The meeting was held in the Rusk County Government Center meeting room. (The meeting was moved from the small conference room and notice was posted outside of the meeting room of the change.)

Present: Randy Tatur, Jim Platteter, Peter Boss, Karl Fisher, and Arian Knops. Also present: Denise Wetzel and Rosemary Schmit.

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

Phil Schneider and Thomas Hall were present to review the Emergency Services budgets.

250—Ambulance Operations-The Committee adjusted the Billing Clerk wage percentage from the proposed 75 percent to 80 percent which is the percentage of time that position spends on billing. The Committee amended budget expense line 810 Replacement Ambulance to $175,000 to budget for a new ambulance instead of a remount and use fund balance to cover the increase. Increase 900 Indirect Cost Allocation from -0- to $11,500.

251—First Responder Grant-No budget for 2014.

252—Ambulance Equipment Grant-No changes at the present time.

253—Local Emergency Planning Committee Operations Grant-No changes at the present time.

254—Local Emergency Planning Equipment Grant-No changes at the present time.

255—Emergency Government Program-No changes at the present time.

256—Hazmat-No levy for 2014. The Committee changed the 2013 estimate to include no levy. The Committee left the remaining fund balance to be carried into 2013 for potential unemployment cost and changed the proposed 2014 expense line 339 Firefighter Training from $22,555 to -0-.

257—Homeland Security Grant-No changes at the present time.

Jim Wheeler and Sheryl Kisling were present to review the Transportation budgets.

352A&B—Indianhead Transportation (ITS) Program-The Committee discussed the funding levels by the County and the City. No changes at the present time.

352C—Indianhead Transportation Strap Program-No budget for 2014.

352D—Indianhead Transit Service New Freedom Grant-No changes at the present time.

353—Drivers Escort Program-No changes at the present time.

Rich Summerfield was present to review the Family Court Commissioner and Corporation Council budgets.

103—Family Court Commissioner-No changes at the present time.

112—Corporation Counsel-No changes at the present time.

Verna Nielsen was present to review the Treasurer’s budgets.
119—Treasurer—No changes at the present time.
120—Other Tax Collections—No changes at the present time.

Jim Rassbach was present to review the Coroner budget.

105—Coroner—Rassbach proposed to increase the deputy coroner per diem from $95 to $117 and the cremation per diem from $25 to $30.

Manley Peterson was present to review the Information Technology budget.

142—IT Department—Reduce expense line 216 IT Support by $2,000 to $10,000 and add the $2,000 to Land Conservation and Development budget.

Tatur left the meeting at 12:12 p.m.

Carol Johnson was present to review the Register of Deeds budget.

129—Register of Deeds—No changes at the present time.

The next Finance budget meeting is Thursday, August 29, at 8:30 a.m.

**Boss/Fisher made a motion to adjourn. Motion carried.** The meeting was adjourned at 12:32 p.m.

Rosemary Schmit, Recording Secretary