

NOTICE OF AGENDA

Polk County

County Administrator Selection Committee

Polk County Government Center, County Board Room

100 Polk County Plaza, Balsam Lake, WI 54810

Meeting Date and Time: Monday, January 25, 2010 at 10:00 a.m.

Deleted: p

(A quorum of the County Board may be present. The Committee may consider matters noticed herein in any order, regardless of the placement of such item on this notice.)

Order of Business

Call to Order

Public Comment

Items of Business:

- Approve Agenda
- Approval of the Minutes of the January 13, 2010 Meeting
- Consider and Determine Selection and Application Process through use of Public Administration Associates, LLC, local government recruitment and management consultant, including Timelines, Involvement of County Board of Supervisors, Application Process and Interview Process.
- Development of Expectations, Goals and Objectives of the County Administrator
- Development of County Profile
- Consider and Finalize Search and Selection Process/Criteria, including, but not limited to, the role of department heads in the selection/screening process, use of outside recruiter, and resolutions for authorization and appropriations, as necessary.
- Setting Committee Meeting Calendar and Work Schedule
- Adjournment

This meeting is open to the public according to Wisconsin State Statute 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.