

**Special Meeting  
Of  
Policy 881 Review Committee**  
Polk County Government Center  
West Conference Room  
January 20, 2010, 2:00 pm  
(A quorum of the county Board may be present)

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**AGENDA**

A committee will be meeting for the purpose of review and possible action on Polk County Policy 881, Staffing, Budget Planning and Position Administration.

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 accommodation can be made. Requests are confidential.

## Policy 881 Review Committee Minutes

Date: 1-20-2010

Agenda: Review Policy 881 Content and propose changes

Members Present: Larry Voelker, Russ Arcand, Herschel Brown,  
Ken Sample

Members Absent: Bob Dueholm, Brian Masters

Temporary Chair Ken Sample called the meeting to order at  
2:00PM

By consensus Larry Voelker was selected for permanent chair.

Discussion on Policy 881 original resolution of 2-16-1993 and the  
4 subsequent revisions was held. Conclusions of the discussion  
are;

1. Policy 881 needs to be a stand alone document for Staffing and Position Administration. A separate budget policy needs to be adopted that incorporates the results of Policy 881 at the appropriate time.
2. The decision to employ a County Administrator affects Resolution 83-09. It is this committees consensus that the first two resolve clauses be retained and forwarded to the new County Administrator and the appropriate standing or ad hoc committee for development.
3. Direction given to the Chair of Personnel by the Administrator Coordinator to review Policies and Rules of Order for change under a County Administrator for the April 2010 County Board meeting results in a duplication of effort.

4. This review committee be disbanded immediately and the recommended changes be forwarded to the Administrator Coordinator.

Ken Sample will draft resolution and forward to members for review.

Meeting adjourned at 3:00PM