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

Present: Randy Tatur, Eldon Skogen, Jim Platteter, Phil Kaiser, and Cliff Taylor (at 8:38 a.m.). Also present: Denise Wetzel and Cassandra Mc Kittrick.

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

Paul Teska was present to review the Forestry budgets.

610—County Forest Operations- Increase Gross Stumpage revenue by $100,000.00 to $550,000.00.
611—State Aid Forestry Operations-No changes at the present time.
612—County Forest Road Aids Program- Add transfer of $6,988.80 from Powerline to lower levy to zero. (This also changes Budget 659 Powerline.)
613—Land Acquisition Fund-No budget for 2010.
614—County Conservation Aids Program-No changes at the present time.
615—Snowmobile Trails Maintenance Grant-No changes at the present time.
616—Development of Habitat- Revised department figures lower revenue line 43586 State Aid by $4,453.13 to $4,453.13 and lower expense line 000 by $4,453.13 to $1,953.13.
617—ATV Trail Grant-No changes at present time.
620—County Parks and Recreation-No changes at present time.
621—County Owned Dam Repairs-No changes at the present time.
623—Park Development Fund-No changes at the present time.
624—Boat Landing Repairs- No changes at the present time.
625—Parks Improvement Projects-No budget for 2010.
Skogen/Platteter made a motion to tentatively approve the Forestry budgets. Motion carried.

Michelle Sanderson and Heather Schmitz were present for the Extension budget review.

514—Trails End Youth Camp-No changes at present time.
515—University Extension-No changes at present time.
516—University Extension Meeting Fund-No changes at the present time.
518—WNEP-Reduce line 313 copies by $500.00 to $1,000.00 for a zero levy.
354—Recycling-No changes at present time.
Skogen/Platteter made a motion to tentatively approve the Extension and Recycling budgets. Motion carried.

Lyn Yotter was present to review the Judge/Register in Probate budget.

102—Judge/Register in Probate-No changes at the present time.
Taylor/Platteter made a motion to tentatively approve the Judge/Register in Probate budget. Motion carried.
Sheena Wick was present to request funds for Time Out.

113—Family Counseling Fund- No changes at the present time. Skogen/Platteter made a motion to tentatively approve the Family Counseling Fund budget. 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 2010.
650—LWRM Cost Share Program-No changes at the present time.
651—Land and Water Conservation Department- Reduce line 339 Staff Travel by $1,000.00 to $5,800.00. Reduce line 319 Office Supplies by $1,000.00 to $4,000.00. Committee will further review the clerical aide and assistant technician positions. Skogen/Platteter made a motion to tentatively approve the Land and Water Conservation budgets. Motion carried.

The next Finance budget meeting is Wednesday, September 2, 2009, at 8:30 a.m.

The meeting was adjourned at 1:05 p.m.

Cassandra Mc Kittrick, Recording Secretary