

POLK COUNTY JOINT PERSONNEL-FINANCE COMMITTEE
POLK COUNTY GOVERNMENT CENTER, COUNTY BOARD ROOM
100 POLK COUNTY PLAZA, BALSAM LAKE, WISCONSIN 54810
February 1, 2008
4:30 pm

Present from Personnel:	Russ Arcand Kay Friberg	Pat Schmidt Jerry Newville	Duanna Bremer
Present from Finance:	Gary Bergman	Neil Johnson	Larry Jepsen

Chairman Arcand called the meeting to order for Personnel at 4:40 pm.

Vice Chairman Bergstrom called the meeting to order for Finance at 4:40 pm.

Approval of Agenda for Personnel – **Motion (Schmidt/Bremer) to approve agenda as presented. All in favor. Motion carried by voice vote.**

Approval of Agenda for Finance – **Motion (Bergman/Jepsen) to approve agenda as presented. All in favor. Motion carried by voice vote.**

Motion (Newville/Johnson) for Personnel Committee to preside over today's meeting.

Public Comments – None

Committee Calendar

Next regularly scheduled Personnel Committee Meeting, February 14, 2008 at 9:00 am, and February 28, 2008 at 1:00 pm. Personnel Committee for Bargaining February 1, 1:00 pm, AFSCME, February 14, 2:00 pm AFSCME, February 20, 3:30 pm Teamsters, February 25, 9:00 am Teamsters, February 28, 4:00 pm Teamsters, 2008

Motion (Bergman/Schmidt) to go into Closed Session for purposes of bargaining under Wis. Stat. Sec. 19.85(1)(e) deliberating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll call vote taken. Those voting yes: Arcand, Schmidt, Bremer, Newville, Friberg. Motion carried.

Closed Session 4:42 pm

Present in Closed Session: Committee members from both Finance Committee and Personnel, Andrea Jerrick, Darlene Kusmirek, Jane Cooper, Mindy Dale of Weld, Riley, Prens & Ricci, Tonya Weinert

Motion (Newville/Bergman) to return into Open Session. All in favor. Motion carried by voice vote.

Open Session 6:16 pm.

Motion (Bergstrom/Jepson) to adjourn Finance Committee. All in favor. Motion carried by voice vote.

Motion (Newville/Bremer) to adjourn Personnel Committee. All in favor. Motion carried by voice vote.

Meeting adjourned 6:17 pm.