

Joint Finance-Highway Committee Meeting Minutes
October 3, 2018

The meeting was held in the Rusk County Government Center County Board Room.

Present: Dave Willingham, Randy Tatur, Tony Hauser, Mike Hraban, and Karl Fisher.
Also present: Kitzie Nelson, Lyle Lieftring, Bob Stout, Jerry Biller, Ken Petersen, Scott Emch,
and Nanci Mertes

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

Motion by Hraban second by Hauser to approve the minutes of 09/14/18, 09/19, 09/20, 09/21.

Scott Emch presented an analysis of the Highway Blacktop plant financials.

The Highway Committee made the two following motions:

Motion by Hraban, second by Lieftring to transfer \$500,000 from the Blacktop Plant Fund to the 2019 Highway Maintenance levy to lower the levy request. Motion Carried.

Motion by Lieftring, Second by Stout to acquire a replacement blacktop plant for 1.5 million to be included in the Capital Projects Loan and forward to Finance Committee. Motion Carried.
The joint meeting was adjourned at 10:39 a.m.

Tom Hall was present to discuss the RFP for ambulance billing services. **Motion by Fisher second by Hauser for Finance to authorize the RFP for ambulance billing.**

Motion by Fisher second by Hauser to forward the budget as proposed by Finance to County Board. Motion Carries.

The meeting was adjourned at 11:43 by consensus of the committee.

Kitzie Nelson, Recording Secretary

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