

Organizational Committee Agenda
Polk County Government Center
100 Polk County Plaza
Wednesday, November 9, 2011 – 3:30 PM
County Board Room
Open Session

Call to Order

Approval of Agenda

Approval of Minutes of May 3, 2011 meeting.

Public Comments

Discussion/Action of Standing Committees

Discussion/Action of Sub-Committees/Ad Hoc Committees

Discussion/Action Policy 10

Committee Observations

Set Next Meeting Date

Adjourn

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
Tuesday, November 9, 2011, 3:30 p.m.
Board Room, Government Center
100 Polk County Plaza, Balsam Lake, WI

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

Excused: Randy Korb

Guests: Dana Frey, Jeff Fuge

Herschel Brown called the meeting to order at 3:32 p.m.

A motion to approve the Agenda, Schmidt/Johnson, carried.

A motion, to approve minutes of the meeting on May 3, Jepsen/Johnson, carried.

Public Comment

Ken Sample distributed an organizational chart that would combine the duties of some existing committees into larger “super committees” for efficiency.

Discussion of Standing Committees

Jepsen’s committee re-alignment plan had been distributed at an earlier meeting. After some discussion of the plan, Fuge distributed a document titled Review of Boards and Commissions of County Affiliated Entities that Receive Budgetary Allocation or Other County Support.

After lengthy discussion, it was agreed that the Organizational Committee wait until the presentations being prepared by the County Extension Office to be given at the meeting of the County Board of Supervisors on November 15, have been given. Committee members are to study all the plans and information provided at the meeting.

Discussion/Action on Policy 10

Following brief discussion, a motion, Jepsen/Arcand, to move the matter of Policy 10 amendments to the County Board of Supervisors, carried.

Committee observations: none

Next meeting date: Wednesday, November 30, 9:00 a.m.

Meeting adjourned: 4:28 p.m.

Submitted: Harry Johansen, Secretary