



POLK COUNTY, WISCONSIN

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AGENDA AND NOTICE OF MEETING

GENERAL GOVERNMENT COMMITTEE

Government Center
 County Board Room
 Balsam Lake, WI 54810
 Thursday, May 21st, 2015 10:00 a.m.

Purpose: Review and Action on selected items as listed below

ITEM	LEAD PERSON
Call to order	Committee Chair
Approval of agenda Approval of minutes for May 14 th , 2015	
Public comment	
Old business	
<ol style="list-style-type: none"> 1. Review and discuss directive provided by Resolution 07-15. Pre-requisite reading is Resolution 07-15 and pages 4-32 of "Annual Operating and Capital Budget, 2015." 2. Review, discuss and act on expenditures in Account 51110 authorized by Wisconsin Statute 59.10 (3) and "Polk County Board of Supervisors, Rules of Order" Article 9. 3. Review, discuss and possibly act on charge from County Board "undertake and review of the structure of the County Board standing committees and to provide recommendations for modification" of standing committees. 	Committee Chair
<ol style="list-style-type: none"> 4. Review, discuss and act on expenditures in Account 51110 as presented in 2014 and 2015 spread sheets. 	Supervisor Hallberg/ Chair
<ol style="list-style-type: none"> 5. Future agenda items: June 11th, 2015 and CliftonLarsonAllen letter dated February 19, 2015 and rewrite of Policy 908 Cash Handling Policy. 	Committee members

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



MINUTES

General Government Committee

County Board Room
Balsam Lake, WI 54810
10:00 a.m., Thursday, May 21st, 2015

Meeting called to order by Committee Vice Chair Arcand @ 10:00 AM.

Members present

Attendee Name	Title	Status
Ken Sample	Chair	Absent
Russ Arcand	Vice Chair	Present
Larry Jepsen	Supervisor	Present
Josh Hallberg	Supervisor	Present
Pat Schmidt	Supervisor	Present

Also present Tammy Peterson, Executive Secretary

Approval of Agenda- Vice Chairman Arcand called for a motion to approve agenda. **Motion** (Schmidt/ Hallberg) to approve agenda. Motion carried.

Approval of Minutes- Vice Chairman called for a motion to approve the minutes of the May 14th, 2015. **Motion** (Jepsen/ Hallberg) to approve minutes. Motion carried.

Public Comment None

Motion (Jepsen/ Hallberg) to have Supervisor Schmidt mail the questionnaire to standing committee chairs and affiliated agencies with the cost not to exceed 100.00. Motion carried.

Old Business

The committee continued to review and discuss the Resolution 07-15 and pages 4 through 32 of the Annual Operating and Capital Budget, 2015.

Also reviewed and discussed were expenditures on account number 51110 authorized by Wisconsin Statute 59.10 (3) and "Polk County Board of Supervisors, Rules of Order" Article 9.

Future agenda items: Next meeting will be on June 18th, 2015. The committee would like agenda items numbers 1, 2, and 3 to be on the agenda again for further discussion.

Adjourn - Motion (Hallberg/Jepsen) to adjourn. Meeting adjourned 11:49 a.m.