

FINANCE COMMITTEE MEETING MINUTES

The Polk County Finance Committee met in the Second Floor East Conference Room of the Polk County Government Center at 4:00 p.m. on September 10, 2007.

Present: Gerald Newville Larry Jepsen Gary Bergstrom
 Neil Johnson

Absent: Mick Larsen

Also Present: Tonya Weinert
 Members of the Public

Chair Gerald Newville called the meeting to order.

Moved by Jepsen/Johnson to approve the Agenda as published. Motion carried by voice vote.

Land Information/Zoning

Land Information/Zoning Director Sara McCurdy submitted her proposed 2008 Budget for the Committee's review. McCurdy reported that her Governing Committee had approved the budget.

Veteran's Service Office

Veteran Service Director Rick Gates submitted his proposed 2008 Budget for the Committee's review. Gates also reported that his Governing Committee had previously approved the budget.

Economic Development

Economic Development Coordinator Mike Welch handed out *"Polk County Vision Statement: Improve the quality of life for all who live, work and play in Polk County, Wisconsin."* Welch also handed out *"PCEDC County Investment Calculation for the 2008 Budget"* and went through the handout material with the committee members for their review.

Information Center

Supervisor Bill Hughes, Village Administrator of Turtle Lake Bill Bell and Community, Natural Resource & Economic Development Agent Robert Kazmierski submitted the proposed *"Polk County Information Center Travel and Training Breakdown 2008 Budget"* along with *"Polk County Tourism Council, Inc. 2008 Operational Budget Supplemental Schedules"* for the committee's review.

Aging

Aging Director Kari Flom submitted her proposed 2008 Budget for the Committee's review. Flom reported that her 2008 Budget was less than the 2007 Budget.

Moved by Johnson/Bergstrom to adjourn. Motion carried by voice vote.

Meeting adjourned at 8:19 p.m.