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

Present: Randy Tatur, Eldon Skogen, Jim Platteter, and Dave Solsrud (at 8:45 a.m.). Excused: Cliff Taylor. Also present: Denise Wetzel and Rosemary Schmit.

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

Aliesha Crowe was present to review the Extension and Recycling budgets. Charmaine Johnson was present for the review of the Recycling Grant budget.

354—Recycling Grant-Adjust the 990 Indirect Cost line to the amount including the roll forward, $9,748.70.

Skogen/Platteter made a motion to include the wage increase approved by the Ag and Extension Committee in the Recycling budget pending Personnel Committee approval. Motion carried. Skogen/Platteter made a motion to tentatively approve the Recycling budget with adjusting 212 Professional Services to $35.65 and a levy of $8,537.00. Motion carried.

514—Trails End Youth Camp-Reduce 332 Travel by $150.00 to $250.00.

Platteter/Solsrud made a motion to tentatively approve the Trails End budget as adjusted. Motion carried.

515—University Extension-No changes at the present time.

516—University Extension Meeting Fund-No changes at the present time.

518—WNEP-No changes at the present time.

Platteter/Skogen made a motion to tentatively approve the Extension budgets. Motion carried.

Dave Kaiser was present to review the Land Information budgets.

130—Land Information-Solsrud/Skogen made a motion to approve putting the funds into the Land Information budget for a 19 hour per week position pending County Board approval. Motion carried. Reduce 223 Strickland Remonumentation by $10,000.00 to -0-. Reduce 220 Survey Help by $1,000.00 to -0-. Reduce 333 Argo Maintenance by $500.00 to $500.00.

131—Land Information Grant-Adjust grant revenues to $12,579.00.

132—Land Information Public Access-No changes at the present time.

Skogen/Platteter made a motion to tentatively approve the Land Information budget as adjusted pending County Board approval of the 19 hour per week position. Motion carried.

Jim Turner was present to review the Emergency Government budgets.

250—Ambulance Operations-No changes at the present time.

251—First Responder Grant-No changes at the present time.

252—Ambulance Equipment Grant-No changes at the present time.

253—Local Emergency Planning Grant-No changes at the present time.
254—Local Emergency Planning Equipment Grant—No changes at the present time.
255—Emergency Government—No changes at the present time.
257—Homeland Security Grant—Reduce 340 Equipment by $12,500.00 to $37,500.00. Reduce the levy from $12,500.00 to -0-. If Rusk County receives grant funds, the match can come out of the contingency fund.
Skogen/Solsrud made a motion to tentatively approve the Emergency Government budgets as adjusted. Motion carried.

Carolyn Forde and John Pohlman were present to review the Library budget.

510—Library Operations—Skogen/Platteter made a motion to tentatively approve the Library budget until the City of Ladysmith reviews the budget. Motion carried. Pohlman commented that the Library Board would like to use the $25,000.00 revenue for technology.

Schmit explained the budgets prepared by the Auditor’s office.

116—Auditor—No changes at the present time.
117—Insurance—No changes at the present time.
118—Cost Allocations—Adjust reimbursement from Recycling to $9,748.70.
122—County Car Fleet—No changes at the present time.
123—Central Services Operations—No changes at the present time.
124—Sales Tax—Increase sales tax revenue by $40,000.00.
659—Powerline—No changes at the present time.
Skogen/Platteter made a motion to tentatively approve the Auditor’s budgets. Motion carried.

The next Finance budget meeting is Thursday, September 13, 2007, at 1:00 p.m.

The meeting adjourned at 12:52 p.m.

Rosemary Schmit, Recording Secretary