

FINANCE COMMITTEE MEETING MINUTES

The Polk County Finance Committee met in the Second Floor East Conference Room of the Polk County Government Center at 4:00 p.m. on August 12, 2008.

Present: Gary Bergstrom Kathryn Kienholz
 Brian Masters Mick Larsen

Absent: Bryan Beseler

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

Chairperson called the meeting to order at 4:05 p.m.

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

Moved by Kienholz/Masters to approve the previous Minutes of August 11, 2008 with the following amendments: Under Land Information/Zoning, third paragraph, second sentence, after the word "increase" insert "...over her 2008 budget" and third paragraph, third sentence after ".012" insert "percent" and under Lime Quarry, second sentence, after the word "revenues" insert "...and expenses including a \$25,000 transfer to the general fund." Motion carried by voice vote.

Bryan Beseler joined the meeting at 4:05 p.m.

Employee Relations

Employee Relations Director Andrea Jerrick submitted her 2009 proposed Budget for the committee member's review. Jerrick reported her 2009 levy request was \$259,650 and that her department is fully funded by tax levy dollars.

Forester

Forester Paul Pedersen submitted his 2009 proposed Budget for the committee member's review. Pedersen reported that half of his salary is funded from State Aid. He further reported that his 2009 Budgeted sales were \$20,000 less than his 2008 Budget and required no levy dollars.

Library

Library Director Colleen Gifford handed out *Polk County Library Federation Computers at the Library* and also handed out *The Polk County Library Federation - Information taken from 207 Wisconsin Department of Public Instruction Annual Report*. Gifford also presented her 2009 proposed Budget to the committee members. Gifford reported that her 2009 proposed Budget was \$697,600, an increase over her 2008 adopted Budget of \$71,750 and the majority of the increase was due to ACT 150 and further noted that there was a 10.3 % increase over the prior year. Beseler pointed out that historically Polk County has taken the Library's Budget outside the levy cap.

Highway

Highway Commissioner Steve Warndahl submitted his 2009 proposed Budget the committee members for their review. Warndahl handed out *Twin Cities.com - Asphalt Shortage Raises the Price of Roadwork*. Warndahl reported that his 2009 proposed Budget was \$16,650 lower than his 2008 adopted Budget due to project proceeds.

County Board

County Board Supervisor and Chairman Bryan Beseler submitted his 2009 proposed Budget to the committee members. Beseler reported that his 2009 proposed Budget was \$153,825 which represented an increase of \$1,726 more than the 2008 adopted Budget, or a 1.1% tax levy increase - all of which are tax levy dollars.

Moved by Beseler/Kienholz to adjourn. Motion carried by voice vote.

Meeting adjourned at 6:12 p.m.
