

AGENDA AND NOTICE OF MEETING
Polk County Board of Supervisors-Committee of the Whole
Polk County Government Center, 100 Polk County Plaza, Balsam Lake, Wisconsin
West Conference Room Thursday, April 2, 2015 at 6:00 p.m.

Purpose: The Committee of the Whole (COW) is a county board standing committee composed of all 15 Supervisors. The Committee of the Whole meets for the purposes of receiving information, discussing and debating issues and proposed resolutions and ordinances that involve significant policy impact, county-wide importance or a unique set of circumstance that overlap specific committee assigned functions. The Committee of the Whole will not consider, take up or act upon a motion to adopt any matter noticed herein. Any matter noticed herein may be acted upon by the full Polk County Board of Supervisors during a legislative session provided only that the County issues advance written notice that contains such subject matter consistent with Wisconsin Open Meeting Law.

OPEN SESSION

Order of Business

1. Call to Order
2. Evidence of Proper Notice
3. Roll Call
4. Pledge of Allegiance
5. Consent Agenda:
 - a. Approval of Noticed Agenda for COW meeting, April 2, 2015
 - b. Approval of Minutes for October 28, 2014 COW meeting,
6. Public Comments
7. Business Items: Discussion only, No action will be taken

Subject Matter	Lead Person/Presenter/Facilitator
A. Review, discussion and possible recommendations of current committee structure of the County Board <ol style="list-style-type: none"> 1. Number of Committees 2. Committee Responsibilities 3. Workload of Committees 4. Number of meetings 5. Consideration of Staggered Terms 	Eric Biltonen, CDR agent, St. Croix County
B. Presentation <ol style="list-style-type: none"> 1. Questions from the Board 	Eric Biltonen, CDR agent, St. Croix County

7. Other Matters
8. Adjourn

This meeting is open to the public according to Wis. Stat. Sec. 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.

COMMITTEE OF THE WHOLE MINUTES

Thursday, April 2, 2015

The meeting was called to order by Chairman Johnson at 6:00 pm. Roll call was taken by the clerk with 11 present. Supervisors O'Connell, Moriak and Bonneprise, joined the meeting immediately following roll call. Supervisor Luke was absent. The Clerk informed the board members the meeting had been properly noticed and this was verified by Corp. Counsel, Jeff Fuge.

Chairman Johnson led the Pledge of Allegiance.

Chairman Johnson called for a motion to approve the consent agenda as published. Motion (Sample/Jepsen) to approve the consent agenda. Motion carried by unanimous voice vote.

Time was given for Public Comment, none offered

Eric Biltonen, CDR agent for St. Croix County was introduced and was the acting facilitator for a presentation and discussion on current committee structure. Members were given an opportunity to ask questions.

Chairman called for a 10 minute recess.

Supervisor Sample handed out a proposal for committee re-structure. Discussion followed. Motion (Johansen/Moriak) to refer to the General Government Committee to undertake review of the structure of the County Board standing committees and to provide the recommendations for modification to the full County Board. Motion carried by unanimous voice vote.

Eric Biltonen gave a presentation on the Importance of Leadership, County Board and Committee Functions, and the Differences between Policy and Management. Members were given an opportunity to ask questions.

Motion (Demulling /Bonneprise) to adjourn. Motion carried. Meeting adjourned 8:30 pm.