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

Present: Randy Tatur, Eldon Skogen, Cliff Taylor (at 8:40 a.m.), and Phil Kaiser. Excused: Jim Platteter. Also present: Denise Wetzel and Rosemary Schmit.

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

Skogen/Kaiser made a motion to approve the August 19, 2009; August 20, 2009; August 24, 2009; September 2, 2009; and September 9, 2009 minutes. Motion carried.

Vouchers paid September 1, 2009, to September 15, 2009, were reviewed, discussed, and signed. Vouchers to be paid following the meeting were reviewed, discussed, and signed. Taylor/Kaiser made a motion to approve paying the bills. Motion carried.

Renae Baxter requested permission to attend the WCCCA Fall Conference on October 14 to 16 in Sheboygan. Baxter also requested permission for Carol Schreiber, Anita Sturgis, Linda Prince, Lyn Yotter, and Gen Mikula to attend the assisting self-represented litigants without giving legal advice training on October 20 in Menomonie. Taylor/Skogen made a motion to approve the Clerk of Circuit Court out of county travel requests as presented. Motion carried.

Taylor/Kaiser made a motion to approve one person from the Auditor’s office, the County Clerk, a member of the Finance Committee, and a member of the Personnel Committee attending the October 26 training in Stevens Point entitled “How to Effectively Manage Budgetary Crisis Utilizing Furloughs, Layoff and Reductions in Force”. Motion carried.

Taylor/Skogen made a motion to approve the contingency fund request in the amount of $899.00 for the hazardous waste clean up expense in Recycling. Motion carried.

Line item transfers were presented as follows: HHS Health Check, HHS-COP, and HHS-Service Management Chore Services. Skogen/Kaiser made a motion to approve the line item transfers as presented. Motion carried.

Joanne Phetteplace presented the Treasurer’s report which included an update on the cash balances and a report on delinquent taxes.

Wetzel presented the Clerk’s report. Bid openings for the land sale will be held at the October 21 Finance meeting. There were 45 marriage licenses sold so far this year and 3 domestic partnerships.

Schmit presented the Auditor’s report which included the insurance report, the county car report, sales tax update, and collection of back taxes.
The next Finance budget meeting is Monday, September 21, 2009, at 8:30 a.m.

The next regular Finance Committee meeting is Wednesday, October 21, 2009, at 8:30 a.m.

**Taylor/Kaiser made a motion to adjourn. Motion carried.** The meeting was adjourned at 12:00 p.m.

Rosemary Schmit, Recording Secretary