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Resolution 14 -12

Resolution to Adopt the Polk County Board of Supervisors Rules of Order for the Term Commencing April 17, 2012

TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF POLK:

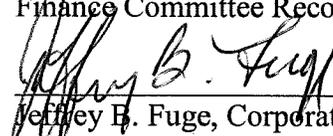
Ladies and Gentlemen:

WHEREAS, during its organizational meeting for the term commencing April ¹⁷~~20~~, 2012, the Polk County Board of Supervisors has considered and debated various rules of order that provide for the smooth and orderly functioning of the business of Polk County Board of Supervisors and that provide basis for resolving questions of procedure when they arise.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors adopts the Polk County Board of Supervisors Rules of Order, for the term commencing April 17, 2012, as attached hereto and incorporated herein.

Funding Amount: N/A Funding Source: N/A
Finance Committee Advised: N/A Finance Committee Recommendation: N/A

Approved as to form:



Jeffrey B. Fuge, Corporation Counsel

Date Submitted to County Board: April 17, 2012

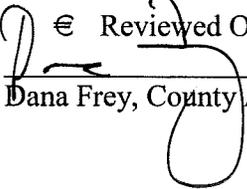
Effective Date: Upon passage

Submitted and Sponsored By:



Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only



Dana Frey, County Administrator

47 Resolution _____-12:
48 Resolution to Adopt the Polk County Board of Supervisors Rules of Order for the Term
49 Commencing April 17, 2012
50

51 Review By Corporation Counsel:

- 52 Approved as to Form
- 53 Recommended
- 54 Not Recommended
- 55 Reviewed Only

56 *Jeffrey B. Fuge*
57 Jeffrey B. Fuge, Corporation Counsel
58

59 At its regular business meeting on ~~March 20~~ ^{April 17}, 2012, the Polk County Board of Supervisors
60 adopted the above-entitled resolution by a simple majority vote of ___ in favor and ___
61 against. *as amended - carried by unanimous voice vote*

62 *Will J. Owen* Dated: 04.27.2012
63 Name: _____
64 County Board Chairperson
65
66

67 Attest: *Carole T. Wondra* Dated: 4-27-12
68 Carole T. Wondra
69
70

71 Attachment:
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81 The above ordinance was adopted by the Polk County Board of Supervisors by a vote of
82 _____ for and _____ against on the _____ day of
83 _____, 2010.
84
85 _____
86 _____, Chairperson
87

88 Attest: _____ <SEAL>
89 Carole Wondra, County Clerk
90

91 The above enacted ordinance was published on the _____ day of
92 _____, 2010.

Polk County Board of Supervisors

Rules of Order

Article 1. Purpose

The purpose of this document is to provide a procedure in which rules are designed to protect the rights of participation of members of the Polk County Board of Supervisors, to insure equal application of those rights, to maintain order, and thereby to protect also the interests of their constituents.

Article 2. Meetings

1. Polk County Board of Supervisor's regular business meetings will be held on the third Tuesday of each month. Meetings May through September will begin at 6:30 p.m. and meetings October through April will begin at 6:00 p.m. Exceptions will include the annual meeting in November which will conform to §59.11(1) and the organizational meeting held in April of even numbered years which will be held on the third Tuesday of April at a time noticed by the chairperson. Special discussion meetings will be scheduled quarterly.
2. A majority of the county board supervisors at a noticed public meeting may cancel or reschedule a county board meeting.
3. County board meetings may be scheduled upon submittal of a written petition per §59.11(2)(a) by a majority of county board supervisors.
4. The county board chairperson in consultation with the county administrator may cancel or reschedule a county board meeting in case of severe weather or an emergency.
5. Two weeks public notice must be given of cancelation or rescheduling of a non-emergency county board meeting except as stated in number four.
6. All county board supervisors must be present unless excused for good cause by the county board chairperson.
7. A majority of the supervisors entitled to a seat on the board shall constitute a quorum.
8. Seating the county board members shall be in such an arrangement so all members face the chairperson and each other. Supervisors are to be seated by district number order.

9. The chairperson shall take the chair at the scheduled time and call the meeting to order. The clerk shall call the roll to determine if a quorum is present. The chairperson shall preserve order and decorum.
10. Public comment at county board of supervisor's meetings shall be allowed after the speaker has been formally recognized by the chairperson. Each person shall go to the podium and identify themselves by name and municipality of residency before addressing the board. Each person has three minutes to make their presentation which includes distribution of handouts. The chairperson has the responsibility to conduct the public comment period in an orderly and respectful manner.

Article 3. Ordinances and Resolutions

1. The county board shall consider only resolutions and ordinances that meet all of the following:
 - a. A resolution or ordinance must be endorsed by either one or more sponsoring board members or the chairperson of the committee that recommends consideration by the full county board or by the county administrator pursuant to §59.18(5). During a meeting the chairperson may request a vote to determine if a matter needs to be referred to an appropriate committee for recommendation prior to action by the county board.
 - b. Resolutions must be approved as to form by corporation counsel. Consideration for approval will only be given to properly endorsed documents and no unlawful resolution or ordinance will be approved. The county administrator and corporation counsel shall review all resolutions and ordinances prior to introduction to the county board and shall initial each resolution or ordinance as recommended, not recommended or reviewed only.
 - c. Any resolution or ordinance that requires funding must state an amount and source of funding or be reviewed by the finance committee before the matter will be considered by the county board. The finance committee's role is to identify funding alternatives and impact of the same.
2. The county board chairperson shall prepare the agenda with the assistance of the county clerk and administrator. The county clerk shall circulate to all board members a copy of the agenda and all ordinances and resolutions plus related supporting documentation noticed in the agenda at least ten calendar days before the regular monthly county board meeting.
3. The county clerk shall timely publish the agenda in the legal publication of Polk County.
4. The county board shall only consider matters contained on the agenda so circulated and timely published unless a majority of the board votes to suspend these rules of order.

Article 4. Debate

1. The chairperson shall clearly state or read the resolution or motion to be debated.
2. Debate will only begin after a motion has been made and seconded to bring it to the floor.
3. Motions and amendments shall be put in writing should the chairperson or a supervisor request.
4. When any member wishes to speak in debate or deliver any matter to the board, he or she shall raise their hand and respectfully address the chairperson and shall confine remarks to the question.
5. When two or more members wish to speak at once, the chairperson shall name the person who is to speak first.
6. A motion that does not pertain to the question on the floor shall not be received.
7. A motion to close debate is out of order as long as any member who has not yet spoken on the issue is seeking recognition.
8. No member shall speak more than twice and not longer than five minutes each on the same question except by permission of the chairperson. No member shall be allowed to speak upon the same question more than once until all members have had an opportunity to speak on said question.
9. The chairperson in consultation with the corporation counsel shall decide questions of order. A majority of the board may appeal the decision.
10. The chairperson may call the vice chairperson or second vice chairperson to the chair and may debate any questions before the board.
11. The chairperson shall vote on a call.
12. A motion to adjourn shall be decided without debate.

Article 5. Voting

1. All questions shall be put in proper form. Those in favor say "Aye." Those opposed say the same sign.
2. The chairperson or any member may call for a roll call vote on any question. Votes shall be recorded by the clerk.
3. All roll call votes of the county board shall proceed on a rotating basis.
4. The chairperson or any member may call for a ballot vote on any question. A ballot vote has preference over a voice vote and over a roll call vote. Votes shall be recorded by the clerk.
5. Prior to discussion a supervisor may request of the chairperson to be excused from voting for a valid cause. Supervisors who do not vote without approved abstention shall have their vote counted in the negative.

Article 6. Elections, Appointments, Boards, Committees

1. The election of the county board chairperson and vice chairpersons shall take place at the organizational meeting after supervisors have taken the oath of office. A county board chairperson, first vice chairperson and second vice chairperson shall be elected to serve a two year term. If no nominee receives a majority on the first ballot, the second ballot will include the three nominees receiving the most votes. If no nominee receives a majority on the second ballot, the third ballot will include the two nominees with the most votes. Voting will be by secret ballot.
2. The appointment and election of county board committee members shall occur at the organizational meeting. The county board chairperson and two vice chairpersons shall appoint committee and board members as indicated. The county board must approve the appointments. Election of committee members shall follow appointments. The board encourages the appointing chairpersons to not appoint the same person to both the finance and personnel committees.
3. The county administrator shall appoint citizen members to committees and boards. The county board shall approve the appointments.

4. The respective elected and appointed members of boards and committees shall be as follows:

| Standing Committees and Boards | Appointed | Elected | Other |
|---|------------------|----------------|---|
| Highway Committee | None | 5 per §83.015 | |
| Finance Committee | 1 | 4 | |
| Personnel Committee | 1 | 4 | |
| Golden Age Manor Governing Committee | 1 | 2 | 2 Citizen Members |
| UW-Extension, Land & Water Resources, Lime Quarry Committee | 2 | 2 | FSA Chairperson or Designee per §92.06 |
| Property, Forestry, Recreation, Solid Waste, Recycling Committee | 2 | 3 | |
| Public Protection Committee | 2 | 3 | |
| Board of Health | 2 | 2 | Citizens per §251.03 |
| Council on Aging | | | Citizens per §46.82(4) |
| Human Services Board | 3 | 2 | 4 Citizens per §46.23(4) |
| Land Information Committee | 3 | 2 | |

5. As reasonably possible, each county board member shall serve on two standing committees or boards.
6. The county board chairperson may be an ex-officio member of any committee or board with voting privileges when a quorum of the regular members is not present at a meeting.
7. Each committee and board is to elect a chairperson and vice chairperson at the first meeting and agree on a process for recording meeting minutes.
8. The chairperson of each board or committee shall be a county board supervisor unless otherwise provided for by state statutes.
9. No member shall be chairperson of more than one standing committee or board.
10. All committees and boards shall fix regular meeting times and dates which will not conflict with other committees' meeting times and dates.

11. When two committees or boards are to meet jointly, the committee chairpersons are to establish a joint meeting date. Whenever possible the meeting shall coincide with a regularly scheduled meeting of one of the committees involved.
12. The duties and responsibilities of the respective boards and committees shall be those ascribed in Polk County Policy 0010, Duties and Responsibilities of Governing Committees.
13. Minutes shall be recorded of all committee and board meetings and given to the county clerk within five business days of scheduled meetings. The clerk shall retain a copy of all recorded minutes and shall place copies in supervisors' mail boxes or send via electronic mail as each supervisor prefers.

Article 7. Duties of the County Board Chairperson

1. The county board chairperson shall preside at county board meetings.
2. The chairperson shall transact all necessary county board business as required by §59.12(1).
3. The chairperson has the authority to appoint ad hoc and advisory committees.
4. Vacancies on the county board shall be filled by the county board chairperson and ratified by the county board. Recommendations may be submitted from town, village or city boards located within the supervisory district. Any vacancy on the county board shall be filled no later than thirty-one days after the occurrence of any such vacancy.
5. The chairperson shall provide a monthly report to the county board that will include a report on travel taken and meetings attended with a summary of issues addressed, as well as travel and meetings planned in the future.
6. The chairperson shall develop an orientation meeting for newly elected supervisors prior to the organizational meeting.
7. The chairperson shall develop an annual county board budget report detailing total number of per diems, total mileage reimbursement, and total expenses for training and seminars for each supervisor.

Article 8. Administrative Committee

1. There shall be an administrative committee of five members consisting of the county board chairperson; the 1st vice chairperson; the second vice chairperson and 2 members elected from the county board.
2. The county board chairperson shall be the chairperson of the administrative committee.
3. The fundamental purpose of the administrative committee shall be advisory to special needs situations. When conflict exists between committees, the administrative committee shall mediate and recommend solutions prior to the matter being referred to the full county board.
4. The administrative committee serves as the county's ethics board.
5. The administrative committee shall consider revisions to the rules of order and provide recommendations to the county board.
6. The administrative committee shall have other duties and responsibilities as determined through resolution adopted, and amended as appropriate by simple majority of the county board.
7. The administrative committee shall conduct the annual performance review of the county administrator. In addition, the committee shall review with the administrator his or her goals and objectives for the coming year. Recommendations shall then be forwarded to the county board for consideration.

Article 9. Compensation and Reimbursement

1. The county board shall consider revisions to the compensation and reimbursement of members of the county board of supervisors at its annual meeting of odd numbered years and there fix the compensation of board members to be next elected by two-thirds vote, consistent with Wisconsin Statute Section 59.10(3)(f).
2. The county board chairperson, first vice chairperson and second vice chairperson shall receive compensation as set by said county board resolution
3. County board members shall receive per diem plus travel mileage, meals, and lodging expenses as established by policy through resolution adopted, and amended as appropriate by simple majority of the county board.
4. All county board reimbursement requests shall be presented monthly to the county clerk for review, and approval by the county board chair. The county board chairperson's reimbursement requests shall be approved by one of the vice chairpersons.

Article 10. General

1. County board members shall conduct themselves in a respectful manner at all functions of Polk County interest.
2. County supervisors are subject to the Polk County Code of Ethics, adopted pursuant to Wisconsin Statute Section 19.59.
3. In the event that any provision of these rules of order is in conflict with federal, state or local law, such provision shall be null and void without affecting the validity of the remaining provisions of these rules of order.
4. All past rules in conflict with these rules of order are hereby rescinded.
5. In all questions relating to parliamentary procedure on the county board, the latest edition of *Robert's Rules of Order* shall be the final authority.
6. Polk County Board of Supervisors Rules of Order shall be determined by a majority vote at the organizational meeting of a newly elected county board. After that time amendments of these rules of order shall require a two-thirds vote of the county board of supervisors present at a properly noticed meeting except as provided within.
7. These rules of order shall be printed and each current and newly elected supervisor shall receive a copy. It will be the duty of the county board chairperson to maintain and update the rules of order as called for by the county board.
8. These rules of order shall be in force and effective after being accepted by the Polk County Board of Supervisors on April 17, 2012.

POLK COUNTY BOARD OF SUPERVISORS
Minutes from Tuesday, April 17, 2012
Polk County Government Center – County Board Room
Balsam Lake, WI 54810

Chairman Johnson called the regular April meeting of the Polk County Board of Supervisors to order at 9:00 AM.

County Clerk informed the Chair that notice of the agenda was properly posted in three public buildings, published in the county's legal paper and posted on the county website the week of April 9, 2012. Corporation Counsel Jeff Fuge informed the County Board that notice satisfied the applicable provisions of Wisconsin Open Meetings Law and notice provisions of County Board Rules of Order.

Roll call was taken by the Clerk, with 22 members present. Supr. Kienholz was absent for roll call, but joined the meeting immediately after.

Chairman Johnson led the pledge of Allegiance

Time was allowed for a silent moment of reflection.

Judge Jeff Anderson performed the swearing in ceremony and County Clerk; Carole Wondra witnessed the signing of the oaths of the County Board of Supervisors.

Chairman Johnson requested separating of the published Consent Agenda to allow for changing the agenda order. **Motion (Schmidt/Jepsen) to amend the agenda by moving Agenda Item No. 9 before Item No. 8. Motion carried** by unanimous voice vote. **Motion (Masters/Brown) to approve the agenda as amended. Motion carried** by unanimous voice vote.

Chairman Johnson announced that Resolution E, To Adopt 2011 Technical Resolution, was being removed from the agenda. **Motion (Brown/Luke) to approve the published minutes from the March 20, 2012 meeting. Motion approved** by unanimous voice vote.

Time was given for public comments.

Organizational Matters:

Insert Resol. 14-12

Resolution 14-12, Formulation and Adoption of the County Board Rules of Order

Motion (Brown/Masters) to adopt the Rules of Order, as proposed by Supr. Schmidt. Chairperson Johnson clarified the Board would consider amendments to the proposed rules offered by Supr. Schmidt. The board considered the following amendments to the proposed Rules of Order:

Article 2. Meetings

Upon consensus of the Board, Strike last sentence in No. 1

Motion (Jepsen/Edgell) to insert a new No. 2: To create a Committee of the Whole and/or a Planning and Informational Meeting to be scheduled as needed. Motion carried by unanimous voice vote.

Motion (Masters/Stroebel) to change wording on No. 5 from Two weeks to 10 days. Motion carried by voice vote.

Article 3. Ordinances and Resolutions

Motion (Masters/Edgell) to strike the last sentence under No. 1 (c). Motion carried by unanimous voice vote.

Motion (Kienholz/Stroebel) to change the wording in No. 1 (c), second line, from or to and. Motion carried by unanimous voice vote.

Article 4. Debate

Upon consensus of the Board Move No. 11 "The Chairperson shall vote on a call." To Article 5 Voting as No. 6

Chairman called for a 5 minute break. The Board reconvened

Motion (Brown/Kienholz) Under Article 4. Debate, No. 1, to add "prior to voting." Following the word debated at the end of the 1st sentence.

Motion (D. Johansen/Brown) Under No. 3, to insert "at the request of" between writing and the Chairperson and striking the word "should". Motion carried by voice vote.

Article 6. Elections, Appointments, Boards, Committees

Motion (Jepsen/H. Johansen) to change wording in No.1 first sentence, by striking: "after supervisors have taken the oath of office" and adding "and after the County Board Rules of Order have been adopted." Motion carried by unanimous voice vote.

Motion (Scoglio/Masters) to strike "and second vice Chairperson" from the second Sentence in No. 1. Motion to strike, failed in a roll call vote of 7 yes/16 no.

Motion (Luke/Jepsen) to keep the list of standing committees as they are currently in place as shown on the chart under No. 4. – Motion withdrawn.

Upon consensus of the Board, No. 8 should read: The chairperson of each board or standing committee shall be a County Board Supervisor unless otherwise provided for by state statutes.

12:15 pm Chairman called for a lunch break and to reconvene at 1:30 pm.
1:30 back in Session.

Chairman announced the opening of the Public Hearing on the Proposed Amendment to Ordinance 01-12: Ordinance to Create Appraisal Committee for Sale of Tax Delinquent Lands. Time was allowed for public comments – none were offered.

Return to the business of completing the Rules of Order.

Article 7. Duties of the county Board Chairperson

No. 3 should read: The chairperson has the authority to appoint ad hoc and advisory Committee members.

Article 9. Compensation and Reimbursement

Motion (Luke/Nelson) to add paragraph: If a noticed meeting is cancelled because of lack of quorum, per diems will be paid. Motion carried by a roll call vote of 14 yes/9 no.

Vote on Motion (Brown/Masters) to adopt Resolution 14-12, as amended carried by unanimous voice vote.

Election of County Board Officers:

Chairperson Johnson stepped down from Chair, Second Vice Chair, Dean Johansen, stepped in to preside over that portion of the election of officers to allow for William Johnson to participate in the election of the County Board Chairman. The Board received nominations for County Board Chairperson as follows: William Johnson & Kristine Kramer-Hartung. Acting Chair Johansen declared nominations closed. Each candidate addressed the Board. Acting Chair Johansen called for the vote on the election of Chairperson.

Voting results: Supr. Johnson received 15 and Supr. Kramer-Hartung received 8.

Supr. Wm. Johnson IV was elected as Chairman of the Board of Supervisors.

Chairman Johnson resumed chair. Chairman Johnson received nominations for first Vice Chairperson as follows: Larry Jepsen, Dean Johansen & Kristine Kramer-Hartung. Nominations were declared closed. Chairman Johnson called for the vote. Voting results: Supr. Jepsen 9, Supr. D. Johansen 4 and Supr. Kramer-Hartung 10. Chairman Johnson called for a second vote on account no nominee no nominee received a majority. Upon cast of second ballot between Supr. Jepsen and Kramer-Hartung, the results were: Supr. Jepsen 9 and Supr. Kramer-Hartung 14. **Supr. Kristine Kramer-Hartung was elected as First Vice Chair.**

The following people were nominated from the floor for Second Vice Chair: Dean Johansen, and Herschel Brown. Nominations were declared closed. Voting results: Supr. Dean Johansen 14 and Supr. Brown 9. **Supr. Dean Johansen was elected Second Vice Chair.**

Chairman closed the Public Hearing on the Proposed amendment to Ordinance No. 01-12.

Committee Nomination/Selection, Appointment and Confirmation:

Members of the County Board were offered 3 different options for use in selecting their committee choices.

1. Nominating and electing by ballot as done in the past
2. Selection by seniority of returning members
3. Selection by self-nomination, as proposed by D. Johansen

Motion (Bergstrom/Luke) to adopt option 3, the Johansen proposal for nominations. Motion carried by a roll call vote of 13 yes/10 no. Changes to the option would evolve as it worked thru the process.

Chair called for a 10 minute break. The Board reconvened.

Appointment and Confirmation of Committee Membership:

Highway 5 members needed

Nominated (7): Warren Nelson, Marvin Caspersen, Craig Moriak, Jay Luke, Dean Johansen, Rick Scoglio and Tom Magnafici. Voting by ballot - Top 4 votes received went to Supr. D. Johansen with 21, Supr. Luke 19, Supr. Moriak 18, Supr. Caspersen 14. Supr. Magnafici and supr. Nelson each with 13 votes. Voted a second ballot to break tie between Supr. Nelson and Supr. Magnafici. Supr. Magnafici received 13 votes and Supr. Nelson 10.

Highway Committee: Supr. D. Johansen, Luke, Moriak, Caspersen, and Magnafici

Finance 5 members needed

Nominated (6): Gary Bergstrom, Neil Johnson, George Stroebel, Brian Masters, Kathryn Kienholz and Kristine Kramer-Hartung. Voting by ballot - Votes received went to Supr. Bergstrom with 22, Supr. Kramer-Hartung 22, Supr. N. Johnson 20, Supr. Stroebel 18, Supr. Kienholz 16 and Supr. Masters 10.

Finance Committee: Supr. Bergstrom, Kramer-Hartung, N. Johnson, Stroebel and Kienholz

Personnel 5 members needed

Nominated (6): Russell Arcand, Tom Engel, Warren Nelson, Jared Cockroft, James Edgell and Pat Schmidt. Voting by ballot - Votes received went to Supr. Arcand 20, Supr. Schmidt 19, Supr. Engel 18, Supr. Edgell 18 and Suprs. Cockroft and Nelson each with 14 votes. Voted a second ballot to break tie between Supr. Cockroft and Nelson. Supr. Cockroft received 13 votes and Supr. Nelson 10.

Personnel Committee: Supr. Arcand, Engel, Cockroft, Edgell and Schmidt

Property 5 members needed

Nominated (6): Larry Jepsen, Harry Johansen, William Johnson, James Edgell, Warren Nelson and Tom Engel. Voting by ballot – Votes received went to Supr. Jepsen 17, Supr. H. Johansen 23, Supr. Wm. Johnson 21, Supr. Warren Nelson 16, Supr. Engel 18 and Supr. Edgell 12.

Property Committee: Supr. Jepsen, H. Johansen, Wm. Johnson, Engel and Nelson

Extension, Land & Water and Lime 4 members needed

Nominated (5): Larry Jepsen, Dean Johansen, Wm. Johnson, Rick Scoglio and Herschel Brown. Voting by ballot – Votes received went to Supr. Jepsen 20, Supr. D. Johansen 21, Supr. Wm. Johnson 20, Supr. Brown, 19 and Supr. Scoglio 9.

Extension, Land & Water and Lime Committee; Supr. Jepsen, D. Johansen, Wm. Johnson and Brown.

Public Protection 5 members needed

Nominated (7): Kathryn Kienholz, Brian Masters, Jared Cockroft, Gary Bergstrom, Kim O'Connell, Jay Luke and Rick Scoglio. Voting by ballot – Votes received went to Supr. Cockroft with 21, Supr. Bergstrom 17, Supr. O'Connell 18, Supr. Luke 19, Suprs. Kienholz and Masters each with 12 and Supr. Scoglio with 8.

Voted a second ballot to break tie between Supr. Kienholz and Masters. Supr. Kienholz received 12 votes and Supr. Masters 11

Public Protection Committee: Supr. Cockroft, Luke, O'Connell, Bergstrom and Kienholz

Land Information 5 members needed

Nominated (6): Kim O'Connell, Herschel Brown, Craig Moriak, Warren Nelson, James Edgell and Brian Masters. Voting by ballot – Votes received went to Supr. O'Connell with 18, Brown 21, Moriak 17, Edgell 21, Nelson 16 and Masters 13.

Land Information Committee: Supr. O'Connell, Brown, Moriak, Nelson and Edgell

Golden Age Manor Board 3 members needed

Nominated (4): Harry Johansen, Neil Johnson, Rick Scoglio and Brian Masters. Voting by ballot – Votes received went to Supr. H. Johansen with 21, Supr. Scoglio 19, Supr. N. Johnson 17 and Supr. Masters 8.

Golden Age Manor Board: Supr. H. Johansen, N. Johnson and Scoglio

Remaining committees were filled by the board members and did not require a vote to complete.

Human Services Committee: Supr. Arcand, Stroebel, Caspersen Kramer-Hartung and Masters

Board of Health: Supr. Schmidt, Magnafici, Masters and Scoglio

Administrative Committee 2 members needed

Nominated (5): Brian Masters, Herschel Brown, Jay Luke, George Stroebel and James Edgell. Voting by ballot – Votes received went to Supr. Masters with 5, Supr. Brown 6, Supr. Luke 13, Supr. Stroebel 15, and Supr. Edgell 8.

Administrative Committee: Supr. Stroebel and Luke and Chairman Johnson, 1st Vice Chair Kramer-Hartung and 2nd Vice Chair D. Johansen.

Motion (Brown/Nelson) to approve committees as selected. Motion carried by unanimous voice vote.

Administrator's report was given by Administrator, Dana Frey.

Motion (Hartung/Brown) to reconsider the Rules of Order and add a provision that stated that the start of every board meeting shall include the Pledge of Allegiance and Time for Reflection, with the Time for Reflection rotating to each board member. Order carried by voice vote.

Resolutions and Ordinances

Insect No. 01-12

Ordinance 01-12: Ordinance to Create Appraisal Committee for Sale of Tax Delinquent Lands

Motion (Jepsen/Brown) to approve. Upon consensus of the board, in line 11, in the first WHEREAS clause, insert the word "adopted", between Supervisors and Ordinance. Motion to approve Ordinance 01-12, carried by unanimous voice vote. Amendment to Ordinance adopted.

Insect No. 15-12

Resolution 15-12, Resolution for Outdoor Recreation Aids. Motion (Kienholz/Stroebe) to approve.

Motion to approve Resolution 15-12 carried by unanimous voice vote. Resolution adopted.

Insect No. 16-12

Resolution 16-12, Resolution to Authorize 2012 Highway Construction Projects. Motion

(Luke/Moriak) to approve. Highway Commissioner, Steve Warndahl addressed the resolution.

Motion to approve Resolution 16-12 carried by voice vote.

Insect 17-12

Resolution 17-12 Resolution to Consent to and to Authorize Issuance of Acknowledgement of Public Responsibility with St. Croix Chippewa Indians of Wisconsin and the Bureau of Indian Affairs. Motion (Brown/Jepsen) to approve. Jeff Fuge, Corporation Counsel addressed the resolution. Motion to approve Resolution 17-12 carried by unanimous voice vote.

Supervisor's Reports were given

Motion (Masters/H. Johansen) to adjourn. Motion carried. Meeting adjourned 4:25 pm.

