

## FINANCE COMMITTEE MEETING MINUTES

The Polk County Finance Committee met in the Second Floor East Conference Room of the Polk County Government Center at 6:30 a.m. on December 26, 2007.

Present:                   Mick Larsen                   Larry Jepsen                   Duana Bremer  
                                  Gary Bergstrom               Neil Johnson

Also Present:            Cathy Albrecht               Amanda Nissen  
                                  Members of the Public

Vice Chair Gary Bergstrom called the meeting to order at 6:45 a.m.

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

### Apportionment Issues Regarding 2008 Budget

The County Clerk and Treasurer had a discussion with the Finance Committee regarding the error by the County Clerk's office in completing the *Certification of the Apportionment of State and County Property Taxes and Charges* and the issues regarding issuing corrected tax statements.

The committee members agreed that the next Finance Meeting will be held on January 9, 2007 at 2:00 p.m.

### Tour of Out-of-County Nursing Facilities

**Moved by Jepsen/Larsen pursuant to Wisconsin Statute Section 19.85(1)(e) to go into closed session. Roll call vote: Johnson, aye; Bergstrom, aye; Larsen, aye; Jepsen, aye; Bremer, aye. 5-0, Motion carried.**

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

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

Meeting adjourned at 8:30 p.m.

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