

POLK COUNTY HUMAN SERVICES BOARD MEETING AGENDA

Agenda not necessarily presented in this order

8:00 a.m. Voucher Sub-Committee:
Bill Alleva, David Markert, Diane Stoneking

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| <p><i>Tuesday, February 24, 2009</i> <i>8:30 a.m., Lower Level Conference Room</i> <i>Polk County Government Center</i> <i>100 Polk County Plaza</i> <i>Balsam Lake, WI 54810</i> <i>Public Welcome to Attend</i></p> |
| <p><i>Department Mission Statement:</i> <i>To improve the quality of life for the citizens</i> <i>of Polk County</i></p> |

1. Approval of Agenda
2. Approval of January 27, 2009 Meeting Minutes
3. Approval of Vouchers
4. Appointment of Voucher Sub-Committee for March 24, 2009
5. Public Comments
6. Veterans Service Report
7. Deputy Director Job Description
8. Long Term Support Update
9. Vehicle Scheduling and Usage Policy
10. Staff Travel
11. Position Updates
12. Monthly Statistics
13. Director's Report
14. Next Meeting
15. Closed Session for the Purpose of Conducting Performance Evaluations for the Human Services Department Director and the Veterans Services Officer: Under Wisconsin Statute Section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
16. Adjournment

Diane Stoneking, Chair
Richard Kammerud, 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.