

Notice of Special Meeting
Polk County Board of Supervisors
Polk County Government Center, County Board Room
100 Polk County Plaza, Balsam Lake, Wisconsin
Tuesday, April 13 at 6:30 p.m.

Open Session

Order of Business

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Public Comments
6. Approval of minutes of Special Meeting, April 10, 2010
7. Resolution to Appoint the County Administrator and To Adopt Employment Contract with County Administrator
8. Supervisor Reports
9. Committee Reports
10. Chairperson/Administrative Coordinator Report and Announcements
11. Meeting reminder: Orientation, April 14 and 15, 2010 at 9:00 AM
12. 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.

POLK COUNTY BOARD OF SUPERVISORS
Minutes from Special Meeting, Tuesday, April 13, 2010
Polk County Government Center – County Board Room
Balsam Lake, WI 54810

Chairman Beseler called the meeting of the Polk County Board of Supervisors to order at 6:30 PM. County Clerk informed the chair the agenda was properly posted in three public buildings, before 12:00 noon on Monday, April 12, 2010. Corporation Counsel verified that sufficient notice of the meeting was given.

Roll call was taken by the Clerk, with all 23 members present.

Chairman Beseler led the Pledge of Allegiance

Chairman Beseler requested a suspension of the rules in order to accept the agenda which requires a 10 day notice. **Motion (Luke/Jepsen) to suspend the rules. Motion carried** by unanimous voice vote.

Motion (Larsen/Masters) to approve the agenda. Motion to approve agenda carried by a unanimous voice vote.

Motion (Jepsen/Kienholz) to approve the minutes from the April 10, 2010 special meeting. Motion to approve the minutes carried by a unanimous voice vote.

Resolution 26-10 to Appoint the County Administrator and to Adopt Employment Agreement with County Administrator. Motion (Masters/Newville) to approve Resolution 26-10. Motion to approve, carried by unanimous voice vote. Resolution adopted.

Supervisors and Committee Reports were given.

Motion (Larsen/Newville) to adjourn. Motion carried. Meeting adjourned 6:55pm.

Resolution 26-10

To Appoint the County Administrator and To Adopt Employment Agreement
with
County Administrator

WHEREAS, pursuant to Polk County Resolution 91-09, the Polk County Board of Supervisors created the county office of County Administrator; and

WHEREAS, in accordance with Resolution 91-09, the County Administrator Selection Committee has conducted a candidate search, screen applications, conducted interviews and developed recommendations for the appointment of the County Administrator; and

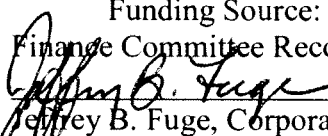
WHEREAS, the Polk County Board of Supervisors has received and deliberated upon the recommendations for the appointment County Administrator and narrowed the number of final candidates; and

WHEREAS, the Polk County Board of Supervisors has considered and established terms of an employment contract for the County Administrator that have been offered and accepted by the highest qualified final candidate.

BE IT THEREFORE RESOLVED that, pursuant to Wisconsin Statute Section 59.18(1), the Polk County Board of Supervisors does appoint Dana Frey.

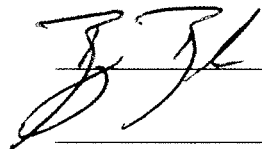
BE IT FURTHER RESOLVED that the Polk County Board of Supervisors adopts the Employment Agreement, which is attached hereto and incorporated herein.

Funding Amount: \$100,000
Finance Committee Advised: N/A
Approved as to Form:

Funding Source: N/A
Finance Committee Recommendation: N/A

Jeffrey B. Fuge, Corporation Counsel

Date Submitted to County Board: April 13, 2010
Effective Date: Upon passage.

Submitted and Sponsored By:

 4/12/10

April 13, 2010

Resolution 26-10: To Appoint the County Administrator and To Adopt
Employment Agreement with County Administrator

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The above resolution was adopted by the Polk County Board of Supervisors by a ~~vote of~~
~~_____~~ for and ~~_____~~ against on the ~~_____~~ day of
~~_____~~, 2010. *unanimous voice vote*

Bryan Beseler, Chairperson

Attest: _____ <SEAL>
Carole Wondra, County Clerk