

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

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

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

Motion by Fisher, second by Hraban to approve the December 21, 2016 minutes. Motion carried.

Invoices paid January 1, 2017, to January 17, 2017, were reviewed, discussed, and signed. Invoices to be paid after Finance approval were reviewed, discussed, and signed. **Motion by Tatur, second by Hraban to approve paying the bills. Motion carried.**

The Committee discussed the REALiving bill that was not included in the 2017 budget. **Motion by Hraban, second by Hauser to pay the REALiving bill from the HR/Administrative Coordinator budget. Motion carried.**

The Committee discussed the eCIVIS bill. It was the consensus of the Committee to have East review the contract to see if there is an escape clause but if there isn't an escape clause to pay the bill from the HR/Administrative Coordinator budget.

Fisher gave an update on Personnel issues.

Motion by Hraban, second by Fisher to approve Lindsay Brost attending the National WIC Association Leadership Conference on February 25 to March 1 in Washington D.C., Loren Beebe attending the New Clerk Orientation on February 2 to 3 in Wausau, Loren Beebe attending the WCCO Annual Meeting on March 3 to 8 in Madison, and Lori Gorsegner attending the 2017 Clerk of Court Institute Conference on February 15 to 17 in Wisconsin Dells. Motion carried.

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

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

Tom Hall, Marty Kuehn, Phil Schneider, and Kitzie Nelson were present for the telephone call with Aarron Reinert from SafeTech solutions.

Hraban left the meeting at 11:15 a.m.

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

The next Finance meeting is Wednesday, February 15, 2017, at 8:30 a.m.

The meeting was adjourned at 12:08 p.m.

Rosemary Schmit, Recording Secretary

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