

The meeting was held in the Rusk County Government Center third floor conference room #2.

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 Fisher to approve the June 21, 2018, minutes. Motion carried.

Invoices paid June 20, 2018, to July 17, 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 Hraban, second by Fisher. Motion carried.**

Motion to approve \$2500 from the park development fund to upgrade a trail to allow ATV traffic off of Breakneck Rd. **Motion by Fisher second by Hraban. Motion Carried.**

Jeremy Jacobs and Chris Kammerud were present to discuss the Rusk Restorative Youth program position. Jeremy informed the committee that as long as funds are available, they will utilize these to fund the staffing in the program. Jeremy will speak with the RRYYP staff member about having HHS oversight for administrative support while continuing the same office space on the first floor.

Jeff Wallace, Jeremy, and Chris also were present to discuss the jail meal cost. It was the decision of the Finance committee in 2017 to not charge HHS AMSO costs to the Sheriff's Department budgets for the meals. The 2017 costs were evaluated and the cost to be used for 2018 is \$3.59 per meal. All 2018 entries will be adjusted to reflect this change. A six month analysis will be done going forward for budgeting purposes.

Jeff Wallace was present to discuss the east communications tower lease. There was an offer of \$4800 per year to lease a space, plus one time additional moving costs of \$8000. He explained the radio traffic is not ideal, and the current signal goes into Price County. Jeff will have Rassbach Communications prepare a map with the current ranges that our towers cover in the existing locations. This will be tabled until next month's Finance meeting.

The committee discussed and did not take action on the contract for the independent audit.

The committee discussed and did not take action on the investment procedure. Ted will prepare for next month's meeting.

The committee discussed the cost proposal results. Kitzie will present information at the July County Board meeting.

Motion to approve the Resolution regarding State Public Defenders to be forwarded to the County Board. Motion by Fisher Second by Hauser. Motion Carried.

Motion by Hraban, Second by Willingham to allow the Jr. Fair to exceed the cap of \$1000 to \$3600 for petty cash. Motion Carried.

Motion by Hauser, second by Hraban to reduce the personal use of vehicles to .25 per mile if a county fleet car is available. If utilization is not increased to sustain the county car fund, the committee will review personal use reimbursement. Motion Carries.

Motion by Fisher second by Hauser, to exceed the \$160,000 cap for advances to RCTC by \$20,000 as a one-time approval. Effective with the full payment of the current balance due, we will temporarily suspend interest charges on further advances. Motion Carried. Mike Hraban abstained from voting.

Motion by Willingham, second by Hraban to approve out of county travel for the following: Jaimie Wilk and Kitzie Nelson to the Civic Symposium in Wisconsin Dells from 09/12-09/14/18; Jaimie Wilk to attend the Sales & Use Tax meeting in Eau Claire on 09/11/18; and Crystal Cleveland to the Annual Class A Conference from 09/19-09/21/18 in Green Bay. Motion Carries.

The Committee reviewed 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. Information was provided on bonding impact and the final costs of the animal shelter.

The next Finance meeting is Thursday, August 23, 2018, at 8:30 a.m. The meeting was adjourned at 13:45 p.m.

Kitzie Nelson, Recording Secretary

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