

**FINANCE COMMITTEE AMENDED AGENDA**

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

**August 25, 2009 4:00 p.m.**

**\*Amended on August 24, 2009**

**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** Land Information
- 4:20** Forester
- 4:40** Library
- 5:00** Hwy
- 5:20** Break
- 5:40** ADRC
- 6:00** Family Court
- 6:20** Economic Development
- 6:40** Public Health
- 7:00** GAM
- \*6:10** Medical Exam

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 recommendation 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 25, 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 Brian Masters / Mick Larsen to approve the Agenda as published. Motion carried by voice vote.**

**No previous Minutes to approve**

**Public Comments: None**

**Committee Calendar/ Agenda/s:** August 26<sup>th</sup> @ 2:00 PM

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

Land Information- Sara McCurdy  
Forester- Paul Pedersen  
Library -Colleen Gifford  
Hwy -Steve Warndahl  
ADRC - Laura Neve  
Economic Development - Trudy Copenhagen  
Public Health- Gretchen Sampson  
GAM - Gary Taxdahl  
Medical Exam - Jonn Dinnies

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

**Adjournment @ 7:53 pm. Motion to Adjourn made by Bryan Beseler / Kathy Kienholz. Motion carried by voice vote.**

**(Agenda not necessarily presented in this order.)**

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