

Finance Committee Meeting Minutes

July 18, 2019

The meeting was held in the Rusk County Government Center, Finance Conference Room #2.

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

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

Jim Rassbach and Mark Schmidt were present to discuss the ME wage increase resolution to increase the per hour dollar amount by \$5/hour. The 2019 financial impact will be \$3600 with funds coming from the contingency fund. 2020 financial impact will be budgeted in the amount of \$8700. **Motion by Hraban second by Willingham to forward the ME resolution to the County Board. Motion Carries.**

Rich Summerfield was present for the closed session. **Methodist Church Demolition 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

Chair Tatur called to go into closed session. Motion by Hraban second by Hauser to go into closed session at 8:45. Roll call vote: Voting yes Willingham, Hauser, Hraban, Tatur. Motion Carries.

Motion by Hraban second by Hauser to go back into open session at 9:00. Motion Carries.

Jeremy Jacobs was present to discuss an Out of State travel request for Rhonda Seifert to attend a WIC conference in Minneapolis. **Motion by Willingham Second by Hraban to approve the travel. Motion Carries.**

The Drug Court funding was discussed for 2019 and 2020. No action was taken.

The invoices were reviewed and approved. **Motion by Willingham second by Hauser to approve the invoices paid from 06/19-07/16/19. Motion Carries.**

Andy updated the committee on the Personnel Committee meeting.

Andy updated the committee on the bid accepted for the Fairgrounds and Trails End Camp roofs.

The Fine Arts Center debt was discussed. A request was made to reimburse the mining fund for the building removal debt due to the mining fund out of the wind-down funds from the hospital. No action was taken.

The Committee discussed the projections from Baird. The Finance Director informed the committee that we are up to \$4,288,500. Hraban suggested looking at the 2020 budget cost proposals as part of our budget meetings in case additional items needed to be added.

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The Rusk County Transit Commission requested their cap be increased for advance funding requests to \$280,000. Grant dollars are expected in August of 2019. **Motion by Willingham second by Hauser to approve a temporary increase in the RCTC cap to \$280,000. Hraban abstained. Motion Carries.**

Kitzie Nelson presented the Finance Director report. The only item that has come up this month was the TAD grant levy potential.

The DA report was reviewed by the Committee.

The County Clerk's report was reviewed by the committee.

The Committee reviewed the Treasurer's report.

The meeting was adjourned at 12:52 pm. by consensus of the committee.

Kitzie Nelson, Recording Secretary

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