

Polk County Transition Committee
Polk County Government Center, West Conference Room
100 Polk County Plaza, Balsam Lake, Wisconsin 54810
Monday, April 9, 2012
1:00 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. Approval of Minutes from March 7, 2011 meeting
4. Public Comments
5. Review of County Board charge
6. Summary of work done
7. Discussion of remaining projects
8. Discussion – Recent Act 10 Court Decision
9. Committee Schedule
10. Committee Calendar
11. Agenda Items for Next Meeting
12. 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
Also present: Frey, Jerrick, Fuge

Chairperson Hartung called the meeting to order at 1:03 p.m.

Motion (Luke/Schmidt) to approve agenda with typographical error, striking “March 7, 2011” minutes date and replacing with the date of “March 12, 2012”. Motion carried by voice vote.

Motion (Schmidt/Luke) to approve March 12, 2012, Minutes. Motion carried by voice vote.

Public comments – Supervisor Edgell commented to the committee in regards to the Transition Committee’s original charge.

Review of County Board Charge, Summary of Work Done, and Discussion of Remaining Projects - The committee discussed the resolution outlining the original charge for the committee and status of their work towards meeting that charge. The committee concluded by consensus that the efforts conducted by the committee have satisfied the charge. Chair Hartung will summarize the committee’s works for presentation to the full County Board. Motion (Luke/Brown) to provide County Board with a summary of the Committee’s efforts towards satisfaction of their original charge and to recommend dissolution of the committee. Motion carried by voice vote. Motion carried by voice vote.

Committee Calendar – Not applicable.

Agenda Items – Not applicable.

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

Adjourned: 1:25 p.m.