

**Amended Notice of Meeting  
Administrative Committee Meeting  
March 7, 2012--9:00 a.m.  
County Board Room**

Call to order

Consider corrections to the noticed agenda

Consider corrections to the minutes of the Feb. 10, 2012 meeting

Public comment

Discussion and recommendations to forward to the next County Board elected in April 2012 concerning amendments to the Rules of Order:

- A) Process for appointing supervisors to the standing committees and boards.
- B) Allowing members of committees or boards to participate in meetings, other than the full County Board meetings, by teleconference or video conference.
- C) Removing arbitrary committee assignments for the Chair, 1<sup>st</sup> and 2<sup>nd</sup> vice chairs.

\*Discussion and Recommendation on Resolution To Dissolve the Organizational Committee and Transfer Unfinished Business to the Administrative Committee

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 Casperson Larry Jepsen**

**Amendment Published March 5, 2012**

MINUTES FROM THE POLK COUNTY ADMINISTRATIVE COMMITTEE

Wednesday, March 7, 2012

Supr. Wm. Johnson, Marvin Caspersen, Dean Johansen (Supr. Sample, absent and Jepsen, excused)

Also in attendance: Administrator Frey, Supr. Schmidt, Bob Blake and Gregg Westgard  
Chairman Johnson called the meeting to order at 9:05 AM

No corrections to the published agenda,  
Minutes of the February 10, 2012 meeting were considered, with no changes

No public comments were offered

Discussion of Agenda items:

- A) Discussion of 3 different ways to fill committee assignments. Chairman Johnson to define the options in more detail
- B) Discussion of committees other than full county board have the ability to vote by teleconference. Motion (Johansen/Caspersen) to allow committee members to fully participate in committees, other than full county board by teleconference or video conference. Motion passed unanimously.
- C) Motion (Caspersen/Johansen) to remove arbitrary committee assignments for 1<sup>st</sup> and 2<sup>nd</sup> vice chairs. Motion passed unanimously.

Date set for newly elected county board members orientation: April 5, 2012, 9:00 AM

Motion (Johansen/Caspersen) to forward Resolution to dissolve Ad Hoc and Organizational Committee to full county board. Motion passed unanimously. Committee to file report.

Discussion of Revised Rules of Order presented by Supr. Schmidt. Committee reviewed and suggested changes which will come to the board for consideration.

Meeting Adjourned at 10:15 AM.