

Finance Committee Meeting Minutes

August 15, 2019

The meeting was held in the Rusk County Government Center, Finance Conference Room #1.

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.

Motion by Hraban second by Hauser to approve the minutes of July 18, 2019. Motion Carries.

Judge Anderson and Annette Barna were present to discuss the TAD grant. **Motion by Willingham second by Hraban to approve the resolution supporting up to \$10,000 of levy into the program. Motion Carries.**

Annette was present to discuss the DA reports.

The invoices were reviewed and approved. **Motion by Hauser second by Hraban to approve the invoices paid from 07/17/19-08/12/19. Motion Carries.**

Andy updated the committee on the Personnel Committee meeting.

The Nationwide Contract for past Rusk County Memorial Hospital employees was discussed. Option 1 of the Guaranteed Minimum Interest Rate was selected for Courthouse Employees, so the same option will be available to the past County employees. **Motion by Hraban second by Hauser to consider Option 1 as the most advantageous. Motion Carries.**

The EO Johnson contract was discussed. **Motion by Hraban second by Hauser to approve the EO Johnson lease. Motion Carries.**

Andy discussed a Rusk County parcel that the land-owner would like to donate to the County. **Motion by Hraban second by Hauser to approve accepting Lot 47 Parcel 010-00918-0000 in the Town of Dewey. Motion Carries.**

Andy discussed the Capital Improvement Plan. The Property Committee will meet on August 29<sup>th</sup> about prioritization of the items.

The Committee discussed the preliminary Special Assessment from the City for road improvements on Worden Avenue. No action was taken.

The Finance Committee discussed waiving the Highway administrative fee when other County departments use the Highway for services to increase utilization of the Highway Department services. No action was taken. This item will be discussed at the Highway Meeting on 08/19/19.

Finance Committee Meeting Minutes

August 15, 2019

Motion by Hraban second by Hauser to approve the out of county travel requests for Emily and Sidney Vandoorn to Civic Symposium, and Kitzie Nelson to WGFOA Fall Conferences in September 2019. Motion Carries.

Andy updated the Committee on Economic Development.

Kitzie Nelson presented the Finance Director report.

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

The Committee reviewed the Treasurer's report.

The meeting was adjourned at 12:00 pm. by consensus of the committee.

Kitzie Nelson, Recording Secretary

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