



Polk County, Wisconsin

www.co.polk.wi.us

Lisa Ross, County Clerk

100 Polk Plaza, Suite 110, Balsam Lake, WI 54810

Phone: (715) 485-9226 · Email: countyclerk@co.polk.wi.us

AGENDA AND NOTICE OF MEETING

Public Safety & Public Works Committee

Virtual, Open Meeting via Webex Video Conference or Phone

Tuesday, May 5, 2020 at 2:00 p.m.

A quorum of the County Board may be present

Webex Virtual Meeting Info:

Meeting Number (access code): **965 490 389**

Password: **55PSandPW**

➤ Join Online: <https://polkwi.webex.com>

➤ Join by Phone: 1-408-418-9388

Because of the nature of this virtual meeting, there will not be an option for public comment; however, members of the public who would like to make a written comment prior to the meeting may email their comments to: countyclerk@co.polk.wi.us You may also mail in comments to the topics, however they may not be received and provided to the Supervisors by the date of the meeting.

The mailing address is: POLK COUNTY GOVERNMENT CENTER

100 POLK PLAZA, STE. 110

BALSAM LAKE, WI 54810

Materials: March 3, 2020 Minutes; 2020 Workplan

Order of Business

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes for March 3, 2020
4. Receipt of Information from Supervisors Not Seated as Committee Members
5. Updates from Highway Commissioner
 - a. COVID-19 Staffing at Highway
6. Updates from Sheriff's Department
 - a. COVID-19 Staffing at Highway
7. SME ATV/UTV Discussion
8. Discussion regarding consideration/reconsideration of County Board priorities in transportation and public safety
9. Identify Subject Matters for Next Meeting
10. 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 & HIGHWAY COMMITTEE

Government Center, 100 Polk County Plaza, Balsam Lake, WI 54810

2:00 P.M. Tuesday, March 3, 2020

Meeting called to order by Chair Luke at 2:02 p.m.

Committee Members Present:

Attendee Name	Title	Status
Jay Luke	Chair	Present
John Bonneprise	Vice Chair	Absent
Doug Route	Supervisor	Present
Joe Demulling	Supervisor	Present
Larry Jepsen	Supervisor	Present

Also present were Emil Norby, Highway Commissioner; Malia Malone Corporate Counsel; Brent Waak, Sheriff; Chad Roberts, Chief Deputy and Carrie Olson, Highway Admin Supervisor.

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

Approval of Minutes- Chair Luke called for a motion to approve the minutes of the February 4, 2020 meeting. **Motion** (Route/Demulling) to approve the minutes. Chair Luke called for a voice vote on said motion. **Motion** to approve the February 4, 2020 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 from Supervisors not seated as committee members.

Discussion with Polk County ATV/UTV Clubs Regarding future expansion of ATV/UTV activities in Polk County:

ATV/UTC Club Attendees & Contacts:

Dan Carlson – President of Burnett Snowmobile Club and on Luck’s Snowmobile club.

Email: DCKC@Centurytel.net, Phone: 715-566-0177

Lisa Anderson – Luck ATV/UTV Club Member

Email: Lisa.a.Anderson1689@gmail.com, Phone: 715-554-1689

Gary Erickson – Luck ATV/UTV Club

Phone: 715-825-4152

Kirk Anderson – Southern Polk County

Email: 250.Lowboy@gmail.com

Rick McGuiggan – Southern Polk County

Email: lmcguiggan@hotmail.com

Discussion: Attendees' talked about their UTV/ATV travel experiences within Polk County and how their clubs travels on local roads and railroad beds, would like to see more travel availability within Polk County etc. Important to include Ben Elfelt who is the Polk County Parks and Trails Coordinator and Robert Kazmierski. A few other areas of interest to think about is including Forester and Law Enforcement.

Motion made (Jepsen/Demulling) to organize a council of some type with the interested parties that would be supported by the County Board.

Malia Malone will draft a resolution which emphasizes the support of the County Board for this council, which will be presented to the County Board in April.

Update from Highway Commissioner, Emil Norby –

- Work Zone Safety Week – April 20th & 24th
- FEMA Update
- May 28th Commissioner Meeting in Eau Claire
- Road Limit Posting will go on Monday, March 9, 2020 @ 12:00 pm

Update from Sheriff's Department, Chad Roberts, Chief Deputy & Brent Waak, Sheriff-

- Tough few weeks with the recent Traffic Fatalities. As our population grows into a commuting society we will have more traffic crashes and fatalities which is unfortunate.
- Sheriff's Report will be provided to this Committee on a Monthly Basis
- New 12 hour shifts started, seems to be a positive outcome

Discussion and possible action regarding 04-20; declaring Polk County Wisconsin a Second Amendment Sanctuary County.

- Sheriff Waak shared his support and importance of this amendment from his role as a Sheriff in Polk County.
- This committee is the only committee hearing this resolution and will be the agenda for the General Government next week.
- Motion made to pass this resolution to the Polk County Board (Route/Jepsen), 4 – 0 approved

Discussion and Possible Action regarding Resolution 06-20; Resolution in Support of Mandatory Minimum Sentences and a Three Strikes Law in Wisconsin.

- Discussion about this resolution and like the fact this is being talked about
- Motion made to pass this resolution to the Polk County Board (Route/Demulling) 3-1 approved, with a recommendation to adopt.

Additions to 2020 Work Plan – SME ATV/UTV Discussion

Next meeting Tuesday, April 7, 2020 at 2:00 p.m.

Chair Luke called for a motion to adjourn. **Motion** (Route/Demulling) to adjourn business meeting. Chair Luke called for a voice vote on the motion to adjourn. **Motion** carried by unanimous voice vote. Chair Luke declared meeting adjourned at 3:43 p.m.

Respectfully submitted,

Carrie Olson – Highway Administration Supervisor

PUBLIC SAFETY & HIGHWAY COMMITTEE
2020 WORK PLAN

Date	Scheduled Agenda Items	Program Evaluation and Upcoming Issues
January	Finalize 2020 work plan	*
February		*
March		*
April	Consideration/reconsideration of County Board priorities in transportation and public safety	*
May	Jail tour Review of dispatch/911 in Wisconsin	*
June		*
July	Annual reports	*
August	Review and recommendations on fee schedule	*
September	Annual budget review	*
October	Annual budget amendments	*
November	Budget technical amendments	*
December	Develop 2021 work plan	*

*Add to each agenda: Updates from Sheriff's Department
 Updates from Highway Department