

The meeting was held in the Rusk County Government Center third floor conference room #1.

Present: Pete Boss, Randy Tatur, Karl Fisher, Tony Hauser, and Mike Hraban. Also present: Ted East, Kitzie Nelson, and Rosemary Schmit.

Chair Boss called the meeting to order at 8:30 a.m.

Tom Hall was present to update the Committee on disaster expenses.

**Motion by Hraban, second by Fisher to approve the August 16, 2017 minutes. Motion carried.**

Andy Albarado presented the Economic Development report which included an update of buildings and projects. **Motion by Fisher, second by Hraban to approve Andy Albarado to be a representative on the WITC board. Motion carried.**

It was the consensus of the Committee that the 800 Gustafson Road building will be in a separate Fund 100 budget.

The Committee discussed the Debt Service levy and options moving forward.

Sheriff Jeff Wallace was present to review the Sheriff's budgets. It was the consensus of the Committee to move the Jail Maintenance budget into the Sheriff's budget.

Tosha Link and Shelly Sheffield were present to review the RCTC budgets.

Invoices paid September 1, 2017, to September 19, 2017, were reviewed, discussed, and signed. Invoices to be paid after Finance approval were reviewed, discussed, and signed. **Motion by Hraban, second by Hauser to approve paying the bills. Motion carried.**

Verna Nielsen was present to review the tax deed properties. The Committee set the minimum bids for the tax deed properties as follows:

010-00943-000, Town of Dewey; \$2,000  
014-00838-0000 & 014-00847-0000, Town of Grant; \$6,730  
028-00070-0000, Town of Richland; \$2,000  
036-00261-0015, Town of Stubbs; \$200  
038-01114-0000, 038-01115-0000 & 038-01118-0000, Town of Thornapple; \$1,000  
191-00031-0000, Village of Weyerhaeuser; sell to Village  
246-00959-0000, City of Ladysmith; \$5,000  
246-01000-0000, City of Ladysmith; \$4,000  
246-01972-0001, City of Ladysmith; \$1,000

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

**Motion by Tatur, second by Hauser to approve Verna Nielsen attending the Fall District Meeting on September 19 in Sawyer County, Verna Nielsen attending the WCTA Fall Conference on October 10 in Wisconsin Dells, Carol Johnson attending the Register of Deeds Fall Conference on October 4 to 6 in Brown Deer, and Lori Gorseigner attending the Fall Clerk of Circuit Court Conference on October 11 to 13 in Minocqua. Motion carried.**

Fisher updated the Committee on Personnel issues.

The Committee reviewed the Clerk's report which included an update of marriage licenses, elections, and dog licenses.

The Committee continued to review 2018 budgets.

The next Finance meeting to review budgets is Thursday, September 21, at 8:30 a.m. The next regular Finance meeting is Wednesday, October 18, at 8:30 a.m. The meeting was adjourned at 4:00 p.m.

**Rosemary Schmit, Recording Secretary**

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