

Organizational Committee Agenda
East Conference Room, Polk County Government Center
100 Polk County Plaza
Wednesday, November 3, 2010, 1:00 PM

Open Session

Call to Order

Approval of Agenda

Approval of October 19, 2010 Minutes

Public Comments

Review Information Obtained from Listening Sessions, Questionnaires and Public Surveys

Discussion on Size of County Board

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

Wednesday, November 3, 2010, 1:00 p.m.
East Conference 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

Guests: Bob Kazmierski, UW-Extension, Dana Frey, County Supervisor

Herschel Brown, Chair, called the meeting to order at 1:00 p.m.

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

A motion, Rattel/Schmidt, to approve the minutes of the previous meeting with corrections carried pending the submission of the corrections.

No public comments were made.

Bob Kazmierski distributed his compilations of the information gathered from the public via mailed survey forms, on line surveys, and at the three recent Listening Sessions:

72 Surveys were submitted by mail

124 Surveys were submitted on line

28 non-county board members participated in the three Listening Sessions

Dana Frey commented on a report he had written which was circulated to committee members about the differences between county government in Minnesota and Wisconsin. The committee expressed its thanks and its wish to have the report printed as an article in local newspapers.

A lengthy discussion about the size of the County Board ensued and Kazmierski led the committee in a consensus exercise to help members clarify their positions. He will draft a report of the discussion for our next meeting. Further, Rattel will circulate her discussion notes to committee members.

The next meeting was scheduled for November 17 at 1:00 p.m.

A motion, Johansen/Rattel, to adjourn carried.

Meeting adjourned at 3:25 p.m.

Submitted by Harry Johansen, secretary

