

**Polk County Transition and Personnel Committees
Joint Meeting
Polk County Government Center, West Conference Room
100 Polk County Plaza, Balsam Lake, Wisconsin 54810
Tuesday, March 20, 2012
1:30 p.m.
Open Session
*A Quorum of the County Board may be present***

The Committee may take up matter noticed on this agenda at any time during the meeting regardless of the location of such item on the agenda. The Committee may reconvene in open session following any of the noted closed sessions to consider or take action on any matter contained in this notice/agenda, including taking necessary action on matters considered in closed session as may be noticed herein.

1. Call to order
2. Approval of Agenda
3. Public Comments
4. Presentation – Compensation Review and Restructuring – Carlson Compensation Consultants (Charlie Carlson)
5. Discussion/Action – Status of Transition Committee and Personnel/Transition Committee Roles and Responsibilities
 - a. County Committee Calendar
6. Agenda Items for Next Meeting
7. Adjourn

Herschel Brown

Kristine Kremer-Hartung

Jay Luke

Brian Masters

Pat Schmidt

This meeting is open to the public according to Wisconsin State Statute 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.

Polk County Personnel and Transition Committees – Joint Meeting
Polk County Government Center, West Conference Room
100 Polk County Plaza, Balsam Lake, WI 54810
Tuesday, March 20, 2012

Present: Hartung, Brown, Luke, Schmidt, Arcand, Nelson, Edgell, Sample
Also present: Frey, Jerrick, Fuge, Kusmirek
Present: Edgell

Chairperson Arcand called the Personnel Committee to order and Chairperson Hartung called the Transition Committee to order at 1:30 p.m. Arcand assumed the role of Chair for the joint session.

Motion (Sample/Brown) to approve agenda. Motion carried by voice vote.

Public comments – None.

Presentation – Compensation Review and Restructuring – Carlson Compensation Consultants – Presentation by Charlie Carlson outlining status of current project and upcoming tasks and policy decisions for committee members to consider.

Break – 2:30 p.m.
Resume – 2:42 p.m.

Discussion/Action – Status of Transition Committee and Personnel/Transition Committee Roles and Responsibilities – The committees discussed status of Transition Committee's work and determination of whether the committee should continue based on their original ad hoc committee charge.

Committee Calendar – Nothing scheduled

Agenda Items – Transition committee will consider date for their next meeting

Motion (Hartung/Luke) to adjourn. Motion carried by voice vote.

Adjourned: 3:50 p.m.