

Organizational Committee Agenda
Polk County Government Center
100 Polk County Plaza
Wednesday, December 28, 2011 – 9:00 AM
(Room – to be determined)
Open Session

Call to Order

Approval of Agenda

Approval of Minutes of Nov. 30, 2011 meeting.

Public Comments

Review and Recommendations on Resolution to Amend Policy 10-Duties and Responsibilities of Governing Committees

Review Organizational structure and Composition of Policy-Decision Making and Advisory Boards/Commissions to Organizations Affiliated with Polk County and Develop Recommendations for County Board Consideration

Review and Recommendation on Proposed Resolution Concerning Structure and Composition of Policy-Decision Making and Advisory Boards/Commissions to Organizations Affiliated with Polk County

Committee Observations

Set Next Meeting Date

Adjourn

Committee Members:

Herschel Brown, Chair

Russell Arcand

William Johnson IV

Harry Johansen, Secretary

Larry Jepsen

Patricia Schmidt

Randy Korb

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, December 28, 2011, 9:00 a.m.
County 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, Randy Korb
Guests: Jeff Fuge, Dana Frey

Herschel Brown called the meeting to order at 9:00 a.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

Bob Blake asked to speak during the discussion of Policy 10, already on the agenda, where his comments would be appropriate.

Policy 10

The committee reviewed previously approved Policy 10 to make changes in it to reflect those enacted by the County Board of Supervisors and others. Dana Frey distributed an updated Policy 10 reflecting the changes. Bob Blake suggested that the policies for the Golden Age Manor board were in need of re-writing because the board's responsibilities have evolved since the Organizational Committee approved the policy and it would be discussed at the GAM board's meeting the next day. A Jepsen/Johnson motion to refer the draft policy back to the Golden Age Manor board carried, and Frey will review it in consideration of Blake's concerns. The policy will be acted upon at the March meeting of the County Board of Supervisors.

Review of Organizational Structure

Fuge distributed a Review of Organizations Affiliated with Polk County. Discussion ensued, largely about county liability related to organizations where members of the County Board of Supervisors serve on boards that receive monetary support from the county. Fuge will provide clarification to the committee at its next meeting.

Committee observations

Discussion evolved regarding the committee's initial charge and it was noted that it has not discussed one item, the rules of order regarding the Chair of the County Board of Supervisors. Johnson will provide information regarding it at the next meeting.

The next meeting will be held on March 1, 2012 at 9:00 a.m.
A motion to adjourn, Jepsen/Johnson, carried.
The meeting adjourned at 10:31 a.m.

Submitted by Harry Johansen, secretary