

**Polk County Board of Supervisors**

Polk County Government Center  
100 Polk County Plaza, Balsam Lake, WI  
County Board Room

**Tuesday, August 2, 2011**

**6:30 PM Special Business Meeting**

1. Call to Order
2. Roll Call
3. Review and Discussion of the Annual Report on the Condition of the County
4. Review and Discuss Current County Debt loan relative to County levy
5. Review and discuss Report on county Board Priorities
6. Review and Discussion of audit, just completed
7. Develop action items to be included on August 16, 2011 County board meeting.
8. Adjourn

Special Meeting of the  
POLK COUNTY BOARD OF SUPERVISORS  
Minutes from Tuesday, August 2, 2011  
Polk County Government Center – County Board Room  
Balsam Lake, WI 54810

Chairman Johnson called the special meeting of the Polk County Board of Supervisors to order at 6:30 PM. Roll call was taken by the Clerk, with 20 members present. Absent from the meeting were: Supr. Rattel, Bergstrom and Christensen. Chairman Johnsons declares the presence of a quorum.

County Clerk informed the chair that notice of the amended agenda was posted to the county website and posted in three public buildings. It did not allow for publishing in the county's legal paper due to the time constraints of the special called meeting. Corporation Counsel advises that the amended agenda was posted in conformance with the time provisions of the open meetings law in that the initial agenda was posted more than 24-hours of the meeting and that the amended agenda was posted more than 2-hours before the meeting.

Chairman asked for consent to the use of the amended agenda. Corporation Counsel informed the board that because the meeting was a special meeting called pursuant to Section 59.11, the provision of the County Board Rules that requires 10-day advance notice for regular meetings was not applicable, that it was not necessary to suspend the rules in order to accept the amended agenda and that the amended agenda could be adopted as posted. Chairman Johnson identified the added subject matters on the amended agenda as: The Pledge of Allegiance, Approval of Amended Agenda and Public Comments. Chairman Johnson declared that the amended agenda was accepted by the consent of the Board.

Chairman Johnson led the Pledge of Allegiance.

**Motion (Sample/Masters) to suspend County Board Rules of Order, Article 4, Rules of Order on Debate, and Article 10, General Item 5, incorporating *Roberts Rules of Order*, for the purpose to conduct the special meeting, under Article 2, Meetings, which calls for the County Board Chairperson to preserve order and decorum and decide questions of order subject to appeal. Motion to suspend the rules carried by unanimous voice vote.**

Review and Discussion of Current Debt Load Relative to County Levy. Supr. Sample addressed the matter and opened it up for discussion.

Chairman called for a 12 minute recess at 7:33 P.M. break. Reconvene at 7:45 P. M.

Review and discussion of the Just Completed Audit. Supr. Masters addressed the matter and opened it up for discussion.

Review and Discussion of the Annual Report of the Condition of the County. Supr. Hartung thanked Administrator Frey for his work on the report and opened the matter up for discussion.

Review and Discussion of County Board Priorities. Supr. Edgell addressed the matter and opened it up for discussion.

Time was given for public comments.

Items to be included on Future County board agendas. Consideration of development of a policy for the handling of County Debt was committed to the Finance Committee.

Other concerns of re-organizing or consolidating of outside agencies and boards to be addressed by the governing committees, which they currently fall under.

Motion (Nelson/Voelker) to adjourn. Motion carried. Meeting adjourned 9:35pm.