

Finance Committee Meeting Minutes
September 19, 2019

The meeting was held in the Rusk County Government Center, Finance Conference Room #2.

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.

Ron Freeman was present to discuss the Junior Fair budget.

Motion by Hraban second by Hauser to approve the minutes of August 15, 2019. Motion Carries.

Jeremy Koslowski was present to request \$5000 for the rifle range paving and \$5000 for timber sale road improvement funds from the Park and Trail Development Fund. **Motion by Hraban second by Hauser to approve the \$10,000 expenditure. Motion Carries.**

Jeremy Jacobs was present to discuss out of state travel for Nicole Nelson who obtained a scholarship to cover meeting costs. **Motion by Hraban second by Hauser to approve Nicole Nelson to attend a public health conference in St. Paul. Motion Carries. Motion by Hraban second by Hauser to approve Kristen Walters to attend a public health meeting in New Hampshire with all travel costs paid for under the Managed Retail Program Standards Grant Program. Motion Carries.**

Motion by Hraban second by Hauser to approve the invoices paid from 2019-08-13 to 2019-09-17. Motion Carries.

Motion by Hraban second by Hauser to approve the sale prices on the following tax deed properties:

| MUNICIPALITY | PARCEL COMPUTER # PROPERTY DESCRIPTION | MINIMUM BID |
|---------------------|--|--------------------|
| TOWN OF GRANT | 014-01004-0000 & 014-01005-0000 Physical address: W8802 Port Arthur Rd, Ladysmith, WI 54848 Kilgore's 1st Addition Lot 29 Block 3 (.91 acres) and Kilgore's 1st Addition Lot 30 Block 3 (.91 acres) | 2,000.00 |
| TOWN OF HAWKINS | 018-00497-0060 Physical address: N6815 Shamrock Lake Rd, Hawkins, WI 54530 Lot 12 of CSM #568, Document #266224, Vol 4 CSMs Pgs 73-74 & Vol 4 CSMs Pg 93 located in Gov't Lot 1 and in the NE NE 10-35N-3W and 1/15th interest in Outlot 1 CSM #568 | 12,000.00 |
| VILLAGE OF SHELDON | 181-00010-0000 Village of Sheldon Lot 9 Block 2 | 1,000.00 |
| CITY OF LADYSMITH | 246-00438-0000 Physical address: 517 E 2nd St S, Ladysmith, WI 54848 | 15,000.00 |

Finance Committee Meeting Minutes

September 19, 2019

| | | |
|-------------------|---|----------|
| | The South 60 feet of Lot 3 Block 7 in Corbett's 2nd Addition Vol 348 Pg 494 | |
| CITY OF LADYSMITH | 246-02602-0000 Physical address: 404 W 8th St N, Ladysmith, WI 54848 New Flambeau Addition Lots 7, 8, 9 and 10 Block 1 | 1,000.00 |

Motion by Hraban second by Hauser to approve Out of County Travel for Annette Barna to Alabama for the Secret Service National Computer Forensics Institute Training with no cost to the County, Crystal Cleveland to Egg Harbor for the CLASS A Conference, and Loren Beebe to Wisconsin Dells for the WCA Conference. Motion Carries.

The Courtroom Security position was discussed as part of the budget process. No action was taken.

Andy updated the Committee on Economic Development.

Kitzie Nelson presented the Finance Director report.

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

Verna Nielsen was present to discuss the Treasurer's report.

The 2020 Budget was balanced and the Finance Director will proceed with the changes. It will be passed at the next Finance meeting when the health insurance renewal figures are in.

The next Finance meeting will be held on Wednesday, October 9th, 2019.

The meeting was adjourned at 4:00 pm. by consensus of the committee.

Kitzie Nelson, Recording Secretary

Finance Committee Meeting Minutes
September 19, 2019

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