

Meeting Notice
Polk County
Administrative Committee
Polk County Government Center, 100 Polk County Plaza, County Board Room
Balsam Lake, Wisconsin
Wednesday, September 26, 2012 at 2:00 p.m.

(A quorum of the County Board may be present. Pursuant to Section 19.89, Supervisors of the Polk County Board who are not committee members may be present in the noticed closed session)

Order of Business
(Open Session)

Preliminary Matters:

1. Call to Order
2. Consider corrections to the noticed agenda
3. Consider corrections to the minutes of the June 14, 2012 meeting
4. Public Comment

Business Matters:

5. Develop recommendations to County Board concerning employment contract and compensation of County Administrator.

Closed Session; Pursuant to Wisconsin Statute Sections 19.36 (10)(d) and 19.85(1)(c) the Committee may convene in closed session for the purpose of deliberating on and formulating recommendations to be provided to the County Board of Supervisors concerning the employment contract and compensation of the County Administrator. Any action of the committee on such matter will remain closed and or sealed, pursuant to Sections 19.36 (10)(d) and 19.85(1)(c), until the County Board of Supervisors takes action on said employment contract and compensation.

Following said closed session, the Committee will reconvene in open session to consider and/act on any matter noticed herein, including reconvening in closed session as herein noticed.

6. Discussion and recommendation restructuring of standing committees related to a future 15 member board, commencing 2014-16 term:
 - Distribution, review, and discussion of the previous Organization Committee information and new material relating to committee structures and assignment of board members;
 - Develop a work plan and timeline to develop recommendations on committee structure and assignments;
 - Discussion of potential assignment to specific committees;
 - Discussion of functional considerations of a smaller board: Boardroom location, size, arrangement; and technical considerations.

7. Discussion and recommendation to County Board on resolution from the WCA concerning on-line sales tax collection.
8. Redistricting Initiative: Commentary from Carole Wondra, County Clerk regarding progress of Redistricting Committee in developing advisory recommendation to County Board.
9. Recommendations for subsequent meetings of Committee of the Whole/ or a Planning and Information meeting

Closing Matters:

10. Committee Calendar
11. Adjourn

This meeting is open the public according to WI 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 Kristine Kremer-Hartung Dean Johansen George Stroebel Jay Luke

Polk County Administrative Committee - Minutes from Sept. 26, 2012
Polk County Government Center, 100 Polk County Plaza
Balsam Lake, WI 54810

Wednesday, September 26, 2012

Chairman Johnson called the meeting to order at 2:00 p.m.

Members Present: Chairman Johnson, Supr. Stroebel, Kremer-Hartung, D. Johansen, & Luke

Also present: Admin. Frey, Corporation Counsel Jeff Fuge, Andrea Jerrick, Bob Kazmierski & County Clerk

Chairman asked for any corrections to the noticed agenda. Motion (Luke/Kremer-Hartung) to accept the noticed agenda. Motion carried by unanimous voice vote.

Chairman asked for any corrections to the minutes from the Jun 14, 2012 meeting. Motion (Stroebel/Johansen) to accept the minutes. Motion carried by unanimous voice vote.

Public comments: None

Chairman Johnson asked for a motion to go into closed session. Motion (Johansen/Stroebel) to proceed into closed session. Motion carried by unanimous vote.

Closed Session

Meeting continued in open session

Bob Kazmierski from the Extension office presented the committee with information pulled from several counties with regard to their committee structure. Noting those represented had undergone a reduction to county board supervisors which in turn affected their committees. Discussion continued and Bob will return to the next meeting with more information and some answers to the committee's questions.

Some discussion of ideas and possible options for the future of the new down-sized county board. No action taken.

County Clerk updated committee on the progress of the redistricting committee.

Discussion on Resolution handed out by Chairman Johnson regarding on-line sales tax collection. No action taken.

No definite date set for next meeting, but possibly late October.

Motion (Stroebel/Johansen) to adjourn. Meeting adjourned 3:20 pm.