

**17INT POLK COUNTY PERSONNEL/FINANCE COMMITTEE AGENDA  
POLK COUNTY GOVERNMENT CENTER, WEST CONFERENCE ROOM  
100 POLK COUNTY PLAZA, BALSAM LAKE, WISCONSIN 54810**

**Monday, August 17, 2009**

**8:00 AM**

**Open Session**

(A quorum of the County Board may be present)

1. Call to order
2. Approval of Agenda
3. Public Comments
4. 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:

8:00 AM	Aging
8:20 AM	ADRC
8:40 AM	Corp Counsel/Child Support
9:00 AM	County Clerk
9:15 AM	Human Services
9:45 AM	Break
10:00 AM	DA/Victim Witness
10:20 AM	Information Technology
10:40 AM	Administration
11:00 AM	UW Extension
11:15 AM	Break
11:30 AM	Lime Quarry
11:50 AM	Parks/Buildings/SW
12:10 PM	GAM
12:45 PM	Lunch
1:45 PM	Highway
2:15 PM	Library
2:30 PM	Recall any departments necessary; Deliberations/ Recommendations

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

5. 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**
6. Update on Information Regarding 4-day Government Center Office Schedule
7. Finance Committee Adjourns following conclusion of Staffing Plan Presentations and Joint Discussions Regarding Staffing and Bargaining
8. 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 17th, 2009

Chairman Arcand (Personnel) and Chairman Bergstrom (Finance) called the meeting to order at 8:04 a.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 (Larsen/Schmidt) to approve agenda. Motion carried by unanimous voice vote.**

Public comments – none

Staffing Plan Presentations

Aging - Kari Flom presented to Committee the 2010 Staffing Plan.

ADRC - Laura Neve presented to Committee the 2010 Staffing Plan.

Administration – Tonya Weinert presented to Committee the 2010 Staffing Plan.

Corporation Counsel – Jeff Fuge presented to Committee the 2010 Staffing Plan.

Break 9:05 a.m.

Resumed 9:15 a.m.

County Clerk – Carol Wondra presented to Committee the 2010 Staffing Plan.

Human Services – Sherry Gjonnes presented to Committee the 2010 Staffing Plan.

DA/Victim Witness – Jan Kelton presented to Committee the 2010 Staffing Plan.

Information Technology – Todd Demers presented to Committee the 2010 Staffing Plan.

Break 10:40 a.m.

Resumed 10:51 a.m.

UW Extension – Gail Peavey presented to Committee the 2010 Staffing Plan.

Parks/Buildings/SW – Debbie Peterson presented to Committee the 2010 Staffing Plan.

Lime Quarry – July Glenna presented to Committee the 2010 Staffing Plan.

GAM – Gary Taxdahl presented to Committee the 2010 Staffing Plan.

Break 12:00 p.m.

Resumed 1:13 p.m.

Library - presented to Committee the 2010 Staffing Plan.

Highway – Steve Warndahl and Kathy Bohn presented to Committee the 2010 Staffing Plan.

**Motion ( Bergstrom/Master) to adjourn Finance. Motion carried by unanimous voice vote.**

Adjourned 2:24 p.m.

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

Adjourned 2:51 p.m.