



POLK COUNTY, WISCONSIN

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Lisa Ross, County Clerk
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MINUTES

PUBLIC SAFETY & PUBLIC WORKS COMMITTEE

County Board Room, 100 Polk County Plaza, Balsam Lake, WI 54810

2:00 P.M. Tuesday, September 1st, 2020

Meeting called to order by Chair Luke at 1:59 pm.

Committee Members Present:

Attendee Name	Title	Status
Jay Luke	Chair	Present
John Bonneprise	Vice Chair	Present
Doug Route	Supervisor	Present
Joe Demulling	Supervisor	Present
Steve Warndahl	Supervisor	Present

Also present were Shabana Lundeen, Deputy County Clerk; Emil Norby, Highway Commissioner; Vince Netherland, Administrator; Brent Waak, Polk County Sheriff; Don Burrows, Chief Deputy; Malia Malone, Corporate Council; Chad Allram, IT; members of the public, and a members of the press.

Approval of Agenda- Chair Luke called for a motion to approve the agenda as published. **Motion** (Bonneprise/Route) 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 July 7th, 2020 meeting. Correction by Administrator Netherland was received, changing 'reopening of the County Jail' to "reopening of the Court". **Motion** (Route/Demulling) to approve the minutes as corrected. Chair Luke called for a voice vote on said motion. **Motion** to approve the July 7th, 2020 minutes as corrected carried by unanimous voice vote. **July 7th minutes were attached to agenda instead of the August 4th minutes. August 4th Minutes will be approved at the October 6th meeting.*

Disclosure of Committee Conflicts of Interest- No conflicts of interest were presented by Committee Members.

Public Comment- No public comment was received by the 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.

Administrator Netherland presented updates to the committee regarding COVID-19 and the resuming of school as well as growth potential of the county.

The Committee received an update from Highway Commissioner Norby, including current projects as well as some upcoming projects to be finished this year.

Sheriff Brent Waak presented the board with updates regarding some events of August including the loss of a k9 unit, recent accidents and a drowning, drug investigations and arrests, jail population and staffing, and installation of new technology at the justice center.

The board received updates about the formation of the ATV/UTV group, which will be voluntarily overseen by Joe Demulling and Doug Route as well as by 3 civilian members. The resolution to create the Polk County ATV/UTV Ad Hoc Committee will be presented at the County Board on September 15th, 2020.

The Board received updates from Administrator Netherland regarding CJCC. Don Wortham's term as the interim director of CJCC has been extended for 90 days, and the search for a CJCC Administrator has been expedited.

Emil Norby, Highway Commissioner, presented the annual budget review to the committee, including highway projects and equipment that will be showing up in the 2021 budget.

The Highway Commissioner, Emil Norby, also updated the committee about annual budget report, and that it will be presented at the October 6th meeting.

Next meeting- Tuesday, October 6th, 2020

Matters for Upcoming Meetings-

- Updates from Administrator Netherland
- Updates from Highway Commissioner Emil Norby
- Updates from Sherriff Brent Waak
- Updates regarding the ATV/UTV Ad Hoc Committee
- Updates regarding CJCC
- Budget items (reports, amendments)

Chair Luke called for a motion to adjourn. **Motion** (Bonneprise/Demulling) to adjourn committee meeting.

Chair Luke called for a voice vote on the motion to adjourn. **Motion** carried by unanimous voice vote. Meeting adjourned at 2:46 p.m.

Respectfully submitted,

Shabana Lundeen
Deputy County Clerk



Polk County, Wisconsin

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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, September 1, 2020 at 2:00 p.m.

A quorum of the County Board may be Present

Webex Virtual Event Info:

Event Number (access code): **146 999 0880**

Password: **PSPWMeeting**

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

➤ Join by Phone: 1-408-418-9388

Materials: August 4 2020 Minutes; 2020 Work Plan

Order of Business

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes for August 4, 2020
4. Disclosure of Committee Member Conflicts of Interest regarding matters noticed on this agenda
5. Public comment
6. Receipt of Information from Supervisors Not Seated as Committee Members
7. Updates and Presentations
 - a. Updates from Administrator Netherland
 - b. Updates from Highway Commissioner
 - c. Updates from Sheriff's Department
 - d. Updates about ATV/UTV Committee and Introduction of New Members
 - i. *Possible action* on resolution for the creation of ATV/UTV Ad Hoc Committee
 - e. Updates from CJCC Committee
8. Annual Budget Review
9. Annual Budget Report
10. Identify Subject Matters for Next Meeting
11. 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.

PUBLIC SAFETY & HIGHWAY COMMITTEE
2020 WORK PLAN

Date	Scheduled Agenda Items	Program Evaluation and Upcoming Issues
January	Finalize 2020 work plan	*
February		*
March		*
April		*
May	Consideration/reconsideration of County Board priorities in transportation and public safety	*
June	Review of dispatch/911 in Wisconsin	*
July	Jail tour 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