

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 June 21, 2017 minutes. Motion carried.**

Invoices paid July 1, 2017, to July 18, 2017, were reviewed, discussed, and signed. Invoices to be paid after Finance approval were reviewed, discussed, and signed. **Motion by Hraban, second by Tatur to approve paying the bills. Motion carried.**

**Motion by Tatur, second by Hauser to amend the preapproved invoice list to include Land and Water Cost Share reimbursements. Motion carried.**

Discussion on amending Chapter 9 of the Financial Procedures Manual to allow for percentage of overage on approved purchases. The Committee took no action.

It was the consensus of the Committee that employee meals should not be charged on the County credit cards following the Financial Procedures Manual guidelines.

East updated the Committee on the Centurylink bill from 2016.

The Committee reviewed the 2018 budget priority list.

Verna Nielsen was present to review In Rem properties. **Motion by Hauser, second by Fisher to move forward with taking the In Rem tax deed properties. Motion carried.**

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

Fisher updated the Committee on Personnel issues.

**Motion by Hraban, second by Fisher to approve Rosemary Schmit, Kitzie Nelson, and Skye Wilder attending the annual Civic System Symposium on September 14 and 15 in Wisconsin Dells. Motion carried.**

Andy Albarado presented 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, August 16, 2017, at 8:30 a.m. The meeting was adjourned at 12:27 p.m.

Rosemary Schmit, Recording Secretary

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