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


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

Dave Kaiser was out in the field so was not present to review the Land Information budgets.

130—Land Information—Reduce expense line 332 Travel by $900.00 to $2,000.00. Reduce expense line 356 Argo Maintenance by $500.00 to -0-.
131—Land Information Grant—No changes at the present time.
132—Land Information Public Access—No changes at the present time.

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

Joanne Phetteplace was present to review the Treasurer’s budgets.

119—Treasurer—Reduce expense line 249 Machine Repair by $300.00 to -0-.
120—Other Tax Collections—Increase revenue line 41800 by $25,000.000 to $150,000.00.
121—Plat Book Fund—No changes at the present time.

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

Linda Effertz was present to review the Register of Deeds budget.

129—Register of Deeds—No changes at the present time.

Dixon/Skogen made a motion to tentatively approve the Register of Deeds budget. Motion carried.

Paula Carow was present to review the Land and Water Conservation Department budgets.

641—Wildlife Damage Program—No changes at the present time.
642—Wisconsin Farmer’s Fund Grant—No changes at the present time.
643—LCD Tree Sales Program—No changes at the present time.
644—Environmental Challenge—No changes at the present time.
646—Conservation Camp—No changes at the present time.
650—LWRM Cost Share Program—No changes at the present time.
651—Land and Water Conservation Department—Reduce expense line 339 Travel/Meetings by $2,000.00 to $4,000.00.

Skogen/Dixon made a motion to tentatively approve the Land and Water Conservation budgets as amended. Motion carried.
Mike Naczas was present to review the Buildings and Grounds budgets.

126—**General Buildings and Plant** - No changes at the present time.
127—**Other County Property** - No changes at the present time.
143—**Vending Machine Fund** - 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.
511—**Fairgrounds** - No changes at the present time.
514—**Trails End** - No changes at the present time.

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

Andy Albarado was present to review the Economic Development budgets.

661—**Revolving Loan Fund** - No budget for 2012.
662—**Co. Economic Development** - No changes at the present time.
663—**Co. Industrial Development Agency** - No changes at the present time.
664—**Internet Site Development** - No changes at the present time.
665—**Bruce/Co. Revolving Loan Fund** - No changes at the present time.
666—**Tourism** - No changes at the present time.
669—**Enterprise Center** - No changes at the present time.
672—**Fritz Avenue** - No changes at the present time.
673—**Gates Avenue Facility** - No changes at the present time.
674—**Weyerhaeuser Building** - No changes at the present time.
676—**Miner Avenue Building** - No changes at the present time.
678—**Fine Arts Center** - No budget for 2012.
679—**Rail Industrial Park** - No changes at the present time.
680—**Forest Industrial Park Building I (Doughty Road)** - No changes at the present time.
681—**Forest Industrial Park Building II (Jez Road)** - No changes at the present time.
682—**ADF** - No changes at the present time.
683—**County M Relocation** - No changes at the present time.
685—**Mining Reuse Fund** - No changes at the present time.
686—**Mining Fund** - No changes at the present time.

**Skogen/Dixon made a motion to tentatively approve the Economic Development budgets. Motion carried.**

The next Finance budget meeting is Monday, September 12, 2011, at 8:30 a.m.

**Dixon/Skogen made a motion to adjourn. Motion carried.** The meeting adjourned at 1:11 p.m.

Rosemary Schmit, Recording Secretary