

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.

Jeff Wallace and Deb Flater were present to discuss the vacation payout for the Sheriff's Deputies whom are unable to take vacation within 2018. The two deputies with anniversary dates in January would quantify to \$5,552.22. The two deputies with anniversary dates in February would be a cost of \$8,226. It is unknown if the days will be taken by the employees prior to date they would lose them.

Motion by Hraban second by Hauser to authorize the Sheriff's Department to payout the vacation.

Motion by Fisher second by Hauser to approve the \$60,000 advance to RCTC. Hraban abstained. Motion carried.

Motion by Fisher second by Willingham to forward the DA resolution supporting a full-time ADA position with funding by the State to the County Board. Motion Carried.

Budgets were discussed, and the Finance Committee will have a meeting on October 3rd at 9:30 jointly with the Highway Committee.

The meeting was adjourned at 1.30 by consensus of the committee.

Kitzie Nelson, Recording Secretary

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