

POLK COUNTY JOINT PERSONNEL-FINANCE COMMITTEE
POLK COUNTY GOVERNMENT CENTER, COUNTY BOARD ROOM
100 POLK COUNTY PLAZA, BALSAM LAKE, WISCONSIN 54810
August 5, 2008
4:00 pm

Present from Personnel: Russ Arcand Pat Schmidt Keith Rediske
Jerry Newville Herschel Brown
Present from Finance: Gary Bergstrom Mick Larsen
Kathryn Kienholz Bryan Beseler
Absent: Brian Masters
Also present: Tonya Weinert, Jane Cooper

Chairman Arcand called the meeting to order for Personnel at 4:08 pm.

Vice Chairman Bergstrom called the meeting to order for Finance at 4:08 pm.

Approval of Agenda for Personnel – **Motion (Larsen/Newville) to approve agenda as presented. All in favor. Motion carried by voice vote.**

Approval of Minutes of February 1, 2008 – **Motion (Bergstrom/Brown) to approve minutes of August 4, 2008 with correction of spelling of Keith Rediske's name. All in favor. Motion carried by voice vote.**

Public Comments – none

Staffing Plan Presentations

Aging – Kari Flom presented to Committee 2009 Staffing Plan.

Public Health – Gretchen Sampson presented to Committee 2009 Staffing Plan.

Corporation Counsel/Child Support – Jeff Fuge presented to Committee 2009 Staffing Plan

Break 5:07 pm

Back 5:24 pm

Medical Examiner – Jonn Dinnies presented to Committee 2009 Staffing Plan.

County Clerk – Cathy Albrecht presented to Committee 2009 Staffing Plan.

Break 5:40 pm

Back 6:17 pm

DA/Victim Witness – Dan Steffen presented to Committee 2009 Staffing Plan.

Law Enforcement – Tim Moore presented to Committee 2009 Staffing Plan.

UW Extension – Chuck Prissel presented to Committee 2009 Staffing Plan.

Motion (Larsen/Rediske) to adjourn. All in favor. Motion carried by voice vote.

Meeting adjourned 7:12 pm

Minutes respectfully submitted pending approval at Joint Personnel-Finance Meeting of August 6, 2008.

