



POLK COUNTY, WISCONSIN

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MINUTES

PUBLIC SAFETY AND HIGHWAY COMMITTEE

County Board Room
Balsam Lake, WI 54810
2:00 P.M. Tuesday, March 6, 2018

Meeting called to order by Chair 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 Marilyn Blake, Deputy County Clerk; Jeff Fuge, Interim County Administrator; Emil Norby, Highway Commissioner, Pete Johnson, Sheriff and member of the public.

Approval of Agenda-Chair Luke called for a motion to approve agenda. **Motion** (Bonneprise/Route) to approve the agenda. 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 January 2, 2018 meeting. **Motion** (Jepsen/Demulling) to adopt the minutes as published. Chair Luke called for a voice vote on said motion. **Motion** to adopt January 2, 2018 minutes carried by unanimous voice vote.

Public Comment

Time was given for public comment. No public comment was received.

Announcements and Committee Information

Committee received information and announcements from Interim Administrator Fuge. Administrator Fuge recommended that the oversight of the Child Support office be removed from the Public Safety and Highway Committee and transferred to the Board of Health and Human Services Board. This will be brought to the County Board in April with probably passage in May, 2018.

Administrator Fuge informed the committee, for their planning purposes, he will be out of the office next week and most of the month of September.

Sheriff Pete Johnson announced that Chief Deputy, Wes Revels will be retiring within the next 30 days. Employee Relations will be working with an executive search firm to replace the chief deputy.

Discussion Items

Committee received status report, PowerPoint photo slides, and updates from Highway Commissioner Emil Norby regarding Highway Facility building project progress. So far the project is ahead of schedule and under budget.

The Committee received WCHA updates from Supervisor Jepsen.

“Redraft of Policy 10” and “Finalize 2018 Committee Work Plan” were postponed to discussion items for the April 2018 meeting.

Committee received information regarding proposed additions/changes to ATV routes from Supervisors Route and Demulling. A petition signed by 250 people requesting some of the additions to complete a circle around Bone Lake was given to Supervisor Route by a member of the public from the area around Bone Lake. He presented the petition to Chairman Luke. Chairman Luke asked that it become part of the minutes. After discussion the committee decided to have a resolution drafted to bring back to the April, 2018 Public Safety and Highway Committee with the intention to open most of the county roads to ATV/UTV use. Supervisor Route will work with the Highway Commissioner and the Sheriff to see what roads may need to be excluded. The committee may not open any portion of a county road that runs with a state highway.

Highway Commissioner Norby advised the committee that April 9-13, 2018 is National Work Zone Awareness Week. He handed out flyers for the committee members to place in the communities near them. Chair Luke called for a motion stating the Public Safety and Highway Committee supports the WCHA National Work Zone Awareness Week publicity. **Motion** (Bonneprise/Route) to that effect. Chair Luke called for a voice vote on the motion. Motion passed by unanimous voice vote.

Matters for Upcoming Meetings

Discussion Items

Redraft of Policy 10

Finalize 2018 Committee Work Plan

Action Items

Approve the new ATV Segments

Approve 2018 Committee Work Plan

Access Control Policy Recommended Changes

Next meeting will be Tuesday, April 3, 2018 at 2 pm.

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 3:15 p.m.

Respectfully submitted,
Marilyn Blake, 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 March 6th, 2018 at 2 p.m.
A quorum of the County Board may be present

Materials: January 2nd, 2018 Minutes, 2018 work plan, Access control policy, ATV exhibit 1 and 2

- 2:00PM 1. Call To Order
A. Approval of agenda
B. Approval of minutes for January 2nd, 2018
- 2:05PM 2. Public comment (3 minutes)
- 2:10PM 3. Announcements and committee information Dana Frey
- 2:20PM 4. Discussion Items:
A. Highway Facility update Moe Norby
B. WCHA updates Larry Jepsen
C. Redraft of Policy 10 (Duties & Responsibilities of Governing Committees) Dana Frey
D. Finalize 2018 Committee Work Plan Dana Frey
E. Highway Access Control policy Review Moe Norby
F. New ATV segment locations Doug Route
5. Action Items :
A. Approve new ATV Segments
B. Approve 2018 Committee work Plan
- 2:45PM 5. Identification of Subject Matters for Upcoming Meetings
- 3:00PM 6. Adjourn

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.