



# POLK COUNTY, WISCONSIN

[WWW.CO.POLK.WI.US](http://WWW.CO.POLK.WI.US)

## **\*\*NOTICE & AGENDA OF ADDED, EMERGENCY, SPECIAL MEETING\*\***

### **Of Polk County Board of Supervisors**

**3:00 p.m. Friday, May 1, 2020**

Virtual, Open Meeting via Webex Video Conference or Phone

#### **Webex Virtual Meeting Info:**

Meeting Number (access code): **962 648 887**

Password: **51CoBoard**

➤ Join Online: <https://polkwi.webex.com>

➤ Join by Phone: 1-408-418-9388

*Because of the nature of this virtual meeting, there will not be an option for public comment; however, members of the public who would like to make a written comment prior to the meeting may email their comments to: [countyclerk@co.polk.wi.us](mailto:countyclerk@co.polk.wi.us) You may also mail in comments to the topics, however they may not be received and provided to the Supervisors by the date of the meeting.*

The mailing address is: POLK COUNTY GOVERNMENT CENTER

100 POLK PLAZA, STE. 110

BALSAM LAKE, WI 54810

#### **Order of Business:**

1. Call to Order
2. Receipt of Evidence and Opinion on Proper Notice of Added Special Meeting
3. Roll Call
4. Pledge of Allegiance
5. Consider a Motion to Suspend the Rules of Order to allow for changes in seating arrangements, and to address matters on this Agenda that have not yet been to a committee (noted below with "▲").
6. Approval of Agenda Conforming to Notice of Special Meeting

**\*\*Following the Approval of Agenda, the County Board will convene as the Committee of the Whole on matters noticed herein. The Committee of the Whole may receive information, deliberate and provide the County Board with recommendation concerning such noticed Subject matters. The Committee of the Whole may not take final action on such matter. Once the Committee of the Whole adjourns and the County Board reconvenes to conduct legislative activity, the County Board may take action on such matters noticed herein and consider recommendations of the Committee of the Whole.**

7. Committee of the Whole:
  - a. Discussion of Resolutions Noticed on the Agenda

Following adjournment of the Committee of the Whole, the County Board will reconvene as a legislative body to take up, consider and act upon the subject matters identified herein, as follows:

8. Reconvene as County Board
9. Proposed Resolutions, Ordinances and Other Board Action:
  - a. ▲ **Resolution 12-20:** Resolution Concerning the County's Response to the Economic Emergency That Has Resulted From Governor Evers' Safer-At-Home Orders (*Resolution 12-20 to be distributed on the floor*)
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.***