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.

Ed Wundrow, Nanci Mertes, Roger Svoma, Roger Gierke, Ron Freeman, and Tom Costello were present to review the Highway budgets.

310—Highway Administration-No changes at the present time.
311—County Trunk Highway Maintenance-No changes at present time.
312—County Trunk Highway Construction-Delay CTH W project until another year. Take $121,000 that was allocated towards this project and apply it to rut paving. Reduce the levy by $100,000.000 that was allocated to the CTH W project.
313—Bridge Construction and Aid-No changes at the present time.
314A—Bituminous Operations-Use $100,000.00 from fund balance to lower the levy.
314B—Gravel Pits-No changes at the present time.
314C—Equipment Fund-No changes at the present time.
315—State Maintenance-No changes at the present time.
316—Local Districts-No changes at the present time.
317—Local Departments-No changes at the present time.
318—Public Charges-No changes at the present time.
Dixon/Platteter made a motion to tentatively approve the Highway budgets as amended. Motion carried.

Gary Rivers and Sandy Stiner were present to review the Health and Human Services budgets.

Use $50,000.00 of 2009 levy money that the Department of Health and Human Services returned to the general fund in 2010 towards the levy. This would make the total taken from the general fund reserves $750,000.00.

410—Senior Citizens Centers-No changes at the present time.
411—Care Call-No budget for 2011.
412—Source Newsletter-No changes at the present time.
413—Service Management-No changes at the present time.
415—Congregate Meals-No changes at the present time.
416—Jail Meals-No budget for 2011.
417—Home-Delivered Meals-No changes at the present time.
418—Vehicle/Equipment Trust Fund-No changes at the present time.
419—Benefit Specialist-No budget for 2011.
422—Elder Abuse Grant-No changes at the present time.
423—Family Caregiver-No changes at the present time.
440—Public Health-No changes at the present time.
441—Home Health Care-No changes at the present time.
445—WIC-No changes at the present time.
446—Reproductive Health-No changes at the present time.
449—Women’s Cancer-No changes at the present time.
450—Prenatal Care-No changes at the present time.
451—Core Services-No changes at the present time.
452—Immunization Action Plan Grant-No changes at the present time.
453—Birth to Three-No changes at the present time.
454—Tobacco-No changes at the present time.
455—Children with Special Needs-No changes at the present time.
458—MCH-No changes at the present time.
459—Preparedness-No changes at the present time.
462—Economic Support-No changes at the present time.
463—Services-No changes at the present time.
464—Wisconsin Works (W2)-No changes at the present time.
466—Community Intervention-No changes at the present time.
467—LIHEAP-No changes at the present time.
468—Temporary Assistance-No changes at the present time.
469—Intoxicated Driver Surcharge-No changes at the present time.
470—Foster Care and Domestic Abuse-No changes at the present time.
471—Youth Aids-No changes at the present time.
472—EDS Personal Care and Case Management-No changes at the present time.
474—Children and Families-No changes at the present time.
475—Aging and Disability Resource Center-No changes at the present time.
476—Northwest Consortium Planning Grant-No budget for 2011.
480—Veterans Services-No changes at the present time.
482—Veterans Service Commission-No changes at the present time.
490—Child Support-No changes at the present time.

Skogen/Platteter made a motion to tentatively approve the Health and Human Services budgets. Motion carried.

The Finance Committee needs to cut $73,284.88 more to get the levy down to the maximum allowable amount, which would be a 6.95 percent increase over this year’s levy.

The next Finance budget meeting is Monday, September 20, 2010, at 8:30 a.m.

Skogen/Dixon made a motion to adjourn. Motion carried. The meeting was adjourned at 12:47 p.m.

Rosemary Schmit, Recording Secretary