

JOINT MEETING OF PROPERTY AND HIGHWAY COMMITTEES

Polk County Government Center
100 Polk County Plaza, Balsam Lake, WI
Thursday June 3, 2010
3:30 p.m., West Conference Room

Call to Order

Accept Agenda

Accept Minutes of the May 18, 2010 Joint Meeting

CLOSED SESSION

Report of Land Purchase by sub committee: Pursuant to Wisconsin Statute Section 19.85(1)(e), the Committees may convene in closed session to discuss deliberating or negotiating strategies regarding the purchase of public lands made through a competitive basis and open discussion would compromise the county's bargaining position with regards to the prospective purchase of such public lands.

Following conclusion of said closed session, the Committees will reconvene in open session, or subsequent closed session, to consider or act upon those subject matters as may be noticed herein.

Set next meeting date

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.

**JOINT PROPERTY AND HIGHWAY MEETING
Polk County Government Center, Balsam Lake, WI
June 3, 2010**

Larry Jepsen, Property committee chair, and Marv Caspersen, Highway committee chair, called the meeting to order at 4:30 p.m.

Members present: Marvin Caspersen, Larry Voelker, Dean Johansen, Jay Luke, Craig Moriak,
Larry Jepsen, William Johnson, Neil Johnson, Diane Stoneking, Ken Sample
Others present: Steve Warndahl, Deb Peterson, Jeff Fuge
Press present: Greg Westigard

Motion by Neil Johnson and seconded by William Johnson to approve the agenda. Motion carried.

Motion by William Johnson and seconded by Larry Jepsen to approve the minutes from the May 18, 2010 meeting. Motion carried.

Motion by Diane Stoneking and seconded by Larry Voelker to go into closed session pursuant to Wi. Stat. Section 19.85(1)(e), to discuss deliberating or negotiating strategies regarding the purchase of public lands made through a competitive basis and open discussion would compromise the county's bargaining position and to include Warndahl, Peterson and Fuge when he is here. Motion carried.

Motion by William Johnson and seconded by Jay Luke to reconvene in open session. Motion carried.

Motion by Jay Luke and seconded by Larry Jepsen to charge Warndahl to get an engineered design of a site layout at the Government Center and adjacent properties, up to \$2,000. Motion carried by voice vote.

Motion by William Johnson and seconded by Diane Stoneking to adjourn the meeting.

Meeting adjourned at 4:30 p.m.

Submitted by Craig Moriak, Secretary of Highway Committee