

Notice of Special Meeting
Date and Time of Notice: March 12, 2010; 10:00 a.m.
Polk County Human Services Board
Polk County Government Center, Lower Level Conference Room
100 Polk County Plaza, Balsam Lake, Wisconsin
Monday, March 15, 2010 at 8:30 a.m.

A Quorum of the Polk County Board of Supervisors may be present.

OPEN SESSION

(The Human Services Board may take up any matter noticed herein, regardless of its location on this notice)

Items of Business:

- Call To Order
- Public Comment
- Approval of Agenda
- Reconsideration of Purchase of Office Equipment for Government Center Conference Rooms, including withdrawal of recommendation and sponsorship of proposed Resolution To Authorize and To Confirm 2010 Purchase of Office Equipment.
- Discussion of Alternatives for Disposition of Office Equipment and Determination.
- Adjourn

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.

***Polk County Human Services Department
Board Meeting Minutes
March 15, 2010***

Present: William Alleva
James Edgell
David Markert
Craig Moriak
Kenneth Sample
Diane Stoneking
Timothy Strohbusch

Absent: Marvin Caspersen
John Gyllen

Also: Phyl Brown
Todd Demers
Jeff Fuge
Sherry Gjonnes
Darlene Kusmirek
Brian Masters
Deb Peterson
Maggie Wickre

Press: Gregg Westigard and others

Chairperson Stoneking called the meeting to order at 8:29 a.m.

Public Comment

Mr. Masters offered comments.

Approval of Agenda

Motion to approve the agenda made by Mr. Sample, seconded by Mr. Strohbusch. All in favor. Motion carried.

Reconsideration of Purchase of Office Equipment for Government Center...

Chairperson Stoneking provided information on the furniture purchase leading up to scheduling of this meeting. Chairperson Stoneking is requesting the furniture be returned and that arrangements be made with Staples to take the furniture back.

Mr. Edgell arrived at 8:32 a.m.; Dr. Markert arrived at 8:33 a.m.

Lengthy discussion ensued on whether the furniture can be returned. Corporation Counsel reported on the return policy of the vendor, as well as the additional personnel costs involved in returning or disposing of the furniture.

Discussion ensued on withdrawing the resolution to be presented to the Polk County Board of Supervisors at the March 16, 2010 meeting.

Motion made by Ms. Stoneking, as Chair of the Human Services Board, highly recommends working on returning the furniture before the 30-day contract requirement, with no more than a 15% restocking fee, and withdrawing the resolution before the County Board of Supervisors; seconded by Mr. Sample. Further discussion ensued. A Roll Call Vote was taken: Dr. Markert, no; Mr. Edgell, no; Mr. Moriak, yes; Ms. Stoneking, yes; Mr. Sample, no; Mr. Strohbusch, no; Mr. Alleva, no. Motion failed.

Motion authorize Corporation Counsel, the Human Services Board Chair, and other interested parties to continue pursuing return of the equipment made by Dr. Markert, seconded by Mr. Sample. All in favor. Motion carried.

Discussion of Alternatives for Disposition...

Discussion included under above agenda item.

Adjournment

Motion to adjourn the meeting at 9:40 a.m. made by Dr. Markert, seconded by Mr. Strobusch. All in favor. Motion carried.

Respectfully submitted,

Ken Sample
Secretary