

POLK COUNTY JOINT PERSONNEL-FINANCE COMMITTEE  
POLK COUNTY GOVERNMENT CENTER, COUNTY BOARD ROOM  
100 POLK COUNTY PLAZA, BALSAM LAKE, WISCONSIN 54810  
August 7, 2008  
4:00 pm

Present from Personnel: Russ Arcand Pat Schmidt Keith Rediske  
Jerry Newville Herschel Brown  
Present from Finance: Gary Bergstrom Mick Larsen Brian Masters (left 5:00)  
Kathryn Kienholz (arrived 4:04) Bryan Beseler (arrived 4:17)  
Also present: Andrea Jerrick, Darlene Kusmirek, Tonya Weinert, Jane Cooper

Chairman Arcand called the meeting to order for Personnel at 4:00 pm.

Vice Chairman Bergstrom called the meeting to order for Finance at 4:00 pm.

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

Approval of Minutes of August 6, 2008 – **Motion (Larsen/Newville) to approve minutes of August 6, 2008. All in favor. Motion carried by voice vote.**

Public Comments – Supervisor Schmidt made a public comment.

Staffing Plan Presentations

Human Services – Rich Kammerud presented to Committee 2009 Staffing Plan.

Information Technology – Todd Demers presented to Committee 2009 Staffing Plan.

Administration – Tonya Weinert presented to Committee 2009 Staffing Plan

Employee Relations – Andrea Jerrick presented to Committee 2009 Staffing Plan.

Golden Age Manor – Gary Taxdahl presented to Committee 2009 Staffing Plan.

Break 6:12 pm

Back 6:40 pm

**Motion (Schmidt/Newville) to go into Closed Session for the purpose of discussing Bargaining Strategy for all Union Contracts Expiring December 31, 2008 pursuant to Wisconsin Statute Section 19.85(1)(e) conducting other specified public business whenever competitive or bargaining reasons required a closed session to discuss strategy for upcoming contract negotiations. Roll call vote taken. Those voting yes: Arcand, Schmidt, Newville, Brown, Rediske, Bergstrom, Klienholz, Larsen. Those voting no: Beseler. Motion carried.**

Closed Session 6:40 pm

Present in closed session, Committee members of Finance and Personnel, Bob Duholm, Supervisor, Andrea Jerrick, Darlene Kusmirek, Tonya Weinert, Jane Cooper

**Motion (Newville/Rediske) to return to Open Session. All in favor. Motion carried.**

Open Session 7:30 pm

**Motion (Bergstrom/Larsen) to adjourn for Finance and Motion (Newville/Brown) to adjourn for Personnel. All in favor. Motion carried.**

Meeting adjourned 7:33 pm

Minutes respectfully submitted pending approval at Joint Personnel-Finance Meeting of October 7, 2008.