

FINANCE COMMITTEE MEETING MINUTES

The Polk County Finance Committee met in the Second Floor East Conference Room of the Polk County Government Center at 5:00 p.m. on January 14, 2008.

Present: Mick Larsen Larry Jepsen Duana Bremer
 Neil Johnson

Absent: Gary Bergstrom

Also Present: Tonya Weinert Andrea Jerrick
 Legal Counsel
 Members of the Public
 Members of the Press

Chair Neil Johnson called the meeting to order at 5:00 p.m.

Moved by Jepsen/Larsen to approve the Agenda as published. Motion carried by voice vote.

Public Comments

A public comment was heard from by Jim Drabek regarding the Golden Age Manor.

The committee members discussed upcoming calendar events.

Gopher Claims Resolution

Jepsen on behalf of County Clerk Cathy Albrecht reported that the Gopher Claims Resolution was in the amount of \$14,316.00. **Moved by Jepsen/Bremer to approve *Gopher Claims Resolution* and to forward on to the full County Board with recommended approval. Motion carried by voice vote.** Jepsen further reported that the Department of Natural Resources would not be issuing further DNR Licenses through the County Clerk's office.

Gary Bergstrom joined the meeting at 5:12 p.m.
Corporate Counsel Jeff Fuge joined the meeting at 5:12 p.m.

Resolution - Equipment Funds for Clerk of Court's Office

The committee members discussed the pending Resolution - *Equipment Funds for Clerk of Court's Office*. **Moved by Larsen/Bergstrom not to recommend that \$17,000 be drawn from the Undesignated Fund for the purpose of new furniture in the Clerk of Court's office. Motion carried by voice vote.**

Corporation Counsel/Child Support Agency

Fuge explained Resolution - *Resolution to Adopt 2008 Child Support Agency Staffing Plan (Full Staff) and 2008 Budget Adjustment*. **Moved by Jepsen/Larsen to approve *Resolution to Adopt 2008 Child Support Agency Staffing Plan (Full Staff) and 2008 Budget Adjustment* and to recommend that the appropriate amendments be made on the floor at the upcoming full County Board Meeting. Motion carried by voice vote.**

Closed Session

Moved by Jepsen/Bremer to go into Closed Session pursuant to Wis. Stats. Sec. 19.85(1)(e). Roll call vote: Bremer, aye; Bergstrom, aye; Larsen, aye; Jepsen, aye; Johnson, aye. 5-0 and motion carried unanimously.

Larry Jepsen left the meeting at 6:38 p.m.

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

Moved by Bergstrom/Larsen to adjourn. Motion carried by voice vote.

Meeting adjourned at 9:10 p.m.
