

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 Hauser to approve the August 23, 2018, minutes. Motion carried.**

Jeremy Jacobs and Kari Groothousen were present for the discussion of the RRYYP position and a potential pay increase. As long as Youth Aids dollars are available, they will continue to fund the position. The committee recommended they review the Point Factor Evaluation and duties in comparison to others at the same level, and take to the Personnel Committee.

Invoices paid August 15, 2018, to September 18, 2018, were reviewed, discussed, and signed. **Motion by Hraban, second by Hauser to approve the invoices. Motion carried.**

Judge Anderson was present for discussion on the courtroom television. The committee directed Kitzie to speak with Nanci Hahn about the match on the grant for the television. The invoice can possibly be re-categorized to expense to her grant as funds were available.

**Motion by Hraban second by Hauser to approve the out of county travel for Les Liptak to the fall SPET conference.**

Verna Nielsen was present for the minimum bids on tax deed properties. Prices were set at the following:

<b>Tax Deed 2013 In Rem 2014 Sale</b>					
	OWNER NAME	All years 11/01	Assessment	Description	Minimum Bid
014-00846-0000	Josefa & Nicholas Turok(property behind Old G Hill on Hendricks Rd	386.79	residential <b>2500</b> .82 acres	Hendricks Rd	1,000
014-01004-0000	Anderson, Theodore E	292.50	L <b>2000</b> .91 acres residential	W8802 Port Arthur Rd	\$4000 for both together
014-01005-0000	" "	425.91	L 5500 I 2800 = <b>8300</b> .91 acres residential	W8802 Port Arthur Rd	
018-00497-0060	Muller, Thomas J	1,842.79	L <b>17000</b> 10A residential	N6815 Shamrock Lake Rd Hawkins	20,000

030-00518-0000	Warren Hodge (Island on Pototo Lake)	4,363.74	L 50,000 I 800 = <b>50,800</b> .80 acres	Island Potato Lake	14,900
032-00252-0000	Marungo, Flavio	668.15	L <b>8200</b> Undev 4A PF 6A 10 acres	Pioneer Rd Hawkins	5,000
181-00010-0000	Alexander R Walsh	464.92	Lot <b>3300</b>	Lacy Rd Sheldon, Wi 54766	3,000
246-01621-0000	Berta Bos	967.73	residential <b>6700</b> .865 acre	Greenwood Park Addition, Lots 4,5,8 & 9 Block 8 Vol 403 Pg 449	1,500
246-02602-0000	Smith, Ronald	12,631.80	vacant lot - residential <b>8300</b> Sidewalks/sewer/water main 9,467.00	404 W 8th St N Ladysmith	3,000

**Motion by Hauser second by Hraban to approve the above tax deed property prices.  
Motion Carries.**

**Motion by Hauser second by Hraban to approve the resolution for outstanding checks to the County Board.**

Andy will prepare a policy for the contract approval policy.

The Committee will review the District Attorney report on Friday when she is scheduled for her budget meeting.

The Committee reviewed the 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. They will start the budget planning tomorrow.

The next Finance meetings will be 09/20/18, at 8:30 a.m. The meeting was adjourned at 1:40 p.m.

Kitzie Nelson, Recording Secretary

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



**RESOLUTION #**

**TO THE RUSK COUNTY BOARD OF SUPERVISORS**

ROLL CALL Board Members	AYE (Yes)	NAY (No)	Abstain / Excused
1. TERRY DUSELL			
2. JERRY BILLER			
3. ALAN RATHSACK			
4. TONY HAUSER			
5. KATHY VACHO			
6. ROBERT STOUT			
7. RANDY TATUR			
8. LYLE LIEFFRING			
9. BILL MCBAIN			
10. KEN PEDERSEN			
11. PHIL SCHNEIDER			
12. ROGER GIERKE			
13. MARK SCHMITT			
14. KARL FISHER			
15. TOM HANSON			
16. KATHY MAI			
17. DAVE WILLINGHAM			
18. MICHAEL HRABAN			
19. KEN BROWN			
TOTAL			

1 **WHEREAS**, Rusk County has issued checks that have not been cashed; and  
 2 **WHEREAS**, the checks have been dormant since 2017 or prior, and  
 3 **WHEREAS**, the payee has made no request for a replacement check,  
 4 **NOW, THEREFORE, BE IT RESOLVED**, that the Rusk County Board of  
 5 Supervisors cancels the following checks:  
 6 **GENERAL CHECKS – CITIZENS COMMUNITY FEDERAL BANK, LADYSMITH, WI**

Check #	Date	Name	Amount
1110	8/7/2016	Derby, Jeremy	\$25.00
11782	7/8/2016	Blue Hills Market	91.69
11839	4/27/2017	Jackie White	324.00
221706	5/8/2013	Kreider, Steven	19.18
221728	5/8/2013	Sutten, Doreen	10.39
222107	7/17/2013	Powlers, Christopher	25.00
222143	7/24/2013	Kensley, Russell	10.00
222264	8/14/2013	Rohrer, Clara	17.14
222574	9/18/2013	Frederick, Andrew	4.00
222627	9/18/2013	Ludvigsen, John	1.00
222640	9/18/2013	Manley, Melani	7.00
222693	9/18/2013	Stanley, Jesse	2.50
223164	12/18/2013	Christman, Norbert	24.08
223899	4/16/2014	Dean, Brandon A	15.10
223907	4/16/2014	Jeffrey, Kayla Marie	25.30
223925	4/16/2014	Strey, Dawn S	26.32
223926	4/16/2014	Styczynski, Jo Anne M	21.73
224069	5/14/2014	Dusell, Elizabeth	24.28
224087	5/14/2014	Mielke, Konnie	52.24
224099	5/14/2014	Saxild, James	25.30
224862	9/10/2014	Collins, Scott	10.51
224864	9/10/2014	Daubner, Katie	27.85
224891	9/10/2014	Oleskow, Thomas	17.65
224911	9/10/2014	Trott, Samson	14.59
224976	9/17/2014	Girard, Kyle	2.00
225132	9/17/2014	Taylor, Olivia	8.00
225152	9/17/2014	Van Doorn, Alyssa	8.00
225507	11/19/2014	Opachan, Michael	16.63
226315	4/15/2015	Graves, Lorraine M	20.00
226352	4/15/2015	Taylor, Lucy Ann	30.20
226907	7/15/2015	Lybert, Scott	10.00
227170	8/19/2015	Martin, Darla	21.22
227476	9/23/2015	Heath, Bryce	4.50
227477	9/23/2015	Heath, Drew	4.50
227511	9/23/2015	Kopacz, Brianna	10.00
227512	9/23/2015	Kopacz, Zachary	9.50

**BOARD ACTION**

Vote Required: Majority Vote of a Quorum

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Motion to Approve      Adopted

1st \_\_\_\_\_ Defeated

2nd \_\_\_\_\_

No: \_\_\_\_\_ Yes: \_\_\_\_\_ Exc: \_\_\_\_\_

Reviewed by: \_\_\_\_\_, Corp. Counsel

Reviewed by: \_\_\_\_\_, Finance Director

**FISCAL IMPACT:** (Note if there is any fiscal impact or not)

**Certification:**

I, Loren Beebe, Clerk of Rusk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2018 by the Rusk County Board of Supervisors.

\_\_\_\_\_  
 Loren Beebe  
 County Clerk, Rusk County

227521	9/23/2015	Lebal, Devin	5.00
227551	9/23/2015	Nicholson, Alex	11.50
228937	5/11/2016	Martin, Frederick	25.30
228939	5/11/2016	Opachan, Carrie	23.26
228958	5/11/2016	Wiles, Elizabeth	25.30
229010	5/18/2016	Garcia Amador, Gregorio	23.20
229238	6/22/2016	Kelley, Robyn	23.26
229395	7/20/2016	Daggett, Eben	11.53
229588	8/10/2016	Bergh, Isaac Wayne	22.75
229590	8/10/2016	Boettcher, Randall	10.51
229603	8/10/2016	Duncan, Bradin	20.20
229620	8/10/2016	Martin, Bernice	19.18
229624	8/10/2016	Millin, Champagne	13.06
229650	8/10/2016	Towers, John	20.20
229816	8/24/2016	Heath, Bryce	4.50
229817	8/24/2016	Heath, Drew	4.50
229844	8/24/2016	Kopacz, Brianna	9.00
229845	8/24/2016	Kopacz, Zachary	9.00
229853	8/24/2016	Lebal, Devin	9.50
229854	8/24/2016	Lebal, Orianna	12.50
229887	8/24/2016	Pedersen, Amber	1.75
230383	11/16/2016	Geimer, David	32.44
230411	11/16/2016	Russell, Michael	10.51
231517	5/24/2017	Bohn, Mary	10.96
231848	8/9/2017	Moore, S David	18.78
231882	8/16/2017	CSP Property Holdings	2,269.12
232066	8/30/2017	Jacobson, Julia	8.00
232321	9/27/2017	Mcclure, Carola	14.23
232539	11/15/2017	Keeble, Woodrow William	20.51
232708	12/18/2017	WI Central Ltd	300.00
13PC005191	2/15/2013	Amber L Workman	7.00
13PC005253	6/3/2013	Caroline S Loyas	15.00
13PC005337	10/21/2013	Martha Ann Voldberg	3.00
14PC005458	4/9/2014	Linda Morris	43.97
14PC005472	5/1/2014	Ashley Ann Bono	95.62
14PC005584	11/12/2014	William A Weinert	9.90
15PC005663	4/8/2015	Dobberstein Law Firm LLC	5.00
15PC005703	6/2/2015	Brandon K Peterson	10.00
15PC005707	6/4/2015	Lisa K Johnson	9.00
16C 005888	4/22/2016	Jeremy Allan Belisle	269.50
16C 005932	6/28/2016	Brody William Kesan	6.90
16C 006006	10/25/2016	Andrew C Mccullough	63.00
17C 006144	4/19/2017	Fredi Garcia Romero	13.00
17C 006214	8/9/2017	Kyle J Jamieson	79.91
17C 006250	9/19/2017	David T Engel	110.50
17C 006274	10/16/2017	Valerie A DuBiel	9.40
17C 006329	12/18/2017	Estate of Hugh F. McCaffery	10.24
17C 006337	12/22/2017	Michael Allen Kauffman	58.21
17C 006343	12/29/2017	Anthony M Pierce	150.00

(These checks can be replaced after canceling upon request by the payee.)

**SUBMITTED BY:**

**Rusk County Finance Committee**

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**Randy Tatur, Chairman**

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**David Willingham**

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**Karl Fisher, Vice Chairman**

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**Michael Hraban**

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**Tony Hauser**

