

## **POLK COUNTY HIGHWAY COMMITTEE MEETING AGENDA**

Polk County Government Center  
100 Polk County Plaza, Balsam Lake, WI  
Thursday, October 6, 2011  
3:30 p.m., East Conference Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of the September 1, 2011 Meeting
4. Public Comments
5. Voucher Review
6. Financial Reports
7. Items of Business
  - a. Award RFP's
    - Plow Blades
    - Tractor
    - Boom Mower
  - b. 2012 Budget Recommendation
8. Administrative Report
9. Committee Comments
10. Adjournment

This meeting is open to the public according to Wis. Stat. Sec. 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.

## Land Information Committee

The Polk County Land Information Committee met in the County Board Room – 1<sup>st</sup> floor, Polk County Government Center at 8:30 a.m. on Wednesday, October 5<sup>th</sup>, 2011

**Present:** Supervisors O’Connell, Voelker, Brown, Moriak and Rattel

**Also Present:** Dana Frey, County Administrator; Sara McCurdy, Land Information Director; Jeff Fuge, Corporation Counsel

Chairman O’Connell called the meeting to order at 8:30 a.m. Proper notice was made of the meeting.

**Motion (Voelker/Brown)** to approve the agenda – **Motion carried.**

**Motion (Brown/Moriak)** to approve the minutes of September 7<sup>th</sup>, 2011 – **Motion carried.**

**Public Comment:** Supervisor Masters commented on outside agencies and the County’s ability to fund such programs.

**Land Information Budget 2012** – Discussion with Administrator Frey.

- **West Central Wisconsin Regional Planning Commission** – Discussion.
  - **Motion (Brown Voelker)** to fund WCWRPC as presented – **Motion carried.**
- **Tourism** – Discussion with William Johnson IV.
  - **Motion (Moriak/Rattel)** to increase funding to \$73,000. Discussion. Vote; Rattel-Yes, Moriak-Yes, Brown-No, Voelker-No, O’Connell-No. **Motion Failed.**
  - **Motion (Brown/Voelker)** to eliminate existing funding for the tourism center. Discussion. **Motion Withdrawn** by Supervisors Brown and Voelker.
  - **Motion (Voelker/Brown)** to authorize funding of \$35,000 for the tourism center. Discussion. Vote; Rattel-No, Moriak-No, Brown-Yes, Voelker-Yes, O’Connell-No. **Motion Failed.**
  - **Motion (Rattel/O’Connell)** to authorize funding of \$65,000 for the tourism center. Discussion. Vote; Rattel-Yes, Moriak-No, Brown-No, Voelker-No, O’Connell-Yes. **Motion Failed.**
  - **Motion (Moriak/Rattel)** to authorize the same amount of funding for tourism center as in 2011. Discussion. Vote; Rattel-Yes, Moriak-Yes, Brown-No, Voelker-No, O’Connell-Yes. **Motion Carried.**
- **WestCAP** – Discussion.
  - **Motion (Brown/Voelker)** to authorize the same amount of funding for WestCAP as in 2011. Discussion. Vote; Rattel-No, Moriak-Yes, Brown-Yes, Voelker-No, O’Connell-Yes. **Motion Carried.**
- **Economic Development Corporation** – Discussion with Steve Healey.
  - **Motion (Brown/Voelker)** to fund EDC as per resolution 110-03. Discussion. Vote; Rattel-Yes, Moriak-Yes, Brown-Yes, Voelker-Yes, O’Connell-Yes. **Motion Carried.**

**Motion (Voelker/Brown)** to approve the 2012 Land Information Budget as amended. Discussion. Vote; Rattel-Yes, Moriak-Yes, Brown-Yes, Voelker-Yes, O’Connell-Yes. **Motion Carried Unanimously.**

**2012 Capital Improvement Plan** – Discussion.

- **Motion (Brown/Voelker)** to approve the 2012 Land Information Capital Improvement Plan. **Motion Carried.**

**Tipler v. Polk County LIC** – Update by Jeff Fuge, Corporation Counsel. Discussion.

**Discussion of other ordinance** – none.

**Committee Observances** – Discussion.

**Motion (Brown/Voelker)** to adjourn – motion carried. Meeting adjourned at 10:40 a.m.

Next regular meeting is scheduled for Wednesday, November 2<sup>nd</sup>, 2011 at 8:30 a.m. in the County Board Room –1<sup>st</sup> floor, Polk County Government Center, Balsam Lake, WI.

\*THESE MINUTES ARE PENDING APPROVAL AT NOVEMBER 2, 2011 LAND INFO. COMMITTEE MEETING