

RESOLUTION 2010- 09-10

To Create the County Board Organizational Committee to Study and Provide  
Recommendations on the Organization and Structure of the  
Polk County Board of Supervisors

WHEREAS, the Polk County Board of Supervisors has created the county office of County Administrator, creating a need to review and revise the structure and duties of County committees and administrative board; and

WHEREAS, the Polk County Board of Supervisors has sought ways to control budgetary costs in all areas of the County Budget; and

WHEREAS, subsequent to taking office on April 20, 2010, the Polk County Board of Supervisors would consider operational matters, including the Rules of Order, that are affected through the creation of the county office of the County Administrator; and

WHEREAS, subsequent to the 2010 decennial census, the Polk County Board of Supervisors shall consider a county supervisory district plan that sets forth the number of supervisory districts; and

WHEREAS, the Polk County Board of Supervisors has received requests to consider the size of the County Board of Supervisors; and

WHEREAS, it is in the interest of Polk County, that there be created a committee of the County Board of Supervisors to study the organization and structure of the Polk County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors creates a County Board Organizational Committee, as an adhoc committee, whose purpose is to study the organization and the structure of the Polk County Board of Supervisors, including, but not limited to, Rules of Order, County Committee/Administrative Board Structure and Responsibilities; Duties and Responsibilities of the Chairperson; County Board Size and Staggered Terms, and to provide the County Board with recommendations on appropriate changes.

BE IT FURTHER RESOLVED that County Board Organizational Committee shall be composed of the Chairperson and six(6) members of the County Board, who shall be appointed and confirmed at a regular County Board meeting no earlier than the May 2010 meeting and be seated no later than July 1, 2010.

BE IT FURTHER RESOLVED that Polk County Board of Supervisors directs the County Organizational Committee to utilize the County Administrator or his/her designee as facilitator and the University of Wisconsin-Extension Offices as resource in such study and preparation of recommendations to the Polk County Board of Supervisors.

Funding Amount: \_\_\_\_\_

Funding Source: \_\_\_\_\_

Date Finance Committee Advised: Not Applicable

Finance Committee Recommendation: Not Applicable

Effective Date: Upon Passage

Approved as to Form: Jeffrey B. Fuge  
Jeffrey B. Fuge, Corporation Counsel

Date Submitted to County Board: March 16, 2010

County Board Action: adopted

Submitted Upon Recommendation of the Polk County Personnel Committee Committee:

Russell E. Arcand 2-25-10  
Russell Arcand, Chair

Herschel Brown  
Herschel Brown, Secretary

Patricia Schmidt  
Patricia Schmidt, Vice Chair

Gerald Newville  
Gerald Newville

Wendy Rattel  
Wendy Rattel

STATE OF WISCONSIN )  
 ) SS  
COUNTY OF POLK )

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 09-10 that was adopted by the Polk County Board of Supervisors on March 16, 2010.

Carole T. Wondra 3-24-10  
Carole T. Wondra Date  
Polk County Clerk