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

Present: Randy Tatur, Eldon Skogen, Jim Platteter, Dave Solsrud, and Cliff Taylor (at 9:27 a.m.). Also present: Denise Wetzel and Rosemary Schmit.

Chair Tatur called the meeting to order at 8:31 a.m.

Dave Kaiser was present to discuss the tax deed property in the Town of Atlanta. This land has portions of buildings on it that are owned by the adjoining property owner. Kaiser was instructed to contact the owner of the buildings to see if he is aware of the situation. **Skogen/Platteter made a motion to set the minimum bid price at $10,000.00 for the tax deed property in the Town of Atlanta.** Motion carried.

Joanne Phetteplace was present to review the Treasurer budgets.

119—Treasurer—Reduce expense line 340 Equipment < $5,000.00 by $500.00 to -0-.
120—Other Tax Collections—No changes at the present time.
121—Plat Book Fund—No changes at the present time.
**Skogen/Platteter made a motion to tentatively approve the Treasurer’s budgets as adjusted.** Motion carried.

Kathy Pakes was present to review the District Attorney budget.

110—District Attorney—No changes at the present time.
**Platteter/Solsrud made a motion to tentative approve the District Attorney’s budget.** Motion carried.

Carol Lynn Arndt was present to review the Animal Control budgets.

280—Dog License Trust Fund—No changes at the present time.
281—City/County Animal Shelter Operation—No changes at the present time.
284—Spay/Neuter Fund—No changes at the present time.
285—Gift Fund—No changes at the present time.
286—Endowment Fund—No changes at the present time.
288—Low Income Petsmart Grant—No budget for 2008.
**Platteter/Taylor made a motion to tentatively approve the Animal Control budgets.** Motion carried.

CeCe Tesky was present to review the Zoning budgets.

690—Zoning—No changes at the present time.
692—Zoning Meter Fund—No changes at the present time.
693—Lake Classification Grant—No changes at the present time.
Skogen/Platteter made a motion to tentatively approve the Zoning budgets. Motion carried.

Nancy Hahn was present to review the Crime Victim Witness Coordinator budget.

111—Crime Victim Witness Coordinator- No changes at the present time. Solsrud/Taylor made a motion to tentatively approve the Crime Victim Witness Coordinator budget. Motion carried.

Mike Naczas was present to review the Buildings and Grounds budgets.

126—General Buildings and Plant- Reduce line 240 Insurance claims by $161.00 to -0-. Increase 814 Carpet Replacement by $35,000.00 to $35,000.00. Add transfer from Capital Projects Fund revenue of $35,000.00.
127—Other County Property- No changes at the present time.
240—Jail Building Maintenance- No changes at the present time.
241—Jail Assessment Fund- No changes at the present time.
350—Airport Operations- Increase expense line 360 Runway Maintenance by $400.00 to $4,600.00 since the bid price came in at $4,600.00. Decrease expense line 362 Runway Snow Removal by $2,000.00 to $1,000.00. Decrease 351 Propane by $2,500.00 to $7,500.00.
351—Airport Expansion- No changes at the present time.
511—Fairgrounds Upkeep- No changes at the present time. Skogen/Platteter made a motion to tentatively approve the Buildings and Grounds budgets as adjusted. Motion carried.

Linda Effertz was present to review the Register of Deeds budget.

129—Register of Deeds- No changes at the present time. Taylor/Platteter made a motion to tentatively approve the Register of Deeds budget. Motion carried.

The Committee recessed for lunch from 12:25 p.m. to 1:00 p.m. Taylor did not return to the meeting after the lunch recess.

Lyn Yotter and Shannon Golat were present to review the Judge’s budget.

102—Judge/Register in Probate- No changes at the present time.

103—Family Court Commissioner- No changes at the present time.

113—Family Counseling Fund- No changes at the present time. The County needs to look at whether it can continue the funding of the Time-Out Shelter in the amount of $3,912.00.
106—Guardian Ad Litem/Indigents-No changes at the present time. Platteter/Solsrud made a motion to tentatively approve the Judge’s budgets and other Court related budgets. Motion carried.

Mike Shaw was present to review the Hospital budgets.

495—Rusk County Memorial Hospital Operations-No changes at the present time. Skogen/Platteter made a motion to tentatively approve the Hospital budget. Motion carried.

Solsrud left the meeting at 1:58 p.m.

Renae Baxter was present to review the Clerk of Circuit Court budget.

101—Clerk of Circuit Court-No changes at the present time. Skogen/Platteter made a motion to tentatively approve the Clerk of Circuit Court budget. Motion carried.

Andy Albarado was present to review the Economic Development budgets.

662—Co. Economic Development-Increase 201 Northwest Regional Planning by $269.00 to $13,719.00. Increase revenue Transfer from Mining by the same amount, and also adjust Budget 686 by the same amount.
663—Co. Industrial Development Agency-No changes at the present time.
664—Internet Site Development-No changes at the present time.
665—Bruce/Co. Revolving Loan Fund-No changes at the present time.
666—Tourism-No changes at the present time.
672—Joint Management-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 2008.
685—Mining Reuse Fund-No changes at the present time.
686—Mining Fund-Increase 240 Trans to Economic Development by $269.00 to $54,397.96.
687—TED Grant-No budget for 2008.
688—JEM Grant-No changes at the present time.
689—CDBG MVP Grant-No budget for 2008.
Skogen/Platteter made a motion to tentatively approve the Economic Development budgets as adjusted. Motion carried.
The next Finance budget meeting is Friday, September 7, 2007, at 8:30 a.m.

**Skogen/Tatur made a motion to adjourn. Motion carried.** The meeting adjourned at 3:06 p.m.

Rosemary Schmit, Recording Secretary