



## POLK COUNTY, WISCONSIN

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

### Polk County Board of Supervisors

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

**Thursday, September 6, 2018, 1:00 p.m.**

### **Amended Notice of Meeting and Agenda of Special Business Meeting**

<sup>1</sup> Subject matters Added or Revised in Amended Agenda, Issued August 31, 2018

#### Order of Business:

1. Call to Order
2. Receipt of Evidence and Opinion on Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Time of Reflection
6. Approval of Agenda conforming to Amended Notice of Meeting
7. Matters Offered For Adoption on Consent Agenda:
  - a. Consideration/corrections to the published minutes of August 21, 2018 meeting
8. Public Comments –3 minutes per person –not to exceed 30 minutes
9. County Board Chair Report
10. Administrator’s Report
11. <sup>1</sup> Concerning the Selection and Appointment of County Administrator
12. <sup>1</sup> Consideration of the Role of Corporation Counsel While Serving as Interim County Administrator

Closed Session: Pursuant to Wisconsin Statute Sections 19.36 (10) and 19.85(1)(c) and (e), the County Board may convene in closed session for the purpose to considering information related to applicants for the position of County Administrator; and to consider role of the Corporation Counsel While Serving As Interim County Administrator.

Following said closed session, the County Board will convene in open session to make an announcement on actions taken in closed session, if any, and to consider and act upon matters noticed herein for consideration or action.

13. <sup>1</sup> Consideration of Professional Services Contract with PAA, Consulting Firm.
14. <sup>1</sup> Consideration of Selection of Recruitment Firm For Selection and Appointment of County Administrator

15. Receipt and Presentation of the Administrator's Recommendation of the Proposed 2019 Operating and Capital Budget
16. Acknowledgement of Receipt of Administrator's Recommendation of the Proposed 2019 Operating and Capital Budget
17. Committee of the Whole  
The County Board will convene in a non-legislative session as the Committee of the Whole for the purpose of discussion concerning the Proposed 2019 Operating and Capital Budget.
18. Following the Committee of the Whole, the County Board will reconvene in legislative session to consider and act subject matters noticed herein. The County Board will take no substantive action concerning the Administrator's Recommendation of the Proposed 2019 Operating and Capital Budget.
19. Proposed Resolutions and Ordinances Offered for Adoption or Enactment
  - a. Resolution 74-18: Resolution to Authorize Agreement with Polk County K-9 Association for Allocation of Donations in Support of Polk County Sheriff K-9 Unit
20. Supervisors Announcements
21. 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.***