

## FINANCE COMMITTEE MEETING MINUTES

The Polk County Finance Committee met in Room 222 on the Second Floor of the Polk County Government Center at 5:00 p.m. on January 17, 2008.

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

Also Present:            Tonya Weinert  
                                  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 Bergstrom/Jepsen to approve the Agenda as published. Motion carried by voice vote.**

**Moved by Jepsen/Larsen to approve the previous Minutes of January 9, 2008. Motion carried by voice vote.**

**Moved by Bergstrom Jepsen to approve the previous Minutes of January 14, 2008. Motion carried by voice vote.**

Human Resource Director Andrea Jerrick joined the meeting at 5:05 p.m.

### Public Comments

A public comment was heard from by David Moore of Balsam Lake regarding the Golden Age Manor.

A public comment was hear from by Jim Drabek of Balsam Lake regarding the Golden Age Manor.

A public comment was heard from Gregg Westigard of the Town of Luck thanking the Finance Committee for doing a good job.

The committee members discussed upcoming calendar events.

### Closed Session

**Moved by Jepsen/Larsen 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.**

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

**Moved by Jepsen/Bergstrom to adjourn. Motion carried by voice vote.**

Meeting adjourned at 8:34 p.m.