

Finance Committee Meeting Minutes
October 9, 2019

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

Present: Tony Hauser, Randy Tatur and Mike Hraban. David Willingham was excused.
Also present: Kitzie Winters and Andy Albarado

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

**Motion by Hraban second by Hauser to approve the minutes of September 17/18/19, 2019.
Motion Carries.**

No public was present for public comment.

Dave Willingham was present at 8:42.

Annette Barna was present to discuss the DA reports.

**Motion by Hraban second by Hauser to approve the invoices paid from 2019-09-18 to 2019-10-07.
Motion Carries.**

Andy updated the Committee on the Personnel matters and Economic Development.

The committee confirmed April Anderson from CliftonLarsonAllen & Brian Brewer from R.W. Baird for the 11/21/19 Finance Meeting.

The Sheriff requested \$6009.00 for the Emergency Operations Center to be moved to JREC from the contingency fund. **It was the consensus of the committee to forward to the Property Committee to take out of the Equipment Fund.**

Motion by Hauser second by Hraban to select Option 2 of the WEA Health Trust renewal and forward to the Personnel Committee. Motion Carries.

Motion by Hraban second by Hauser to approve the 2020 Budget as Proposed by Finance and submit to the County Board. Motion Carries.

Kitzie Winters presented the Finance Director report.
The County Clerk's report was reviewed by the committee.
The Treasurer's report was reviewed by the committee.

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

The meeting was adjourned at 1:36 pm. by consensus of the committee.
Kitzie Winters, Recording Secretary

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