

**POLK COUNTY PUBLIC WORKS CAMPUS STEERING
COMMITTEE MEETING MINUTES**

The Polk County Public Works Campus Steering Committee met in the Second Floor East Conference Room of the Polk County Government Center at 2:00 p.m. on December 10, 2007.

Present: Marvin Caspersen Mick Larsen Larry Jepsen
 Neil Johnson

Absent: Gerald Newville

Also Present: Tonya Weinert Steve Warndahl Debbie Peterson
 Members of the Public
 Members of the Press

Chairperson Jepsen called the meeting to order at 2:00 p.m.

Moved by Caspersen/Larsen to approve the Agenda as published. Motion carried by voice vote.

Moved by Larsen/Caspersen to approve the previous Minutes of November 26, 2007. Motion carried by voice vote.

RFP for Consulting Services - Public Works Campus Referendum

The committee members reviewed *Proposal - Polk County Wisconsin Proposal to Provide Consulting Services - Public Works Campus Referendum Dated December 7, 2007*. **Moved by Larsen/Caspersen to not accept or hire the Springsted RFP as submitted.** Discussion followed. **Motion carried by voice vote.**

The committee members discussed Pending Resolutions.

Moved by Caspersen/Johnson to adjourn. Motion carried by voice vote.

Meeting adjourned at 4:13 p.m.
