

Organizational Committee Agenda
County Board Room, Polk County Government Center
100 Polk County Plaza
Thursday, August 26, 2010, 2:00 PM

Open Session

Call to Order

Approval of Agenda

Approval of July 12, 2010 Minutes

Public Comments

Strategic Brainstorming of size of County Board – Bob Kazmierski

Review Press release and approval of same

Conveying Information to Public

Committee Observations

Set future meeting date

Adjournment

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
Thursday, August 26, 2010, 2:00 p.m.
Board Room, Government Center
100 Polk County Plaza, Balsam Lake, WI

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

Herschel Brown, Chair, called the meeting to order at 2:01 p.m.

A motion to amend the agenda (Arcand/Jepsen) by deleting the item "Strategic brainstorming on the size of the county board" which was to have been led by Bob Kazmierski carried. Mr. Kazmierski was unable to attend the meeting.

A motion to approve the minutes of the previous meeting with a corrected meeting date (Rattel/Johnson) carried.

The committee discussed the press releases written by Pat Schmidt and decided via a motion (Arcand/Jepsen) to release the first article titled "History of the Polk County Board of Supervisors" for publication in local newspapers on August 27, 2010, and the second, titled "Why Large County Boards" will be released on September 2, 2010, and that one week after the articles are published in the papers they will be posted on the county web site.

In an effort to offer the public opportunities for input regarding the size of the county board, the committee discussed holding evening town meetings at three sites during the middle of October. Pat Schmidt will look into possible dates for a meeting at the Municipal Building in Luck, Wendy Rattel will do the same for a meeting in the St. Croix Falls area, and Russ Arcand will find a site in the Amery area.

The next meeting was set for September 16, 2010 at 2:00 p.m.

A motion to adjourn (Jepsen/Schmidt) carried.

Submitted by Harry Johansen, secretary