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

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

Vice Chair Platteter called the meeting to order at 8:31 a.m.

Heather Schmitz and Charmaine Johnson were present for Recycling and Extension budget review.

354—Recycling- No changes at present time. The Committee suggested putting out a donation can for clean sweep.

513—Junior Fair- Rework the 2013 figures now that we have more current 2012 figures and change the levy from $1,558 to -0- using prior year fund balance. Will review this budget again on September 13.

514—Trails End Camp-Will review later with Maintenance budgets.

515—University Extension- The Finance Committee worked with Schmitz to bring the proposed levy for 2013 within $5 of the 2012 level.

516—University Extension Meeting Fund- No changes at the present time.

518—WNEP- No changes at the present time.

Platteter/Knops made a motion to tentatively approve the Extension budgets with the exception of the Junior Fair budget that will be reviewed at the September 13 meeting. Motion carried.

Annette Barna was present to review the Teen Court budget.

104—Teen Court- Barna substituted a proposed budget with a levy of $15,000 to replace the one with the levy of $5,000. The Committee adjusted the budget to a levy of $8,842.

Mark Kellaher was present to review the District Attorney and Crime Victim Witness Coordinator budgets.

110—District Attorney- Reduce expense line 210 Service Fees by $500 to $500. Decrease expense line 216 Other Court Fees by $1,500 to $500. Increase expense line 221 Witness Fees by $1,000 to $7,000. Increase expense line 311 Postage by $1,000 to $6,000.

Platteter/Knops made a motion to tentatively approve the District Attorney’s budget as amended. Motion carried.

111—Crime Victim Witness Coordinator- No changes at the present time.

Platteter/Fisher made a motion to tentatively approve the Crime Victim Witness Coordinator budget. Motion carried.

112—Corporation Counsel- Reduce expense line 221 Witness Fees by $300 to $200.
Platteter/Fisher made a motion to tentatively approve the Corporation Counsel budget as amended. Motion carried.

103—Family Court Commissioner-No changes at the present time.
Knops/Fisher made a motion to tentatively approve the Family Court Commissioner budget. Motion carried.

Mike Naczas was present to review the Buildings and Grounds budgets. Johnson was present for review of the Fairgrounds and Trails End budgets. Paul Teska was present for the discussion of Power Line funds.

126—General Buildings and Plant-Reduce expense line 229 Utilities by $11,000 to $109,000. Reduce expense line 249 Repairs by $14,048 to $45,000.
127—Other County Property-No changes at the present time.
143—Vending Machine Fund-No changes at the present time.
240—Jail Building Maintenance-No changes at the present time.
241—Jail Assessment Fund-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-Create revenue line 49100 Transfer from Power Line and allocate $2,000 to go towards cost of the dumping station. Reduce the amount of Power Line funds by $2,000 in Budget Page 623 Park Development Fund and reduce the playground equipment expense by $2,000.
514—Trails End-No changes at the present time.
Knops/Fisher made a motion to tentatively approve the Maintenance budgets as amended. Motion carried.

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.
Platteter/Fisher made a motion to tentatively approve the Animal Shelter budgets. Motion carried.

Judge Steve Anderson, Lyn Yotter, and Renae Baxter were present to review the Circuit Court budget.

101—Circuit Court-Reduce expense line 211 Contracted Services by $650 to $650. Reduce expense line 311 Postage by $1,650 to $8,000. Decrease revenue line 46101 by $10,000 to $30,000. Increase revenue line 48103 by $1,000 to $1,500.
106—Guardian Ad Litem-No changes at the present time.
113—Family Counseling Fund-No changes at the present time.
Platteter/Knops made a motion to tentatively approve the Circuit Court, Guardian Ad Litem, and Family Counseling Fund budgets with the Time Out Shelter request included in the Family Counseling Fund budget. Motion carried.

Andy Albarado was present to review the Economic Development budgets.

661—Revolving Loan Fund-No budget for 2013.
662—Co. Economic Development-No changes at the present time.
663—Co. Industrial Development Agency-No changes at the present time.
664—Internet Site Development-Moved to IT budget in 2013.
665—Bruce/Co. Revolving Loan Fund-No changes at the present time.
666—Tourism-No changes at the present time.
669—Enterprise Center-No changes at the present time.
672—Fritz Avenue-No changes at the present time.
673—Gates Avenue Facility-No changes at the present time.
674—Weyerhaeuser Building-No changes at the present time.
676—Miner Avenue Building-No changes at the present time.
678—Fine Arts Center-No budget for 2013.
679—Rail Industrial Park-No changes at the present time.
680—Forest Industrial Park Building I (Doughty Road)-No changes at the present time.
681—Forest Industrial Park Building II (Jez Road)-No changes at the present time.
682—ADF-No changes at the present time.
683—County M Relocation-No budget for 2013.
685—Mining Reuse Fund-No changes at the present time.
686—Mining Fund-No changes at the present time.
Fisher/Knops made a motion to tentatively approve the Economic Development budgets. Motion carried.

The next Finance budget meeting is Thursday, September 13, at 1:00 p.m.

Platteter/Boss made a motion to adjourn. Motion carried.

The meeting was adjourned at 4:16 p.m.

Rosemary Schmit, Recording Secretary