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.

719—Contingency Fund-Lower amount budgeted by $50,000 to $150,000.

Sheriff Dave Kaminski and Deb Flater were present to review the Sheriff’s department budgets.

210—Sheriff-Reduce expense line 115 Reserve Officer by $4,704 to -0-. Reduce expense line 154 Health Insurance by $25,000 to $294,250 since it is estimated that not all the deductible funding will be needed. Reduce expense line 250 Computer Maintenance by $1,000 to $4,000. (Finance had already removed $9,600 for MDC and moved it to capital projects budget.)

211—Jail-Reduce expense line 115 Reserve Deputy by $4,994 to -0-. Reduce expense line 154 Health Insurance by $25,000 to $262,040.

The Committee estimated that $100,000 of the deductible funding for health insurance would not be needed, so the levy was lowered by $100,000.

120—Other Tax Collections-Increase revenue line 48904 Transfer from RCMH by $165,372 to $165,372 to cover part of the cost of Health and Human Services.

Platteter/Boss made a motion to forward the proposed budget to the County Board for approval in November. Motion carried.

Tatur left the meeting at 10:19 a.m.

Boss/Knops made a motion to approve Joanne Phetteplace attending the Fall Treasurers’ Conference on October 10 to 12 in Platteville. Motion carried.

Boss/Knops made a motion to approve borrowing for capital projects in the amount of $551,655 plus refinancing some existing debt at a lower interest rate. Motion carried.

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

The meeting adjourned at 10:30 a.m.

Rosemary Schmit, Recording Secretary