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


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

Annette Grotzinger was present to review the Coroner's budget.

105—Coroner—Reduce 141 Per Diem by $900.00 to $7,200.00. Reduce 142 Cremation Fees by $250.00 to $2,000.00. Reduce 320 Equipment < $250.00 by $200.00 to -0-. Reduce 46141 Cremation Fees by $750.00 to $6,000.00.

Skogen/Tatur made a motion to tentatively approve the Coroner budget subject to further review. Motion carried.

Paul Teska was present to discuss the Forestry budgets.

620—Parks and Recreation—The Forestry Committee added $6,000.00 to expense line 811 Josie Creek for a new roof.

652—Dairyland Draw Down Project—Skogen/Kaiser made a motion to transfer $11,901.50 from 2008 excess stumpage revenue to the Dairyland Draw Down Line 812 Josie Creek Improvement. Motion carried.

Skogen/Kaiser made a motion to forward the Dairyland Draw Down budget amendment resolution to the County Board. Motion carried.

Teska asked the Committee to reconsider the timetable to approve use of Power Line funds.

Skogen/Kaiser made a motion to rescind the previous motion to forward the Dairyland Draw Down budget amendment resolution to the County Board. Motion carried. Skogen/Kaiser made a motion to forward a resolution to amend the Dairyland Draw Down budget using Power Line funds instead of excess stumpage revenue. Motion carried.

659—Power Line—Remove $2,000.00 and $10,000.00 for the Forestry projects and budget $30,000.00 for any projects that are approved. Kaiser/Skogen made a motion to submit a resolution to the County Board in September to earmark $2,000.00 for the 2009 Amacoy Lake bathroom project and $10,000.00 for the 2009 Community Park pavilion for a total of $12,000.00. Motion carried. Schmit was directed to draft this resolution for the Committee to review at its September 23 meeting.

Mike Naczas was present to review the Buildings and Grounds budgets.
126—General Buildings and Plant-Increase revenue line 48900 Miscellaneous Revenues by $1,500.00 to $1,500.00.
127—Other County Property-Decrease line 006 A&W Lot by $600.00 to -0-
Increase expense line 55113 by $5,000.00 to $5,000.00.
240—Jail Building Maintenance-No changes at the present time.
350—Airport Operations-No changes at the present time.
351—Airport Expansion-No changes at the present time.
511—Fairgrounds-Change vehicle insurance budget allocation to the Other County Property Budget Page 127. **Skogen/Kaiser made a motion to tentatively approve the Maintenance budgets subject to further review. Motion carried.**

Renae Baxter was presented to review the Clerk of Circuit Courts budget.

101—Clerk of Circuit Court-Decrease 311 Postage by $500.00 to $5,500.00. Increase revenue 45101 by $2,000.00 to $43,000.00.
**Platteter/Skogen made a motion to tentatively approve the Clerk of Circuit Court budgets subject to further review. Motion carried.**

The Committee recessed for lunch from 12:17 p.m. to 1:00 p.m.

102—Judge/Register in Probate-No changes at the present time.
109—Condemnation Committee-No budget for 2009.
**Platteter/Kaiser made a motion to tentatively approve the Judge’s budget subject to further review. Motion carried.**

103—Family Court Commissioner-No changes at the present time.
**Skogen/Platteter made a motion to tentatively approve the Family Court Commissioner budget subject to further approval. Motion carried.**

106—Guardian Ad Litem/Indigents-No changes at the present time.
**Kaiser/Skogen made a motion to tentatively approve the Guardian Ad Litem budget. Motion carried.**

Sheena Wick was present to request funds for Time Out.

113—Family Counseling Fund-The Committee reviewed the request of $3,912.00 for Time Out Family Abuse Shelter. **Platteter/Skogen made a motion to take $2,500.00 out of levy funds to go towards the $3,912.00 funding for Time-Out. Motion carried.**

Sheriff Dave Kaminski, Gary Hahn, and Deb Flater were present to review the Sheriff’s budgets.
210—Sheriff Patrol/Administration-Reduce 229 Storage Building Utilities by $2,000.00 to $8,000.00.
211—Jail Operations-No changes at the present time.
212—Water Patrol Program-No changes at the present time.
213—Snow Patrol Program-No changes at the present time.
216—Conservation Officer-No changes at the present time.
220—DARE Program-No changes at the present time.
221—BRDEU-No changes at the present time.
224—Underage Alcohol Violator Program-No changes at the present time.
225—Victim Service Specialist-No changes at the present time.
226—Explorer Post Program-No changes at the present time.
228—BRDEU Meth. Grant-No changes at the present time.
229—Wireless 911-No changes at the present time.
233—ATV-No changes at the present time.
235—Computer Specialist-No changes at the present time.
236—Shop With a Cop-No changes at the present time.
237—Digital Recording-No budget for 2009. Platteter/Skogen made a motion to tentatively approve the Sheriff’s department budgets subject to further review. Motion carried.

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

281—City/County Animal Shelter Operation-The Committee recommended having the Animal Shelter Board review the current charge for kennel permits.
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. Skogen/Platteter made a motion to tentatively approve the Animal Shelter budgets subject to further review and with the Animal Shelter Board reviewing the fees. Motion carried.

Andy Albarado was present to review the Economic Development budgets.

661—Revolving Loan Fund-No budget for 2009.
662—Co. Economic Development-No changes at the present time.
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.
669—Joint Management-Enterprise Center-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.
677—U. S. Castings Building- No budget for 2009. This was combined with budget page 673 Gates Avenue Facility.

678—Fine Arts Center- No budget for 2009.

679—Rail Industrial Park- No changes at the present time.

680—Forest Industrial Park Building I (Doughty Road)- No changes at the present time.

681—Forest Industrial Park Building II (Jez Road)- No changes at the present time.

685—Mining Reuse Fund- No changes at the present time.

686—Mining Fund- No changes at the present time.

688—JEM Grant- No budget for 2009.

689—CDBG MVP Grant- No budget for 2009. Skogen/Platteter made a motion to tentatively approve the Economic Development budgets subject to further review. Motion carried.

The next Finance budget meeting is Tuesday, September 23, 2008, at 8:30 a.m.

Skogen/Kaiser made a motion to adjourn. Motion carried. The meeting adjourned at 4:38 p.m.

Rosemary Schmit, Recording Secretary