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


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

Dave Kaiser was present to review the Land Information budgets.

130—Land Information—Reduce line 339 Dues/Seminar/Convention by $400.00 to $1,600.00. Increase line 47300 Survey Charges to Departments by $1,000.00 to $2,000.00.
131—Land Information Grant—No changes at the present time.
132—Land Information Public Access Grant—No changes at the present time.
Skogen/Platteter made a motion to approve the Land Information budgets with only the half time position in the Land Information budget pending review by the Personnel Committee. Motion carried.

CeCe Teske was present to review the Zoning budgets.

690—Zoning—Reduce line 339 Travel by $500.00 to $3,500.00. Reduce line 311 Postage by $300.00 to $1,200.00. Reduce line 337 Continuing Education by $250.00 to $750.00.
692—Zoning Septic Maintenance—No changes at the present time.
693—Lakes Classification Grant—No budget for 2009. Platteter/Skogen made a motion to tentatively approve the Zoning budgets pending further review. Motion carried.

Paula Carow was present to review the Land and Water Conservation Department budgets.

641—Wildlife Damage Program—No changes at the present time.
642—Wisconsin Farmer’s Fund Grant—No changes at the present time.
643—LCD Tree Sales Program—No changes at the present time.
644—Environmental Challenge—No changes at the present time.
646—Conservation Camp—No changes at the present time.
647—SMHC/Watershed NPS—No budget for 2009.
650—LWRM Cost Share Program—No changes at the present time.
651—Land and Water Conservation Department—Reduce line 158 Unemployment by $1,775.00 to -0-. Reduce line 340 Equipment < $5,000 by $1,500.00 to -0-.
652—Dairyland Draw Down—No budget for 2009. Platteter/Skogen made a motion to tentatively approve the Land Conservation budgets subject to further review. Motion carried.
Jim Turner, Phil Schneider, Wayne Stevens, Dave Willingham, Barry Henderson, Jim Landrith and Jim Rassbach were 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 Program—No changes at the present time.
257—Homeland Security Grant—Reduce expense line 340 by $12,500.00 to $37,500.00 and the levy to -0-. If money is needed for match in 2009, Turner should ask for contingency funds. Skogen/Platteter made a motion to tentatively approve the Emergency Government budgets with removing the money for Homeland Security match. Motion carried.

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

129—Register of Deeds—Effertz informed the Committee that the Register of Deeds revenues are probably going to be short by $13,000.00 in 2008 because of the current economic crisis. Effertz informed the Committee that the revenues projected for 2009 will most likely be short. Platteter/Skogen made a motion to tentatively approve the Register of Deeds budget pending further review. Motion carried.

Lori Gorsegner was present to review the District Attorney’s budget.

110—District Attorney—No changes at the present time. Skogen/Platteter made a motion to tentatively approve the District Attorney budget subject to further review. Motion carried.

116—Auditor/Finance—Reduce line 319 Supplies by $400.00 to $1,600.00.
117—Insurance—Reduce line 511 Buildings/Property by $10,000.00 to $34,000.00. Reduce line 513 Public Liability by $5,000.00 to $70,000.00.
118—Cost Allocations—No changes at the present time.
122—County Car Fleet—No changes at the present time.
123—Central Services Fund—No changes at present time. Platteter/Skogen made a motion to tentatively approve the Auditor’s budgets subject to further review. Motion carried.

140—Legal Fees/Labor Negotiations/Human Resource Expenses—Add expense line 319 supplies for Personnel related expenses. Take $300.00 from line 212 Legal Fees/Labor Negotiations to fund this line. Move $1,860.00 from the County Clerk’s budget and create line 213 UC Management.
Skogen/Platteter made a motion to tentatively approve the Legal Fees/Labor Negotiation/Human Resource budget. Motion carried.

The Committee recessed for lunch from 12:20 p.m to 1:00 p.m.

Mike Shaw was present to review the Rusk County Memorial Hospital and Nursing Home budget.

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.

Rob Tankersly was present to review the Transportation budgets.

352—Indianhead Transportation (ITS) Program—No changes at the present time.
353—Personal Escort Service Program—No changes at the present time. Platteter/Skogen made a motion to tentatively approve the Transportation budgets. Motion carried.

108—Board of Adjustment—No changes at the present time.
114—Clerk—Move expense line 51934 Unemployment Services of $1,860.00 to budget page 140. Increase revenue line 47302 by $3,100.00 to $3,300.00. Reduce line 319 Office Supplies by $300.00 to $2,500.00.
115—Section 125 Wellness—No changes at the present time.
128—Tax Deed—No changes at the present time.
713—Equipment—No changes at the present time. Platteter/Skogen made a motion to tentatively approve the County Clerk’s budgets subject to further review. Motion carried.

696—Housing CDBG Revolving Loan Fund—No changes at the present time.
697—Housing CDBG Home—No changes at the present time.
698—Housing CDBG—No budget for 2009.
699—Housing CDBG Escrow—No budget for 2009. Platteter/Skogen made a motion to tentatively approve the CDBG budgets. Motion carried.

715—Capital Projects—No changes at the present time. Skogen/Platteter made a motion to tentatively approve the Capital Projects budget. Motion carried.

719—Contingency—No changes at the present time. Platteter/Skogen made a motion to tentatively approve the Contingency budget. Motion carried.

241—Jail Assessment Fund—No changes at the present time. Skogen/Platteter made a motion to approve the Jail Assessment Fund budget. Motion carried.
The next Finance budget meeting is Thursday, September 25, 2008, at 8:30 a.m.

Platteter/Skogen made a motion to adjourn. Motion carried. The meeting adjourned at 3:02 p.m.

Rosemary Schmit, Recording Secretary