

Organizational Committee Agenda
County Board Room, Polk County Government Center
100 Polk County Plaza
Tuesday, October 5, 2010, 3:30 PM

Open Session

Call to Order

Approval of Agenda

Approval of Sept. 23, 2010 Minutes

Public Comments

Strategic Brain Storming Concerning Size of County Board – Bob Kazmierski

Review Materials for Listening Sessions

Guest Speaker: Daryl Standafer on Reduction of Board Size in St. Croix County

Review and Finalize Plans for Town Halls

Next Agenda Items

Set future meeting date

Committee Observations

Adjournment

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, October 5, 2010, 3:30 p.m.
Board Room, Government Center
100 Polk County Plaza, Balsam Lake, WI

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

Guest: Daryl Standafer, Chair of the St. Croix County Board

Herschel Brown, Chair, called the meeting to order at 3:30 p.m.

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

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

No public comments were made.

Mr. Standafer described the process St. Croix County officials went through to determine the size of their board. Discussion followed about the specifics of committee assignments, length of committee meetings, their use of the Committee of the Whole, and how successful he felt they had been in the process.

Bob Kazmierski brought for review his completed project management guide detailing the specific responsibilities for the upcoming town hall meetings/listening sessions based on the committee's discussion at the last meeting. After discussion, some additional assignments were made:

Herschel Brown will preside at all three sessions.

Bob Kazmierski will moderate the discussions at Luck and Osceola.

Tim Anderson will moderate the session at the Lincoln Town Hall.

Meeting notes will be taken by William Johnson at Luck, Wendy Rattel at Osceola, and Russ Arcand at Lincoln Town Hall.

Refreshments will be provided by Harry Johansen and Pat Schmidt in Luck, Wendy Rattel and Larry Jepsen in Osceola, and Russ Arcand in Amery.

A packet of handouts for attendees will be prepared and the orange county directory will be distributed.

The next meeting was scheduled for October 19 at 3:30 p.m., if necessary.

A motion, Johnson/Rattel, to adjourn carried.

Meeting adjourned at 5:40 p.m.

Submitted by Harry Johansen, secretary

