

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 8:54 a.m.

**Motion by Hraban, second by Hauser to approve the May 17, 2017 minutes. Motion carried.**

Karen Welke, Ken Pedersen, Ken Brown, Kathy Mai, and Roger Gierke were present to discuss the Animal Shelter building project. It was the consensus of the Committee to allow East and Al Christianson work out a funding proposal as recommended by the Joint Management Committee.

**Motion by Tatur, second by Hraban to forward the resolution to Amend 2017 Budget for Road Aids to the County Board. Motion carried.**

**Motion by Fisher, second by Boss to amend Chapter 6 of the Financial Procedures Manual to add Forestry grants to the pre-approved invoice list. Motion carried.**

Invoices paid June 1, 2017, to June 20, 2017, 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. Motion carried.**

The Committee review 2017 budget projections.

Fisher updated the Committee on Personnel issues.

**Motion by Hauser, second by Fisher to approve Nancy Hahn attending the Wisconsin Department of Justice training on June 28 in Rice Lake. Motion carried.**

Verna Nielsen was present to review potential tax deed properties. **Motion by Fisher, second by Hauser to approve taking the tax deed properties as presented. Motion carried.**

Nielsen presented the Treasurer's report which included an update of bank balances.

The Committee reviewed the Economic Development report which included an update of buildings and projects.

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, July 19, 2017, at 8:30 a.m. The meeting was adjourned at 10:58 a.m.

Rosemary Schmit, Recording Secretary

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