

**POLK COUNTY PERSONNEL COMMITTEE
POLK COUNTY GOVERNMENT CENTER, COUNTY BOARD ROOM
100 POLK COUNTY PLAZA, BALSAM LAKE, WISCONSIN 54810
January 28, 2008
1:00 pm**

Present: Russ Arcand Pat Schmidt Kay Friberg
Duanna Bremer (arrived 1:20 pm) Jerry Newville (arrived 1:42 pm)

Vice Chairman Arcand called the meeting to order at 1:01 pm.

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

Public Comments – None

Committee Calendar

Next regularly scheduled Personnel Committee Meeting, February 14, 2008 at 9:00 am.

Motion (Schmidt/Friberg) 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, Friberg. Motion carried.

Closed Session 1:03 pm

Present in Closed Session: Committee members, Andrea Jerrick, Darlene Kusmirek, Jane Cooper, Mindy Dale of Weld, Riley, Prenn & Ricci.

Break 2:47 pm

Back 3:05 pm

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

Open Session 12:38 pm.

Motion (Bremer/Schmidt) to adjourn. All in favor. Motion carried by voice vote.

Meeting adjourned 3:50 pm.