

***Polk County Human Services Department
Board Meeting Minutes
March 1, 2007***

Present: Bryan Beseler
Robert Blake
John Gyllen
Julie Hildebrand

David Markert
Kenneth Olson
Keith Rediske

Absent: Janice Grest
Larry Jepsen

Also: Andrea Jerrick

Press: None

Chairman Keith Rediske called the meeting to order at 8:08 a.m.

Verification of Meeting Notice

As requested, Ms. Brown reported the agenda for this meeting was sent to the County Clerk's office for the appropriate posting; confirmation was received.

Approval of Agenda

Motion to approve the agenda made by Ms. Hildebrand, seconded by Dr. Markert. All in favor. Motion carried.

Approval of Minutes

Motion to approve the February 15, 2007 Meeting Minutes made by Mr. Blake, seconded by Mr. Beseler. All in favor. Motion carried.

Public Comments

None.

Closed Session: *Under Wis. Stat. Sec. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

Annual Performance Evaluations for the Veterans Service Officer and the Human Services Director.

Motion to convene into closed session made by Dr. Markert, seconded by Mr. Gyllen. All in favor. Motion unanimously carried.

Motion to reconvene into open session made by Dr. Markert, seconded by Mr. Gyllen. All in favor. Motion carried.

Adjournment

Motion to adjourn the meeting at 9:58 a.m. made by Mr. Blake, seconded by Ms. Hildebrand. All in favor. Motion carried.

Respectfully submitted,

Bryan Beseler
Secretary