

AGENDA AND NOTICE OF MEETING

**Polk County Board of Supervisors-Committee of the Whole**  
**Polk County Justice Center, 1005 West Main Street, Balsam Lake, Wisconsin**  
**Community Room Tuesday, July 28, 2015 at 5:00 p.m.**

Purpose: The Committee of the Whole (COW) is a county board standing committee composed of all 15 Supervisors. The Committee of the Whole meets for the purposes of receiving information, discussing and debating issues and proposed resolutions and ordinances that involve significant policy impact, county-wide importance or a unique set of circumstance that overlap specific committee assigned functions. The Committee of the Whole will not consider, take up or act upon a motion to adopt any matter noticed herein. Any matter noticed herein may be acted upon by the full Polk County Board of Supervisors during a legislative session provided only that the County issues advance written notice that contains such subject matter consistent with Wisconsin Open Meeting Law.

OPEN SESSION

Order of Business

1. Call to Order
2. Evidence of Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Consent Agenda:
  - a. Approval of Noticed Agenda for COW meeting, July 28, 2015
  - b. Approval of Minutes for April 2, 2015 COW meeting,
6. Business Items: Discussion only, No action will be taken

<b>Subject Matter</b>	<b>Lead Person/Presenter/Facilitator</b>
<b>A. Presentation</b>  A vision for the future of County Government Moving forward, planning for the future	Mark O’Connell, WCA Executive Director
<b>B. Questions from the Board</b>	Mark O’Connell

6. Other Matters
7. Adjourn

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.

## COMMITTEE OF THE WHOLE MINUTES

Thursday, July 28, 2015

The meeting was called to order by Chairman Johnson at 5:00 pm. Roll call was taken by the clerk with 10 present. Supervisors Johansen & Nelson joined the meeting immediately following roll call. Supervisor Arcand was excused and Supervisors O'Connell and Sample were absent. The Clerk informed the board members the meeting had been properly noticed. Also in attendance were several Department Heads and the press.

Chairman Johnson led the Pledge of Allegiance.

Chairman Johnson called for a motion to approve the consent agenda as published. Motion (Jepsen/Caspersen) to approve the consent agenda. Motion carried by unanimous voice vote.

Chairman Johnson introduced WCA Executive Director, Mark O'Connell. Mr. O'Connell gave a presentation on the future of county Government and a vision for Polk County. Members were given an opportunity to ask questions.

Motion (Bonneprise/Jepsen) to adjourn. Motion carried. Meeting adjourned 6:35pm.