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

Present: Randy Tatur, Eldon Skogen, Jim Platteter, Phil Kaiser, and Cliff Taylor. Also present: Denise Wetzel and Rosemary Schmit.

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

Mike Naczas was present to review the Buildings and Grounds budgets.

126—General Buildings and Plant-No changes at the present time.
127—Other County Property-No changes at the present time.
240—Jail Building Maintenance-No changes at the present time.
350—Airport Operations-No changes at the present time.
351—Airport Expansion-No changes at the present time.
511—Fairgrounds-No changes at the present time.
512—Sr./Youth Center Operations-No changes the present time.

Skogen/Platteter made a motion to tentatively approve the Maintenance budgets with the possibility of looking at reductions at a later date. Motion carried.

116—Auditor/Finance/Insurance-Reduce 51513 Audit by $1,500.00 to $27,700.00.
117—Insurance-No changes at the present time.
118—Cost Allocation-No changes at the present time.
122—County Car Fleet-No changes at the present time.
123—Central Services Fund-No changes at the present time.
124—Sales Tax Fund-No changes at the present time.
125—Debt Service Fund-No changes at the present time.
241—Jail Assessment Fund-No changes at the present time.
280—Dog License Fund-No changes at the present time.
715—Capital Improvements Plan-No changes at the present time.
719—Contingency Fund-No changes at the present time.
659—Powerline-No changes at the present time.
113—Family Counseling Fund-No changes at the present time.
696—CDBG Housing Revolving Loan-No changes at the present time.
697—HOME Grant-No changes at the present time.
699—CDBG-Wisconsin Neighborhood Stabilization Program-No budget for 2010. Taylor/Skogen made a motion to tentatively approve the Auditor’s budgets. Motion carried.

107—County Board-No changes at the present time. Taylor/Kaiser made a motion to tentatively approve the County Board budget. Motion carried.
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. Platteter/Skogen made a motion to tentatively approve the Hospital budget. Motion carried.

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

The Committee recessed for lunch from 12:40 p.m. to 1:55 p.m.

Annette Grotzinger was present to review the Coroner’s budget.

105—Coroner-No changes at the present time. Taylor/Platteter made a motion to tentatively approve the Coroner budget. Motion carried.

108—Board of Adjustments-No changes at the present time.
114—County Clerk-No changes at the present time.
115—Section 125 Wellness-No changes at the present time.
128—Property Management/Tax Deed Sales-No changes at the present time.
140—Legal Fees/Labor Negotiations-No changes at the present time.
713—Office Equipment-Courthouse-No changes at the present time. Taylor/Skogen made a motion to tentatively approve the Clerk’s budgets. Motion carried.

Jim Locke was present to review the Hazmat budgets.

256—Hazmat-No changes at the present time. Skogen/Taylor made a motion to tentatively approve the Hazmat budget. Motion carried.

Sheriff Dave Kaminski, Gary Hahn, and Deb Flater were present to review the Sheriff’s budgets.

210—Sheriff Patrol/Administration-No changes at the present time.
211—Jail Operations-No changes at the present time.
212—Water Patrol Program-No changes at the present time.
213—Snow Patrol Program-No changes at the present time.
216—Conservation Officer-No changes at the present time.
220—DARE Program-No changes at the present time.
221—BRDEU-No changes at the present time.
224—Underage Alcohol Violator Program-No changes at the present time.
225—Victim Service Specialist-No changes at the present time.
226—Explorer Post Program-No changes at the present time.
228—BRDEU Meth. Grant-No changes at the present time.
229—Wireless 911-No changes at the present time.
233—ATV-No changes at the present time.
236—Shop With a Cop—No changes at the present time.
Taylor/Platteter made a motion to tentatively approve the Sheriff’s budgets. Motion carried.

The Committee discussed the possibility of Emergency Government duties being assigned to the Sheriff’s department.

The next Finance budget meeting is Monday, September 21, 2009, at 8:30 a.m.

Taylor/Platteter made a motion to adjourn. Motion carried. The meeting adjourned at 3:25 p.m.

Rosemary Schmit, Recording Secretary