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

Present: Randy Tatur, Peter Boss, Karl Fisher, Anthony Hauser and Michael Hraban. Also present: Danielle Zimmer and Rosemary Schmit.

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

Paul Teska was present to review the Forestry budgets.

610—County Forest Operations-No changes at the present time.
611—State Aid Forestry Operations-No changes at the present time.
612—County Forest Road Aids Program-No changes at the present time.
613—Land Acquisition Fund-No changes at the present time.
614—County Conservation Aids Program-No changes at the present time.
615—Snowmobile Trails Maintenance Grant-No changes at the present time.
616—Development of Habitat-No changes at the present time.
617—ATV Trail Grant-Change expense line Trail Rehab from $364,908 to $395,908. Change revenue line 43502 State Aide from $31,000 to $62,000.
618—Forestry Gravel Crushing-No changes at the present time.
620—County Parks and Recreation-No changes at the present time.
621—County Owned Dam Repairs-No changes at the present time.
623—Park Development Fund-No changes at the present time.

Mike Naczas was present to review the Buildings and Grounds budgets.

126—General Buildings and Plant-Change expense line 810 Courthouse Equipment from $36,000 to $35,250. This includes $22,200 for lighting and $13,050 for a mower purchase. Increase revenue line 49230 Charges to Other Departments from -0- to $12,000.
127—Other County Property-Change expense line 55113 Library Basement Operations from $8,538 to $5,670 to reflect the amount the City of Ladysmith has budgeted to receive from Rusk County.
143—Vending Machine Fund-No changes at the present time.
240—Jail Building Maintenance-No changes at the present time.
350—Airport Operations-No changes at the present time.
351—Airport Expansion-No changes at the present time.
511—Fairgrounds-Change expense line 810 Capital Improvement from $26,000 to -0-.
512—Sr./Youth Operations-Change expense line 249 Repairs from $14,500 to $4,500.
514—Trails End-Change expense line 249 Repairs from $23,000 to $9,500.

Jim Bugbee was present to review the Information Technology budget.

142—IT Department-Change expense line 339 Training from $250 to $1,000.

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

128—Register of Deeds-No changes at the present time.
116—Finance-No changes at the present time.
117—Insurance-The Committee discussed putting the property insurance out for bids.
118—Cost Allocations-The Committee discussed charging indirect costs to all departments.
122—County Car Fleet-No changes at the present time.
123—Central Services Fund-No changes at the present time.
124—Sales Tax-Change the amount used to reduce the levy from $1,050,000 to $950,000.
125—Debt Service-No changes at the present time.
144—Health Insurance Fund-Will be reviewed at a later date.
241—Jail Assessment Fund-No changes at the present time.
659—Powerline-No changes at the present time.
715—Capital Projects-No changes at the present time.
719—Contingency Fund-No changes at the present time.

Chair Tatur adjourned the meeting at 1:21 p.m.

Rosemary Schmit, Recording Secretary