Highway Operations Manager; Joan Ritten, Clerk of Circuit Court.

Approval of Agenda-Chair Luke called for a motion to approve the agenda. **Motion** (Bonneprise/Luke) 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 April 9, 2019 meeting. **Motion** (Bonneprise/Route) to approve the minutes. **Motion** to approve the April 9, 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.

The Committee received information from Sheriff Waak regarding the roll out of the new First Net. FirstNet is an independent authority within the U.S. Department of Commerce that has developed and operates a nationwide, broadband network that equips Law Enforcement, Fire Services, EMS and 9-1-1/Emergency Communications to save lives and protect communities.

Administrator Osborne presented Budget Priorities of Public Safety & Highways. The board received information and had discussion regarding the Budget Priorities of: Circuit Court and Clerk of Courts, the Polk County Sheriff's Office, and the Public Works Division.

Chair Luke called for a motion regarding the list of Budget Priorities of: Circuit Court and Clerk of Courts, the Polk County Sheriff's Office, and the Public Works Division. **Motion** (Route/Jepsen) to forward the Budget Priorities as listed to the County Board for approval. **Motion** carried by unanimous voice vote.

The Committee received information from Administrator Osborne regarding Resolution 26-19: Resolution Encouraging Wisconsin Counties Association to work with Wisconsin State Legislature to provide for Additional Programs and Funding for Combating and Treatment of Methamphetamine Abuse. The Committee discussed recommendations regarding consideration of Resolution No. 26-19.

Chair Luke called for a motion regarding Resolution 26-19. **Motion** (Route/Jepsen) to recommend Resolution No. 26-19 to the County Board for passage. **Motion** was carried by unanimous voice vote.

Chairman Luke called to the floor for a motion to convene in Closed Session.

Motion (Jepsen/Route) to convene in closed session for purposes and on statutory basis noticed on the agenda. Chairman Luke called for a voice vote on said motion. **Motion** to convene in closed session carried by unanimous voice vote.

** Closed Session 12:45 p.m. ** (Minutes separate and under seal)

Chairman Luke asked that the record reflect those present for closed session: Supervisors: Members present for the closed session included Supervisors Jay Luke, John Bonneprise, Doug Route and Larry Jepsen. Also present were Deputy County Clerk, Lisa Ross; County Administrator, Nick Osborne; Corporation Counsel, Malia Malone; Polk County Sheriff, Brent Waak; Chief Deputy, Chad Roberts.

*Reconvened in Open session: 1:05 p.m.

Matters for Upcoming Meetings- Update on the Jail Tour from Supervisor Route, Review and Recommendations of Fee Schedule, Department Annual Report from Administrator Osborne, and Highway Utility Policy Review.

Next meeting Tuesday July 2, 2019 at 2:00 p.m.

The Committee discussed further development and changes to the 2019 Work Plan.

Chair Luke called for a motion to adjourn. Tour of the jail by Sheriff Waak will occur following the meeting. **Motion** (Bonneprise/Route) to adjourn business meeting followed by the jail tour. **Motion** carried by unanimous voice vote. Chair Luke declared meeting adjourned at 1:12 p.m.

Respectfully submitted,

Lisa Ross, Deputy County Clerk



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AGENDA AND NOTICE OF MEETING

PUBLIC SAFETY & HIGHWAY COMMITTEE

Justice Center, 1005 West Main Street, Balsam Lake, WI 54810

Community Room

Tuesday June 11, 2019 at 12:00 p.m.

A quorum of the County Board may be present

Materials: April 9, 2019 Minutes

1. Lunch Served to Committee
2. Call to Order-Chairman Luke
3. Approval of Agenda
4. Approval of Minutes for April 9, 2019
5. Public Comment (3 minutes)
6. Receipt of Information from Supervisors Concerning Matters Noticed
7. Roll out of First Net
8. Action/Discussion Items
 - A. Consideration/Development of County Board Priorities in Public Safety & Highway
 - B. Discussion and Possible Recommendation Regarding Resolution No. 26-19: Methamphetamine/Substance Abuse Resolution (Copy of Resolution will be circulated on the floor)
9. Update on Status of Pending Litigation
The Committee may convene in closed session on matters noticed under #9, as follows:

Closed Session (minutes separate and under seal)

Pursuant to Wisconsin Statute § 19.85(1)(g), the Committee may convene in closed session for the purpose of conferring with legal counsel for Polk County who is rendering oral or written advice concerning strategy to be adopted by the Committee as a recommendation to the County Board on with respect to anticipated litigation in which the County is or is likely to become involved.

Following the closed session the Committee will convene in open session to make an announcement on matters acted upon in closed session and to take

up, consider and act upon in open session those subject matters noticed for consideration or action on this meeting notice for open session or closed session.

10. Identify Subject Matters for Upcoming Meetings
11. 2019 Work Plan-Continued Development or changes/additions
12. Tour of Jail and Tour/Review of Dispatch
13. 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.

Resolution No. 26-19

Resolution Encouraging Wisconsin Counties Association to work with Wisconsin State Legislature to provide for Additional Programs and Funding for Combating and Treatment of Methamphetamine Abuse

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

Ladies and Gentlemen:

WHEREAS, methamphetamine has been and continues to be an epidemic level problem in Polk County and throughout much of the State; and

WHEREAS, methamphetamine can be directly linked to approximately 70% of the out of home placements performed by child protective services in Polk County and the issue affects many other areas of human services activities, creating an unprecedented need for services and demonstrating a pronounced lack of funding; and

WHEREAS, the substantial caseload volume of methamphetamine cases has created an unparalleled burden on personnel and resources in law enforcement and the judicial system; and

WHEREAS, in recent years, methamphetamine has been routinely forgotten when creating new programs or allocating funding for substance abuse at the state and federal level; and

WHEREAS, county resources alone are insufficient to tackle a problem of this scope and magnitude; and

NOW, THEREFORE, BE IT RESOLVED that Polk County calls on the State of Wisconsin to establish grants to increase funding for prevention programs, narcotics enforcement equipment and personnel, special prosecutors, and judicial personnel such as court commissioners.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the State of Wisconsin consider approving additional funding to expand existing programs such as treatment courts funded by Treatment Alternatives and Diversion.

NOW, THEREFORE, BE IT FURTHER RESOLVED that BadgerCare standards be altered to cover substance abuse services in a jail setting and drug screening determined to be more than medically necessary, but recognized as a methamphetamine treatment best practice and supported by evidence based decision making.

41 NOW, THEREFORE, BE IT FURTHER RESOLVED that the Polk County Clerk be directed
42 to send a copy of this resolution to the Polk County legislative delegation, Governor Tony
43 Evers, and the Wisconsin Counties Association.
44

Offered on the ___ day of _____, 2019

BY:

Brad Olson, Supervisor, District #1

James Edgell, Supervisor, District #8

Doug Route, Supervisor, District #2

Klm O'Connell, Supervisor, District #9

Dean Johansen, Chair,
Supervisor, District #3,

Larry Jepsen, Supervisor, District #10

Chris Nelson, Supervisor, District #4

Jay Luke, 1st Vice Chair,
Supervisor, District #11

Tracy LaBlanc, Supervisor, District #5

Michael Larsen, Supervisor, District #12

Brian Masters, Supervisor, District #6

Russell Arcand, Supervisor, District #13

Michael Prichard, Supervisor, District #7

John Bonneprlse, 2nd Vice Chair,
Supervisor, District #14

Joe Demulling, Supervisor, District #15

County Administrator's Note:

Recommended



Nick Osborne

County Administrator

Fiscal Impact Note:

Advisory only. No immediate direct impact.



Maggie Wickre, Finance Director

Maggie Wickre, Finance Director

Approved as to Form and Execution:



Malia T. Malone, Corporation Counsel

Malia T. Malone, Corporation Counsel

Legal Impact Note: No legal impact.

Excerpt of Minutes

45 At its regular business meeting on the ___ of _____ 2019, the Polk County Board of
46 Supervisors acted upon Resolution No. ___-19; Resolution
47 _____
48 _____

- Adopted by a majority of the members present by a vote of _____ in favor and _____ against.
- Adopted by unanimous voice vote.
- Adopted as amended. See Below.
- Defeated
- Other: _____

Insert amendment to resolution according to minutes:

SIGNED BY:

ATTEST:

Dean Johansen, County Board Chairperson

Sharon Jorgenson, County Clerk

Executive Summary

Polk County and much of Northern Wisconsin has seen a dramatic rise in methamphetamine cases in recent years. This is demonstrated by a correspondingly intense strain on the human services, law enforcement, and judicial system. Local budget resources are insufficient and further State level programming and funding is needed to help address this problem.