The meeting was held in the third-floor conference room.


Chair Tatur called the meeting to order at 8:37 a.m.

Dixon/Kaiser made a motion to approve the January 19, 2011, and February 10, 2011 minutes. Motion carried.

Vouchers paid February 1, 2011, to February 15, 2011, were reviewed, discussed, and signed. Dixon/Skogen made a motion to approve paying the bills. Motion carried.

Skogen/Kaiser made a motion to approve the Finance department out of county travel requests. Motion carried.

Cassandra Camren was present for the ambulance bill settlement offers. Camren explained the first settlement offer on billing 06207A. Dixon/Skogen made a motion not to negotiate on billing 06207A. Motion carried. Camren explained billing 05210F on which collections did a tax intercept. It was the consensus of the Committee to wait for more information on this billing. Camren explained billing 06023E. This one had not been billed correctly and is past the time frame that insurance can be billed. Kaiser/Dixon made a motion to write off billing 06023E in the amount of $563.00. Motion carried.

Camren updated the Committee on the time keeping software. The Personnel Committee will be reviewing this at its next meeting. It was the consensus of the Committee to put this on next month’s Finance agenda to see which software the Personnel Committee approves.

Lenore Krajewski was present to explain the need for contingency funds in Trails End. The Committee reviewed the line item transfers and contingency fund requests as follows: Board of Adjustment, County Board with $5,422.31 from contingency, County Clerk, Treasurer with $1,076.69 from contingency, Register of Deeds with returning $1,157.12 back to contingency, Finance, Sheriff, Jail, County Conservation Officer, DARE, Victim Service Specialist, ATV, Water Patrol, Snow Patrol, BRDEU Meth Grant, Shop with a Cop, CARD, Ambulance, Emergency Government, Animal Shelter, Trails End Camp with $858.08 from contingency, Extension, Zoning with $1,217.70 from contingency, Zoning Meter Fund, IT with $9,263.29 from contingency, Environmental Challenge, LWCD, Recycling, Children and Family, Animal Control, and Wellness. Dixon/Skogen made a motion to approve the line item transfers and contingency fund requests as presented. Motion carried.

The Committee reviewed the following resolutions: Amend 2011 Budget for Carry Forward Balances, Amend 2011 Park Development Budget Using Carry Forward from Excess Stumpage Revenue, Amend 2011 County Owned Dam Budget, Policy for Non-Billable Conditions for Ambulance Services for...
Ambulance Employees, Amend 2010 Courthouse Budget, Amend 2010 County Owned Buildings Budget, Amend 2010 Jail Maintenance Budget, Amend 2010 Fairgrounds Budget, and Amend 2010 Airport Budget. **Skogen/Dixon made a motion to forward the resolutions to the County Board. Motion carried.**

Joanne Phetteplace presented the Treasurer’s report which included an update of the bank balances.

Rich Summerfield was present to discuss the lawn mowing bill from the Village of Weyerhaeuser. **Skogen/Dixon made a motion to pay the lawn mowing bill from the Tax Deeds budget and make other arrangements for the lawn mowing in 2011 if we still own the property. Motion carried.**

Andy Albarado informed the Committee that the regional loan fund would be dealing with the release of mortgage agenda item.

The Committee discussed the 2012 budget.

Wetzel presented the Clerk’s report which included an update of marriage licenses, DNR licenses, and elections. **Skogen/Dixon made a motion to direct Denise Wetzel to forward a deed to the party who purchased the lots in Glen Flora through the internet auction. Motion carried.** The Committee discussed listing the tax deed parcels on the internet auction site using the reduced prices that were approved at the January 19, 2011, Finance Committee meeting. **Kaiser/Dixon made a motion to post the tax deed properties on the auction site provided Wetzel and Summerfield can work on proper notification to meet State Statute requirements. Motion carried.**

Schmit presented the Finance Director’s report which included the sales tax report, collection of back taxes, insurance report, and county car report.

Albarado presented the economic development report which included an update on the buildings and projects. **Skogen/Dixon made a motion to pay off the amount due on the PECFA cleanup out of the Tax Deeds budget. Motion carried.** Albarado presented two change orders for the Rusk Regional Trans-Shipment Facility project. **Kaiser/Dixon made a motion to approve the change orders on the trans-shipment facility project and pay the bill that was presented. Motion carried.**

The next regular meeting is Wednesday, March 16, 2011.

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

The meeting was adjourned at 1:25 p.m.

Rosemary Schmit, Recording Secretary