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


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

Dave Kaiser was present to review the Land Information budgets.

130—Land Information-No changes at the present time.
131—Land Information Grant-No changes at the present time.
132—Land Information Public Access-No changes at the present time.

Dixon/Platteter made a motion to tentatively approve the Land Information budgets. Motion carried.

Rich Summerfield was present to review the Corporation Counsel and Family Court Commissioner budgets.

112—Corporation Counsel-No changes at the present time.
Platteter/Dixon made a motion to tentatively approve the Corporation Counsel budget. Motion carried.
103—Family Court Commissioner-No changes at the present time.
Dixon/Kaiser made a motion to tentatively approve the Family Court Commissioner budget. Motion carried.

Charmaine Johnson was present for Recycling budget review. Michelle Sanderson and Heather Schmitz were present for Recycling and Extension budget review.

354—Recycling-No changes at present time.
Dixon/Platteter made a motion to tentatively approve the Recycling budget. Motion carried.
514—Trails End Youth Camp-No changes at present time.
515—University Extension-Reduce expense line 319 Office Supplies by $1,500.00 to $1,400.00. Reduce expense line 346 by $2,000.00 to $4,000.00. Reduce expense line 349 Ag. Ed. Res. by $700.00 to $1,500.00.
516—University Extension Meeting Fund-No changes at the present time.
518—WNEP-No changes at the present time.
Platteter/Dixon made a motion to tentatively approve the Extension budgets as amended. Motion carried.

John Pohlman and Hollis Helmeci were present to review the Library budget.

510—Library Operations-No changes at the present time. Helmeci explained the budget is presented at a level needed for maintenance of effort requirements. Helmeci also incorporated use of Act 150 funds into the 2011 budget.
Platteter/Dixon made a motion to tentatively approve the Library budget. Motion carried.

Pohlman informed the Committee that he was recommending (to the City of Ladysmith) a wage adjustment for the Library Director

Judge Steve Anderson, Lyn Yotter, and Renae Baxter were present to review the Circuit Court budget.

101—Circuit Court—Reduce expense line 210 Transcript Fees by $500.00 to $1,000.00. Reduce expense line 211 Contracted Services by $175.00 to $1,300.00. Reduce expense line 313 Central Duplication by $1,391.00 to $10,000.00. The Committee discussed the print costs and suggested a meeting with the Auditor’s office staff to review the number of prints and the possibility of adjusting the billing since the machines are owned by the State of Wisconsin. Skogen/Platteter made a motion to tentatively approve the Circuit Court budget as presented. 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.
Dixon/Platteter made a motion to tentatively approve the Hospital budget. Motion carried.

The next Finance budget meeting is Friday, September 17, 2010, at 8:30 a.m.

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

The meeting was adjourned at 12:20 p.m.

Rosemary Schmit, Recording Secretary