

Polk County Transition Committee
Polk County Government Center, West Conference Room
100 Polk County Plaza, Balsam Lake, Wisconsin 54810
Monday, February 27, 2012
9:30 a.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. Approval of Minutes from December 7, 2011 meeting
4. Public Comments
5. Review of Phillips Borowski recommendations for Transition Committee responsibilities
6. Presentation – Compensation Policy and Organizational Performance (Dana Frey)
7. Establishing schedule for review and discussion of Interim Personnel and Administrative Policies
8. Committee Schedule
 - a. Committee Calendar
9. Agenda Items for Next Meeting
10. 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.

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Present: Hartung, Brown, Luke, Schmidt, Masters
Also present: Frey, Malone, Fuge, Kusmirek

Chairman Hartung called the meeting to order at 9:30 a.m.

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

Motion (Luke/Masters) to approve December 7, 2011 Minutes. Motion carried by voice vote.

Public comments – None.

Review of Phillips Borowski recommendations for Transition Committee responsibilities – The committee reviewed and discussed the concept and original charge of the Transition Committee.

Presentation – Compensation Policy and Organizational Performance - Presentation by Dana Frey

Establishing schedule for review and discussion of Interim Personnel and Administrative Policies – A joint meeting of Transition and Personnel Committee will be meeting later this week to discuss moving forward.

Agenda Items – Focus on Benefit Structure, schedule Charlie Carlson to meet at a joint Personnel/ Transition meeting (tentative date March 20th)

Committee Calendar – The next committee meeting is scheduled for 1:00 p.m. on Monday, March 12, 2012.

Motion (Brown/Masters) to adjourn. Motion carried by voice vote.

Adjourned: 11:12 a.m.