

FINANCE COMMITTEE AGENDA

Polk County Government Center
Second Floor **East** Conference Room
100 Polk County Plaza
Balsam Lake, WI 54810

August 24, 2009 4:00 p.m.

Open Session

(A quorum of the County Board or Governing Committees may be present.)

- Call to order
- Accept Agenda
- Approval of Minutes of the Previous Meeting
- Public Comments
- Committee Calendar/Agenda/s

The Committee may take up any matter on this agenda at any time during the meeting regardless of the location of such item on the agenda.

1. 2010 Budget Presentations (may not be taken in this order if a conflict arises)

- 4:00** Employee Relations
- 4:20** Lime Quarry
- 4:40** Corp Counsel
- 5:00** Veterans Services
- 5:20** Land & Water
- 5:40** Break
- 6:00** Clerk of Circuit Court
- 6:20** Register of Deeds
- 6:40** Aging
- 7:00** Information Center
- 7:20** Human Services

2. 2010 Budget Discussion / Recommendations / Possible Action

- County Board's Recommendations & Guidelines
- Finance Committee's Recommendations & Guidelines
- Personnel Committee's Recommendations & Guidelines
- 2010 Capital Improvement Plan (CIP)
- Long-term Financing Options

3. The Finance Committee may take action or make recommendations on of the County Department or Budget Components

4. Committee Observations

Adjournment (Agenda not necessarily presented in this order.)

Copies to: Sent to County Clerk

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.

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 August 24, 2009.

Present for Finance: Bryan Beseler Brian Masters Kathryn Kienholz
 Mick Larsen Gary Bergstrom

Also Present for Finance: Tonya Weinert

Chairman Gary Bergstrom called the meeting to order at 4:04 pm.

Moved by Mick Larsen / Brian Masters to approve the Agenda as published. Motion carried by voice vote.

Moved by Mick Larsen / Brian Masters to approve the Minutes of August 12th, 2009 meeting. Motion carried by voice vote.

Public Comments: None

Committee Calendar/ Agenda/s: Meeting August 25th and August 26th at 4:00 PM

The Finance Committee heard Round #1 Budget Presentations from the following Departments:

Employee Relations – Andrea Jerrick
Lime Quarry – Judy Glenna
Corp Counsel – Jeff Fuge
Veterans Services – Rick Gates
Land & Water – Tim Ritten
Clerk of Circuit Court – Lois Hoff
Register of Deeds – Laurie Anderson
Aging – Kari Flom
Information Center – William Hughes
Human Services – Sherry Gjonnes

The Committee asked each Department several questions in an effort to gather additional information seek clarification as they prepare to provide further recommendations on Thursday August 27, 2009

Adjournment @ 7:57 pm. Motion to Adjourn made by Brian Masters / Bryan Beseler. Motion carried by voice vote.

(Agenda not necessarily presented in this order.)

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