

The meeting was held in the Rusk County Government Center third floor conference room #2.

Present: Pete Boss, Randy Tatur, Karl Fisher, Tony Hauser, and Mike Hraban. Also present: Ted East, Kitzie Nelson, and Rosemary Schmit.

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

Motion by Fisher, second by Hauser to approve the December 20, 2017 minutes. Motion carried.

Invoices paid January 1, 2018, to January 16, 2018, were reviewed, discussed, and signed. Invoices to be paid after Finance approval were reviewed, discussed, and signed. **Motion by Hraban, second by Hauser to approve paying the bills with the exception of the Bruce and Hawkins library bills. Motion carried.**

The Committee discussed the fund balances that had been reviewed at last month's meeting. The Extension Committee requested that the Trails End donation fund balance of \$717.24 be taken restored, to pay \$1,024.08 of Pesticide carry forward to Barron County, and to pay Flambeau FFA \$504.99 for tractor safety brochures. **Motion by Hraban seconded by Hauser to restore the Trails End Fund balance of \$717.24. Motion carried.**

Motion by Fisher, second by Hraban to take \$30,000 from the Plat Book fund balance instead of the entire fund balance. Motion carried.

Fisher updated the Committee on Personnel issues.

Dawn Brost applied for and was approved for a grant of \$2,350 to go to a Preparedness Summit in Atlanta on April 17 to 20. **Motion by Tatur, second by Fisher to approve Dawn Brost attending the Preparedness Summit in Atlanta, GA, on April 17 to 20. Motion carried.**

Motion by Hraban, second by Fisher to approve Lori Gorseigner attending the Clerk of Circuit Court Institute Conference in Wisconsin Dells on February 28 to March 1. Motion carried.

Annette Barna presented the District Attorney report. Les Liptak was also present.

The Committee reviewed the Clerk's report which included an update of marriage licenses, elections, and dog licenses.

The Committee reviewed the Treasurer's report which included an update of bank balances.

The Committee reviewed the Finance Directors report which included an update of sales tax, collections of back taxes, the insurance report, and the county car report.

Andy Albarado presented the Economic Development report which included an update of buildings and projects.

The next Finance meeting is Wednesday, February 21, 2018, at 8:30 a.m. The meeting was adjourned at 12:30 p.m.

Rosemary Schmit, Recording Secretary

If you are deaf and/or hard of hearing, call us through Wisconsin Relay at 711.