

**JOINT POLK COUNTY PERSONNEL/FINANCE COMMITTEE AGENDA
POLK COUNTY GOVERNMENT CENTER, WEST CONFERENCE ROOM
100 POLK COUNTY PLAZA, BALSAM LAKE, WISCONSIN 54810**

Wednesday, July 29, 2009

3:00 PM

Open Session

(A quorum of the County Board may be present)

1. Call to order
2. Approval of Agenda
3. Approval of Minutes of August 7, 2008
4. Public Comments
5. Budget Overview
 - a. 2009 Budget Review
 - b. 2010 Budget Projections
6. Discussion/Action on 2010 Proposed Capital Improvement Plan
7. Discussion/Action on 2010 Budget Recommendations
8. Discussion/Action on 2010 Budget and Staffing Calendar
9. Closed Session:
 - a. The Committee will entertain a motion to go into closed session for purposes of discussing bargaining strategies related to the resolution regarding proposals affecting terms and conditions of current agreements with all bargaining units: Closed Session pursuant to Wis. Stat. Sec. 19.85(1)(e) conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The Committee may reconvene in open session following any of the noted closed sessions to consider or take action on any matter contained in this notice/agenda

10. Adjourn

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.

Joint Polk County Personnel/Finance Committee
Polk County Government Center, West Conference Room
100 Polk County Plaza, Balsam Lake, Wisconsin 54810
Wednesday, July 29th, 2009

Chairman Arcand called the meeting to order for Personnel at 3:00 p.m.

Chairman Bergstrom called the meeting to order for Finance at 3:00 p.m.

Present for Personnel: Arcand, Schmidt, Rediske, Brown, Newville

Present for Finance: Bergstrom, Kienholz, Masters, Larsen.

Absent for Finance: Beseler:

**Motion (Bergstrom/Masters) to direct Personnel Committee to Chair meeting.
Motion carried by unanimous voice vote.**

**Motion (Newville/Rediske) to approve agenda with deletion of approval of minutes
of August 7, 2008. Motion carried by unanimous voice vote.**

**Motion (Brown/ Rediske) to direct Department Heads to provide to Department of
Administration no later than August 13th, 2009 position papers for Capital
Improvement Projects with inclusion of financial dollar amount gain or loss if not
completed, and available for discussion for meeting on August 18th, 2009 at 4:00
p.m. prior to County Board. Motion carried by unanimous voice vote.**

Motion (Newville/Kienholz) to adjourn. Motion carried by unanimous voice vote.

Adjourned 4:23 p.m.