

Notice of Special Meeting
Polk County Financial Planning Retreat
Polk County Board of Supervisors
March 27, 2009
Oak Forest Center, 2824 130th Street, Frederic, Wisconsin

ORDER OF BUSINESS

8:00 a.m.	Continental Breakfast
9:00	Call to Order – Bryan Beseler, Chairman Prayer Pledge of Allegiance Comments from the Chairman, Introductions, Roles, Ground Rules, Expectations and Agenda
9:15–11:00	County Budgeting, - <i>Kate Lawton- University of Wisconsin ` Cooperative Extension</i>
11:00-11:15	Break
11:15-11:30	Polk County Budgeting Process – <i>Tonya Weinert, Polk County Finance Director</i>
11:30	Guest Speaker (Insert Name and Topic)
12:00 p.m.	Lunch (Oak Forest Center Dining Room)
1:00	Group Discussion – Analysis of Polk County Budgeting Process – <i>Robert Kazmierski, Polk County University Extension Office, Facilitator</i>
2:15	Break
2:30	Group Discussion of Goals and Objectives
3:30	Adjourn