

POLK COUNTY JOINT PERSONNEL/FINANCE COMMITTEE
4:00 pm, Thursday, August 16, 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: Jeff Fuge, Andrea Jerrick, Darlene Kusmirek, Press

Chairman Newville called the Finance meeting to order at 4:03 pm.

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

Public Comments – None

Staffing Plan Presentations:

Lime Quarry presented their staffing plan with no proposed changes in staffing levels for 2008.

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

Veteran Services presented their staffing plan with no proposed changes in staffing levels for 2008.

Land and Water Resources presented their staffing plan with request of replacing current vacant 1.0 FTE Engineer Technician position with a Professional Engineer 1.0 FTE position.

Land Information presented their staffing plan with a request for continued existing Survey/Mapping Technician and County Planner positions.

Clerk of Circuit Court presented her staffing plan with request for additional 1.0 FTE Deputy Clerk of Circuit Court Assistant.

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

Human Resources presented their staffing plan with no proposed changes in staffing levels for 2008.

Break 5:40 pm

Finance Committee Members left 5:40 pm

Back in Session 6:21 pm

Break 9: pm

Back 9:10 pm

Committee will reconvene Monday, August 20th, 2007 at 3:30 pm.

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

Meeting adjourned 9:20 pm.