

Polk County Board of Supervisors
 Polk County Government Center
 100 Polk County Plaza
 Balsam Lake, WI
 March 17, 2009
 *Amended – March 9, 2009

- I. Call to Order (4:00PM – West Conference Room 2nd Floor)
- II. Presentation – UW Extension Al Probst (Roles and Responsibilities in preparation of Budget Retreat)
 The Board will recess at approximately 5:00PM for dinner.
 The Board will reconvene at 6:00PM in the County Board Room for the remainder of the meeting.
- III. Call to Order (6:00PM – County Board Room)
- IV. Evidence of Proper Notice
- V. Roll Call
- VI. Prayer: Supervisor Sample
- VII. Pledge of Allegiance
- VIII. Approval of Agenda
- IX. Approval of January 20, 2009 Minutes
- X. Public comments—3 minutes per person—not to exceed 30 minutes total
- XI. Presentation: Tom Jennings - Fair Planning Presentation
- XII. Finance Director’s Report
- XIII. Resolutions:
 - A. To Authorize the Negotiation of the Real Estate Transaction of the Property Adjacent to Polk County Fairground Lands
 - B. County Road “Y” Project
 - C. Water Safety Patrol
- XIV. 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

XV. Appointments:

ComMember	CommitteeName	TermStart	TermEnd	Term Lgth
James Chapin	Veterans Service Com.	3/14/2009	Jan-12	3 years
Leslie Larsen	Transportation Board	3/14/2009		
*Dave Ollman	GAM Gov. Board	3/18/2009	May -10	2 years

- XVI. Approval of Emergency Fire Wardens
- XVII. Supervisor Reports
- XVIII. Chairman’s/Administrative Coordinator’s Report
- XIX. Adjourn