

Polk County Transition Committee
Polk County Government Center, West Conference Room
100 Polk County Plaza, Balsam Lake, Wisconsin 54810
Wednesday, December 7, 2011
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 November 29, 2011 meeting
4. Public Comments
5. Discussion/Recommendation on Revision to Personnel Policies pursuant to 2011-13 Biennial Budget Bill and 2011 Wisconsin Act 10
6. Committee Schedule
 - a. Committee Calendar
7. Agenda Items for Next Meeting
8. 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, Jerrick Kusmirek

Chairman Hartung called the meeting to order at 1:08 p.m.

Motion (Luke/Masters) to approve agenda with correction of November 29th minutes to read November 30th. Motion carried by voice vote.

Motion (Luke/Schmidt) to approve minutes of November 30th, 2011. Motion carried by voice vote.

Public comments – None.

Break – 1:15 p.m.

Reconvene – 1:30 p.m.

Discussion/Recommendation on Revision to Personnel Policies pursuant to 2011-13 Biennial Budget Bill and 2011 Wisconsin Act 10 – Frey reviewed policy and changes and recommendations from department head group and other sources. A detailed discussion followed. The committee made additional recommendations for policy revisions and forwarded the policy with recommendations by consensus to the Personnel Committee for review.

Committee Calendar – The date for the next committee meeting is yet to be determined.

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

Adjourned: 4:05 p.m.