

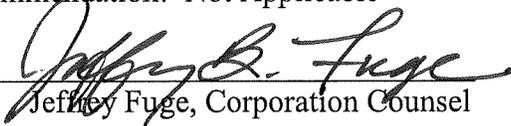
Resolution No: 25-08

Adoption of County Board of Supervisors Rules of Order

WHEREAS, in the course of its organizational meeting held on April 15, 2008, the Polk County Board of Supervisors has considered and developed Rules of Order that establish the means by which the Polk County Board of Supervisors will conduct its business for the term 2008-2010; and

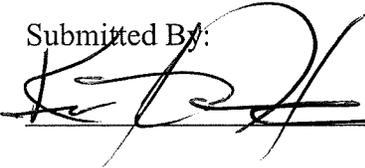
NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors adopts the Rules of Order so developed, as attached hereto and incorporated herein.

Funding Amount: N/A Funding Source: N/A  
Finance Committee Advised: Not applicable  
Finance Committee Recommendation: Not Applicable

Approved as to form:   
Jeffrey Fuge, Corporation Counsel

Date Submitted to County Board: April 15, 2008

County Board Action: Adopted as amender Effective Date: Upon passage

Submitted By:  \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Attachment – Created on the Floor of the Polk County Board of Supervisors during its April 15, 2008 organizational meeting.)

4-15-08 Rules of Orders- Proposed Changes for 4-15-08 Meeting

(1) Article II Meetings- Ken Sample

*Insert after second sentence*

Each person has (3) three minutes to make their presentation, which includes distribution of handouts.

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(2) Article III Resolutions a. Modified Jeff Peterson

*Strike all after Board members and insert*

or member of the committee that is forwarding a recommendation based on a majority vote of the committee.

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Article III Resolutions b. Ken Sample

*Strike the word recommendation and insert*

financial opinion

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(3) Article IV Debate 3. Jeff Peterson

*strike decision and insert discussion*

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(4) Article V. Voting 4. Modified Jeff Peterson

*Add sentence*

Except for the election of officers, any request for a ballot vote must come in the form of a motion, receive a second and be approved by majority present.

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(5) Article V. Voting 5. Modified Jeff Peterson

*Rewrite*

Prior to voting, a Supervisor may request of the Chair to be excused from voting for a valid cause. Supervisors who do not vote without approved abstentions shall have their vote counted in the negative.

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(6) Article VI Elections, Appointments, Board Committees 3. Ken Sample

*rewrite*

9

The respective elected and appointed members of boards and committees shall be as follows with the qualifier that no supervisor shall serve as a member of finance and personnel at the same time.

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Article VI. Elections, Appointments, Board Committees 6. Jeff Peterson

14

*Add after "timely manner"*

Except for those members who indicate their preference to access minutes on line.

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Article VI 9. Ken Sample

15

*Strike direct, supervise, and govern the work*

*Insert* lead, recommend and advise the efforts

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(7) Article VII. Duties of the Chairperson 1. Ken Sample

17

*second sentence incomplete, add*

a "period" or the word officers.

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(8) Executive Committee 4 & 5. Ken Sample

19

*4 & 5 are conflicting, combine into one and renumber 6 to 5.*

The fundamental purpose of the Executive Committee shall be advisory to special needs situations. When conflict exists between committees, and properly assembled under sub. 3, the Executive Committee shall mediate and recommend solutions prior to the matter being referred to the full board.

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POLK COUNTY BOARD OF SUPERVISORS  
9:00 a.m., Tuesday, April 15, 2008  
Polk County Government Center - County Board Room  
Balsam Lake, WI 54810

Chairman Jepsen called the meeting of the Polk County Board of Supervisors to order at 9:00 a.m.

County Clerk informed the Chair that notice of the meeting's original agenda was posted in three public buildings, mailed to all of Polk County media, published in the county's legal paper and posted on the county's website the week of April 7th and that the final amended agenda was faxed to all Polk County media, posted in 3 public buildings and the website on April 8, 2008. Corporation Counsel verified that proper notice of the meeting was given.

Roll call was taken by County Clerk, Cathy Albrecht. 22 present, 1 absent (Supr. Messicci)  
Prayer was offered by Reverend Diane Norstad.  
Chairman Jepsen led the Pledge of Allegiance.

Judge Robert Rasmussen performed the swearing-in ceremony and the County Clerk, Cathy Albrecht, witnessed the signing of the oaths of the County Board of Supervisors.  
Supr. Messicci attended the meeting (9:15 a.m.)

**Motion (Rediske/Newville) to approve the agenda. Motion (Rediske/Caspersen) to suspend the Rules of Order to accept the amended agenda. Motion carried by a voice vote. The amended agenda was approved by a voice vote.**

**Motion (Schmidt/Luke) to approve the minutes of March 11, 2008. Motion carried by a voice vote.**

Administrative Coordinator's report was given.

There was no presentation by the CRA

Public comments were given.

**Res. 24-08 Code of Ethics of the Polk County Board of Supervisor Motion (Bergstrom/Schmidt) to adopt Res. 24-08. Res. 24-08 was adopted by a voice vote.**

**Res. 25-08 Adoption of County Board of Supervisor's Rules of Order Motion (Larsen/Newville) to adopt Res. 25-08.**

**Motion (Messicci/Sample) to go through the existing Rules of Order page by page for possible amendments. Motion carried by a unanimous voice vote.**

**Motion (Sample/Arcand) to amend Article II, Number 6 by adding as the third sentence "Each person has (3) three minutes to make their presentation, which includes distribution of handouts." Motion carried by a unanimous voice vote.**

**Motion (Beseler/Bergstrom) to amend Article II, Number 1 by changing the first sentence to read "All Polk County Board of Supervisor's meetings from May through September will be held from 6:30 p.m. to 11:00 p.m. and the meetings October through April will be held from 6:00 p.m. to 11:00 p.m. Motion carried by a unanimous voice vote.**

**Motion (Sample/Bergstrom) to amend Article III, Number 1 (a) to read "A resolution must be endorsed by either one or more sponsoring Board members or member of the committee that is forwarding a recommendation based on a majority vote of the committee." Motion (Gamache) to amend that amendment by adding "if the resolution needs to go back to a committee, it should be done before brought to the full County Board" Supr. Gamache withdrew the motion.**

**Motion (Sample/Schmidt) to change Article III, Number 1 (b) by striking the word "recommendation" and inserting "discussion". Aye and Nay vote. 3 yes, 20 no. Those voting yes were Suprs. Schmidt, Kienholz and Messicci. Motion failed.**

**Motion (Messicci/Newville) to amend Article III, Number 1 (b) to "recommend by committee" instead of "review". Motion failed by a voice vote.**

**Motion (Sample/Stoneking) to amend Article IV, Number 3 by changing the word "decision" to "discussion" Chair declared a typographical error to be corrected.**

**Motion (Sample/Masters) to amend Article V, Number 4 by adding "Except for the election of officers, any request for a ballot vote must come in the form of a motion, receive a second and be approved by majority present." Aye and Nay vote. 10 yes, 13 no. Those voting yes were Suprs. Peterson, Johansen, Brown, Rediske, Edgell, Masters, Sample, Messicci, Luke and Stoneking. Those voting no were Suprs. Dueholm, Schmidt, Kienholz, Caspersen, Arcand, Larsen, Beseler, O'Connell, Bergstrom, Johnson, Gamache, Newville and Jepsen. Motion failed.**

**Motion (Sample/Stoneking) to amend Article V, Number 5 to read "Prior to voting, a Supervisor may request of the Chair to be excused from voting for a valid cause. Supervisors who do not vote without approved abstentions shall have their vote counted in the negative." Motion (Arcand/Rediske) to change that motion from "Prior to voting" to "Prior to discussion". Motion carried by a unanimous voice vote.**

**The amended amendment was passed by a unanimous voice vote.**

**Motion (Sample/Edgell) to amend Article VI, Number 3 to change the wording from "The respective elected and appointed members of boards and committees shall be as follows:" to "The respective elected and appointed members of boards and committees shall be as follows with the qualifier that no supervisor shall serve as a member of finance and personnel at the same time." Aye and Nay vote.**

9 yes, 14 no. Those voting yes were Suprs. Rediske, Edgell, Sample, Messicci, Larsen, Stoneking, Beseler, Bergstrom and Johnson. Those voting no were Suprs. Dueholm, Peterson, Johansen, Schmidt, Brown, Kienholz, Caspersen, Masters, Arcand, Luke, O'Connell, Gamache, Newville and Jepsen. **Motion failed.**

**Motion (Messicci/Stoneking) to amend Article VI, Number 3 that the Chair does not appoint the same supervisor to both the Finance and Personnel committees. Corporation Counsel ruled the motion out of order. Motion and second removed the motion.**

**Motion (Gamache/Masters) to amend Article VI, Number 2 by adding "The Board encourages the Board Chair not to appoint the same person to both the Finance and Personnel committees. Motion carried by a voice vote.**

Chair called for a 10 minute break  
Meeting resumed.

**Motion (Larsen/Kienholz) to amend Article VI, Number 3 by changing the placement of the County Board Chair from the Human Service Committee to the Property, Forestry, Recreation, Solid Waste and Recycling Committee. Motion (Beseler/Larsen) to amend that amendment by changing the make up of the Property, Forestry, Recreation, Solid Waste and Recycling Committee to 2 appointed members and 2 elected members and that of the Human Services Board to 3 appointed members and 2 elected members. Aye and Nay vote. 12 yes, 11 no. Those voting yes were Suprs. Dueholm, Peterson, Kienholz, Caspersen, Sample, Larsen, Luke, Stoneking, Beseler, O'Connell, Bergstrom and Johnson. Those voting no were Suprs. Johansen, Schmidt, Brown, Rediske, Edgell, Masters, Messicci, Arcand, Gamache, Newville and Jepsen. Motion carried. Motion (Messicci) to amend the amendment by adding "The County Board Chair serve on the Finance Committee and at the discretion of the full Board at the organizational meeting decide where the Chair should be a member for the next term." Corporation Counsel ruled motion out of order. Motion was withdrawn.**

Aye and Nay vote on the amended amendment. 15 yes, 8 no. Those voting yes were Suprs. Johansen, Kienholz, Caspersen, Masters, Sample, Arcand, Larsen, Luke, Beseler, O'Connell, Bergstrom, Johnson,  
County Board of Supervisors March 11, 2008 Page 2 of 7

Gamache, Newville and Jepsen. Those voting no were Suprs. Dueholm, Peterson, Schmidt, Brown, Rediske, Edgell, Messicci and Stoneking. **The amended amendment to Article VI, Number 3 carried.**

**Motion (Gamache/Bergstrom) to amend Article VI, Number 3 by making Golden Age Manor out of the scope of being a standing committee appointment and is a third committee assignment. Aye and Nay vote. 21 yes, 2 no (Suprs. Rediske and Newville). Motion carried.**

**Motion (O'Connell/Beseler) that when Golden Age Manor is sold, that one member be added to the Extension Committee, the Human Service Committee and the Health and Aging Board.**

**Motion (Messicci) to amend that amendment by saying that when Golden Age Manor is sold, that those three members not go to any other committees. Motion withdrawn.**

**Aye and vote on the motion. 3 yes (Suprs. Beseler, O'Connell and Jepsen), 20 no. Motion failed.**

Lunch break was called from 12:00 to 1:30 p.m.

Meeting resumed.

Supr. Bergstrom absent for afternoon session.

**Motion (Arcand/Rediske) to reconsider the motion to amend Article VI, Number 3 by making Golden Age Manor out of the scope of being a standing committee appointment and is a third committee assignment. Motion carried by a voice vote. Supr. Newville asked for it to be on record that he would be willing to serve on the Golden Age Manor Board knowing that he would serve on just one committee if Golden Age Manor was sold. The new vote on the amendment failed the amendment by a voice vote.**

**Motion (Sample/Arcand) to amend Article 6, Number 6 to add to the end "Except for those members who indicate their preference to access minutes on line." Motion carried by a voice vote.**

**Motion (Sample) to amend Article VI, Number 9 by striking "direct, supervise, and govern the work" and insert "lead, recommend and advise the efforts" Motion failed for a lack of a second.**

**Motion (Messicci) to amend Article 6, Number 6 by removing "supervise" from the first sentence. Chairman Jepsen ruled the motion out of order.**

**Motion (Johnson/Newville) to amend Article VII, Number 1 by adding "officer" to the end of the paragraph. Motion carried by a voice vote.**

**Motion (Messicci/Stoneking) to amend Article VII by adding a Number 7 "The County Board Chairperson may, with County Board approval, appoint ad hoc committees to consider and make recommendations on issues of importance to the county. Ad hoc committees shall remain in existence through the end of the two-year term of the County Board that approved them or until their charge has been completed." Motion failed by a voice vote.**

**Motion (Sample/Kienholz) to amend Article VIII by combining Number 4 & 5 reading "The fundamental purpose of the Executive Committee shall be advisory to special needs situations. When conflict exists between committees, and properly assembled under sub. 3, the Executive Committee shall mediate and recommend solutions prior to the matter being referred to the full board" and the renumber 6 to 5. Aye and Nay vote. 19 yes, 3 no (Suprs. Caspersen, Larsen and Beseler) Motion carried.**

**Motion (O'Connell/Rediske) to amend Article VIII by adding Number 6 stating that the Executive Committee become the county's Ethics Board. Motion carried.**

**Motion (Beseler/Stoneking) to amend Article VIII, Number 1 for the Executive Committee to consist of 5 members: the County Board Chair, Chair of Finance, Chair of Personnel and 2 elected members at large. Motion (Stoneking/Schmidt) to amend the amendment to 7 members with 4 elected members at large. Motion failed by a voice vote. Motion on 5 members failed by a voice vote.**

**Motion (Peterson/Masters) to amend the date in Article X, Number 8 to April 15, 2008. Motion carried.**

**Motion (Peterson/Masters) to amend the date in Article X, Number 8 to April 15, 2008. Motion carried.**

**Res. 25-08 as amended was adopted by a unanimous voice vote.**

**Election of Chair:**

The following people were nominated from the floor for Chair: Suprs. Beseler and Jepsen. After asking 3 times for more nominations, the Chair declared the nominations closed. Chairman Jepsen stepped down and Supr. Newville took the Chair. Each candidate for Chair addressed the Board. Supr. Newville relinquished the Chair back to Supervisor. Jepsen. Suprs. Larsen and Masters served as tellers. Supr. Beseler received 15 votes and Suprs. Jepsen received 7 votes on the first formal vote. **Supr. Beseler was elected as Chairman of the Board of Supervisors**

**Election of First Vice Chair:**

The following nominations were received from the floor: Suprs. Rediske and Schmidt. Motion (Johnson/Masters) to close the nominations. Motion carried. Supr. Rediske received 14 votes and Supr. Schmidt received 8 votes. **Supr. Rediske was elected as First Vice Chair.**

**Election of Second Vice Chair:**

The following nominations were received from the floor: Suprs. Messicci, Newville and Schmidt. Supr. Messicci received 2 votes, Supr. Newville received 8 votes and Supr. Schmidt received 12 votes. **Suprs. Schmidt was elected Second Vice Chair.**

Chairman Beseler called a 15 minute break.  
Meeting resumed.

Chairman Beseler recommended the following appointments:

Finance Committee – Suprs. Bergstrom

Personnel Committee – Suprs. Arcand and Brown

Property, Forestry and Recreation Committee – Suprs. Jepsen and Peterson

Extension, Land and Water Resources and Lime Quarry Committee – Suprs. Johansen and Kienholz

Public Protection Committee – Suprs. Masters and Luke

Land Information Committee – Suprs. O’Connell, Messicci and Gamache

Golden Age Manor Board– Supr. Newville

Human Services Board– Suprs. Sample, Caspersen and Stoneking

Health and Aging Committees – Suprs. Edgell and Dueholm

**Motion (Jepsen/Arcand) to accept the appointments. Motion carried by a unanimous voice vote.**

**Election of the Highway Committee:**

The following nominations were received from the floor for the first member of the Highway Committee: Suprs. Luke, Caspersen, Gamache, Brown and Johansen. **Motion (Caspersen/Masters) that nominations be closed. Motion carried. Motion (Newville/Peterson) that the vote be a unanimous vote and the clerk be instructed to cast a unanimous ballot electing the five candidates to the Highway Committee. Motion carried by a unanimous vote.**

Supr. Bergstrom joined the meeting.

**Election of the Finance Committee:**

The following nominations were received from the floor for the first member of the Finance Committee: Suprs. Kienholz, Masters, Johnson and Larsen. First formal ballot vote: Kienholz 8 votes, Masters 4 votes, Johnson 7 votes and Larsen 4 votes. Second formal ballot vote: Kienholz 7 votes, Masters 5 votes, Johnson 5 and Larsen 6. Third formal ballot vote: Kienholz 12 votes, Larsen 11 votes. **Supr. Kienholz was elected first member of the Finance Committee.**

**Motion (Jepsen/Gamache) to take Suprs. Brown off the appointed list for the Personnel Committee because there should be only one appointed position for that committee. Motion carried by a unanimous voice vote.**

The following nominations were received from the floor for the second member of the Finance Committee: Suprs. Edgell, Masters, Larsen and Johnson. The Chair called 3 times for nominations to be closed and declared nominations closed. First formal ballot vote: Edgell 4 votes, Masters 6 votes, Larsen 9 votes and Johnson 4 votes. Second formal ballot vote: Masters 7 votes, Larsen 11 votes, Johnson 3 votes and Edgell 2 votes. Third formal ballot vote: Masters 8 votes and Larsen 15 votes. **Suprs. Larsen was elected second member of the Finance Committee.**

The following nominations were received from the floor for the third member of the Finance Committee: Suprs. Johnson, Edgell and Masters. **Motion (Jepsen/Luke) to close the nominations. Motion carried.** First formal ballot vote: Johnson 9 votes, Edgell 2 votes, Masters 12 votes. **Supr. Masters was elected third member of the Finance Committee.**

Election of the Personnel Committee:

The following nominations were received from the floor for the first member of the Personnel Committee: Suprs. Schmidt, Brown, Sample, Stoneking and Newville. **Motion (Jepsen/Caspersen) to close nominations. Motion carried.** First formal ballot vote: Schmidt 8 votes, Brown 3 votes, Sample 3 votes, Stoneking 3 votes, Newville 6 votes. Second formal ballot vote: Schmidt 9 votes, Brown 2 votes, Sample 2 votes, Stoneking 3 votes, Newville 7 votes. Third formal ballot vote: Schmidt 15 votes, Newville 8 votes. **Supr. Schmidt was elected first member of the Personnel Committee.**

The following nominations were received from the floor for the second member of the Personnel Committee: Suprs. Newville, Stoneking and Brown. **Motion (Jepsen/Johnson) to close nominations. Motion carried.** First formal ballot vote: Newville received 9 votes, Stoneking received 6 votes, Brown received 8 votes. Second formal ballot vote: Newville received 15 votes, Brown received 8 votes. **Supr. Newville was elected second member of the Personnel Committee.**

The following nominations were received from the floor for the third member of the Personnel Committee: Suprs. Stoneking, Brown and Sample. **Motion (Larsen/O'Connell) to close the nominations. Motion carried.** First formal ballot vote: Stoneking received 9 votes, Brown received 9 votes, Sample received 6 votes. Second formal ballot vote: Brown received 12 votes, Stoneking received 11 votes. **Supr. Brown was elected third member of the Personnel Committee.**

**Election of Property, Forestry, and Recreation Committee:**

The following nominations were received from the floor for the first member of the Property, Forestry and Recreation Committee: Suprs. Larsen, Stoneking. **Motion (Johnson/Masters) to close the nominations. Motion carried.** First formal ballot vote: Larsen received 17 votes, Stoneking received 6 votes. **Supr. Larsen was elected first member of the Property, Forestry and Recreation Committee.**

The following nominations were received from the floor for the second member of the Property, Forestry and Recreation Committee: Suprs. Arcand and Stoneking. **Motion (Bergstrom/Masters) to close nominations. Motion carried.** First formal ballot vote: Arcand received 14 votes, Stoneking received 9 votes. **Suprs. Arcand was elected second member of the Property, Forestry and Recreation Committee.**

Chairman Beseler called a 10 minute break  
Meeting resumed.

**Election of the Extension, Land and Water Resources and Lime Quarry Committee:**

The following nominations were received from the floor for the first member of the Extension, Land and Water Resources and Lime Quarry Committee: Suprs. Stoneking and Jepsen. **Motion (Rediske/O'Connell) that the vote be a unanimous vote and the clerk be instructed to cast a**

**unanimous ballot electing Suprs. Stoneking and Jepsen as the first and second members of the Extension, Land and Water Resources and Lime Quarry Committee. Motion carried by a voice vote. Suprs. Stoneking and Jepsen were elected to the Extension, Land and Water Resources and Lime Quarry Committee.**

**Election of Public Protection Committee:**

The following nominations were received from the floor for the first member of the Public Protection Committee: Suprs. Peterson, O'Connell and Johnson. **Motion (Jepsen/Sample) that the vote be a unanimous vote and the clerk be instructed to cast a unanimous ballot electing Suprs. Peterson, O'Connell and Johnson to the Public Protection Committee. Motion carried. Suprs. Peterson, O'Connell and Johnson were elected to the Public Protection Committee.**

**Election of Land Information Committee:**

The following nominations were received from the floor for the first member of the Land Information Committee: Suprs. Sample and Rediske. **Motion (Jepsen/Masters) that the vote be a unanimous vote and the clerk be instructed to cast a unanimous ballot electing Suprs. Sample and Rediske to the Land Information Committee. Motion carried by voice vote. Suprs. Sample and Rediske were elected as members of the Land Information Committee.**

**Election of Golden Age Manor Board:**

The following nominations were received from the floor for the first member of the Golden Age Manor Board: Suprs. Dueholm and Messicci. **Motion (Gamache/Peterson) to close nominations. Motion carried. First formal ballot vote: Dueholm received 17 votes, Messicci received 4 votes and Gamache received 2 votes. Supr. Dueholm was elected first member of the Golden Age Manor Board.**

**Election of Human Services Board:**

The following nominations were received from the floor for the first member of the Human Services Board: Supr. Edgell. **Motion (Jepsen/Luke) that the vote be a unanimous vote and the clerk be instructed to cast a unanimous ballot electing Supr. Edgell as member of the Human Services Board. Motion carried. Supr. Edgell was elected as member of the Human Services Board.**

**Election of the Health and Aging Boards:**

The following nominations were received from the floor for the first member of the Health and Aging Boards: Suprs. Bergstrom, Johnson and Messicci. First formal ballot vote: Bergstrom received 6 votes, Johnson received 11 votes, Messicci received 6 votes. Second formal ballot vote: Bergstrom received 5 votes, Johnson received 11 votes, Messicci received 7 votes. Third formal ballot vote: Johnson received 17 votes and Messicci received 6 votes. **Supr. Johnson was elected as first member of the Health and Aging Boards.**

The following nominations were received from the floor for the second member of the Health and Aging Board: Suprs. Messicci, and Bergstrom. **Motion (Johnson/Rediske) to close nominations. Motion carried. First formal vote: Messicci received 9 votes, Bergstrom received 14 votes. Supr. Bergstrom was elected second member of Health and Aging Boards.**

**Motion (Newville/Rediske) that the vote be a unanimous vote and the clerk be instructed to cast a unanimous ballot electing Supr. Messicci to the Humans Services Board. Motion carried.**

**Res. 26-08 To Renew the Ad Hoc Renewable Energy Committee Motion (Newville/Jepsen) to adopt Res. 26-08. Motion (Gamache/Jepsen) to amend the "5" citizen members to "6". It was ruled by Corporation Counsel that you cannot amend the number of members from a "Whereas" paragraph.**

**otion withdrawn. Motion (Gamache/Newville) to amend the resolution by adding "Be It Further Resolved that there be 6 citizen members. Motion withdrawn. Suprs. Gamache and O'Connell asked for the original amendment to be withdrawn. Motion (Gamache/Messicci) to amend the resolution by adding "Be It Further Resolved that the Renewable Energy Committee consist of 9 members, 3 County Board members and 6 citizen members.**

Aye and Nay vote. 14 yes, 9 no, 1 absent. Those voting yes were Suprs. Dueholm, Schmidt, Kienholz, Caspersen Messicci, Arcand, Larsen, Luke, Stoneking, Jepsen, Johnson, Gamache, Newville and Beseler. Those voting no were Suprs. Peterson, Johansen, Brown, Rediske, Edgell, Masters, Sample, O'Connell and Bergstrom. **Motion carried.**

**Res. 26-08 as amended was adopted by a voice vote.**

**Res. 27-08 NWLTCO Consortium County Board Resolution #3 Creation of a Long-Term Care District Motion (Rediske/Arcand) to adopt Res. 27-08.** Richard Kammerud, Human Services Director, addressed the resolution. **Res. 27-08 was adopted by a unanimous voice vote.**

Chair called a 5 minute break  
Meeting resumed

**Res. 28-08 2008 Highway Construction Projects Motion (Jepsen/Caspersen) to adopt Res. 28-08. Res. 28-08 was adopted by a unanimous voice vote.**

**Res. 29-08 Compensation for Elected Officials for 2009 – 2012 Motion (Edgell/Jepsen) to adopt Res. 29-08. Motion (Edgell/Brown) to table and take back to committee.** Aye and Nay vote. 7 yes, 16 no. Those voting yes were Suprs. Peterson, Brown, Edgell, Masters, Messicci, Bergstrom and Gamache. Those voting no were Suprs. Dueholm, Johansen, Schmidt, Kienholz, Caspersen, Rediske, Sample, Arcand, Larsen, Luke, Stoneking, Jepsen, O'Connell, Johnson, Newville and Beseler. **Motion failed. Motion (Gamache/Bergstrom) to change the increases to 1 ½ per cent for each of the four years.** Aye and Nay vote. 14 yes, 9 no. Those voting yes were Suprs. Dueholm, Peterson, Johansen, Brown, Kienholz, Edgell, Masters, Messicci, Larsen, Stoneking, O'Connell, Bergstrom, Johnson and Gamache.

Those voting no were Suprs. Schmidt, Caspersen, Rediske Sample, Arcand, Luke, Jepsen, Newville and Beseler. **Motion carried. Res. 29-08 as amended was adopted by a voice vote.**

**Res. 30-08 Joint Resolution to Approve An Inter-Governmental Agreement Between The Town of Milltown and Polk County. Motion (O'Connell/Rediske) to adopt Res. 30-08.** Sara McCurdy, Land Information Director, addressed the resolution. **Res. 30-08 was adopted by a unanimous voice vote.**

**Chairman Beseler recommended the appointment of Dr. David Markert to the Human Services Board. Motion carried by a unanimous voice vote.**

Supervisor reports were given.  
Chairman's report was given.