

MEETING NOTICE
POLK COUNTY ADMINISTRATIVE COMMITTEE
Polk County Government Center, Polk County Plaza, County Board Room
Balsam Lake, WI
Monday, September 30, 2013 at 9:00 a.m.

Order of Business
Open Session

Preliminary Matters:

1. Call to Order
2. Consider correction to the noticed agenda
3. Consider corrections to the minutes of the June 26, 2013 meeting
4. Public Comment

Committee Business:

5. Discuss and develop recommendations for the committee structure and reimbursement Schedule for the County Board 2014-2016 term.

Closing Matters:

6. Committee calendar: Next meetings and agenda items
7. Adjourn

This meeting is open to the public according to WI 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 times so all reasonable accommodations can be made.
Requests are confidential.

William Johnson Kristine Kremer-Hartung Dean Johansen George Stroebel Jay Luke

Administrative Committee Minutes September 30, 2013

Chairman Johnson called the meeting to order at 9:00a.m. The meeting was held in the County Board Room. Members in attendance were: Chairman Wm. Johnson, George Stroebel, Kristine Kremer-Hartung, Dean Johansen and Jay Luke. Also attending were: Carole Wondra, Dana Frey, Jeff Fuge, Bob Kazmierski and the press.

By unanimous consent of the members, the agenda was approved. Motion (D. Johansen/K. Hartung) to approve the minutes of the June 26, 2013 meeting as presented. Motion carried by unanimous voice vote.
There was not public comment offered.

Chairman Johnson opened the meeting up for discussion on the matter of possible development and recommendation of the future committee structure. Discussion centered on the possibility of having 2 county board meetings per month; one being a committee of the whole and the other a regular county board meeting. It was suggested that standing committees could meet as needed during the Committee of the Whole and members of the standing committees would be the entire 15 board members. There were some concerns regarding citizen members. Also of concern, was how to handle special circumstances that arise with regard to some of the standing committees.

Discussion turned to the subject of county board compensation. Bob Kazmierski, of the US Extension office, handed out results of a survey on county board compensation. Motion (K. Hartung/ G. Stroebel) to set compensation as a yearly salary of \$3600 per County Board member, plus mileage, with a reduction of \$50 per missed meeting at the end of the year. Ad hoc committee members and Citizen Members would remain as they currently are. Board Chair and Vice Chair would also remain as they currently are, but would receive the additional \$3600 as stated. Chairman requested a voice vote to approve the motion. Motion carried by unanimous voice vote.

No further business discussed. No future meeting date set.

Motion (G. Stroebel/J. Luke) to adjourn. Meeting adjourned 10:30a.m.

