

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, Tuesday, September 1, 2015 at 6:00 p.m.

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, September 1, 2015
 - b. Approval of Minutes for July 28, 2015 COW meeting
6. Chairman's Report
7. Public Comments
8. Business Items: Deliberate and Develop Recommendations

Subject Matter	Lead Person/Presenter/Facilitator
A. Participation in Boards and Outside Organizations Affiliated with Polk County and Appropriations to Affiliated Organizations	General Government Committee Representative, Ken Sample
B. Organizational Structure and Functions of County Board Standing Committees	
C. County Board Operating Budget for Calendar Year 2016, including Supervisor Compensation for term commencing April 2016	

9. Other Matters
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.

COMMITTEE OF THE WHOLE MINUTES

Tuesday, September 1, 2015

The meeting was called to order by Chairman Johnson at 6:00 pm. Roll call was taken by the clerk with 14 present. Supervisor Sample was excused. Corporation Counsel, Jeff Fuge informed the board members the meeting had been properly noticed.

Chairman Johnson led the Pledge of Allegiance.

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

Chairman's report was given by Chairman Johnson. At that time Chairman Johnson stepped down from the chair position, allowing for Supervisor Jepsen to act as chairman for the remainder of the meeting.

Time was given for public comment. None offered.

Chairman Jepsen explained to the members that the General Government Committee had undergone a change in leadership at the chairman's position, so Supervisor Arcand would be handling the business matters on the COW agenda as the representative from General Government.

Supr. Arcand called on Administrator Frey to offer information on evaluating outside groups and committees as it pertains to county board participation and budgeting.

In an effort to assist the Gen. Gov. Committee in completing budget matters for 2016, Supr. Arcand went down the list of outside groups as provided in handout. Supervisors involved in those particular groups were given an opportunity to update the board members on membership, importance and costs involved.

Polk County Economic Development	14 yes/ 0 no	
Josh Hallberg addressed	1 member, 12 meetings	direct interest

Polk County Tourism	14 yes/0 no	
Joe Demulling addressed	1 member, 11 meetings	

Polk County Fair Society	14 yes/ 0 no	
Warren Nelson addressed	1 member, 12 meetings	MOU

Gandy Dancer Trail Commission	7 yes/ 7 no	
William Johnson addressed	1 member, 2 meetings	consider 2 people, turn over to CDRE

Polk County Housing Authority	pending	
Jim Edgell addressed	5 members, 12 meetings	needs further research by Corp.

Counsel

WITC Board Nominating Committee 14 yes/ 0 no

William Johnson addressed 1 member, 4 meetings no mileage

Northern Region Advisory Council (NoRTAC) 14 yes/ 0 no

Larry Jepsen addressed 1 member, 4 meetings \$500 per year dues

Arnell Humane Society 1 member, 12 meetings MOU requires Co. Bd member

Renewable Energy Committee Refer Back

Jay Luke/Larry Jepsen addressed Motion to move back to Gen. Gov. Committee, consider
Reducing number of meetings and number of members

**Motion (Johansen/Bonneprise) to refer Renewable Energy Committee to Gen. Gov. for further review.
By a show of hands vote: 6 yes/ 8 no, motion to refer to Gen. Gov. failed**

Local Emergency Planning Committee 14 yes/ 0 no

Statutory requirement 1 member, 12 meetings

Aging and Disability Resource Center Board 14 yes/0 no

Larry Jepsen addressed 3 members, 6 meetings \$50 per diem

Greater Wisconsin Agency on Aging Resources (GWAAR) 14 yes/ 0 no

Larry Jepsen addressed 1 member, 6 meetings per diem only

West Central Wisconsin Regional Planning Committee 14 yes/0 no

William Johnson addressed 3 members, no per diem, mileage only if using county car

WestCAP 14 yes/ 0 no

Larry Jepsen addressed 1 member, 11 meetings consider contract out?

Indianhead Federated Library System 14 yes/ 0 no

Warren Nelson 1 member, 6 meetings

Polk County Library Planning Committee 14 yes/ 0 no

1 member, 1 meeting

Revolving Loan Fund 14 yes, 0 no

Kim O'Connell addressed 1 member, 3 meetings

County Board Consortium 14 yes/ 0 no

Larry Jepsen addressed 1 member, 6 meetings (Work Force Development)

CJCC 14 yes/ 0 no
Jay Luke addressed 1 member, 4 meetings

Veterans Services 14 yes/ 0 no
3 members, 4 meetings

River Country Resource Conservation 0 yes/14 no
1 member, 12 meetings

Motion (Johansen/Hallberg) to Not fund , Motion to not fund

Polk County Assc. of Lakes and Rivers (PCALR)

Motion (Hallberg/Bonneprise) to not pay per diems for attending PCALR meetings Gen. Gov.. By a show of hands, motion to not pay per diems failed by a vote of 6 yes/8 no.

OWI 14 yes/0 no
Jay Luke addressed 1 member , 10 meetings

WI Aging Network

Larry Jepsen addressed no per diem paid
Bone Lake Management, Cedar Lake P&R, Pipe & North Pipe P&R, Largon, Amery Lakes
Motion (Bonneprise/Arcand) to pay quarterly payments only for attending Lake District meetings. By a show of hands vote, motion to pay quarterly failed by a 7 yes/7 no.

Chairman Jepsen, called for a 10 minute break
Meeting back in session

Supervisor Arcand called for consideration of the 2104 Per Diem Cost List. **Motion (Bonneprise/Luke) to refer 2014 Per Diem Cost List back to General Government Committee. Motion carried unanimously.**

Chairman Jepsen called for recommendation of Compensation for the Supervisors Elected to the Term Commencing April 2016. Corporation Counsel, Jeff Fuge addressed the draft proposal.
Motion (Johnson/Nelson) to clarify the wording on paragraph No. 2 of the draft, line 1, from The Vice Chairperson to “The Vice Chairpersons”. Motion to clarify the wording carried by voice vote.

Motion (Johnson/Nelson) to add to paragraph No. 4, line 4 following or meeting attended, “and also be paid ½ per diem for travel for a day prior to a meeting, when a said meeting begins at 10:00 a.m. or earlier and the meeting is 150 miles one way,” Motion to add language, carried by voice vote.

Motion (Arcand/Johnson) to change the end of paragraph No. 4: by replacing the (.) with a comma and adding “provided there are adequate funds available.” Motion carried by voice vote

Motion (Demulling/Nelson) to keep paragraph No. 5 the same. Motion carried by voice vote.

No changes to paragraph No. 6.

Motion (Schmidt/Nelson) to increase the annual salary amount for county board chairperson in paragraph No. 1 from \$5,000 to \$6,000 dollars. By a show of hands vote, motion to increase salary to \$6000, carried 8 yes/ 6 no.

Regarding Resolution 43-14 which sets the compensation for citizens appointed to various county committees, and establishes compensation for Supervisors elected to the Term, commencing April 2016. By unanimous consent: No change. \$100 per diem plus mileage to become effective with the change of the new County Board in April, 2016.

Motion (Arcand/Johansen) to have all ad hoc committees without an MOU agreement is required to sunset each year, beginning with 2017 budget. Motion carried by unanimous voice vote.

Motion (Bonneprise/Nelson) to adjourn. Motion carried. Meeting adjourned 9:10 pm.