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

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.

Al Christianson was present to discuss tax deed property #246-01189-0000. The Main Street Program is looking at the possibility of preserving the old church building. **Knops/Platteter made a motion to take property #246-01189-0000 off the sale list for a period of one year in order to give the Main Street project time to look at the possibility of reclaiming the building.** Discussion followed on having the City of Ladysmith list the County as an additional insured on its liability policy for this project. **Motion carried.**

Sheriff Dave Kaminski, Marc Egle, and Deb Flater were present to review the Sheriff’s budgets.

**210—Sheriff Patrol/Administration**-An adjustment was made for an employee who will be changing from the single plan for health insurance to the single plus one plan.

**211—Jail Operations**-No changes at the present time.

**212—Water Patrol Program**-No changes at the present time.

**213—Snow Patrol Program**-No changes at the present time.

**216—Conservation Officer**-No changes at the present time.

**220—DARE Program**-No changes at the present time.

**221—BRDEU**-No changes at the present time.

**224—Underage Alcohol Violator Program**-No changes at the present time.

**225—Victim Service Specialist**-No changes at the present time.

**226—Explorer Post Program**-No changes at the present time.

**228—BRDEU Meth. Grant**-No changes at the present time.

**229—Wireless 911**—No changes at the present time.

**233—ATV**-No changes at the present time.

**235—Card**-No budget for 2014.

**236—Shop With a Cop**-No changes at the present time.

**237—Project Lifesaver**-No changes at the present time.

**238—Video Camera Project**-No budget for 2014.

CeCe Tesky was present to review the Land Conservation and Development budgets.

**130—Land Information Division**-No changes at the present time.

**132—Land Information Public Access**-No changes at the present time.

**641—Wildlife Damage Program**-No changes at the present time.

**642—Wisconsin Farmer’s Fund Grant**-No budget for 2014.

**643—LCD Tree Sales Program**-No changes at the present time.

**644—Environmental Challenge**-No changes at the present time.
646—Conservation Camp-No budget for 2014.
650—LWRM Cost Share Program-No changes at the present time.
651—Land and Water Conservation Division-Reduce expense line 113 Assistant Tech by 3,022 to $4,000.
690—Zoning Division-No changes at the present time.
692—Zoning Septic Maintenance-No changes at the present time.

Boss/Fisher made a motion to approve Lyn Yotter attending the Clerk of Court Association Fall Conference from October 2 to 4 in Green Bay. Motion carried.

The Committee canceled the Finance budget meeting scheduled for September 6, 2013, and scheduled a meeting for September 11, 2013, at 11:00 a.m. The Committee will review the Court budgets at 11:00 a.m. on September 18, 2013.

107—County Board-Reduce expense line 141 Committee Per Diems by $2,000.

Tatur left the meeting at 11:25 a.m.

Carol Lynn Arndt was present to review the Animal Shelter budgets.

281—City/County Animal Shelter Operation-No changes at the present time.
282—Building Fund-No changes at the present time.
284—Spay/Neuter Fund-No changes at the present time.
285—Gift Fund-No changes at the present time.
286—Endowment Fund-No changes at the present time.

108—Board of Adjustments-No changes at the present time.

114—County Clerk-No changes at the present time.

280—Dog Tax Fund-No changes at the present time.

140—Human Resources/Legal Fees-The Wellness budget page 115 was incorporated into this budget. No changes at the present time.

713—Equipment Fund-No changes at the present time.

128—Tax Deeds-No changes at the present time.

The next Finance budget meeting is Wednesday, September 11, at 11:00 a.m.

Boss/Knops made a motion to adjourn. Motion carried. The meeting was adjourned at 12:21 p.m.

Rosemary Schmit, Recording Secretary