

**JOINT MEETING OF PROPERTY AND HIGHWAY COMMITTEES**

Polk County Government Center  
100 Polk County Plaza, Balsam Lake, WI  
Tuesday, May 18, 2010  
4:00 p.m., West Conference Room

Call to Order

Appoint member(s) to investigate land purchases

**CLOSED SESSION**

Consideration of Land Purchase: 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.

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.

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Polk County Government Center, Balsam Lake, WI  
May 18, 2010**

Larry Jepsen, Property committee chair, and Marv Caspersen, Highway committee chair, called the meetings to order at 4:00 p.m.

Members present: Marvin Caspersen, Larry Voelker, Dean Johansen, Jay Luke, Craig Moriak,  
Larry Jepsen, William Johnson, Neil Johnson, Diane Stoneking, Ken Sample  
Members absent: Dean Johansen  
Others present: Steve Warndahl, Pat Schmidt, Hershel Brown, Brian Masters, Jeff Fuge

It was decided that the Highway Committee would be in charge of running the meeting.

Discussion followed regarding the size of the investigatory committee in charge of investigating land purchases.

***Motion by Neil Johnson and seconded by Ken Sample 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. Motion carried.***

***Motion by Diane Stoneking and seconded by William Johnson to reconvene in open session. Motion carried.***

***Motion by Ken Sample and seconded by Larry Voelker to establish a subcommittee of the Joint Property and Highway Committees consisting of County Board Chair William Johnson, Highway Committee Chair Marvin Caspersen, Property Committee Chair Larry Jepsen, and Jay Luke to look into property in the area for purchase. Motion carried by voice vote.***

***Motion by Larry Jepsen and seconded by Neil Johnson to adjourn the meeting.***

Meeting adjourned at 5:00 p.m.

Submitted by Craig Moriak, Secretary of Highway Committee