

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 11, 2008

Present: Gary Bergstrom Brian Masters Mick Larsen

Absent: Bryan Beseler Kathryn Kienholz

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

Chairperson Gary Bergstrom called the meeting to order at 4:00 p.m.

Moved by Larsen/Masters to accept the Agenda as published. Motion carried by voice vote.

The committee members discussed upcoming calendar events and agreed to cancel the August 15, 2008 meeting and reschedule for August 21, 2008 to commence at 4:00 p.m.

Moved by Larsen/Masters to approve the previous Minutes of July 23, 2008. Motion carried by voice vote.

Kathryn Kienholz joined the meeting at 4:04 p.m.

Land Information/Zoning

Land Information & Zoning Director Sara McCurdy submitted her 2009 proposed Budget to the committee members for their review.

Bryan Beseler joined the meeting at 4:10 p.m.

McCurdy reported that due to personnel costs and reduced Land Use Zoning Fee revenue, that her 2009 budget was coming in with an increase of \$47,300 from her 2008 budget. Bergstrom reported that the budget represented a 13.3 percent increase in property tax levy. McCurdy's total levy request is .012 of the overall tax levy.

Lime Quarry

Lime Quarry Office Manager Judy Glenna submitted the 2009 proposed Lime Quarry budget for the committee member's review. The 2009 Lime Quarry budget came in at estimating \$2,900 more revenues over their 2008 budget and no tax levy dollars.

Extension

Extension Director Chuck Prissel submitted the 2009 proposed Extension budget for the committee member's review. The 2009 Extension budget came in at \$4,000 over their 2008 budget, or an increase of 1.3 percent tax levy dollars which was primarily due to wages and benefits. Prissel reported that the County matches 40 percent with University of Wisconsin Extension covering 60 percent of their budget.

Information Center

Tourism Council President William Johnson, III. Submitted the 2009 proposed Information Center budget for the committee member's review. The 2009 Information Center budget requested \$119,550 versus last year's awarded amount of \$95,000 for an increase of \$24,550 or 20.5 percent.

Human Services

Human Services Director Richard Kammerud and Human Services Fiscal Manager Pat Kirkwood submitted the 2009 proposed Human Services budget to the committee members for their review. There was an overall reduction of \$3,700,000 due to the Long-Term Care initiative, which allowed the levy request to remain the same as 2008 at \$4,183,350. They also reported that the request included a grant-funded position that will expire in 2009 and requested tax levy dollars to fund that position.

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

Meeting adjourned at 8:15 p.m.