

AGENDA AND NOTICE OF MEETING

**POLK COUNTY BOARD OF SUPERVISORS – COMMITTEE OF THE WHOLE**

Government Center  
West Conference Room  
Balsam Lake, WI 54810

6:00 p.m. Tuesday July 15, 2014

**Purpose:** *Discussion and Review on selected items as listed below*

**Documents:** *Minutes of September 10, 2013 COW meeting, Resolution 38-13, Resolution 16-14 and County Board Rules of Order*

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Call to Order  
Evidence of Proper Notice  
Roll Call  
Pledge of Allegiance  
Consent Agenda: Approval of Noticed Agenda for July 15, 2014 COW meeting  
Approval of Minutes for September 10, 2103 COW meeting  
Chairman’s Report  
Public Comments

1. Presentation and Receipt of Report on Condition of the County	County Administrator, Dana Frey
2. Presentation by the Polk County Municipal Libraries on Local Library functions and funding.	
3. Discussion and Recommendation Process For Revising Policy 10	County Administrator, Dana Frey
4. Discussion and Recommendation Concerning County Payment of Per diems for Service of Supervisors Appointed to Boards, Commissions and Committees of Non-County Entities.	Corporation Counsel, Jeff Fuge
5. Discussion and Recommendation Concerning Responsibilities of Administrative Committee	County Board Chair, William Johnson
6. Distribution and introduction of the Outdoor Recreation Plan to be approved at the August County Board Meeting	CDRE Committee
7. Presentation and Receipt of Departmental Annual Reports for 2013	County Clerk

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.

## COMMITTEE OF THE WHOLE – MINUTES

Tuesday July 15, 2014

The meeting was called to order by Chairman Johnson at 6:00 p.m. in the West Conference Room of the Government Center. Clerk Wondra provided evidence of proper notice as confirmed by Corporation Counsel. Roll call was taken with 14 members present. Supervisor Hallberg was excused from the meeting. Chairman Johnson led the Pledge of Allegiance.

Chairman Johnson called for a motion to approve the Consent Agenda. Motion (Caspersen/Schmidt) to approve the Consent Agenda. Motion carried by unanimous voice vote.

Chairman Johnson gave his monthly report.  
Public Comments were offered.

County clerk distributed copies of the Polk County Outdoor Recreation Plan.

Members of the Polk County Municipal Libraries gave an informational presentation to the board covering the services provided and the funding of the local libraries. They are seeking 100% funding of ACT 150, an increase over the currently funded amount of 70%.

Chairman called for a 10 minute break.

Administrator Frey reported on the Condition of the County.

Agenda Items 3, 4 and 5 were open for discussion. Chairman Johnson and Corporation Counsel, Jeff Fuge, assisted with that discussion. Motion (Jepsen/Bonneprise) to discontinue debate. Motion carried by unanimous voice vote.

Annual Reports were made available to the board members.

Meeting adjourned at 8:55 p.m.