

ADMINISTRATIVE & FINANCE

October 4, 2010 9:00 a.m., Room A260

Meeting called to order by Chairperson West at 9:05 a.m. Present: Kotlowski, Sebastiani, Ward, West. Renner Excused. Also present: Larry Babcock, Myrna Diemert, Barb Petkovsek and Cindy Phillippi.

Meeting was properly announced.

Motioned by Ward/Sebastiani to approve the agenda as presented. Motion carried by voice vote.

No Public Participation. No Correspondence.

Myrna Diemert presented Solid Waste 2011 budget, there were no changes made.

Motioned by Koltowski/Ward to recess at 9:55 a.m. Motion carried by voice vote.

Reconvened at 10:10 a.m. Renner Excused. Jeff Churas and Heide Reckley were present for the Chamber budget. Chamber budget will remain the same as last year.

100.73.56706 account will remain at \$7,500.00. Lucille Davies present to discuss Historical Society 2011 budget, 100.73.55491.350 will remain at \$3,000.00. Daric Smith presented the Rural and Industrial Development Commission 2011 budget, 100.74.56700.350 should be \$100,000.

Linda Mohns was present for the 2010 Animal Shelter budget, it will remain the same as last year. Dennis McFarlin present for Family Court Commissioner 2011 budget, there were no changes.

Dan Genrich and Karl Klingforth presented the 2011 University of Wisconsin Extension budget.

The following changes were made:

100.42.55620.341 should be \$300.00

100.42.49300. should be \$14,650.00

100.42.55620.316 should be approximately \$5,000.00 less

100.42 55622.320 should be \$300.00

100.42.55620.333 should be \$150.00

100.42.55620.424 should be \$50.00

100.42.55620.434 should be \$400.00

100.42.55620.425 should be zero

100.42.55620.480 should be zero

100.42.55620.481 should be zero

Set next meeting date October 15, 2010 at 9:00 a.m.

Finance will also be meeting at 9:00 a.m. on October 8, 2010.

Motioned by Ward/Kotlowski to adjourn at 12:45 p.m. Motion carried by unanimous voice vote.
Respectfully Submitted,

Cindy Phillippi
Recording Secretary