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

Present: Randy Tatur (at 8:32 a.m.), Jim Platteter, Peter Boss, Karl Fisher, and Arian Knops. Also present: Rosemary Schmit.

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

Ted East, Sandy Stiner, and Carol Nagel were present to review the Health and Human Services budgets. Cassandra Camren was present to answer questions relating to the deductible funding.

410—**Senior Citizens Centers**-No changes at the present time.
412—**Source Newsletter**-No changes at the present time.
413—**Service Management**-No changes at the present time.
415—**Congregate Meals**-No changes at the present time.
417—**Home-Delivered Meals**-No changes at the present time.
418—**Vehicle/Equipment Trust Fund**-No changes at the present time.
422—**Elder Abuse Grant**-No changes at the present time.
423—**Family Caregiver**-No changes at the present time.
440—**Public Health**-No changes at the present time.
441—**Home Health Care**-Increase revenue line 49200 Transfer from RCMH by $65,384 to $65,384. Increase revenue line 49220 by $24,809 to $24,809 for funds to be transferred from Budget Page 472 Personal Care.
445—**WIC**-No changes at the present time.
446—**Reproductive Health**-No changes at the present time.
449—**Women’s Cancer**-No changes at the present time.
450—**Prenatal Care**-No changes at the present time.
451—**Core Services**-No changes at the present time.
452—**Immunization Action Plan Grant**-No changes at the present time.
453—**Birth to Three**-No changes at the present time.
454—**Tobacco**-No budget for 2014.
455—**Children with Special Needs**-No budget for 2014.
458—**MCH**-No changes at the present time.
459—**Preparedness**-No changes at the present time.
461—**Child Care**-No changes at the present time.
462—**Economic Support**-No changes at the present time.
463—**Services**-No changes at the present time.
464—**Wisconsin Works (W2)**-No budget for 2014.
466—**Community Intervention**-No changes at the present time.
467—**LIHEAP**-No changes at the present time.
468—**Temporary Assistance**-No changes at the present time.
469—**Intoxicated Driver Surcharge**-No changes at the present time.
470—**Foster Care and Domestic Abuse**-No changes at the present time.
471—**Youth Aids**-No changes at the present time.
472—EDS Personal Care and Case Management-Increase expense line 54115-910 Transfer to Home Care by $24,809 to $24,809 and use fund balance to offset this expense.

474—Children and Families-No changes at the present time.

475—Aging and Disability Resource Center-No changes at the present time.

480—Veterans Services-No changes at the present time.

482—Veterans Service Commission-Reduce levy by $500 to -0- and use fund balance instead of levy.

490—Child Support-No changes at the present time.

144—Health Insurance-Use $160,000 returned to general fund in 2013 to lower 2014 levy.

666—Tourism-Reduce levy by $5,000 to $32,500. Use fund balance towards expenses.

125—Debt Service-Use $60,000 from available fund balance to offset levy.

313—Highway Bridge & Culvert Aid-Use $76,750 from capital project funds to offset levy request.

Platteter/Knops made a motion to forward the 2014 proposed budget with a levy of $6,156,972 to the County Board. Motion carried.

There will be no budget meeting on October 1, 2012.

Randy Tatur adjourned the meeting at 11:41 a.m.

Rosemary Schmit, Recording Secretary