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.

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

Hollis Helmeci was present to review the Library budget.

510—Library Operations: The Committee discussed budget deadlines. The final Finance Committee meeting is scheduled for October 1. The budget hearing notice must be published in the Ladysmith News on October 24 to meet state statute requirements. November 12 is the public hearing on the budget and the day that the County Board will most likely make final amendments and approve the 2014 budget.

Heather Schmitz was present for Recycling and Extension budget review.

354—Recycling: Reviewed on September 18.
513—Junior Fair: Increase expense line 216 Contracted Services from $2,200 to $9,000.
514—Trails End Camp: Reviewed on September 11.
515—University Extension: No changes at the present time.
516—University Extension Meeting Fund: No changes at the present time.
518—WNEP: No changes at the present time.

Phil Montwill and Nanci Mertes were present to review the Highway budgets.

310—Highway Administration: Reduce 47201 Administrative Revenue by $120,399 to $156,175 because of Construction projects removed from budget. Proposed levy goes from -0- to $90,356.
311—County Trunk Highway Maintenance: Reduce Winter Maintenance by $75,000 to $425,000. Reduce Capital Improvements by $50,000 to -0-. Revise 2013 estimate to include $50,000 for these improvements. Reduce Administrative Support by $5,000 to $48,960. Reduce Charge to General Fund by $130,000 to $1,242,110.
312—County Trunk Highway Construction: Remove CTH H, CTH F, CTH B, and CTH M proposed projects. Reduce Rut Pave by $1,010,000 to $398,000. Move $104,000 culvert to Budget Page 313. Reduce Administrative Expense by $119,999 to $50,296. Reduce CHIP Revenue by $93,918 to $93,303. Reduce Charge to General Fund by $3,031,256 to $483,548.
313—Bridge Construction and Aid: Add $104,000 culvert for CTH D that was moved from Budget Page 312. Remove Town of Atlanta Adams Road Culvert for $88,000 total, $44,000 from Town of Atlanta Revenue and $44,000 from Charge to General Fund. This project was budgeted in 2013 and is expected to be completed in 2013. If it is not completed in 2013, funds levied for this project will be carried over to 2014. Increase Charge to General Fund by $60,000 to $397,590. The levy limit formula allows for an increase to Bridge and Culvert Aid.
314A—Bituminous Operations: Reduce bituminous product costs and revenue because of removal of projects.
314B—Gravel Pits: No changes at the present time.
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314C—Equipment Fund-No changes at the present time.
315—State Maintenance-No changes at the present time.
316—Local Districts-No changes at the present time.
317—Local Departments-Increase Charges to Local Departments and corresponding revenue by $60,000 to $150,000.
318—Public Charges-No changes at the present time.

Andy Albarado was present to review the Economic Development budgets.

662—Co. Economic Development-Transfer the balance of the fund balance in Budget Page 686 in 2013 to close out the Mining Fund.
663—Co. Industrial Development Agency-Transfer the funds from the Mining Reuse Budget Page 685 instead of the Mining Fund Budget Page 686.
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 2014.
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 2014.
685—Mining Reuse Fund-Change 2013 estimate for transfer to Economic Development Administration to reflect the Mining Fund transfer to close out that fund balance. Add expense line 206-19-56750-912 Trans to County IDA and increase that line by $5,222 to $5,222.
686—Mining Fund-Clear out the fund balance in 2013. Reduce expense line 930 Transfer to County IDA by $5,222 to -0-.

Charisse Oland was present to review the Rusk County Memorial Hospital budget.

495—Rusk County Memorial Hospital-No changes at the present time.

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-No changes at the present time.
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. 
624—Boat Landing Repairs- No changes at the present time.

The next Finance budget meeting is Thursday, September 26, at 8:30 a.m.

Chair Tatur adjourned the meeting at 3:07 p.m.

Rosemary Schmit, Recording Secretary