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

Present: Randy Tatur, Eldon Skogen, Jim Platteter, Cliff Taylor (at 8:43 a.m.), and Phil Kaiser. Also present: Denise Wetzel and Rosemary Schmit.

Chair Tatur called the meeting to order at 8:35 a.m.

Paul Teska was present to answer questions relating to the Forestry budgets.

620—Parks and Recreation-The roof at Josie Creek Park was discussed. It was the consensus of the Committee to leave the funds for the roof in the budget.

612—County Road Aids-Skogen/Taylor made a motion to reduce line 239 Road Maintenance in the County Road Aids budget by $6,988.80 to $6,988.80 and reduce the levy to -0-. Motion carried.

Sheriff Dave Kaminski, Chief Deputy Gary Hahn, and Deb Flater were present to review the Sheriff’s budgets.

210—Sheriff-Reduce line 162 Office Coordinator Overtime to -0-. Reduce line 166 Patrol Overtime to $30,000.00. Reduce line 151 FICA to $59,280.90. Reduce line 152 Retirement to $117,091.95. Reduce line 156 Workers Comp to $19,860.75. Reduce line 229 Storage Building Utilities to $3,000.00. Reduce line 249 Computer Maintenance to $10,000.00. Reduce line 340 Replacement Equipment to -0-. Reduce line 392 Investigative Supplies to $1,000.00. Reduce 394 Search and Rescue to -0-. Reduce line 539 Investigative Supplies to $3,000.00. Reduce line 811 Squad Replacement to $82,945.00 by taking out one squad. Reduce revenue line 48301 Sale of Equipment by $3,000.00 to $12,000.00 because of the reduction of the one squad purchase.

211—Jail-Reduce line 165 Transfer Wages to $10,000.00. Reduce line 151 FICA to $54,499.28. Reduce line 152 Retirement to $108,439.44. Reduce line 156 Workers Comp to $19,103.77. Reduce line 390 Prisoner Maintenance Equipment < $5,000.00 to $6,000.00. Reduce line 396 Prisoner Medical to $44,000.00. Increase line 397 Prisoner Meals by $20,000.00 to $110,000.00. Reduce line 398 Juvenile Housing to $20,000.00. Reduce line 814 Prisoner Maintenance Equipment to -0-.

212—Water Patrol-Reduce the levy by $2,888.49 to -0- and use fund balance. Platteter/Taylor made a motion to approve the Sheriff’s department budgets as amended. Motion carried.

Joanne Phetteplace was present to review the Treasurer’s budget.

119—Treasurer-Reduce line 210 Bank Service Fees by $8,000.00 to -0-. Increase revenue line 48101 Interest by $10,000.00 to $160,000.00.
Skogen/Taylor made a motion to approve the Treasurer’s budget as amended. Motion carried.

Paula Carow was present to review the Land Conservation budgets.

651—Land and Water Conservation Department—No further budget reductions were made.

130—Land Information—Reduce revenue line 47501 Charges Marshall by $5,000.00 to -0-. Reduce revenue line 47502 Charges Strickland by $5,000.00 to -0-.

114—County Clerk—The Committee reviewed the election budget. No further budget reductions were made.

235—IT Department—The Committee developed a budget with an IT Director for the full year budgeted at a wage rate equal to the Zoning Administrator and a Technician beginning April 1, 2009, budgeted at a rate equal to the Assistant Zoning Administrator wage rate.

The Committee recessed for lunch from 1:00 p.m. to 1:45 p.m.

Skogen/Platteter made a motion to forward the proposed budget with a levy of $5,165,631.00 to the County Board. Motion carried. The Committee signed the resolution to present to the County Board.

Chair Tatur announced a closed session for Hospital Negotiation Goals for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, WI Stats 19.85(1)(e). Platteter/Taylor made a motion to go into closed session. Roll call: Tatur, yes; Skogen, yes; Platteter, yes; Taylor, yes; Kaiser, yes. Motion to go into closed session carried by roll call vote.

The Committee went into closed session at 2:32 p.m.

Platteter/Taylor made a motion to return to open session. Motion carried. The Committee returned to open session at 3:46 p.m.

Skogen/Platteter made a motion to adjourn. Motion carried. The meeting adjourned at 3:46 p.m.

Rosemary Schmit, Recording Secretary