

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

Friday, August 14, 2009

2:00 PM

Open Session

(A quorum of the County Board may be present)

1. Call to order
2. Approval of Agenda
3. Approval of Minutes of July 29, 2009
4. Public Comments
5. Staffing Plan Presentation Review
6. The Joint Committee will receive departmental presentations on proposed Staffing Plan for purposes of developing a recommendation 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:

2:20 PM	Land and Water Resources
2:40 PM	Land Information
3:00 PM	Veterans Services
3:10 PM	Register of Deeds
3:30 PM	Public Health
4:00 PM	Break
4:10 PM	Treasurer
4:30 PM	Clerk of Court
4:50 PM	Law Enforcement
5:15 PM	Employee Relations
5:40 AM	Medical Examiner

The Committee reserves to receive presentations in any order regardless of location on this notice, and may receive presentations from departments not listed on this notice.

7. Closed Session:
 - a. The Committee will entertain a motion to go into closed session for purposes of discussing bargaining strategies related to the resolution regarding proposals affecting terms and conditions of current agreements with all bargaining units: 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.
The Committee may reconvene in open session following any of the noted closed sessions to consider or take action on any matter contained in this notice/agenda
8. Update on Information Regarding 4-day Government Center Office Schedule
9. 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.

Polk County Personnel Committee
Polk County Government Center, West Conference Room
100 Polk County Plaza, Balsam Lake, Wisconsin 54810
August 14th, 2009

Chairman Arcand (Personnel) and Chairman Bergstrom (Finance) called the meeting to order at 2:07 p.m.

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

Present from Finance: Gary Bergstrom, Kathryn Kienholz, Mick Larsen, Brian Master

Absent from Finance: Bryan Beseler

Motion (Newville/Rediske) to approve agenda. Motion carried by unanimous voice vote.

Motion (Larsen/Bergstrom) to approve minutes of July 29th, 2009. Motion carried by unanimous voice vote.

Public comments – none

Staffing Plan Presentations

Land and Water Resources - Tim Ritten presented to Committee the 2010 Staffing Plan.

Land Information - Sara McCurdy presented to Committee the 2010 Staffing Plan.

Veterans Services - Rick Gates presented to Committee the 2010 Staffing Plan.

Register of Deeds - Laurie Anderson presented to Committee the 2010 Staffing Plan.

Break 3:15 p.m.

Resumed 3:22 p.m.

Public Health - Gretchen Sampson presented to Committee the 2010 Staffing Plan.

Treasurer – Amanda Nissen presented to Committee the 2010 Staffing Plan.

Break 4:13 p.m.

Resumed 4:27 p.m.

Clerk of Court – Lois Hoff presented to Committee the 2010 Staffing Plan.

Law Enforcement – Tim Moore and Steve Moe presented to Committee the 2010 Staffing Plan.

Employee Relations – Andrea Jerrick presented to Committee the 2010 Staffing Plan.

Medical Examiner – Jonn Dinnies presented to Committee the 2010 Staffing Plan.

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

Adjourned 5:56 p.m.