The meeting was held in the Law Enforcement Center meeting room.


Chair Tatur called the meeting to order at 8:33 a.m.

Gary Rivers and Sandy Stiner were present to review the Health and Human Services budgets.

410—Senior Citizens Centers—No changes at the present time.
411—Care Call—No changes at the present time.
412—Source Newsletter—No changes at the present time.
413—Service Management—No changes at the present time.
414—Congregate Management—No changes at the present time.
415—Congregate Meals—No changes at the present time.
416—Jail 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.
419—Benefit Specialist—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.
454—Tobacco—No changes at the present time.
455—Children with Special Needs—No changes at the present time.
456—Injury Prevention Grant—No changes at the present time.
458—MCH—No changes at the present time.
459—Preparedness—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 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.
473—Temporary Crisis Loan Program—No changes at the present time.
Finance Committee Meeting Minutes                                      September 17, 2007

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.  
512—Sr./Youth Center Operations-No changes at the present time.  
Skogen/Platteter made a motion to temporarily approve the Health and Human Services budgets.  Motion carried.

114—County Clerk-No changes at the present time.  
115—Section 125 Wellness-No changes at the present time.  
128—Property Management/Tax Deed Sales-No changes at the present time.  
140—Legal Fees/Labor Negotiations-No changes at the present time.  
713—Office Equipment-Courthouse-No changes at the present time.  
107—County Board-Add line 220 Contracted Services in the amount of $10,000.00.  
108—Board of Adjustment-No changes at the present time.  
Platteter/Skogen made a motion to tentatively approve the Clerk’s budgets with the addition of $10,000.00 for comprehensive planning in the County Board budget.  Motion carried.

715—Capital Projects-Schmit needs to change these expenses to transfers into the individual departments budgets.  
719—Contingency Fund-No changes at the present time.  
Skogen/Platteter made a motion to tentatively approve the contingency fund budget.  Motion carried.

696 to 699—CDBG Budgets-No changes at the present time.  
Platteter/Skogen made a motion to approve the CDBG budgets.  Motion carried.  

The 2008 budget will be reviewed at the September 19 Finance Committee meeting.  

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

The meeting was adjourned at 12:08 p.m.

Rosemary Schmit, Recording Secretary