

Organizational Committee Agenda

Polk County Government Center
100 Polk County Plaza
Tuesday April 26, 2011 – 8:30 AM
(Room not yet known)

Open Session

Call to Order

Approval of Agenda

Public Comments

Committee Review of Redistricting Maps
comments, changes, options etc.

Review Timeline

Discussion of proposed amendments to County Board Rules of Order, Policy 881 and Policy 512, concerning development of county board budget as a departmental budget of the County; publication and posting of County Board expenditures for per diems and mileage reimbursement; authorizations for attending meetings and conferences; and revision to mileage and meal reimbursement provisions applicable to members of the County Board of Supervisors.

Set Next Meeting Date

Adjourn

Committee Members:

Herschel Brown, Chair

Russell Arcand

William Johnson IV

Harry Johansen, Secretary

Larry Jepsen

Patricia Schmidt

Wendy Rattel, Vice Chair

This meeting is open to the public according to Wis. Stat. Sec. 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.

Minutes of Meeting

Polk County Organizational Committee
Tuesday, April 26, 2011, 8:30 a.m.
Board Room, Government Center
100 Polk County Plaza, Balsam Lake, WI

Present: Herschel Brown, Larry Jepsen, Harry Johansen, William Johnson IV, Patricia Schmidt, Wendy Rattel

Absent: Russell Arcand

Guests present: Dana Frey, Carole Wondra

Herschel Brown, Chair, called the meeting to order at 8:32 a.m.

A motion to approve the Agenda, Johnson/Jepsen, carried.

Approval of the minutes of the meeting on April 18 was postponed to a future meeting.

Public Comment: None

The redistricting timeline was reviewed.

Discussion of proposed amendments to the County Rules of Order was postponed to a future meeting.

Redistricting – Two options for redistricting Polk County were available for review and discussion. Brown left the meeting to request a third option, but it was not available and would be sent to committee members for review prior to the next meeting.

The next meeting of the Organizational Committee was set for Tuesday, May 3, 2011.

A motion to adjourn, Rattel/Johnson, carried.

The meeting adjourned at 10:17 a.m.

Submitted by Harry Johansen, secretary

These minutes are subject to approval by the Organizational Committee at a future meeting.

