

POLK COUNTY EXECUTIVE COMMITTEE MINUTES

Polk County Government Center County Board Room

Balsam Lake, WI 54810

2:00 p.m., Thursday, June 15, 2006

Present: Larry Jepsen Jerry Newville Wm. Hughes
 Marvin Caspersen Keith Rediske Gary Bergstrom
 Tom Nilssen Bryan Beseler Kim O'Connell

Absent: Mick Larsen Rodney Littlefield

Also: Tonya Weinert Jeff Fuge Robert Blake

Chairman Jepsen called the meeting to order at 2:05 p.m.

Moved by Newville/Hughes to approve the agenda. Motion carried.

Moved by Nilssen/Hughes to approve the minutes of the April 5, 2006. Motion carried.

Public Comments: None

Discussion was held on the 2007 budget. Tonya Weinert distributed some ideas for some financial goal setting.

Supr. Mick Larsen attended the meeting at 2:20 p.m.

Chair called an 8-minute break.

Meeting resumed at 3:20 p.m.

Consolidation of services and efforts between departments was discussed. Motion by Rediske/Bergstrom that the possibility of the consolidation of the Land Information Department and Land and Water Department be revisited and that the Finance Director and Administrative Coordinator facilitate the meetings of the two committees. Motion by Caspersen/Newville to amend that motion to having an Ad Hoc Committee with the Administrative Coordinator as the Chair of the committee. The amendment failed by a voice vote.

The original motion passed with a voice vote.

Feasibility and/or amount of increased revenues (Fees/rates) was discussed. Motion by Rediske/Larsen for all departments to reconsider the fees that are being charged for their services. Motion carried by a voice vote.

Feasibility and potential costs of new services was discussed. Motion by Bergstrom/Hughes that due to budgetary restraints, it is encouraged for department heads to eliminate programs and that no new programs should be started. Motion carried by a voice vote.

Recommendations on increased or decreasing revenue sources was discussed. Motion by Rediske/Beseler for departments to investigate ways to increase revenue. Motion carried by a voice vote.

Consideration of outsourcing specific services was discussed. Motion by O'Connell/Rediske that departments consider outsourcing regarding specific services. Motion carried by a voice vote.

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Recommendations of allowing services to be provided by private industries within Polk County was discussed. Motion by O'Connell/Rediske for the departments to consider private industries within Polk County for services whenever financially feasible. Motion carried by a voice vote.

Consideration of programming and services priorities for future staffing/budget plans was discussed. Motion by Bergstrom/Larsen to direct departments to have no net staffing gain. Motion carried.

Motion by Bergstrom/Hughes that when departments find the need to do budget decreases and need to reduce staff, that they eliminate programs first before "cross the board" reduction. Motion carried.

It was requested that "Strategic Planning" be on the next agenda.

Motion by Nilssen/Rediske to adjourn. Motion carried. 4:28 P.M.