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

Present: Randy Tatur, Eldon Skogen, Jim Platteter, Phil Kaiser, and Cliff Taylor (at 8:54 a.m.). Also present: Denise Wetzel and Rosemary Schmit.

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

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

101—Clerk of Circuit Court—Baxter submitted a revised copy of her budget. Increase revenue line 46140 Juvenile Legal Fees from -0- to $500.00. Increase revenue 45102 State Fines by $3,000.00 to $23,587.00. Reduce expense line 217 Jury/Bailiff by $3,000.00 to $10,000.00. **Skogen/Platteter made a motion to tentatively approve the Clerk of Circuit Court budget. Motion carried.**

Nancy Hahn was present to review the Crime Victim Witness Coordinator budget.

111—Crime Victim Witness Coordinator—No changes at the present time. **Taylor/Platteter made a motion to tentatively approve the Crime Victim Witness Coordinator budget. Motion carried.**

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

119—Treasurer—No changes at the present time.
120—Other Tax Collections—Increase revenue line 41150 Forest Crop Tax by $5,000.00 to $35,000.00. Increase revenue line 43574 Forest Mill Tax by $5,000.00 to $35,000.00. Increase revenue line 41800 Interest on Back Taxes by $10,000.00 to $110,000.00.
121—Plat Book Fund—No changes at the present time. **Skogen/Taylor made a motion to tentatively approve the Treasurer’s budgets. Motion carried.**

CeCe Tesky was present to review the Zoning budgets.

690—Zoning—No changes at the present time.
692—Zoning Septic Maintenance—No changes at the present time.
693—Lake Classification Grant—No budget for 2010. **Taylor/Platteter made a motion to tentatively approve the Zoning budgets. Motion carried.**

Dean Hon was present to review the Information Technology budget.

142—IT Department—The Committee discussed pulling some of the software support and repair amounts from the individual departments and placing them into the IT budget (with the exception of grant funded costs). **Taylor/Platteter made a motion to tentatively approve the IT budget as presented. Motion carried.**
Rich Summerfield was present to review the Corporation Counsel budget.

**112—Corporation Counsel**—No changes at the present time. Skogen/Taylor made a motion to tentatively approve the Corporation Counsel budget. Motion carried.

**106—Guardian Ad Litem/Indigents**—Reduce expense line 000 by $5,000.00 to $65,000.00. Skogen/Platteter made a motion to tentatively approve the Guardian Ad Litem/Indigent budget. Motion carried.

Andy Albarado was present to review the Economic Development budgets.

The Committee discussed moving the one day a week clerical hours from Corporation Counsel to budget 662 Economic Development with reimbursement from Mining Funds.

**661—Revolving Loan Fund**—No budget for 2010.
**662—Co. Economic Development**—No changes at the present time.
**663—Co. Industrial Development Agency**—No changes at the present time.

Skogen left the meeting at 12:10 p.m.

**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—Enterprise Center**—No changes at the present time.
**672—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.
**678—Fine Arts Center**—No budget for 2010.
**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. Platteter/Kaiser made a motion to tentatively approve the Economic Development budgets. Motion carried.

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

**281—City/County Animal Shelter Operation**—No changes at the present time.
**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. Taylor/Kaiser made a motion to tentatively approve the Animal Shelter budgets. Motion carried.

The next Finance budget meeting is Monday, August 24, 2009, at 8:30 a.m.

The meeting adjourned at 1:32 p.m.

Rosemary Schmit, Recording Secretary