

***Polk County Human Services Department  
Board Meeting Minutes  
August 31, 2006***

***Present:*** Bryan Beseler  
Robert Blake  
Janice Grest  
Julie Hildebrand  
John Gyllen

Larry Jepsen  
David Markert  
Kenneth Olson  
Keith Rediske

***Also:*** Phyl Brown  
Sherry Gjonnes  
Rich Kammerud  
Pat Kirkwood  
Tonya Weinert

Jan Place  
Cal Schladweiler  
Gail Wassberg  
Kay Confer

***Press:*** None

Chair Keith Rediske called the meeting to order at 8:02 a.m.

***Approval of Agenda***

Motion to approve the amended agenda made by Mr. Jepsen, seconded by Dr. Markert. All in favor. Motion carried.

***Approval of Minutes***

Motion to approve the August 17, 2006 Meeting Minutes made by Dr. Markert, seconded by Mr. Beseler. All in favor. Motion carried.

***2007 Veterans Service Office Budget***

Mr. Gates presented the preliminary 2007 Veterans Service Office Budget. As requested of all departments, the Veterans Service Office Budget reflects a 10% reduction. Mr. Gates summarized those reductions.

Motion to approve the preliminary 2007 Veterans Service Office Budget, as presented, made by Mr. Jepsen, seconded by Dr. Markert. All in favor. Motion carried.

***2007 Human Services Budget and Staffing Plans.***

Mr. Kammerud presented information on proposed budget cuts for the Human Services Department. Discussion ensued several times during Mr. Kammerud's presentation. Ms. Weinert reported that all departments are being asked to make a 10% cut in their budget for 2007. Concern was expressed about the proposed cuts.

Ms. Weinert left the meeting at 9:12 a.m.; Mr. Gyllen left the meeting at 9:28 a.m.

The preliminary 2007 Human Services Department Budget was distributed. Mr. Blake requested additional information.

It was agreed that the Human Services Board would review the budget information and meet again on Friday, September 8, 2006 at 8:00 a.m. in the Lower Level Conference Room. The intent is to approve a preliminary budget prior to the September 14, 2006 deadline, while allowing the Human Services Board Members adequate time to review the budget information.

**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.*

Motion to move into closed session at 10:20 a.m. made by Ms. Grest, seconded by Mr. Jepsen. All those present (Mr. Beseler, Mr. Blake, Ms. Grest, Mr. Hildebrand, Mr. Jepsen, Dr. Markert, Mr. Olson, and Rev. Rediske) in favor. Motion carried.

Mr. Kammerud was present in the Closed Session.

Mr. Jepsen and Mr. Olson left the meeting at 11:00 a.m.

Motion to reconvene into an open session made by Dr. Markert, seconded by Ms. Grest. All in favor. Motion carried.

**Adjournment**

Motion to adjourn the meeting at 12:00 p.m. made by Ms. Hildebrand, seconded by Mr. Blake. All in favor. Motion carried.

Respectfully submitted,

Bryan Beseler  
Secretary