

Organizational Committee Agenda
County Board Room, Polk County Government Center
100 Polk County Plaza
Monday, December 13, 2010, 1:00 PM

Open Session

Call to Order

Approval of Agenda

Approval of November 17, 2010 Minutes

Public Comments

Report/Presentation for County Board

Discussion of other Responsibilities of the Organizational Committee

Resolution for County Board

Next Agenda Items

Set future meeting date

Committee Observations

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.

Minutes of Meeting
Polk County Organizational Committee

Monday, December 13, 2010, 1:00 p.m.
East Conference Room, Government Center
100 Polk County Plaza, Balsam Lake, WI

Present: Herschel Brown, Larry Jepsen, Harry Johansen, Wendy Rattel,
Patricia Schmidt

Excused: Russell Arcand

Guests: Bob Kazmierski, UW-Extension, Dana Frey, County Administrator
Jeff Fuge, Corporation Council

Press: Greg Westigaard

Herschel Brown, Chair, called the meeting to order at 1:00 p.m.

A motion, Jepsen/Johnson, to approve the agenda carried.

A motion, Schmidt/Rattel, to approve the minutes of the previous meeting with revisions carried.

No public comments were made.

Rattel distributed an executive summary she had written of Kazmierski's report "Polk County Organizational Study, Findings and Recommendations by the Organizational Ad-hoc Committee" regarding the size of the county board. The committee approved it with thanks.

Bob Kazmierski brought a power point presentation to be given at the next meeting of the County Board of Supervisors regarding the size of the county board. Johansen went through it and members suggested some edits for clarity. The committee thanked Kazmierski for his work.

The committee discussed what topics we should pursue in the future, as follows:

- The committee will become the re-districting committee once the number of supervisors has been determined. Carol Wondra, County Clerk, will be asked to report to the committee at our next meeting about a conference she will attend on the topic.
- Committees: Frey will report at the next meeting about the compositions of county committees, their responsibilities, and terms of service.
- Duties of the County Board Chair: Johnson will report his summary at a subsequent committee meeting.

The next meeting of the Organizational Committee will be held on January 26, 2011 at 1:00.

A motion to adjourn, Rattel/Johansen, passed at 3:54 p.m.

Minutes of Meeting
Polk County Organizational Committee

Wednesday, November 17, 2010, 1:00 p.m.
East Conference Room, Government Center
100 Polk County Plaza, Balsam Lake, WI
Corrected 12/13/2010

Present: Russell Arcand, Herschel Brown, Larry Jepsen, Harry Johansen,
Wendy Rattel, Patricia Schmidt
Guests: Bob Kazmierski, UW-Extension, Dana Frey, County Administrator
Jeff Fuge, Corporation Council

Herschel Brown, Chair, called the meeting to order at 1:00 p.m.
A motion, Schmidt/Arcand, to approve the agenda carried.
A motion, Schmidt/ Rattel, to approve the minutes of the previous meeting carried

No public comments were made.

Bob Kazmierski had distributed prior to the meeting a report titled "Polk County Organizational Study, Findings and recommendations by the Organizational ad-hoc Committee." The committee expressed thanks for the report and recommended some minor changes.

A motion to recommend to the County Board of Supervisors that the size of the board should remain at 23 members, Jepsen/Arcand, passed unanimously.

Discussion ensued about procedures for presenting the report to the members of the County Board of Supervisors resulting in the following decisions:

- Rattel will write an executive summary of the report to be attached to it when it is distributed.
- Schmidt will proof read the report and summary before it is distributed.
- Kazmierski will consult Corporation Counsel about procedures to comply with the Open Meetings Law before putting it in board members mail-boxes.
- Committee members should refer questions from board members to chair Brown who will serve as spokesperson for the committee.
- Kazmierski will prepare a Power Point presentation for the next meeting of the county board to be delivered by Johansen.
- Fuge will draft a resolution for the next board meeting.

The next meeting of the Organizational Committee will be held on December 15 at 1:00.

A motion to adjourn, Rattel/Johansen, passed.