

**Polk County Executive Committee**  
**Polk County Government Center, 100 Polk County Plaza,**  
**County Board Room**  
**Balsam Lake, Wisconsin**  
**Monday, November 14, 2016 at 3:30 p.m.**

(A quorum of the County Board may be present).

**Order of Business**

(The Committee may take up any subject matter noticed herein at anytime during the meeting regardless of the location of such subject matter on the meeting notice at the time of issuance.)

**(Open Session)**

**Order of Business:**

1. Call to Order
2. Adoption of the Agenda
3. Adoption of the Minutes of the October 17, 2016 meeting
4. Public Comment
5. Highway Facility Project:
  - a. Update on Paulsen Property;
  - b. Recommendation on Proposed Resolution No. 43-16: Resolution To Rescind Authorization Concerning Paulsen Property
  - c. Presentation of SEH Site Assessment Report Dated November 8, 2016
  - d. Development of Recommendations of Highway Facility Project Initiative, including site options;
  - e. Scheduling of tour(s) of current facility and prospective sites;
  - f. Recommendation on Resolution No. 42-16: Resolution Concerning the Highway Facility on Village of Balsam Lake Industrial Park Property.
6. Calendar: Next Meetings and Agenda Items
7. Adjourn

This meeting is open the public according to WI 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.