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

Present: Pete Boss, Randy Tatur (at 8:42 a.m.), Karl Fisher, Tony Hauser, and Mike Hraban. Also present: Ted East and Rosemary Schmit.

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

Jim Wheeler was present to request a cash advance for Rusk County Transit Commission. **Motion by Fisher, second by Hauser to approve an advance of $40,000 to the Rusk County Transit Commission. Motion carried with Hraban abstaining.**

Jeremy Jacobs and Chris Kammerud were present to review the Health and Human Services budgets.

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.
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-No changes at the present time.
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.
455—Children with Special Needs-No changes at the present time.
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.
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-No changes at the present time.
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-No changes at the present time.
490—Child Support-No changes at the present time.

Scott Emch and Nanci Mertes were present to review the Highway budgets.

310—Highway Administration-No changes at the present time.
311—County Trunk Highway Maintenance-Move seal coating and rut paving expenses totaling $390,000 to the Construction budget. Increase Maintenance from $590,000 to $948,800.
312—County Trunk Highway Construction-Add in costs of seal coating and rut paving totaling $390,000 and increase the amount used from Capital Projects Funds.
313—Bridge Construction and Aid-Reviewed the bridge projects and determined that all by $102,900 had been levied for in previous years. Applied prior year funds for the bridge projects levied for but not completed in previous years.
314A—Bituminous Operations-No changes at the present time.
314B—Gravel Pits-No changes at present time.
314C—Equipment Fund-No changes at present time.
315—State Maintenance-No changes at the present time.
316—Local Districts-No changes at the present time.
317—Local Departments-No changes at the present time.
318—Public Charges-No changes at the present time.

Sheriff Jeff Wallace and Deb Flater were present to review the Sheriff’s budgets.

210—Sheriff Patrol/Administration-No changes at the present time.
211—Jail Operations-Move the post-employment health care expense of $31,107 to the Administrative Coordinator/Human Resources budget.
212—Water Patrol Program-No changes at the present time.
213—Snow Patrol Program-No changes at the present time.
214—K-9-No changes at the present time.
216—Conservation Officer-No changes at the present time.
217—Click It or Ticket-No changes at the present time.
220—EDGE Program-No changes at the present time.
221—BRDEU-No changes at the present time.
222—Speed Enforcement-Not changes at the present time.
225—Victim Service Specialist-No changes at the present time.
228—BRDEU Meth. Grant-No budget for 2017.
229—Wireless 911—Move $150,000 for 911 Equipment to the Capital Projects Budget.
233—ATV-No changes at the present time.
236—Shop With a Cop-No changes at the present time.
237—Project Lifesaver-No changes at the present time.

Charisse Oland, Kenneth Smith, and David Kuehn were present to review the Rusk County Memorial Hospital budget.

495—Rusk County Memorial Hospital-No changes at the present time.
Motion by Hraban, second by Fisher to approve Lyn Yotter attending the Fall Clerk of Circuit Court Conference on October 12 to 14 in Eau Claire and Kitzie Nelson attending the WGFOA Winter Conference on December 1 and 2 in Marshfield. Motion carried.

140—Administrative Coordinator/HR-Added post-employment health care expenses using funds that have been reserved for this expense.

107—County Board-No changes at the present time.

The meeting was adjourned at 2:22 p.m.

Rosemary Schmit, Recording Secretary

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