

RUSK COUNTY FINANCE COMMITTEE MINUTES

October 20, 2022

Finance Committee Present: Tatur, P. Unterschuetz and Rathsack. Meyer and Hauser Absent.
Others Present: J. Wilk, C. Meyer, A. Heath, J. Wallace, G. Murry and V. Neilson.

CALL TO ORDER

Meeting called to order by Chair Tatur at 8:30 a.m.

PUBLIC COMMENT - None

APPROVAL OF MINUTES

Motion by Rathsack, second by P. Unterschuetz to approve the Finance Committee Minutes of the September 26th, 2022 meeting as presented. Motion Carried.

DISCUSSION AND POSSIBLE MOTION

Approval of Jail Meal Contract

Discussed the Jail meal Contract with Family Restaurant.

Motion by Rathsack, seconded by P. Unterschuetz to approve the Contract to prepare meals for the Rusk County Jail for \$7.00 per meal/\$21.00 per day from Family Restaurant. Motion carried.

Approve Bids for Tax Deed Properties

Verna Nielsen, Rusk County Treasurer submitted a report on Tax Deed Properties sold.

Tax Deed Sales		buyer	taxes owed	Minimum Bid	sold
246-02310-0000	Laundromat	Landon Cole, Chetek	46,048.66	75,000.00	164,000.00
018-00342-0001	20 acres w/trailer	Mark Wilm, Waterford, WI	3,810.50	10,000.00	47,000.00
018-00356-0000	25 acres	Neil Donohue, Ladysmith	2,967.32	10,000.00	52,100.00
046-00199-0005	.60 acres (church)	Dana Franson, Ladysmith	566.34	500.00	5,200.00
014-00678-0000	40 acres landlock	Brad Schultz, Hawkins	5,253.33	12,500.00	19,852.00
028-00165-0000	10 acres landlock	Timothy Deimer, Greenville, WI	825.48	1,000.00	6,066.06
010-00123-0000	6.06 acres landlock	Julie Schmidt, Bloomer	734.27	750.00	4,800.00
014-00566-0000	5 acres landlocked	Andrew Fischer, N FonDuLac WI	524.97	500.00	3,100.00

Discussion held on the process of the Tax Deed Law. It is the Committees consensus to keep the money in a separate account until the Treasurer gets verification from an attorney on how to disperse the funds.

Motion by P. Unterschuetz, seconded by Rathsack to approve the high bids and disperse the funds as directed by Corporation Council. Motion carried.

APPROVE INVOICES

Motion by P. Unterschuetz, seconded by Rathsack to approve the Invoices for October. Motion carried.

OUT OF COUNTY TRAVEL

Jaimie has requested out of County travel for 11/30/2022-12/2/2022 to Winter 2022 WGFOA Conference and 10/25/2022 Finance Director's meeting in Barron for herself and the Assistant Finance Director. Verna Nielsen, Rusk County Treasurer out of County Travel for a District meeting in Shell Lake on 10/15/2022.

Motion by Rathsack, seconded by P. Unterschuetz to approve the out of County travel for the Finance Department and Treasurers office. Motion carried.

NEXT MEETING – October 24, 2022 at 8:30 a.m.

ADJOURN - *Motion by Rathsack, seconded by P. Unterschuetz to adjourn at 9:05 a.m. Motion carried.*