

# POLK COUNTY HUMAN SERVICES BOARD MEETING AGENDA

*Agenda not necessarily presented in this order*

**8:00 a.m. Voucher Sub-Committee:**

*William Alleva, James Edgell, Timothy Strohbusch*

**Refreshments:**

*Marvin Caspersen*

**Friday, January 8, 2010**

*8:30 a.m., Lower Level Conference Room*

*Polk County Government Center*

*100 Polk County Plaza*

*Balsam Lake, WI 54810*

**Public Welcome to Attend**

**Department Mission Statement:**

*To improve the quality of life for the citizens  
of Polk County*

1. Approval of Agenda
2. Approval of December 11, 2009 Meeting Minutes
3. Approval of Vouchers
4. Appointment of Voucher Subcommittee for Next Meeting
5. Public Comments
6. Veterans Service Report
7. Update on Training Equipment Resolution
8. Updated on Otto Bremer Grant Resolution
9. Position Updates
10. Monthly Statistics
11. Committee Observations
12. Next Meeting/Refreshments
13. Annual Performance Evaluations for Department Heads  
*CLOSED SESSION:* Under Wisconsin Statute Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
14. Adjournment

*Diane Stoneking, Chair  
Sherry Gjonnes, Director*

*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.*