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

Present: Randy Tatur, Eldon Skogen, Jim Platteter, Phil Kaiser, and Cliff Taylor (at 8:42 a.m.). Also present: Denise Wetzel and Rosemary Schmit.

Chair Tatur called the meeting to order at 8:34 a.m.

Ed Wundrow and Nanci Mertes were present to review the Highway budgets.

310—Highway Administration—No changes at the present time.
311—County Trunk Highway Maintenance—Reduce expense line 225 Communications by $110,000.00 to $2,500.00. Lower Winter Maintenance expense line by $40,000.00 to $400,000.00. Reduce Administrative Support expense line by $1,600.00 to $40,500.00.
312—County Trunk Highway Construction—Reduce Culverts expense line by $30,000.00 to $0. Reduce Rut Paving expense line by $70,000.00 to $380,000.00. Shift STP projects to County A and reduce construction projects by $511,767.18 for a total reduction in this budget of $611,767.18.
313—Bridge Construction and Aid—No changes at the present time.
314A—Bituminous Operations—No changes at the present time.
314B—Gravel Pits—No changes at the present time.
314C—Equipment Fund—Add expense line 225 Communications in the amount of $110,000.00 and use Highway Equipment Fund balance.
315—State Maintenance—No changes at the present time.
316—Local Districts—No changes at the present time.
317—Local Departments—No changes at the present time.
318—Public Charges—No changes at the present time.

Wundrow and Mertes will rework the construction budget, and the Committee will review this further at its October 1 budget meeting.

Joanne Phetteplace and Cassandra Mc Kittrick were present to review bank RFPs. Platteter/Taylor made a motion to use Community Bank of Northern Wisconsin for Rusk County’s banking services effective January 1, 2009, subject to a favorable rating. Motion carried.

The Committee recessed for lunch from 12:05 p.m. to 1:00 p.m.

Gary Rivers and Sandy Stiner were present to review the Health and Human Services budgets. Phil Lukowicz was also present.

410—Senior Citizens Centers—No changes at the present time.
411—Care Call—No changes at the present time.
412—Source Newsletter—No changes at the present time.
413—Service Management—No changes at the present time.
414—Congregate Management—No changes at the present time.
415—Congregate Meals—No changes at the present time.
416—Jail Meals—No changes at the present time.
417—Home-Delivered Meals—No changes at the present time.
418—Vehicle/Equipment Trust Fund—No changes at the present time.
Skogen/Platteter made a motion to tentatively approve the Health and Human Service budgets as presented pending further review. Motion carried.

Platteter/Taylor made a motion to forward the bank depository resolution to the County Board. Motion carried.

Skogen/Platteter made a motion to adjourn. Motion carried. The meeting adjourned at 4:00 p.m.

The next Finance budget meeting is Wednesday, October 1, 2008, at 8:30 a.m.

Rosemary Schmit, Recording Secretary