

**Administrative Committee Meeting**  
**Feb. 10, 2012--9:00 a.m.**  
**County Board Room**

Call to order

Consider corrections to the noticed agenda

Consider corrections to the minutes of the May 16, 2011 meeting

Public comment

Discussion and recommendations to forward to the next County Board concerning amendments to the Rules of Order:

- A) Meet as Committee of the Whole for specific subjects or to receive information and make recommendations to the County Board
  - Meeting schedule
  - Per diem consideration
- B) Consider changes to the standing committee selection process
  - With the exception of the Highway Committee, committees will be chosen by seniority of the board members. Possibly another variation.
- C) Consider realignment of the number of standing committees
  - Concurrence with Organization Committee recommendations (if any).
- D) Hold regular board meeting during the day
- E) Increase per diems for standing committee chairs \$20 per meeting

Agenda items for next meeting

Set next meeting date

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.

William Johnson Ken Sample Dean Johansen Marvin Caspersen Larry Jepsen

MINUTES FROM THE POLK COUNTY ADMINISTRATIVE COMMITTEE

Friday, February 10, 2012

Present:

Supr. Wm. Johnson, Ken Sample, Marvin Caspersen, Dean Johansen and Larry Jepsen

Also in attendance:

Administrator Frey, Corp. Counsel, Jeff Fuge and Clerk Carole Wondra

Chairman Johnson called the meeting to order at 9:00 AM

No corrections to the published agenda, but additional comments for discussion: Transitional Committee and Leadership Team

Minutes of the May 16, 2011 meeting were considered, with no changes

No public comments were offered

Discussion of Agenda items:

- A) Consideration of enacting a "Committee of the Whole" for the new County Board term beginning in April 2012. It was recommended that a workshop format would work best, possibly meeting during the day, 3 times a year, at \$60 per diem.
- B) Look at new options for selecting members to the standing committees
- C) Recommendation to have a joint meeting of Personnel and Transitional Committees to meet. Also it was determined that the Organizational Committee look into restructuring of committees especially important with the possibility of a smaller county board effective in 2014.
- D) Discussed the possibility of day county board meetings – pros and cons
- E) Discussed pay increase for committee chairs. Could be necessary if the board size decreases, this too would not be something that would not happen until 2014.

Agenda items for next meeting – update of ad hoc committees and other items to be determined. Next meeting scheduled for March 7, 2012 at 9:00 am.

Meeting Adjourned