

**Organizational Committee Agenda**  
East Conference Room, Polk County Government Center  
100 Polk County Plaza  
Wednesday, November 17, 2010, 1:00 PM

Open Session

Call to Order

Approval of Agenda

Approval of November 3, 2010 Minutes

Public Comments

Review Information Obtained from Listening Sessions, Questionnaires and Public Surveys

Discussion on Size of County Board

Next Agenda Items

Guest Speakers

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 17, 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,  
Wendy Rattel, Patricia Schmidt

Guests: Bob Kazmierski, UW-Extension, Dana Frey, County Supervisor,  
Jeff Fuge, Cooperation Council

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

A motion, Schmidt/Arcand, to approve the agenda carried.

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

No public comments were made.

Bob Kazmierski had distributed prior to the meeting a report titled "Polk County Organizational Study, Findings and recommendations by the Organizational ad-hoc Committee." The committee expressed thanks for the report and recommended some minor changes.

A motion to recommend to the County Board of Supervisors that the size of the board should remain at 23 members, Jepsen/Arcand, passed unanimously.

Discussion ensued about procedures for presenting the report to the members of the County Board of Supervisors resulting in the following decisions:

- Kazmierski will write an executive summary of the report to be attached to it when it is distributed.
- Schmidt will proof read the report and summary before it is distributed.
- Kazmierski will consult Corporation Counsel about procedures to comply with the Open Meetings Law before putting it in board members mail-boxes.
- Committee members should refer questions from board members to chair Brown who will serve as spokesperson for the committee.
- Kazmierski will prepare a Power Point presentation for the next meeting of the county board to be delivered by Johansen.
- Fuge will draft a resolution for the next board meeting.

The next meeting of the Organizational Committee will be held on December 15 at 1:00.

A motion to adjourn, Rattel/Johansen, passed.