

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

Present: Pete Boss, Randy Tatur, Karl Fisher, and Tony Hauser. Excused: 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 Hauser to approve the January 18, 2017 minutes. Motion carried.

Invoices paid February 1, 2017, to February 14, 2017, were reviewed, discussed, and signed. Invoices to be paid after Finance approval were reviewed, discussed, and signed. **Motion by Tatur, second by Hauser to approve paying the bills. Motion carried.**

Deb Flater and Phil Grassmann were present for the Washington D.C. Law Enforcement Memorial request. **Motion by Tatur, second by Fisher that the Finance Committee approves the travel requests to the Law Enforcement Memorial in Washington D. C. on May 12 to 16 and the expenses associated. Motion carried.**

Kitzie Nelson was present for the discussion of Finance rules for unplanned expenses. It was the consensus of the Committee to review a draft of an amendment to the Financial Procedures Manual at the next regular Finance meeting.

Fisher gave an update on Personnel issues.

Motion by Hauser, second by Fisher to approve Kitzie Nelson attending the Clifton Larson Allen Government Training Academy on March 3 in Brooklyn Center, Minnesota. Motion carried.

The Committee discussed the 2017 line item transfers for the Park Manager. It was the consensus of the Committee that the funding for the position should be addressed after the Personnel Committee addresses the position.

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

Annette Barna and Crystal Cleveland were present for the District Attorney carry forward request. This request will be reviewed at the next month's regular Finance meeting.

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.

The Committee reviewed the Finance Director's report which included an update of county cars, sales tax, and back taxes.

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

The meeting was adjourned at 1:15 p.m.

Rosemary Schmit, Recording Secretary

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