



POLK COUNTY, WISCONSIN

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Dana Frey, County Administrator
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AGENDA AND NOTICE OF MEETING

GENERAL GOVERNMENT COMMITTEE

Government Center

County Board Room

Balsam Lake, WI 54810

Friday September 19, 2014 1:00 p.m.

Purpose: Review and Action on selected items as listed below

Documents: Minutes of September 11th, 2014

| ITEM | LEAD PERSON |
|--|----------------------|
| Call to order | Committee Chair |
| Approval of agenda Approval of minutes for September 11, 2014 General Government | |
| Public comment | |
| New business | |
| <ol style="list-style-type: none"> 1. Overview of Budget Review and Adoption Process Provided in Policy 880; 2. Consideration of Recommendations and Amendments to Submitted Proposal of the 2015 Operating and Capital Budget on functional assigned areas; review of recommendations advanced by other standing committees and recommendations on same; , wages and benefits; and overall appropriations and expenditures. | County Administrator |
| Future agenda items | 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

1:00 p.m., Thursday, September 19th, 2014

Meeting called to order by Committee Chair Hallberg @ 1:00 PM.

Members present

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

Also Present Tammy Peterson, Executive Secretary, Andrea Jerrick, Director of Employee Relations and Dana Frey, County Administrator

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

Approval of Minutes- Chairman called for a motion to approve the minutes of the September 11th, 2014. **Motion made by** (Arcand/ Sample) to approve minutes. Motion carried.

Public Comment – None

New Business

Administrator Dana Frey discussed 2015 budget issues and responsibilities of the committee. Mr. Frey handed out and discussed a combining statement of revenues, expenditures and changes in fund balances.

Director of Employee Relations, Andrea Jerrick discussed wages and benefits.

Supervisor Sample stated he would like noted on the August 18th, 2014 minutes under Resolution to Disallow Claims for Compensation and Reimbursement of Supervisors Appointed to Serve as PILRD Board Commissioners under Section 33.28, Wis. Stats that Mr. Sample withdrew the resolution at this time and deferred discussion until the budget process.

Future agenda items- Todd Demers, Director of IT Department to speak on County Board room project.

Adjourn - Motion made by (Sample/ Schmidt) to adjourn. Meeting adjourned 3:10 PM.