

POLK COUNTY JOINT PERSONNEL/FINANCE COMMITTEE
4:00 pm, Monday, August 13, 2007
Polk County Government Center
County Board Room
Balsam Lake, WI 54810

Present: Tom Nilssen Jerry Newville Pat Schmidt
Kay Friberg Russ Arcand Mick Larsen
Gary Bergstrom Larry Jepsen Neil Johnson

Also Present: Andrea Jerrick, Darlene Kusmirek, Tonya Weinert, Press

Chairman Newville called the Finance meeting to order at 4:29 pm.
Chairman Nilssen called the Personnel meeting to order at 4:30 pm.

Approval of Agenda - Motion (Jepsen/Bergstrom) to approve agenda as presented. All in favor. Motion carried by voice vote.

Public Comments – None

Committee Calendar – No changes at this time.

Overview – Distribution and discussion of questions to help identify needs of 2008 staffing.

Staffing Plan Presentations:

Register of Deeds presented their staffing plan with no proposed changes in staffing levels for 2008.

Buildings, Parks, & Solid Waste presented their staffing plan proposal with no changes requested in Buildings, a request for one Seasonal Casual Labor at the Recycling Center and request for increase in the Office Manager position in the Parks Department from a .8 FTE to 1.0 FTE for 2008.

Highway Department presented their staffing plan with a request for an additional 1.0 FTE Seasonal Technical Support position, and an additional .5 Clerical Support in Administration, and an additional 1.0 Tech Mechanic position.

Library Federation presented their staffing plan with no proposed changes in staffing levels for 2008.

Break 6:15 pm

Back 6:35 pm

UW Extension presented their staffing plan with a request for increase in the CRD Agent position from .75 FTE to 1.0 FTE and the Lead Support Staff position from a .75 FTE to 0.8 FTE.

Information Technology presented their staffing plan with no proposed changes in staffing levels for 2008.

Human Services presented their staffing plan with a request of additional 1.5 FTE Typist II/Receptionists, (2 additional staff, 1 at 1.0 FTE full benefits and 1 at 0.5 FTE with life/retirement but no other benefits), elimination of one Financial Employment Planner position and turn into a 1.0 FTE Economic Support Specialist position, additional .5 FTE Mental Health Nurse position (life insurance and retirement, no other benefits), additional 1.0 FTE Mental Health Case Manager, additional 2.0 FTE Child Protective Services Social Workers, (1.0 for Assessment and 1.0 for Ongoing).

Motion (Newville/Arcand) to adjourn. All in favor. Motion carried by voice vote.

Meeting adjourned 8:00 pm.