

FINANCE COMMITTEE AMENDED AGENDA

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

August 26, 2009 2:00 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)

***2:45** Parks, Buildings, Recycling, Fair & Museum

***3:05** Extension

~~***3:30** Medical Exam~~

***2:30** DA & Victim Witness

***2:00** Sheriff / Emergency Management

* Shifted all presentations forward

Finance Committee discussion and prioritization of recommendations

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. Department of Administration/Finance - Tonya Weinert~~

~~• Stimulus Funding Update~~

~~• Kronos Update~~

~~• 2010 Staff Planning~~

~~• 2010 Budget~~

~~• Office Update~~

~~• Bills and Vouchers~~

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 2:00 p.m. on August 26, 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 2:06 pm.

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

Moved by Brian Masters/ Kathy Kienholz to approve Minutes of August 24th and 25th meetings. Motion carried by voice vote.

Public Comments: None

Committee Calendar/ Agenda/s: August 27th @ 4:00 PM

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

Sheriff/ Emergency Management- Sheriff Tim Moore and Steve Moe. EM- Kathy Poirier
DA & Victim Witness- Dan Steffen and Jan Kelton
Parks, Buildings, Recycling, Fair and Museum- Deb Peterson
Extension- Chuck Prissel and Gail Peavey

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 @ 4:06 pm. Motion to Adjourn made by Mick Larsen / Kathy Kienholz. Motion carried by voice vote.

(Agenda not necessarily presented in this order.)

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