

Organizational Committee Agenda
Polk County Government Center
(room to be determined later)
100 Polk County Plaza
Thursday, September 23, 2010, 2:00 PM
Open Session

Call to Order

Approval of Agenda

Approval of September 16, 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 23, 2010, 2:00 p.m.
Board Room, Government Center
100 Polk County Plaza, Balsam Lake, WI

Present: Russ Arcand, 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, Johnson/Schmidt, to approve the agenda carried.

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

No public comments were made.

Bob Kazmierski brought a project management guide based on the results of the last meeting to assist in assigning responsibilities to committee members for the upcoming Listening Sessions. Every committee member will be involved in the organization and carrying out of the three sessions. Members will bring their assigned written materials to the next meeting for approval by the committee.

The dates three listening meetings have been set and the location of the session in Osceola will be the Intermediary School.

A motion (Johnson/Jepsen) to approve the fifth article written by Pat Schmidt titled "Other Wisconsin County Boards" for publication in local newspapers passed.

The next meeting was set for Tuesday, October 5, 2010, at 3:30 p.m..

A motion to adjourn (Arcand/Rattel) carried.

The meeting adjourned at 4:45 p.m.

Submitted by Harry Johansen, secretary