

**JOINT POLK COUNTY PERSONNEL/FINANCE COMMITTEE AGENDA  
POLK COUNTY GOVERNMENT CENTER, EAST CONFERENCE ROOM  
100 POLK COUNTY PLAZA, BALSAM LAKE, WISCONSIN 54810**

**Wednesday, October 7, 2009**

**\*4:00 PM or Upon Adjournment of Finance Committee Meeting**

**Open Session**

(A quorum of the County Board may be present)

\*Amended

Call to order  
Approval of Agenda  
Minutes of previous meetings  
Public Comments

The Joint Committee will receive departmental appeals presentations on 2010 Staffing Plans and/or Budgets for purposes of developing a recommendations to the County Board of Supervisors as part of its 2010 Staffing and Budgetary Authorization. The tentative listing and schedule of departmental staff presentations are as follows:

Land and Water Resources  
Lime Quarry  
Human Services  
Health  
Clerk of Court  
Break  
~~\*Law Enforcement~~  
Library  
\*Parks/Blids/Solid Waste – Includes Museum and Fair Budgets  
\*Land Information

The Committee reserves to receive presentations in any order regardless of location on this notice.

\*Consideration of appeals and final recommendations on 2010 Staffing by Personnel Committee, including consideration of the necessary resolutions for the County Board of Supervisors to authorize the various staffing plans for CY 2010, including all county departments, including those county departments that are not specifically listed above.

\*Consideration of appeals and final recommendations on 2010 Budget by Finance Committee. Final recommendations will be made with respect to all departmental budgets, including those county departments not noticed above and with respect to non departmental budgetary matters, including, but not limited to:

\*Disposition of County Museum Property  
\*Initiate Process to Withdraw From Polk County Library Federation

\*Consideration of resolutions impacting cost savings measures for 2010 budget including, but not limited to, resolution for Government Center 4-day Work Week

\*Closed Session:

The Committee may entertain a motion to go into closed session for purposes of discussing bargaining strategies related to proposals affecting terms and conditions of current agreements with all bargaining units including, but not limited to, consideration of 4-day work week for Government Center: Closed Session pursuant to Wis. Stat. Sec. 19.85(1)(e) conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Adjourn

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

\*Amended October 5, 2009

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## **Joint Committee Meeting Minutes**

October 7, 2009

\*Corrected November 18, 2009

Chairman Arcand called the meeting to order at 4:06 p.m.

Present from Personnel: Arcand, Newville, Schmidt Brown, Rediske

Present from Finance: Beseler, Masters, Larsen, Bergstrom.

Absent: Kienholz.

Others in attendance: Maggie Wickre, Jamie Carlson , Andrea Jerrick, Darlene Kusmirek, Jane Cooper

**Motion (Larsen/Brown) to approve the amended agenda. Motion carried by unanimous voice vote.**

**Motion (Newville/Frown) to approve the minutes from 8/19/09, Motion carried by unanimous voice vote.**

Public Comments were made by members of the public regarding the sale of the Historical Museum.

Lime Quarry – Larry Jepsen present to request committee to reconsider eliminating Lime Quarry Manager and fund and restore \$200,000 back to Lime currently recommended to go to the general fund.

Human Services – Sherry Gjonnes present to request committee to reconsider addition of restoration of funding to Human Services Department to 0 base per resolution passed in 2008.

Public Health – Gretchen Sampson present to request committee to reconsider eliminating Home Care Program.

Land Information – Sara McCurdy present to request committee to reconsider \$30,000 back to fund.

Parks, Building and Solid Waste – Debbie Peterson present to request committee to reconsider buildings projects, sale of Museum, and funding for Fairgrounds.

Clerk of Courts – Lois Hoff present to request committee to reconsider staffing plan for new position of counter person.

Land and Water – Tim Ritten present to request Committee to reconsider restoring funding for personnel.

- *Finance Committee Recommendations:*

**Motion (Beseler/Larsen) to rescind previous recommendation to eliminate Home Health Care from budget and restore \$50,000.00 to Home Care Program. Roll call vote: Those voting yes: Larsen, Beseler, Bergstrom. Voting no: Masters**

**Motion (Beseler/Master) to rescind previous recommendation to sell Historical Museum. Motion carried by unanimous voice vote.**

**Motion (Beseler/Larsen) to add additional \$30,000.00 of levy fund previously provided to supplement use of carryover funds in the Land Information Department. Motion carried by unanimous voice vote.**

**Motion (Masters/Beseler) to transfer \$100,000.00 in proceeds from Lime Quarry as opposed to the previous recommendation of \$200,000.00. Motion carried by unanimous voice vote.**

**Motion (Beseler/Larsen) to restore \$10,000.00 to Polk County Fair budget. Motion carried by unanimous voice vote.**

- *Personnel Committee Recommendations:*

**Motion (Newville/Rediske) to achieve costs savings of \$125,000.00 in Law Enforcement thru staffing vacancies attrition. Motion carried by unanimous voice vote.**

**Motion (Newville/) to restore position of Lime Quarry Manager. Motion dies for lack of second.**

**Motion (Brown/Schmidt) to recommend Finance to restore funding of \$69,000.00 for Personnel to Land and Water . Roll call vote: Voting yes: Newville, Rediske, Schmidt, Brown. Voting no: Arcand, ~~Brown~~. Motion carried.**

**Motion (Newville/Rediske) to approve position of Human Services for Mental Health Case Manager. Roll call vote: Voting yes: Newville, Schmidt., Rediske. Voting no: Brown, Arcand. Motion carried.**

**Motion (Newville/Brown) to adjourn. Motion carried by unanimous voice vote.**

**Joint Committee adjourned 7:10 p.m.**

\*Corrected November 18, 2009