

The meeting was held in the Rusk County Government Center third floor conference room #1.

Present: Dave Willingham, Randy Tatur, Tony Hauser, Mike Hraban, and Karl Fisher. Also present: Kitzie Nelson

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

**Motion by Hraban, second by Hauser to approve the May 17, 2018, minutes. Motion carried.**

Invoices paid May 15, 2018, to June 19, 2018, were reviewed, discussed, and signed. Invoices to be paid after Finance approval were reviewed, discussed, and signed. The committee approved the invoices: **Motion by Fisher, second by Hraban. Motion carried.**

Motion to approve the Pump's Tire Invoice in the amount of \$469.64 held out last month. **Motion by Hauser second by Hraban. Motion Carried.**

The Finance Committee recommended Ted to write an investment policy.

**Motion to approve the Contractor's Insurance Policy requirements. Motion by Hraban Second by Hauser. Motion Carried.**

**Motion by Hraban, Second by Hauser to amend the Financial Procedures Manual to incorporate the Invoice Review Process. Motion Carried.**

**Motion by Hauser, second by Fisher to approve the resolution to be presented to the County Board at the July meeting, for the sale of other county property. Motion Carries.**

**Motion by Hauser, second by Hraban to approve out of county travel for Nancy Hahn to attend the CVWC Conference on 07/26/18 in Rice Lake; and Karrie Groothousen to attend the RCYC in New Hampshire from 07/09-07/13/18 with costs not from County funds. Motion Carries.**

Annette Barna presented the District Attorney report.

Andy Albarado presented an update on Economic Development.

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

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. They recommended adding the reimbursement of mileage for personal vehicle use to the next agenda.

The next Finance meeting is Thursday, July 19, 2018, at 8:30 a.m. The meeting was adjourned at 12:46 p.m.

Kitzie Nelson, Recording Secretary

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