

Organizational Committee Agenda - Amended
*2nd Floor West Conference Room, Polk County Government Center
100 Polk County Plaza
Thursday, September 16, 2010, 2:00 PM
*Amended 9/8/2010 for location
Open Session

Call to Order

Approval of Agenda

Approval of August 26, 2010 Minutes

Public Comments

Strategic Brainstorming of size of County Board – Bob Kazmierski

Review Press release and approval of same

Review Town Hall Dates and Times

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, September 16, 2010, 2:00 p.m.
East Conference Room, Government Center
100 Polk County Plaza, Balsam Lake, WI

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

Herschel Brown, Chair, called the meeting to order at 2:00 p.m.

A motion, Jepsen/Rattel, to approve the agenda carried.

A motion, Rattel/Johnson, to approve the minutes of the previous meeting carried.

Public comments were heard from Bob Blake and Tom Quinlan relating to the size of the county board.

Bob Kazmierski led a very helpful session on how the committee should solicit input from the public regarding the size of the county board. The session prompted much discussion and Mr. Kazmierski will provide the committee with a framework for a plan of action at the next meeting.

The dates and locations for three town hall meetings were set. All three are scheduled from 7:00 to 8:30 p.m., as follows:

Thursday, October 14, Luck Municipal Building
Thursday, October 21, Osceola (building to be determined)
Tuesday, October 26, Lincoln Town Hall

Pat Schmidt presented the committee with copies of her fifth article to be published in local papers at a later date entitled "Other Wisconsin County Boards."

The next meeting was set for September 23, 2010 at 2:00 p.m.

A motion to adjourn (Jepsen/Schmidt) carried.

The meeting adjourned at 4:45 p.m.

Submitted by Harry Johansen, secretary