



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, October 4th, 2016 at 2:00 p.m.

A quorum of the County Board may be present

Materials: September 6, 2016

- | | | |
|------|---|------------|
| 2:00 | 1. Call to order | |
| | A. Approval of agenda | |
| | B. Approval of minutes for September 6, 2016 | |
| 2:05 | 2. Public comment (3 minutes) | |
| 2:10 | 3. Announcements and committee information | Dana Frey |
| 2:15 | 4. Action Items: | |
| | A. Establish Committee on Engineering Project | Emil Norby |
| | B. Recommendation on Proposed Resolution in Support of Sustainable Funding for Wisconsin Transportation System (Just Fix It Initiative) | |
| | C. Develop Recommendations and Proposed Amendments Concerning the 2017 County Budget in Functional Areas Assigned to the Committee: Highway; Sheriff's Department; County Judicial System; Clerk of Courts; District Attorney; and Child Support Program. | Dana Frey |
| 3:00 | 5. Upcoming Matters | |
| | A. Additional items for future agendas | |
| 3:05 | B. 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.



MINUTES

PUBLIC SAFETY AND HIGHWAY COMMITTEE

Government Center County Board Room

Balsam Lake, WI 54810

2:00 p.m. Tuesday, September 6th, 2016

Meeting called to order by Committee Chair Jay Luke at 2:00 p.m.

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 Tammy Peterson, Executive Assistant, Andrea Jerrick, Deputy County Administrator/Employee Relations Director, Malia Malone, Corporation Counsel and Emil Norby, Highway Commissioner

Approval of Agenda- Chairman called for a motion to approve agenda. **Motion** (Bonneprise /Jepsen) to approve agenda. Motion carried by unanimous vote.

Approval of Minutes- Chairman called for a motion to approve the minutes of August 2nd, 2016. **Motion** (Jepsen/ Demulling) to approve the minutes. Motion carried by unanimous vote.

Public Comment – Don Langel from the ATV Luck Club stated the ordinance looks fine and if anyone has any questions, he is available.

New Business

Mr. Norby discussed the need of a Committee on Engineering Project. Norby also spoke on the Proposed Resolution in Support of Sustainable Funding for Wisconsin Transportation System (Just Fix It Initiative). A resolution will be at the next meeting.

Supervisor Route spoke on the Recommendation Concerning Funding for Procurement and Installation of ATV and UTV Route Signs and Sign Posts. **Motion** (Jepsen/ Demulling) to approve the signage and funding and to move to County Board. **Motion** carried by unanimous voice vote.

Supervisor Route discussed the Recommendation Concerning Proposed Amendment to Ordinance No. 24-16: Ordinance to Establish ATV and UTV Routes on County Trunk Highways. **Motion** (Jepsen/ Route) to move to County Board. **Motion** carried by unanimous voice vote.

Supervisor Route and Ms. Malone discussed the Recommendation Concerning Proposed Resolution to Authorize Highway Utility Accommodation Permit Fee Reimbursement. Chair Luke explained retroactive the fee back to 2013 means a yes vote and a no vote means stay as is. **Motion** (Bonneprise/ Jepsen) to move to County Board. Roll call vote. Route – yes, Jepsen – no, Bonneprise – no, Demulling – no, Luke – no. **Motion** failed by 4 to 1 vote.

Ms. Jerrick discussed the Review of Committee Responsibilities in Development and Adoption of County Budget. Andrea stated Dana will introduce the budget recommendation, along with new spend requests, information on bonding for the highway project, 911 system upgrade and allocation of funds for support of the judicial transition at the September County Board meeting.

Future meeting and items: Next meeting is Tuesday, October 4th, 2016 @ 2:00 p.m.

Motion (Luke/ Demulling) to adjourn. Meeting adjourned 2:45 p.m.

Transportation Sample Resolution

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and

WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state; and

WHEREAS, according to "Filling Potholes: A New Look at Funding Local Transportation in Wisconsin," commissioned by the Local Government Institute of Wisconsin (LGI) the condition of Wisconsin's highways is now in the bottom third of the country; and

WHEREAS, state funding for local roads in Wisconsin has failed to keep up with costs over the past several decades which has adversely affected local transportation finances. According to "Filling Potholes," municipal transportation spending has declined from \$275 per capita in 2000 to \$227 in 2012; and

WHEREAS, Mass Transit Operating Aids and County Elderly and Disabled Transportation assistance programs are funded through the state gas tax and vehicle registration user fee system. These programs are critical to ensuring that transportation services are delivered to vulnerable citizens. Proper funding for these programs helps ensure that all citizens have an opportunity to access the workplace as well as the marketplace; and

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and

WHEREAS, Wisconsin's over-reliance on borrowing eats away at the state's segregated funding sources – the state gas tax and vehicle registration fees – which increasingly pay debt service rather than fund transportation needs; and

WHEREAS, safety is a primary concern and responsibility of local governments across Wisconsin. Unfortunately, according to TRIP, a national non-profit transportation research group, Wisconsin had 347 non-interstate, rural road fatalities in 2013; and

WHEREAS, the _____ *board/ council* recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local *and* state roads need to be properly maintained in order for our economy to grow; and

WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees; and

WHEREAS, the Transportation Finance and Policy Commission, appointed by the Governor and Legislature clearly found that if Wisconsin does not adjust its user fees, the condition of both our state and local roads will deteriorate significantly over the next decade.

NOW, THEREFORE, BE IT RESOLVED by the _____
County Board of Supervisors/ City Council/Village Board/ Town Board urge the Governor and Legislature to Just Fix It and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system. Furthermore, the County Board of Supervisors/ City Council/Village Board/ Town Board directs the Clerk to send a copy of this resolution to our State Legislators and to Governor Scott Walker.

**PUBLIC SAFETY & HIGHWAY COMMITTEE
2016 WORK PLAN**

Date	Scheduled Agenda Items	Program Evaluation and Upcoming Issues	Recognitions or Announcements
May	Elect officers		
June	Finalize 2016 work plan		
July	Annual reports		
August	Review and recommendations on fee schedule		
September	Annual budget overview		
October	Annual budget amendment recommendations		
November			
December	Develop 2017 work plan		



MINUTES
PUBLIC SAFETY AND HIGHWAY COMMITTEE

Government Center County Board Room
Balsam Lake, WI 54810
2:00 p.m. Tuesday, October 4th, 2016

Meeting called to order by Committee Chair Jay Luke at 2:00 p.m.

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 Tammy Peterson, Executive Assistant, Dana Frey, County Administrator, Andrea Jerrick, Deputy County Administrator/Employee Relations Director, Pete Johnson, Sheriff, Jill Stoffel, Communications Director, Robert Koepple, Communications Officer and Emil Norby, Highway Commissioner.

Approval of Agenda- Chairman called for a motion to approve agenda. **Motion** (Bonneprise /Jepsen) to approve agenda. **Motion** carried by unanimous vote.

Approval of Minutes- Chairman called for a motion to approve the minutes of September 6th, 2016. **Motion** (Jepsen/ Demulling) to approve the minutes. **Motion** carried by unanimous vote.

Public Comment- None

New Business

Mr. Frey updated the committee with announcements and information. Dana stated upcoming projects will be the 2017 work plan and redoing policy 10 which is from 2012.

Mr. Frey and Ms. Jerrick presented the 2017 annual budget as amended for Law Enforcement, Clerk of Court, District Attorney, Corporation Counsel, and Highway Department.

Emil Norby discussed the Engineering Project with the committee. **Motion** (Bonneprise/ Jepsen) to designate the Public Safety & Highway committee as the selection committee for roads Nye to County line. **Motion** carried by unanimous vote.

Emil also spoke on the Recommendation on the Proposed Resolution in Support of Sustainable Funding for Wisconsin Transportation System (Just Fix It Initiative). **Motion** (Jepsen/Bonneprise) to recommend to County Board. **Motion** carried by unanimous vote.

Pete and Jill provided handouts and spoke on the Amendment of the fund reverse 911 system. **Motion** (Jepsen/ Demulling) to recommend the Amendment of fund reverse 911 system for an annual cost of 10,000 to County Board. **Motion** carried by unanimous vote.

Pete and Jill also spoke on the Recommendation of 911 equipment replacement. **Motion** (Bonneprise/ Jepsen) to recommend the Recommendation of 911 equipment replacement for a one time cost of approximately 1,100,000 to County Board. **Motion** carried by unanimous vote.

Motion (Demulling/ Jepsen) to move the Law Enforcement department technical amendments to County Board. **Motion** carried by unanimous vote.

Motion (Demulling/ Bonneprise) to approve and move the Law Enforcement department 2017 budget as amended. **Motion** carried by unanimous vote.

Motion (Demulling/ Route) to move the District Attorney department technical amendments to County Board. **Motion** carried by unanimous vote.

Motion (Bonneprise/ Route) to approve and move the District Attorney department 2017 budget as amended. **Motion** carried by unanimous vote.

Motion (Jepsen/ Route) to move the Circuit Court department technical amendments in the amount of 249.00 to County Board. **Motion** carried by unanimous vote.

Motion (Bonneprise/ Route) to approve and move the Circuit Court department 2017 budget as amended. **Motion** carried by unanimous vote.

Motion (Jepsen/ Route) to move the Corporation Counsel department technical amendments to County Board. **Motion** carried by unanimous vote.

Motion (Bonneprise/ Route) to approve and move Corporation Counsel department 2017 budget as amended. **Motion** carried by unanimous vote.

Emil spoke on the Capital Outlay Acquisition Schedule.

Motion (Route/ Jepsen) to recommend the Amendment of Highway ATV signage in the amount of 22,200 to County Board. **Motion** carried by unanimous vote.

Motion (Route/ Bonneprise) to move the Highway Department technical amendments to County Board. **Motion** carried by unanimous vote.

Motion (Jepsen/ Demulling) to approve and move Highway Department 2017 budget as amended. **Motion** carried by unanimous vote.

Future meeting and items: Next meeting is Tuesday, November 1st, 2016 @ 2:00 p.m.

Motion (Jepsen/ Route) to adjourn. Meeting adjourned 3:30 p.m.