

Polk County Board of Supervisors
Polk County Government Center
100 Polk County Plaza
Balsam Lake, WI
County Board Room
Tuesday January 20, 2009 (6:00 PM)
Amended January 15, 2009

- I. Call to Order
- II. Evidence of Proper Notice
- III. Roll Call
- IV. Prayer: Supervisor Arcand
- V. Pledge of Allegiance
- VI. Approval of Agenda
- VII. Approval of December 16, 2008 Minutes
- VIII. Public comments—3 minutes per person—not to exceed 30 minutes total
- IX. Presentation: Dr. Bob Meyer (WITC)
- X. Finance Director's Report
- XI. Resolutions:
 - A. To Authorize a Legal Services Agreement between the Human Services Department and the Corporation Counsel for CY 2009
 - B. Supplement Payment/Certified Public Expenditure Program for County Nursing Homes
 - C. Approving Contract for County Forest Administrator for Calendar Year 2009
 - D. Funding for Elder Benefit Specialist Position
 - E. To Rent Out Space on Johnstown Communication Tower
 - F. Approval of Town of St. Croix Falls Zoning District Map Amendments
 - G. Gopher Bountly
 - H. Labor Agreement with Polk County Joint Council Local 774, AFSCME 2009-2011
 - I. Labor Agreement with Wisconsin Professional Police Association (Law Enforcement Employee Relations) on Behalf of the Polk County Sheriff's Department Field Services Association Local #201 2009-2011
 - J. Labor Agreement with Polk County Nurses Employee's Association 2009-2011
 - K. Labor Agreement with Wisconsin Professional Police Association (Law Enforcement Employee Relations) On Behalf of the Polk County Sheriff's Department Communications and Support Staff Association, Local #201 2009-2011
 - L. Labor Agreement with Wisconsin Professional Police Association (Law Enforcement Employee Relations) on Behalf of the Polk County Sheriff's Department Corrections Officer's Association, Local #385 2009-2011
 - M. Labor Agreement with Golden Age Manor (Teamsters General Union, Local 662) 2009-2011
 - N. Non-Represented Employees Annual Cost of Living Adjustment
 - O. Joint Resolution for the Lease Agreement of the Polk County Adult Development Center
 - P. Documentation for Voucher Processing
 - Q. To Conduct Annual Audit on a Cooperative Basis
 - R. *Authorization of Lake Planning Grants – Big Butternut Lake Aquatic Macrophyte, Water Quality, and Stormwater Survey
- XII. Standing Committees/Boards Report
 - A. Highway: Supervisor Caspersen
 - B. Finance: Supervisor Bergstrom
 - C. Personnel: Supervisor Arcand
 - D. Property, Forestry and Recreation: Supervisor Larsen
 - E. Extension, Land and Water Resources, Lime Quarry: Supervisor Jepsen
 - F. Public Protection: Supervisor Luke
 - G. Land Information: Supervisor O'Connell
 - H. Human Services Board: Supervisor Stoneking
 - I. Board of Health: Supervisor Johnson
 - J. Golden Age Manor Board: Supervisor Dueholm

XIII. Appointments:

ComMember	CommitteeName	TermStart	TermEnd	Term Lgth
Keith Rediske	IFLIS Board	5/20/2008	May-10	3 years
Jeff Peterson	IFLIS Board	1/20/2009	December-09	3 years
*Robert Blake	Golden Age Manor Bd	1/20/2009	May - 09	2 years
*Kris Kramer-Hartung	Golden Age Manor Bd	1/20/2009	May -10	2 years

XIV. Supervisor Reports

XV. Chairman's/Administrative Coordinator's Report

XVI. Adjourn