

FINANCE COMMITTEE MEETING MINUTES

The Polk County Finance Committee met in the Second Floor East Conference Room of the Polk County Government Center at 1:00 p.m. on January 22, 2008.

Present: Mick Larsen Larry Jepsen Duana Bremer
 Neil Johnson 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 1:08 p.m.

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

Moved by Larsen/Bergstrom to approve the Finance Minutes of January 9, 2008 and January 14, 2008. Motion carried by voice vote.

Public Comments

A public comment was heard from by Jim Drabek regarding Polk County's Mission Statement and the Golden Age Manor.

The committee members discussed upcoming calendar events.

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

Moved by Larsen/Jepsen to return to Open Session. Motion carried by voice vote.

Moved by Jepsen/Bergstrom 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 Jepsen/Larsen to return to Open Session. Motion carried by voice vote.

Moved by Larsen/Jepsen 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/Bremer to return to Open Session. Motion carried by voice vote.

Chairman Neil Johnson announced, "The Finance Committee has finalized its recommendation of an Asset Purchase Agreement for the County Board. As the terms of the Agreement are still subjects of negotiation up to their approval by the County Board, the specific terms of the Agreement will be discussed with the County Board in Closed Session at tonight's meeting."

Moved by Bergstrom, Bremer to adjourn. Motion carried by voice vote.

Meeting adjourned at 5:34 p.m.