

****Amended****

Committee of the Whole/Planning and Information Agenda

Polk County Board of Supervisors

~~July 10, 2012, 6:30 p.m.~~

**** July 17, 2012, 6:30 p.m. ****

Polk County Board Room

100 Polk County Plaza,

Balsam Lake, WI 54810

Open Session

Call to order/evidence of legal notice

Roll call

Pledge of Allegiance

Public comment--3 mins each/total 30 mins

Presentation: Condition of the County--Administrator Dana Frey (30 mins)

- 1) Discussion related to the Administrator's Presentation

Discussion topics for the Board:

- 1) Scope of COW/P&I meetings (30 mins)

- 1.1 - Presentations to the Board to be considered at future COW/P&I meetings

- A) County Departments

- B) Outside Agencies

- C) Committee and Board Chairperson's reports

- D) Additional presentations

- 1.2 – Organizational concerns, including, but not limited to Redistricting and committee restructuring (15 mins)

- 1.3 – Expectations of the COW/P&I meetings (20 mins)

- A) Should the committee structure to be used with a 15

- member board be addressed by meetings of the COW?

- B) Open discussion

Identify topics for the next COW/P&I meeting (5 mins)

- 1) Administrator Frey--2013 Budget

- 2) Board requests

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/PLANNING AND INFORMATION MINUTES

Tuesday, July 17, 2012

The meeting was called to order by Chairman Johnson at 6:30 pm. Roll call was taken by the clerk with 21 present. Missing at the time of roll call: Rick Scoglio and Jim Edgell. Both joined the meeting immediately following roll call.

Time was given for Public Comments.

Presentation on the Condition of the County was given by Administrator Frey. Time for Q & A followed his presentation.

Chairman opened up time for discussion on suggestions and thoughts for the continued use of the Committee of the Whole/Planning and Information Meetings.

Ideas offered: Agenda Approval Procedures

Discussion of resolutions prior to County Board Meetings

Presentations should be specific to County Board topics

Outside agency presentations should be from those that the County funds, to allow for better understanding of how funds are being used.

Committee reports in written format rather than given openly during meetings, but allow time for questions, if supervisors have any.

Chairman opened discussion on re-organization and up-coming redistricting. It was agreed that the work involved in reorganization/committee structure would be assigned to the current Administrative Committee. There was some discussion regarding the redistricting.

Chairman called for a 10 minute break.

Chairman asked for other suggestions and ideas for the COW/P&I meetings. Supervisors requested evaluation of the Economic Development and Tourism organizations.

A next meeting date for the COW/P&I was not scheduled at this time. Regular County Board to meet in August on the 3rd Tuesday of the month as usual.

Meeting adjourned 8:55 pm.