

FINANCE COMMITTEE AGENDA

Polk County Government Center
Second Floor **East** Conference Room
100 Polk County Plaza
Balsam Lake, WI 54810

March 11, 2009 2:00 p.m.

Open Session

(A quorum of the County Board or Governing Committees may be present.)

Call to order
Accept Agenda
Approval of Minutes of the Previous Meeting
Public Comments
Committee Calendar/Agenda/s

The Committee may take up any matter on this agenda at any time during the meeting regardless of the location of such item on the agenda.

1. Information Technology – Todd Demers
 - Office Update
2. Treasurer's Office – Amanda Nissen
 - Office Update
 - February Report
3. Golden Age Manor Capital Needs / Requests Funding
 - Carpeting, Windows, Apollo tub, HVAC Loan & Timekeeping System
 - Possible Funding Sources: 2008 Profits, Grants, Stimulus Package, Long-term Financing and/or Levy
4. Budget Workshop –
 - March 17, 2009
 - March 27, 2009
5. Federal Stimulus Package
 - Hwy Projects
 - Parks & Buildings Projects
 - Additional Information
6. County Investments –
 - 2009 Strategy
 - Policy 913 – County Investments
7. Polk County Fair – Deb Peterson
 - Resolution – to Authorize the Negotiation of an Offer to Purchase Property Adjacent to the Polk County Fairgrounds
8. Department of Administration/Finance - Tonya Weinert
 - 2008 Audit Update
 - Bills and Vouchers
 - Office Update
9. Committee Observations

Adjournment (Agenda not necessarily presented in this order.)

Copies to: County Clerk

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.