



Minutes Executive Committee

County Board Room
Balsam Lake, WI 54810
2:00 p.m. Tuesday, May 8, 2018

Committee Members present: Dean Johansen, Jay Luke, John Bonneprise, Brian Masters and Chris Nelson

Others present: Jeff Fuge, Interim Administrator, Andrea Jerrick, Deputy County Administrator, Emil Norby, Highway Commissioner, Maggie Wickre, Finance Director, and member of the press.

Chairman Johansen called the meeting to order at 1:00 p.m.

Chairman Johansen called for a motion to adopt the amended agenda. **MOTION** (Bonneprise/Luke) to adopt the May 8, 2018 agenda as amended. **Motion** carried by unanimous voice vote.

Chairman Johansen called for motion to adopt April 10, 2018 minutes of the Executive committee. **MOTION** (Luke/Masters) to adopt the minutes of April 10, 2018. **Motion** carried by unanimous voice vote.

Public Comment: No Public comment was received by committee.

Discussion concerning Fairground Grandstand Planning Sessions – Janis Larson, Vice President of the Fair Society addressed the Committee on the grandstand demolition, removal of boards, and grandstand selection. The Committee requested staff to work with the Fair Board and its building committee to develop a structured work plan for the design, funding and construction plan of the proposed grandstand. The Committee would hold monthly meetings with representatives of the Fair Board building committee.

Highway facility Construction Project – Emil Norby handed out this week's construction schedule and presented a slide show of current project updates.

Update Concerning the Office of County Administrator – Jeff Fuge discussed ideas to make the open position of County Administrator proficient and attractive to a new candidate.

Develop Recommendation on Proposed Rules Concerning County Appointments of Supervisors and Persons to Serve on Board, Committees and Commissions of Outside Organizations and Compensation Relating to Such Services. – Jeff Fuge presented that appointments can be discretionary or statutory and suggestions on how to proceed to evaluate these appointments. Committee requested the Administrator to prepare for the Committee of the Whole an overview of appointments required for

boards and committees of affiliated organizations. **MOTION** (Johansen/Nelson) to take this issue to the Committee of the Whole. **Motion** carried by unanimous voice vote.

Recommendation on Resolution 44-18: Resolution Concerning Compensation of Supervisors and Person for Service –

Motion (Nelson/Bonneprise) to send resolution to County Board without recommendation from the Executive Committee. **Motion** carried by voice vote.

Supervisor Masters left meeting at 1:45 p.m.

Reconsideration of Recommendation on Proposed Amendment to Self-Organized Ordinance to Repeal Meeting Limitation – MOTION (Nelson/Bonneprise) to forward resolution to County Board without recommendation from the Executive Committee. **Motion** carried by unanimous voice vote.

Selection and Award of Services on Agreement to Executive Search Firm for Selection of County Administrator and Community Services Director –MOTION (Nelson/Bonneprise) to go into closed session pursuant to Wis Stat Section 19.85(1)(e) for the purpose of receiving on a competitive basis information concerning executive search firms and to deliberate on the selection of executive search firm. **Motion** carried by unanimous voice vote.

MOTION (Johansen/Luke) to select Public Administration Associates (PAA) as our open position search firm. **Motion** carried by unanimous voice vote.

MOTION (Johansen/Nelson) to adjourn. **Motion** carried by unanimous voice vote. Meeting adjourned at 4:30 p.m.



POLK COUNTY, WISCONSIN

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***Amended* Agenda and Notice of
Meeting Polk County Executive
Committee
Polk County Government Center, County Board Room
100 Polk County Plaza, Balsam Lake, Wisconsin
Tuesday, May 8, 2018 at 1:00 p.m.**

A quorum of the County Board may be present.

Order of Business: (The Committee may take up any subject matter noticed herein at any time during the meeting regardless of the location of such subject matter on the meeting notice at the time of issuance.)

1. Call to Order
2. Adoption of the Agenda
3. Adoption of the Minutes of the April 10, 2018 meeting
4. Public Comments
5. Overview of Committee Assigned Functions, Duties, and Responsibilities
6. Highway Facility Construction Project - Receipt of Information and Discussion Concerning Progress of Construction Project
7. Update Concerning the Office of County Administrator
8. Selection and Award of Services on Agreement to Executive Search Firm for Selection of County Administrator and Community Services Director

Closed Session: Pursuant to Wis. Stat. Section 19.85(1)(e), the committee may convene in closed session to deliberate on competitively bid proposals received from executive search firms, and competitive reasons require a closed session.

Following said closed session, the committee will convene in open session to act on or consider matters noticed herein for action or consideration in open session or closed session.

9. Develop Recommendation on Proposed Rules Concerning County Appointments of Supervisors and Persons to Serve on Boards, Committees and Commissions of Outside Organizations and Compensation Relating to Such Service
10. *Recommendation on Resolution 44-18: Resolution Concerning Compensation of Supervisors and Persons for Service on Boards, Committees and Commissions of Outside Organizations
11. Reconsideration of Recommendation on Proposed Amendment to Self-Organized Ordinance to Repeal Meeting Limitation. Ordinance No. 11-18: Amending Self-Organized Ordinance to Repeal Meeting Limitation on Per Diem Compensation
12. *Discussion Concerning Fairground Grandstand Planning Sessions
13. Calendar: Next Meeting and Agenda Items
14. Adjourn

This meeting is open the public according to Wisconsin 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.

Amended May 4, 2018.