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


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

Karen Welke was present for the review of the Animal Shelter budgets.

281—Animal Shelter-Reduce expense line 356 Auto Maintenance from $2,000 to $1,200. Reduce expense line 810 Truck from $5,000 to -0-. This reduces revenue line 47430 City Share to $42,630.

282—Animal Shelter Building Fund-Reduce expense line 810 Building Expense from $350,000 to -0-. Reduce levy to -0-.

284—Animal Shelter Spay/Neuter Fund-No changes at the present time.

285—Animal Shelter Gift Fund-Transfer remaining funds to Endowment Fund in 2016 and eliminate this budget page.

286—Animal Shelter Endowment Fund-No changes at the present time.

The Committee reviewed the Finance department budgets.

116—Finance/Insurance Administration/Audit-The Committee will revisit the need for the consultant services in 2017 and will also look at adding $4,200 for MiViewpoint software.

117—Insurance-No changes at the present time.

118—Cost Allocation-No changes at the present time.

122—County Car Fleet-No changes at the present time.

123—Central Services Fund-No changes at the present time.

124—Sales Tax-No changes at the present time.

125—Debt Service-No changes at the present time.

144—Deductible Funding-The Committee discussed how much of the “savings” could be transferred to the general fund and keeping a balance to fund the employee rollover amounts.

241—Jail Assessment Fund-No changes at the present time.

659—Powerline Funds-The Committee will review again at a later date.

715—Capital Projects (Highway) Fund-No changes at the present time.

716—Capital Projects Fund-No changes at the present time.

719—Contingency Fund-No changes at the present time.

Loren Beebe was present to review the County Clerk’s budgets.

108—Board of Adjustments-There has not been a need for the Board of Adjustments to meet, so the Committee eliminated this budget.

114—County Clerk-Reduce expense line 250 Telephone Annual Support to -0-. This is now included in the IT budget.

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

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

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

714—Squad Lease Loans from General Fund-No changes at the present time.

Tom Hall was present to review the Emergency Government budgets.

250—Ambulance-Reduce expense line 811 Squad Replacement to -0-.

251—First Responder Grant-No budget for 2017.
252—Ambulance Grant—No changes at the present time.
253—LEPC Operations—No changes at the present time.
254—LEPC Equipment Grant—No changes at the present time.
255—Emergency Government—No changes at the present time.

Jim Bugbee was present to review the IT budget. Bugbee brought in several different proposals for the Committee to review.

Mike Hraban left the meeting at 11:35 a.m.

142—IT-The Committee is moving forward with the budget proposing staffing at the current level and utilizing contracted consultants.

Rich Summerfield was present to review the Corporation Counsel budget.

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

The meeting was adjourned 12:07 p.m.

Rosemary Schmit, Recording Secretary