



Minutes
Government Committee
County Board Room
Balsam Lake, WI 54810
10:00 a.m. Thursday, May 10, 2018

Meeting called to order by County Board Chair Dean Johansen @ 10:00 a.m.

Committee Members present: Chris Nelson, Russ Arcand, Larry Jepsen, Dean Johansen, Brian Masters

Others present: Jeff Fuge, Interim Administrator and Maggie Wickre, Finance Director

Election of Committee Officers

Nominated for Committee Chair were: Russ Arcand and Brian Masters. Ballot vote elected Brian Master to Committee Chair Position.

Nominated for Vice Chair was: Russ Arcand. **Motion** (Johansen/Jepsen) moved to close nominations and cast a unanimous ballot for Russ Arcand. **Motion** carried by unanimous voice vote.

Chairman Masters called for a motion to adopt agenda. **Motion** (Jepsen/Johansen) to adopt the May 10, 2018 agenda. **Motion** carried by unanimous voice vote.

Chairman Masters called for motion to adopt the April 12, 2018 minutes of the General Government Committee. **Motion** (Masters/Jepsen) to adopt the minutes of April 12, 2018. **Motion** to adopt minutes carried by unanimous voice vote.

Public Comment: No Public comment was received by committee.

Announcement and committee information

Update on Homeless Initiative – Jeff Fuge informed the Committee that county staff have started this initiative, but it is too inconclusive at this time to give a report. Further meetings are planned with various groups and when more information is gathered there will be a report to the County Board.

Update on Development of Revised Fairgrounds Management Agreement – Jeff Fuge explained that the 2003 agreement between the County and the Fair Society is still in existence and suggested that updates need to be made in a revised MOU. This will be addressed in a future Committee of the Whole meeting.

Action Items

Organizational Matters – The Committee received an overview of committee assigned functions from Administrator Jeff Fuge.

Recommendation regarding Resolution to Authorize Space Lease to Wisconsin DNR Resolution 36-18 – Jeff Fuge stated that the DNR reached out to the County to lease a space to the DNR Forester. **Motion** (Nelson/Jepsen) to recommend this resolution to County Board. **Motion** carried by unanimous voice vote.

Recommend regarding Resolution 39-18: Resolution Approving Mid-year Budget Adjustment for 2018 in ADRC Fund – **Motion** (Nelson/Jepsen) to recommend this resolution to County Board. **Motion** passed by unanimous voice vote.

Recommendation regarding Resolution No 40-18: Resolution to Amend 2018 Budget to Incorporate Carry-Forward Funds – Jeff Fuge requested that this resolution be amended on line 42-43 to add: for purchase of adaptive mobility devised of \$50,000. **Motion** (Johansen/Jepsen) to recommend passage with the noted amendment and forward to the County Board. **Motion** carried by unanimous voice vote.

Recommendation regarding Resolution No. 41-18: Resolution to Authorize Cancellation of Outstanding Orders – **Motion** (Nelson/Jepsen) to recommend passage and forward to County Board. **Motion** carried by unanimous voice vote.

Recommendation regarding Resolution No. 42-18: Resolution for Approval of Lakes Improvement Fund Capital Project – **Motion** (Nelson/Jepsen) to postpone this resolution until further information can be obtained. Supervisor Nelson requests withdrawal of said motion. Supervisor Jepsen concurs with withdrawal of the motion. Chairperson Masters declares the motion withdrawn. **Motion** (Nelson/Arcand) to move to County Board with no recommendation. **Motion** carried by unanimous voice vote.

Identification of Subject Matters for Upcoming Meeting – Supervisor Arcand clarified that if a committee member has an idea for an agenda item, they contact the committee chair to get this idea on the agenda.

Deb Peterson was called in to address Resolution 42-18.

Motion to adjourn (Nelson/Jepsen). **Motion** carried by unanimous voice vote. Meeting adjourned at 11:00 a.m.

Respectfully submitted,

Maggie Wickre
Finance Director
Department of Administration



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***AMENDED AGENDA AND NOTICE OF MEETING**

GENERAL GOVERNMENT COMMITTEE

Government Center, 100 Polk County Plaza, Balsam Lake, WI 54810

County Board Room

Thursday, May 10, 2018, at 10:00 a.m.

A quorum of the County Board may be present

Materials: April 12, 2018 Minutes

1. **Call to order – County Board Chair Dean Johansen**
2. **Election of Committee Officers**
 - a. Elect Committee Chair
 - b. Elect Committee Vice Chair
3. **Approval of Agenda**
4. **Approval of Minutes for April 12, 2018**
5. **Public comment (3 minutes)**
6. **Announcements and committee information**
 - a. *Update on Homeless Initiative
 - b. *Update on Development of Revised Fairgrounds management Agreement
7. **Discussion items**
 - a. 2018 Workplan
8. **Action Items**
 - a. Organizational Matters: Recommendations Concerning Committee Duties, Responsibilities and Assigned Functions
 - b. Recommendation regarding Resolution to Authorize Space Lease to Wisconsin Department of Natural Resources: Resolution No. 36-18: Resolution Authorizing Space Lease to the Wisconsin Department of Natural Resources – Forestry Staff
 - c. Recommendation regarding Resolution No. 39-18: Resolution Approving Mid-year Budget Adjustment for 2018 in ADRC Fund
 - d. Recommendation regarding Resolution No. 40-18: Resolution to Amend 2018 Budget to Incorporate Carry-Forward Funds
 - e. Recommendation regarding Resolution No. 41-18: Resolution to Authorize Cancellation of Outstanding Orders
 - f. Recommendation regarding Resolution No. 42-18: Resolution for Approval of Lakes Improvement Fund Capital Project
9. **Identification of Subject Matters for Upcoming Meetings**
10. **Adjourn**

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.