

## FINANCE COMMITTEE MEETING MINUTES

The Polk County Finance Committee met in the Second Floor East Conference Room of the Polk County Government Center at 4:30 p.m. on October 25, 2006.

Present: Gerald Newville      Neil Johnson      Mick Larsen  
          Larry Jepsen

Absent: Gary Bergstrom

Also Present: Tonya Weinert  
                  Andrea Jerrick  
                  Jeff Fuge  
                  Carl Holmgren

Chair Newville called the meeting to order.

**Moved by Jepsen/Larsen to approve the Amended Agenda as published. Motion carried by voice vote.**

**Moved by Larsen/Jepsen to go into closed session pursuant to Wis. Stat Sec. 19.85(1)(c) & (g) - considering employment, promotion, compensation or performance valuation date. Roll call vote: Jepsen, aye; Johnson, aye; Larsen, aye; Newville, aye. 4-0, Motion carried unanimously. (Present in closed session were the following: Gerald Newville, Neil Johnson, Mick Larsen, Larry Jepsen, Tonya Weinert, Andrea Jerrick, Jeff Fuge and Carl Holmgren.)**

**Moved by Johnson/Larsen to go into open session. Motion carried by voice vote.**

**Moved by Larsen/Jepsen to adjourn. Motion carried by voice vote.**

Meeting adjourned at 5:30 p.m.

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