

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 September 22, 2008.

Present: Gary Bergstrom Bryan Beseler Mick Larsen
Kathryn Kienholz

Absent: Brian Masters

Also Present: Tonya Weinert Members of the Public
Mindy Dale Members of the Press
William G. Thiel

Chairman Gary Bergstrom 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/Larsen to approve the previous Minutes of September 10, 2008 with changing the name of Kathryn "Beseler" to Kathryn "Kienholz." Motion carried by voice vote.

Public Comments

A public comment was heard from by Supervisor Gerald Newville regarding the Golden Age Manor.

A public comment was heard from by Marge Yager of Amery regarding the Golden Age Manor.

A public comment was heard from by Jim Draybek of Amery regarding the Golden Age Manor.

The committee members discussed upcoming calendar events.

Moved by Larsen to go into closed session pursuant to Wis. Stats. Sec. 19.85(1)(g) for the purpose of conferring with the County's attorneys who will provide either written or oral legal advice concerning strategy to be adopted by the Committee with respect to said litigation, and, pursuant to Wis. Stats. Sec. 19.85(1)(e) for the purpose of deliberating on collective bargaining issues as they may relate to such strategy. No second and the Motion failed.

Discussion was held regarding closed session items.

Moved by Larsen/Kienholz to go into closed session pursuant to Wis. Stats. Sec. 19.85(1)(g) for the purpose of conferring with the County's attorneys who will provide either written or oral legal advice concerning strategy to be adopted by the Committee with respect to said litigation, and, pursuant to Wis. Stats. Sec. 19.85(1)(e) for the purpose of deliberating on collective bargaining issues as they may relate to such strategy. Roll call vote: Larsen, aye; Kienholz, aye; Beseler, nay; Bergstrom, aye. 3-1, Motion carried.

Moved by Beseler/Kienholz to go into open session. Motion carried by voice vote.

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

Meeting adjourned at 6:00 p.m.