



Polk County Board of Supervisors

Polk County Government Center - County Board Room
100 Polk County Plaza, Balsam Lake, Wisconsin

Minutes of the Special Session Meeting Friday, August 24, 2018

Chairman Dean Johansen called the August 24, 2018 meeting of the Polk County Board of Supervisors to order at 2:35 p.m.

Chairman Johansen recognized the County Clerk for purposes of receiving evidence of proper notice. The County Clerk stated that the notice of meeting was properly posted in the Government Center Building in two places and posted on the County website the week of August 15, 2018. In addition, the Office of the County Clerk distributed on August 15, 2018 copies of such notice of meeting and proposed resolutions to supervisors and media contacts via e-mail and mail in accordance with Article 3, Section 2 of the County Board Rules of Order.

The County Board received verbal opinion of Corporation Counsel Fuge that the initial advance written notice, posted and published as described by the Clerk satisfied the applicable provision of Wisconsin Open Meetings Law and the applicable procedural provisions of the Polk County Board Rules of Order.

Chairman Johansen led the County Board in the Pledge of Allegiance.

Chairman Johansen recognized the County Clerk for purposes of taking roll call. Twelve County Board Supervisors were present representing a quorum. Absent and excused were Supervisors Jepsen, Prichard, and Larsen.

Chairman Johansen called to the floor consideration and approval of the Agenda as published. **Motion** (Bonneprise/Masters) to adopt the Agenda as published. Chairman Johansen called for a voice vote on said motion. **Motion** carried by unanimous voice vote.

Chairman Johansen called for a motion to go into closed session as noticed on the agenda. **Motion** (Masters/Edgell) to go into closed session at 2:40 p.m. Chairman Johansen called for a voice vote on the motion to go into closed session. **Motion** carried by unanimous voice vote.

Clerk noted those present for closed session: Supervisors Chris Nelson, Brad Olson, Doug Route, Tracy LaBlanc, Brian Masters, Jim Edgell, Kim O'Connell, Jay Luke, Joe Demulling, Russ Arcand, John Bonneprise, and Chairman Dean Johansen. Also present were, Sharon Jorgenson, County

Clerk, Jeff Fuge, Interim Administrator/Corporation Counsel; Malia Malone, Assistant Corporation Counsel; Andrea Jerrick, Employee Relations Director/Deputy Administrator; Kevin Brunner and David Bretl, Consultants for Public Administration Associates.

***CLOSED SESSION* 2:40 p.m.** –(Minutes separate and under seal)

County Board reconvened in open session at 4:01 p.m.

Upon reconvening in open session, Chairman Johansen announced to the press that an employment offer for the County Administrator position will be extended to candidate Michael Cramer from Carolina Beach, North Carolina.

Motion (Bonneprise/Demulling) to adjourn. Chairman Johansen called for a voice vote on the motion to adjourn. **Motion** carried by unanimous voice vote.

Chairman Johansen declared meeting adjourned at 4:04 p.m.

Respectfully submitted,

Sharon E. Jorgenson
Polk County Clerk



POLK COUNTY, WISCONSIN

WWW.CO.POLK.WI.US

Notice of Special Meeting and Agenda Polk County Board of Supervisors

100 Polk County Plaza, Balsam Lake, Wisconsin
Polk County Government Center - County Board Room
Friday, August 24, 2018 at Regular Business Meeting, 2:30 p.m.
Open Session

Purpose: Appointment of County Administrator and Deliberate on Terms of Offer of Appointment and Employment of County Administrator

Order of Business:

1. Call to Order
2. Receipt of Evidence and Opinion on Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Concerning the Selection and Appointment of the County Administrator and Deliberation on Negotiation Strategy and Terms and Conditions of Offer of Appointment and Employment Agreement

Closed Session: Pursuant to Wisconsin Statute Sections 19.36 and 19.85(1)(c) and (e), the County Board may convene in closed session for the purpose to consider information related to applicants for the position of County Administrator; to deliberate on said appointment, and to develop a negotiating strategy, terms and conditions related to the offer of appointment and employment agreement. Information reviewed, the opinions and judgments of the County Board made during deliberations will not be disclosed pursuant to said statutory provisions. Information concerning the proposed terms and conditions of the offer of appointment and employment agreement will remain closed until such time that there is no longer a bargaining reason to guard against such disclosure.

Following said closed session, the County Board will convene in open session to an announcement on actions taken in closed session, if any, and to consider and act upon matters noticed herein for consideration or action. Additionally, after reconvening in open session, the County Board may reconvene in closed session for the purposes noticed above as necessary to deliberate upon the appointment, the negotiating strategy and terms and conditions of such appointment and employment agreement.

6. Confirmation of Employment Agreement
7. Supervisors Announcements
8. 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.