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.

Sheriff Dave Kaminski was present for further review of the Jail budget.

211—Jail—Increase revenue line 43528 State Inmate Housing by $7,500.00 to $15,000.00.  Increase revenue line 46210 Local Inmate Revenue by $2,500.00 to $20,500.00.

719—Contingency Fund—Reduce Contingency Fund expense line 59201 by $20,000.00 to $135,000.00.

Joanne Phetteplace was present for further review of the Treasurer’s budget.

119—Treasurer—Increase revenue line 48101 Interest by $9,000.00 to $109,000.00.

Rich Summerfield and Carolyn Martin were present to discuss CDBG and the procedures used in administering and issuing loans to the public.

The joint meeting with the Personnel Committee was called to order at 11:00 a.m.

Personnel Committee members present:  Tom Costello, Kathy Mai, Dave Willingham, and Dixon.

Dean Hon was present to answer questions relating to the IT Tech position starting date.  Willingham/Dixon made a motion to approve the start date for the IT Tech position to be December 6, 2010.  Motion carried.

Dixon/Willingham made a motion to eliminate the one day a week Legal Secretary position for the Corporation Counsel effective January 1, 2011.  Motion carried.

112—Corporation Counsel—Reduce expense line 114 Legal Secretary by $6,753.82 to -0-.  Reduce expense line 133 Longevity by $28.21 to -0-.  Reduce expense line 151 Social Security by $518.82 to -0-.  Reduce expense line 152 Retirement by $786.71 to -0-.  Reduce expense line 156 Workers Comp. by $18.78 to -0-.  

Paula Carow was present for further review of the Land and Water Conservation budget.
Chair Tatur called for a closed session for considering employment, promotion, compensation or performance evaluation of any public employee over which the government body has jurisdiction or exercises responsibility, WI Stats. 19.85(1)(c). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, WI Stats. 19.85(1)(e).

**Skogen/Dixon made a motion to go into closed session.** For the Personnel Committee, Mai/Willingham made a motion enter into closed session. Roll call vote: Tatur, yes; Skogen, yes; Platteter, yes; Kaiser, yes; Dixon, yes, Costello, yes; Mai, yes; Willingham, yes. **Motion to go into closed session carried by a roll call vote.** The Committees went into closed session at 12:13 p.m.

**Dixon/Mai made a motion to return to open session. Motion carried.** The Committees went into open session at 12:26 p.m.

**Dixon/Platteter made a motion to reduce the Assistant Technician position wages and benefits in the Land and Water Conservation Department budget by a total of $6,500.00. Motion carried.**

**651—Land and Water Conservation Department**—Decrease expense line 113 Assistant Technician by $5,271.00 to $9,462.50. Decrease expense line 151 Social Security by $403.23 to $10,350.28. Decrease expense line 152 Retirement by $611.44 to $15,694.53. Decrease expense line 156 Workers Compensation by $214.33 to $4,024.72.

Dixon left the meeting at 12:30 p.m.

**Platteter/Kaiser made a motion to forward to the proposed budget to the County Board with a levy of $5,844,649.00. Motion carried.**

**Skogen/Kaiser made a motion to adjourn. Motion carried.** The meeting adjourned at 12:42 p.m.

Rosemary Schmit, Recording Secretary