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

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

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

Andy Albarado, Mike Naczas, and Zech Gotham were present to review the bids for the Rusk Regional Transshipment Facility. Platteter/Dixon made a motion to accept the recommended low bid from Haas & Sons subject to EDA’s approval. Motion carried.

Naczas was present to review the Buildings and Grounds budgets.

126—General Buildings and Plant—Adjust revenue line 46745 Rent by $2,808.00 to -0-. Increase revenue line 48309 Sale of Property by $1,500.00 to $1,740.00. Change revenue line 48901 Focus on Energy from -0- to $1,500.00. Create a new expense line item for recycling of light bulbs and budget $1,000.00 for this.

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.

Skogen/Dixon made a motion to tentatively approve the Maintenance budgets. Motion carried.

Manley Peterson and Dean Hon were present to review the Information Technology budget.

142—IT Department—No changes at the present time.

Dixon/Kaiser made a motion to tentatively approve the IT budget as presented. Motion carried.

CeCe Tesky was present to review the Zoning budgets.

690—Zoning—The 2011 budget eliminates the part time Secretary/Bookkeeper position and includes a summer LTE position. No changes at the present time.

692—Zoning Septic Maintenance—No changes at the present time.

Platteter/Skogen made a motion to tentatively approve the Zoning budgets. Motion carried.

Thomas Hall was present to review the Emergency Services budgets.

250—Ambulance Operations—No changes at the present time.

251—First Responder Grant—No changes at the present time.
252—Ambulance Equipment Grant—No changes at the present time.
253—Local Emergency Planning Committee Operations Grant—No changes at the present time.
254—Local Emergency Planning Equipment Grant—No changes at the present time.
255—Emergency Government Program—Some of the Director’s salary was allocated to the Ambulance budget which resulted in a reduction in the levy. No changes at the present time.
256—Hazmat—Reduce expense line 121 Wages by $2,000.00 to $3,000.00.
257—Homeland Security Grant—No changes at the present time.
Platteter/Dixon made a motion to tentatively approve the Emergency Services budgets. Motion carried.

106—Guardian Ad Litem—Reduce total expenses by $10,000.00 to $55,000.00.
Platteter/Skogen made a motion to tentatively approve the Guardian Ad Litem budget. Motion carried.

107—County Board—Reduce expense line 313 Printing/Publishing by $975.00 to $5,000.00.
Skogen/Dixon made a motion to tentatively approve the County Board budget as amended. Motion carried.

108—Board of Adjustment—Reduce expense line 212 Legal Counsel by $50.00 to $600.00.
Kaiser/Platteter made a motion to tentatively approve the Board of Adjustment budget as amended. Motion carried.

114—County Clerk—No changes at the present time.
115—Wellness—No changes at the present time.
Skogen/Dixon made a motion to tentatively approve the County Clerk and Wellness budgets. Motion carried.

Wetzel informed the Committee that the amount of back taxes, interest, and penalties written off as match for the SAG grant at the August 18, 2010, Finance Committee meeting was not correct. Dixon/Skogen made a motion to adjust the amount of the write off for the Sheldon tax deed property to $3,975.91. Motion carried.

The next Finance budget meeting is Monday, August 30, 2010, at 8:30 a.m.

Skogen/Dixon made a motion to adjourn. Motion carried.

The meeting was adjourned at 12:31 p.m.

Rosemary Schmit, Recording Secretary