

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
Corrected 12/13/2010

Present: Russell Arcand, Herschel Brown, Larry Jepsen, Harry Johansen,
Wendy Rattel, Patricia Schmidt
Guests: Bob Kazmierski, UW-Extension, Dana Frey, County Administrator
Jeff Fuge, Corporation 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:

- Rattel 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.