

## FINANCE COMMITTEE AGENDA

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

**March 25, 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. County Clerk's Office – Carole Wondra
  - Office Update
2. Information Technology – Todd Demers
  - County E-mails for County Supervisors & Committee Members
3. Treasurer's Office – Amanda Nissen
  - Office Update
5. 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
6. Budget Workshop –
  - March 27, 2009
7. Highway Department – Steve Warndahl
  - Equipment Purchase in excess of \$25,000
8. County's Capital Needs
  - Additional Information
9. County Investments –
  - 2009 Strategy
10. Polk County Fair – Deb Peterson
  - Resolution – to Authorize the Negotiation of an Offer to Purchase Property Adjacent to the Polk County Fairgrounds
11. Department of Administration/Finance - Tonya Weinert
  - 2008 Audit Update
  - Bills and Vouchers
  - Office Update
12. 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.