

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 January 9, 2008.

Present: Mick Larsen Larry Jepsen Duana Bremer
 Gary Bergstrom Neil Johnson

Also Present: Tonya Weinert
 Members of the Public
 Members of the Press

Vice Chair Gary Bergstrom called the meeting to order at 2:00 p.m.

Moved by Jepsen/Larsen to approve the Amended Agenda as published and by moving item No. 7 to No. 1. Motion carried by voice vote.

Moved by Jepsen/Johnson to approve the previous Minutes of December 26, 2007. Motion carried by voice vote.

Consideration of Offers to Purchase of Golden Age Manor

Moved by Larsen/Johnson to go into closed session pursuant to Wis. Stats. Sec. 19.85(1)(c) and (f). Roll call vote: Larsen, aye; Jepsen, aye; Bremer, aye; Johnson, aye; Bergstrom, aye. 5-0, Motion carried unanimously.

Moved by Larsen/Bremer to go into open session. Motion carried by voice vote.

Election of Committee Officers

Jepsen opened nominations. Larsen nominated Neil Johnson as the Chairman for the Finance Committee. Moved by Larsen/Jepsen that nominations be closed. Motion carried by voice vote and a unanimous ballot was cast for Neil Johnson to be the Chairman of the Finance Committee.

The committee members discussed upcoming calendar events.

Moved by Jepsen/Larsen that items numbered 2-7 be tabled to a future Finance Committee Meeting/s. Motion carried by voice vote.

Department Head Performance Evaluations

Moved by Jepsen/Bremer to go into closed session pursuant to Wis. Stats. Sec. 19.85(1)(c). Roll call vote: Larsen, aye; Jepsen, aye; Bremer, aye; Johnson, aye; Bergstrom, aye. 5-0, Motion carried unanimously.

Moved by Jepsen/Bergstrom to go into open session. Motion carried by voice vote.

Moved by Jepsen/Bremer to adjourn. Motion carried by voice vote.

Meeting adjourned at 3:55 p.m.