



POLK COUNTY, WISCONSIN

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AGENDA AND NOTICE OF MEETING

GENERAL GOVERNMENT COMMITTEE

Government Center
County Board Room
Balsam Lake, WI 54810
Thursday, August 13th, 2015 10:00 a.m.

Purpose: Review and action on selected items as listed below
Documents: Minutes of July 9th, 2015 and monthly reports

ITEM	LEAD PERSON
Call to order	
Approval of agenda Approval of minutes for July 9th, 2015	Committee Chair
Public comment	
New business	
1. CliftonLarsonAllen	Brock Geyen
Old business	
2. Compile data from Ideation/Investigative efforts of Resolution 07-15 and Standing Committees into a plan for presentation to full county board for purposes of the full county board executing on items deemed appropriate.	Committee Chair
3. Future agenda items: September 10 th , 2015	Committee Chair

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. Requests are confidential



MINUTES

General Government Committee

County Board Room
Balsam Lake, WI 54810
10:00 a.m., Thursday, July 9th, 2015

Meeting called to order by Committee Chair Sample@ 10:00 AM.

Members present

Attendee Name	Title	Status
Ken Sample	Chair	Present
Russ Arcand	Vice Chair	Present
Larry Jepsen	Supervisor	Present
Josh Hallberg	Supervisor	Absent
Pat Schmidt	Supervisor	Present

Also present Tammy Peterson, Executive Secretary, Dana Frey, County Administrator and Andrea Jerrick, Director of Employee Relations

Approval of Agenda- Chairman Sample called for a motion to approve agenda. **Motion** (Schmidt/ Jepsen) to approve agenda. Motion carried.

Approval of Minutes- Chairman called for a motion to approve the minutes of the June 18th, 2015 **Motion** (Jepsen/ Schmidt) to approve minutes. Motion carried.

Public Comment None

Old Business

The committee continued to review and discuss the Resolution 07-15, 2015 budget expenditures on account number 51110 and questionnaires.

New Business

Motion made by (Jepsen/ Schmidt) to go into closed session at 11:42 AM, Pursuant to Wisconsin Statute Section 19.85(1)(e), for purposes of considering collective bargaining strategy contained within a labor agreement expiring on December 31, 2015, WPPA Field Service

Officers. Motion carried by unanimous voice vote. Before convening in closed session, Chairman Sample requested the minutes reflect the presence of county staff in closed session, as follows: County Administrator, Dana Frey, Employee Relations Director, Andrea Jerrick and Department of Administration Executive Secretary, Tammy Peterson.

Committee convened in closed session.

Motion to reconvene in open session (Jepsen/ Arcand). Motion carried by unanimous voice vote. Committee reconvened in open session at 12:09 PM.

Chairman Sample announced that during closed session, the committee took no action.

Administrator Frey discussed and answered questions that pertained to the monthly, quarterly and annual reports that were distributed.

Mr. Frey updated the committee on the CliftonLarsonAllen letter, rewrite of Policy 908, cash handling and audit.

Chairman Sample requested item # 8 and # 9 on the agenda be postponed until the August 13th meeting.

Future agenda items: Next meeting will be on August 13th, 2015. The committee would like agenda items numbers 1, 2, and 3 to be on the agenda again for further discussion and annual audit.

Adjourn - Motion (Jepsen/ Arcand) to adjourn. Meeting adjourned 12:36 PM.