



# 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, October 8<sup>th</sup>, 2015 10:00 a.m.

Purpose: Review and action on selected items as listed below

ITEM	LEAD PERSON
Call to order	Committee Chair
Approval of agenda Approval of minutes for August 13 <sup>th</sup> , 2015	
Public comment	
Old business	
1. Development of Recommendations Concerning the County Board departmental budget – Continued Deliberations.	Committee Chair
2. Future agenda items: October 15 <sup>th</sup> , 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, October 8<sup>th</sup>, 2015

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

#### Members present

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

Also present Tammy Peterson, Executive Secretary and Jeff Fuge, Corporation Counsel

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

**Public Comment** None

#### Old Business

Executive Secretary, Tammy Peterson handed out the requested information from the committee on the 2015 budget and 2015 actuals to date. Chair Arcand and committee discussed the development and recommendations concerning the County Board budget.

**Motion** (Sample/Jepsen) that County Board and Citizens who attend Lake District meetings be equally compensated. Motion carried by unanimous voice vote.

Future agenda items: Next meeting will be on October 15<sup>th</sup>, 2015. The committee will request the CBOS meeting will be October 16, 2015 @1:00 pm.

Adjourn - Motion (Jepsen/Sample) to adjourn. Meeting adjourned 11:53 AM.