

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

Present from Personnel: Russ Arcand Pat Schmidt Keith Rediski
Jerry Newville Herschel Brown

Present from Finance: Gary Bergstrom Bryan Beseler Mick Larsen
Kathryn Kienholz Brian Masters

Also present: Tonya Weinert, Dalrene Kusmirek, Jane Cooper

Chairman Arcand called the meeting to order for Personnel at 4:20 pm.

Vice Chairman Bergstrom called the meeting to order for Finance at 4:20 pm.

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

Approval of Minutes of February 1, 2008 – **Motion (Bergstrom/Schmidt) to approve minutes of February 1, 2008. All in favor. Motion carried by voice vote.**

Public Comments – none

Staffing Plan Presentations

Veteran Services – Rick Gates presented to Committee 2008 Staffing Plan.

Parks/Building/Solid Waste – Debbie Peterson presented to Committee 2008 Staffing Plan.

Break 5:55 pm
Back 6:25 pm

Highway – Steve Warndahl and Kathy Bohn presented to Committee 2008 Staffing Plan

Golden Age Manor – Gary Taxdahl presented to Committee 2008 Staffing Plan. Additional information needed. Rescheduled to present to Committee on Thursday, August 7, 2008 at 5:45.

Motion (Rediske/Bergstrom) to adjourn. All in favor. Motion carried by voice vote.

Meeting adjourned 7:32 pm

Minutes respectfully submitted pending approval at Joint Personnel-Finance Meeting of August 5, 2008.