

**AMENDED AGENDA AND NOTICE OF MEETING
(Amended September 23, 2015 at 9:00 a.m)*
General Government Committee
Government Center, County Board Room
100 Polk County Plaza, Balsam Lake, Wisconsin
Thursday, September 24, 2015 10:00 a.m.**

Purpose: Review and action on selected items listed below

Documents: Minutes of Sept. 10, 2015

Call to Order

Approval of Agenda

Approval of Minutes for Sept. 10, 2015

Public Comment

New Business

1. Overview of Committee Function and Responsibility Involving Budget Development
2. Deliberations and Recommendations Concerning Operational Matters:
 - a. Polk County Operating and Capital Budget for Calendar Year 2016.
 - b. Creation of the County Business Office
 - c. Establishment of the County Officer of Deputy County Administrator
 - d. Establishment of the County Officer of Director of Administration

Old Business

3. Deliberations and Recommendations Concerning County Board Matters:
 - a. Resolution To Fix Compensation of County Board Supervisors and Citizen Committee Members, Commencing April 2016 Term
 - b. Resolution Concerning Sunset and Reauthorization of Ad Hoc Committees
 - c. *Resolution to Re-Affirm the Establishment of the Renewable Energy Committee as a Special Committee
 - d. County Board Standing Committee System: Structure and Responsibilities
4. Future agenda items: October 15, 2015

Adjourn

This meeting is open to the public according to Wisconsin State Statute 19.83. Person 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 to all reasonable accommodations can be made. Requests are confidential.

*Subject Matter(s) added in Amended Agenda

MINUTES FOR GENERAL GOVERNMENT COMMITTEE

Sept. 24, 2015 10:00 a.m.

Polk County Gov. Center, Balsam Lake, WI 54810

Meeting called to order at 10:00 a.m. by Chair Arcand. Members present: Chair Arcand, Supervisors, Sample, Hallberg, Schmidt and Jepsen. Others in attendance were Corporation Counsel Jeff Fuge, County Clerk, Carole Wondra and Executive Secretary, Tammy Peterson
Motion (Jepsen/Schmidt) to approve the amended agenda. Motion carried by unanimous voice vote.
Motion (Jepsen/Schmidt) to approve the minutes of the September 10, 2015 Gen. Gov meeting. Motion carried by unanimous voice vote.

No public comment offered.

New Business:

1. Overview of Committee Function and Responsibility Involving Budget Development

Corporation Counsel Jeff Fuge addressed the committee to review and instruct them of their duties and functions as the General Government Committee

2. Deliberations and Recommendations Concerning Operational Matters:

- a. Polk County Operating and Capital Budget for Calendar Year 2016

Based on spreadsheet provided by Dept. of Administration and Corporation Counsel, the General Government Committee:

Motion (Schmidt/Jepsen) recommend County Board member of Housing Authority be paid out of County Board budget and the other members of said committee be paid by Housing Authority Budget. Motion carried by unanimous voice vote.

Motion (Sample/Schmidt) recommend discontinue funding for RC&D due to lack of funds and issue a letter to RC&D with an explanation and request a letter from them should they require County representation. Motion carried by voice vote.

Motion (Sample/Hallberg) to review contract with Gandy Dancer Trail Commission – Motion withdrawn

Motion (Sample/Hallberg) recommend CDRE Committee look at the need for representation to the Gandy Dancer Trail Commission. Motion carried by unanimous voice vote.

Chair called for a 10 minute break.

Items b, c & d of the agenda to be deferred to a later meeting of the General Government Committee

Old Business:

3. Deliberations and Recommendations Concerning County Board Matters:

- a. Resolution to Fix Compensation of County Board Supervisors and Citizen Committee Members, Commencing April 2016 Term

Motion (Jepsen/Schmidt) to recommend approval of Resolution to Fix Compensation and forward to County Board. Motion (Jepsen/Hallberg) to amend motion to recommend approval to county board and reword the motion to "Motion to forward Resolution to Fix Compensation to County Board as reviewed without recommendation." Motion carried by unanimous voice vote.

b. Resolution concerning Sunset and Reauthorization of Ad Hoc Committees

Motion (Hallberg/Sample) to approve and forward to County Board. Motion carried by unanimous voice vote.

c. Resolution to Re-Affirm the Establishment of the Renewable Energy Committee as a Special Committee.

With the discussion of the Renewable Energy Resolution it was determined to return to Item 2. a of the agenda, Polk County Operating and Capital Budget for Calendar Year 2016. Motion (Schmidt/Hallberg) Recommend to not fund Renewable Energy for 2016. Motion carried by unanimous voice vote.

d. County Board Standing committee System: Structure and Responsibilities.

Committee took no action at this time.

4. Future Agenda Items

Next meeting to be held on Thursday Oct. 8, 2015 at 10:00 a.m. to Review recommendations concerning Polk County Operating and Capital Budget for 2016

and

Thursday Oct. 15, 2015 at 10:00 a.m. Items for agenda to include WPPA agreement, review budget recommendations, review department budgets and review recommendations of creation of County Business Office, Deputy County Administrator and Director of Administration.

Motion (Schmidt/Sample) to adjourn. Motion carried unanimously. Meeting adjourned at 1:47 p.m.