The meeting was held in the Rusk County Government Center third floor (LEC) meeting room.

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

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

Manley Peterson was present to review the Information Technology budget.

142—IT Department—No changes at the present time.

116—Finance—Schmit is going to check to see if the amount of the OPEB is immaterial enough so we do not have to incur the expense of updating actuary study. No changes at the present time.

117—Insurance—The Committee discussed restructuring the insurance budget into an internal service fund but made no changes at the present time.

118—Cost Allocations—Add $10,251 for indirect cost revenue from the Ambulance budget. This budget will be updated when Health and Human Services Budgets are submitted.

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.

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

659—Powerline—Requests were received totaling $45,000. The Committee discussed amending the Powerline spending resolution to allow Powerline fund expenditures to exceed the $30,000 limit in 2015 and 2016.


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

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

352A—Indianhead Transportation (ITS) Program—No changes at the present time.

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

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

Ken Brown, Ken Pedersen, and Roger Gierke were present to review the Animal Shelter budgets.

281—City/County Animal Shelter Operation—Transfer $30,000 from Building Fund for truck.

282—Building Fund—Transfer $30,000 to Budget 281 to pay for the truck.

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.

Richard Toebe, Rachael Loucks, April Duval, Julie Keown-Bomar, Pedersen, and Dave Hulback were present for Recycling and Extension budget review.

513—Junior Fair-No changes at the present time.
515—University Extension-The Committee requested that the budget be taken back to the University Extension Committee to reduce. This budget will be reviewed again on September 8.
516—University Extension Meeting Fund-No changes at the present time.
518—WNEP-No changes at the present time.

Lyn Yotter and Judge Steve Anderson were present to review the Circuit Court budgets.

101—Circuit Court-Reduce 221 Jury/Bailiff from $16,000 to $12,000. Increase 45101 County Ordinance revenue from $30,000 to $41,000. Increase 45102 State Fine revenue from $23,000 to $25,000. Increase 46101 Court Fees revenue from $26,000 to $33,000.
102—Drug Court-No changes at the present time.
106—Guardian Ad Litem-No changes at the present time.
113—Family Counseling Fund-No changes at the present time.

Hollis Helmeci was present to review the Library budget.

510—Library Operations-No changes at the present time.

Verna Nielsen was present to review the Treasurer’s budgets.

119—Treasurer-Increase 41802 Redemption revenue from $3,000 to $4,500.
120—Other Tax Collections-No changes at the present time. This budget will be amended as more revenue information is available.
121—Plat Book Fund-No changes at the present time.

Chair Tatur adjourned the meeting at 12:39 p.m.

Rosemary Schmit, Recording Secretary

If you are deaf and/or hard of hearing, call us through Wisconsin Relay at 711.