

FINANCE COMMITTEE AGENDA
Polk County Government Center
Second Floor **East** Conference Room
100 Polk County Plaza
Balsam Lake, WI 54810
September 28, 2009
4:00 PM
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. • CLOSED SESSION

Pursuant to Wis. Stat. Section 19.85(1)(b) and (c) and (f), the Finance Committee may convene in closed session to Consider disciplinary data of specific persons or the investigation of charges against specific persons and may consider dismissal, demotion or discipline of a public employee over which the Committee has jurisdiction or exercises responsibility.

2. 2010 Budget Discussion / Recommendations / Possible Action

- County Board Recommendations & Guidelines
- Finance & Personnel Committees' Recommendations & Guidelines
- Department Budgets
 - Aging
 - Clerk of Circuit Court
 - Corporation Counsel
 - County Clerk
 - County Forester
 - County Treasurer
 - Department of Administration
 - District Attorney
 - Employee Relations
 - Extension
 - Family Court Commissioner
 - Highway Department
 - Human Services
 - Aging & Disability Resource Center (ADRC)
 - Information Technology
 - Land Information
 - Land & Water Resources
 - Law Enforcement & Emergency Gov
 - Library

Medical Examiner
Parks & Buildings, Fair & Museum
Public Health
Regional Planning, Economic Development,
Information Center
Register of Deeds
Veteran Services
Golden Age Manor
Lime Quarry
Other Budget Components

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
September 28, 2009

The meeting was held in the East Conference Room of the Government Center. The meeting was called to order at 4:00 pm by Chairman Bergstrom.

Members present were: Bryan Beseler, Brian Masters, Kathryn Kienholz, Mick Larsen and Chair Gary Bergstrom.

Motion (Larsen/Kienholz) to accept the agenda. Motion (Beseler/Masters) to amend agenda by moving the Closed Session portion to take place prior to Public Comments. Motion to amend, carried by unanimous voice vote. Motion to accept the amended agenda, carried by unanimous voice vote.

Upcoming Committee Calendar/Agenda was discussed. **Next meeting date is scheduled for Wednesday, October 7th at 2:00 pm, followed by a joint meeting with Personnel at 4:00 pm.**

Motion (Beseler/Larsen) to go into Closed Session. Motion carried by unanimous voice vote.
Closed Session, 4:15 PM.
Open Session, 6:40 PM

Chairman Bergstrom read the press release of the Notice of Resignation by Finance Director, Tonya Weinert. The resignation was accepted by the Finance Committee.

Gary Bergstrom updated those in attendance on where things stand with regards to the budget.

There were no Public Comments.

Short discussion followed regarding the 2010 Budget and those departments wishing to appeal their budget cuts are to contact the Employee Relations Director, Andrea Jerrick or the Administrative Coordinator, Bryan Beseler.

Motion (Keinholz/Beseler) to adjourn. Motion carried. 7:00 pm

