

Organizational Committee Agenda

Polk County Government Center
100 Polk County Plaza
Tuesday May 3, 2011 – 8:30 AM
County Board Room
Open Session

Call to Order

Approval of Agenda

Approval of Minutes from April 18 and April 26, 2011 meetings.

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, May 3, 2011, 8:30 a.m.
Board Room, Government Center
100 Polk County Plaza, Balsam Lake, WI

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

Guests present: Jeff Fuge, Carole Wondra

Herschel Brown, Chair, called the meeting to order at 8:33 a.m.

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

A motion, Jepsen/Johnson, to approve minutes of the meeting on April 18 carried.

A motion, Jepsen/Schmidt, to approve minutes of the meeting on April 26 carried.

Public Comment: None

Proposals to amend to the County Board Rules of Order and to develop a budget and procedures for publication of county expenditures on the County Board were discussed. By a motion, Jepsen/Schmidt, the committee voted to pass the matters on to the Administrative Committee as the appropriate body to study the proposals and make recommendations to the County Board.

The redistricting timeline was reviewed. Wondra asked the Organizational Committee to make a recommendation to the County Board in time for its May meeting. A public hearing will be held at the June meeting of the County Board.

Redistricting – The committee had received copies of Option C by mail during the previous week and there was a discussion of the merits of it compared to Options A and B studied at the previous meeting. A motion, Jepsen/Schmidt, to recommend Option B, with the modifications agreed upon by consensus during discussions, to the County Board for approval at its May meeting passed. Maps including the modifications will be distributed to board members prior to the May meeting.

The next meeting of the Reorganizational Committee will be called when needed.

A motion to adjourn, Johnson/Jepsen, carried at 10:122 a.m.

Submitted by Harry Johansen, secretary

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

