

POLK COUNTY JOINT PERSONNEL/FINANCE COMMITTEE
4:00 pm, Tuesday, August 14, 2007
Polk County Government Center
County Board Room
Balsam Lake, WI 54810

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

Also Present: Andrea Jerrick, Darlene Kusmirek, Press

Chairman Newville called the Finance meeting to order at 4:00 pm.
Chairman Nilssen called the Personnel meeting to order at 4:01 pm.

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

Public Comments – None

Committee Calendar – No Changes

Staffing Plan Presentations:

Aging Department presented their staffing plan with no proposed changes in staffing levels for 2008.

Public Health Department presented their staffing plan with a request for additional 1.0 FTE Environmental Health Technician.

Corporation Counsel-Child Support Agency presented their staffing plan proposal of a restructure, job sharing, consolidation. Will have complete proposal at appeals.

Medical Examiner presented his staffing plan with a request of restructure of current Medical Examiner position from varied hours, \$12,000.00 annual salary to Non-represented Department Head position following the non-represented compensation and benefits policies.

Break 5:30 pm

Back 6:02 pm

County Clerk presented their staffing plan with no proposed changes in staffing levels for 2008.

District Attorney presented his staffing plan with no proposed changes in staffing levels for 2008.

Law Enforcement presented their staffing plan with a request of an additional 1.0 FTE Records Clerk position, and 2 FTE Deputy Sheriff positions.

Golden Age Manor presented their staffing plan with no proposed changes in staffing levels for 2008.

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

Meeting adjourned 7:40 pm.