

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 Tatur to approve the July 12, 2017, and July 19, 2017 minutes. Motion carried.

Invoices paid August 1, 2017, to August 15, 2017, were reviewed, discussed, and signed. Invoices to be paid after Finance approval were reviewed, discussed, and signed. **Motion by Fisher, second by Hauser to approve the \$20,000 invoice for the loan to RCTC which exceeds the \$160,000 limit. Motion carried with Hraban abstaining. Motion by Tatur, second by Hraban to approve paying the bills. Motion carried.**

Motion by Hraban, second by Fisher to approve Kitzie Nelson attending the Wisconsin County Mutual Workers Compensation Seminar on October 11 in Stevens Point and Nancy Hahn attending the Department of Justice training on Rights and Services in the Juvenile Justice Systems on September 19 to 21 in Wausau. Motion carried.

Motion by Hraban, second by Hauser to authorize the Sheriff to negotiate the purchase of the land for the east tower. Motion carried.

Kitzie Nelson updated the Committee on the 2016 costs of the County cars.

Annette Barna was present to update the Committee on the District Attorney 2017 budget.

Fisher updated the Committee on Personnel issues.

The Committee discussed the 2018 budget process.

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

The Committee reviewed the Economic Development report which included an update of buildings and projects.

Motion by Hauser, second by Hraban to give Andy Albarado the authority to approve change orders for the Animal Shelter building project. Motion carried.

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 insurance report.

The next regular Finance meeting is Wednesday, September 20, 2017, at 8:30 a.m. The meeting was adjourned at 12:15 p.m.

Rosemary Schmit, Recording Secretary

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