The meeting was held in the Rusk County Government Center meeting room.


Chair Tatur called the meeting to order at 8:30 a.m.

_Dixon/Kaiser made a motion to approve the February 14, 2012, minutes. Motion carried._

Tom Hall was present to discuss ambulance overtime holiday pay retroactive to June 2011 that would be paid out of the 2012 budget. _Dixon/Kaiser made a motion to approve the overtime holiday pay for EMTs retroactive to June 2011. Motion carried._

Nanci Mertes was present via speakerphone to update the Committee on the time keeping software.

Invoices paid March 1, 2012, to March 20, 2011, were reviewed, discussed, and signed. Invoices to be paid after the meeting were reviewed, discussed, and signed. _Dixon/Platteter made a motion to approve paying the bills. Motion carried._

Schmit updated the Committee on the capital projects fund.

_Platteter/Dixon made a motion to forward the ordinance Adopting and Enacting a New Code for Rusk County to the County Board. Motion carried._

Manley Peterson was present to update the Committee on the phone system.

Sheriff Dave Kaminski was present to discuss capital project items. Kaminski informed the Committee that the dispatch console is outdated and needs to be replaced. The Committee discussed making a long-range plan for capital project items which would include replacing the phone system and the dispatch console.

_Platteter/Kaiser made a motion to approve Rosemary Schmit attending the PRIMA meeting on March 29 in Stevens Point. Motion carried._

Line item transfers for 2011 were reviewed as follows: District Attorney, County Board with $191.89 from contingency, Courthouse with $539.90 from contingency, Sheriff with $5,360.97 from contingency, Jail, Ambulance, ICAA, Drivers Escort, Junior Fair, Library, Parks, Forestry, Other County Property with $129.94 from contingency, Development of Habitat, County Owned Dam Repairs, Boat Landings, State Aid Forestry, Snowmobile Trails, Land and Water Conservation with $12,847.67 from contingency, Child Support, and HHS Services. Line item transfers for 2012 were reviewed as follows: Child Support, HHS Services, and Land and Water Conservation returning $1,643.70 to contingency. _Dixon/Kaiser made a motion to approve the line item transfers and_
contingency fund requests as presented with the exception of the contingency request of $5,360.97 for the Sheriff due to a shortage of contingency funds. Motion carried.


The Committee discussed using the balance of the capital projects funds ($15,659.84) towards the cost of the library repairs with $349.98 coming from contingency. Platteter/Dixon made a motion to approve sending the resolution to Amend 2011 Budget for Library Repairs/Maintenance to the County Board using $15,659.84 from the capital project funds and $349.98 from contingency. Motion carried.

The Committee discussed the repairs and high cost of snow removal at the Senior/Youth Building. Platteter/Dixon made a motion to approve sending the resolution to Amend 2011 Senior/Youth Operations budget to the County Board. Motion carried.

Schmit distributed the Treasurer’s report.

Wetzel presented the Clerk’s report which included an update of marriage licenses, DNR licenses, elections, and dog licenses. Wetzel informed the Committee that the 2012 election budget will need additional funds.

Andy Albarado presented the economic development report which included an update on the buildings and projects.

Schmit presented the Finance Director’s report which included the sales tax report, collection of back taxes, insurance report, and county car report.

The next regular meeting is Wednesday, April 18, 2012.

Dixon/Platteter made a motion to adjourn. Motion carried.

The meeting was adjourned at 12:37 p.m.