



POLK COUNTY , WISCONSIN

WWW.CO.POLK.WI.US

Lisa Ross, County Clerk

100 Polk Plaza, Suite 110, Balsam Lake, WI 54810

Phone (715) 485-9226 | Email: county_clerk@co.polk.wi.us

INFORMATION FOR PUBLIC AND MEDIA REGARDING POLK COUNTY VIRTUAL MEETINGS JULY 1, 2020

All County Board and Committee meetings are broadcast live via WebEx. Public can attend meetings in person in the West Conference Room of the Polk County Government Center or on-line through WebEx. Public comment can be made from the West Conference Room or through WebEx. Webex meeting information can be found:

1. On the attached meeting agenda
2. By selecting the respective committee meeting on our online Meetings Calendar at:

<https://www.co.polk.wi.us/meeting>.

PUBLIC COMMENT

If you wish to make public comment through WebEx, no later than 24 hours in advance of the meeting e-mail the County Clerk at countyclerk@co.polk.wi.us. Provide your name, the meeting you plan to comment during and the agenda topic you plan to comment on. Public comment will be taken first from those in attendance in the West Conference Room and then remotely in the order of the request received.

Due to potential technical difficulties, please consider submitting written comments for consideration to: countyclerk@co.polk.wi.us or by mail to: **Polk County Government Center, 100 Polk County Plaza – Suite 110, Balsam Lake, WI 54810**. Written comments received less than 24 hours prior to meetings may not be received and reviewed by Supervisors before the meeting.



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AMENDED AGENDA AND NOTICE OF ADDED, SPECIAL MEETING of the
General Government Committee

~~Thursday~~ ¹Tuesday, October 20, 2020 at 5:00 p.m.

A quorum of the County Board may be present
Virtual, Open Meeting via Webex Video Conference or Phone

Amendments: ¹Subject matters added, revised or truck by Amended Notice of Meeting

Webex Virtual Meeting Info:

Meeting Number (access code): **146 799 1278**

Password: GMeeting

- Join Online: <https://polkwi.webex.com>
- Join by Phone: 1-408-418-9388

Materials:

1. Call to order
2. Approval of Agenda
3. Disclosure of Committee Member Conflicts of Interest regarding matters noticed on this agenda
4. Public Comment – 3 minutes – not to exceed 30 minutes total
5. Receipt of Information From Supervisors Not Seated as Committee Members
6. Announcements and Committee Information
7. Recommendations on the Proposed 2021 Operating and Capital Improvements Budget, Assigned Functions; Staffing Levels and Overall Budget Proposal and Consideration of Budget Amendments Forwarded from Other Committees
8. Discussion and possible action on **Res 39-20:** Resolution Calling for Public Hearing on the Proposed 2021 Operating and Capital Improvement Budget
9. Identify Subject Matters for Next Meeting, November 5, 2020 at 10:00 a.m.
10. Adjourn

Items on the agenda not necessarily presented in the order listed. 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.



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Resolution No. 39-20

Resolution to Hold a Public Hearing on the 2021 Budget Proposal

ROLL CALL Board Members	Aye	Nay	Excu.
Olson			
Route			
Warndahl			
Nelson (Chairperson)			
LaBlanc			
Ruck			
Prichard			
Kelly			
O'Connell			
Middleton			
Luke (2 nd Vice Chair)			
Duncanson			
Arcand			
Bonneprise (Vice Chair)			
Demulling			

BOARD ACTION

Vote Required: _____

Motion to Approve Adopted

1st _____ Defeated

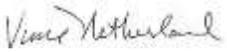
2nd _____

Yes: _____ No: _____ Excu: _____

Reviewed by:

 , Corp. Counsel

Reviewed by:

 , Administrator

Reviewed by:

 , Finance

FISCAL & LEGAL IMPACT:
 The resolution presents no financial impact. The resolution sets the public hearing on the proposed 2020 Operating and Capital Budget and does not involve action to approve or authorize appropriations or expenditures that will be determined after such public hearing.

The resolution presents no legal impact. The resolution schedules the public hearing of the proposed budget for 2020 during the annual meeting of the County Board consistent with Wisconsin statute Sections 59.11 and 65.90.

Certification:
 I, Lisa Ross, Clerk of Polk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the ____ day of _____, 2020 by the Polk County Board of Supervisors.

 Lisa Ross
 County Clerk, Polk County

- Committee** General Government
- Recommended
 - Not Recommended
 - Neutral

1 **TO THE POLK COUNTY BOARD OF SUPERVISORS:**

2

3 Ladies and Gentlemen:

4 **WHEREAS**, Section 65.90(1) Wisconsin Statutes, requires Polk County to annually

5 formulate a budget and hold hearings on the proposed budget; and

6 **WHEREAS**, consistent with Section 59.18(5), the County Administrator has prepared,

7 presented and submitted to the Polk County Board of Supervisors, during the meeting of

8 October 20, 2020, the proposed draft budget for fiscal year 2021; and

9 **WHEREAS**, consistent with the budget preparation provisions of the Polk County

10 Financial Policy, the respective county board standing committees have reviewed the

11 submitted 2021 Budget Proposal and made recommendations on amendments that they

12 have deemed appropriate.

13 **WHEREAS**, consistent with the budget preparation provisions of the Polk County

14 Financial Policies, the General Government Committee has reviewed the submitted

15 proposed budget.

16 **NOW, THEREFORE, BE IT RESOLVED**, that Polk County Board of

17 Supervisors shall hold a public hearing of the proposed 2021 County Budget at 5:30 p.m.

18 before the commencement of its annual meeting on Tuesday, November 10, 2020 and that

19 such public hearing shall be held at the County Board Room at the Polk County

20 Government Center, 100 Polk County Plaza, Balsam Lake, Wisconsin.

21 **BE IT FURTHER RESOLVED** that the Polk County Board of Supervisors receives

22 the formulated budget, "2021 Budget Proposal of Polk County" as attached hereto and

23 incorporated herein, for the purposes of conducting said public budget hearing.

24 **BE IT FURTHER RESOLVED** that the Polk County Board of Supervisors directs

25 the County Clerk to have published as a Class 1 notice a notice of public budget hearing,

26 which such notice shall include a summary of the budget consistent with Section

27 65.90(3)(b) and notice that the proposed budget in detail is available for inspection at the

28 office of the County Clerk and on the County Internet.