

Finance Committee Meeting Minutes
October 22, 2018

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

Present: Dave Willingham, Tony Hauser, Mike Hraban, and Karl Fisher. Excused: Randy Tatur
Also present: Kitzie Nelson, Andy Albarado

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

Motion by Hraban second by Hauser to approve the minutes of 10/03/18. Motion Carries.

April Anderson was present from Clifton Larson Allen to present the 2017 Financial Statements.

Jim Rassbach was present to discuss the ME Mileage rate. The committee agreed that the ME employees receive the current IRS rate. No motion is required. Jim also requested mileage reimbursement for himself and deputies from home to the building for meetings with clients and unscheduled meetings. The committee decided against this as the IRS does not reimburse from home to work.

The invoices were reviewed and approved. **Motion by Hraban second by Hauser to approve the invoices. Motion Carries.**

There was no update on the courtroom television. Nancy Hahn is waiting back on her grant request for additional funding.

Motion by Hraban second by Willingham to have the Sheriff pay the charge on the Verizon invoice for the Apple Watch by YE; and next year pay year in advance. Motion Carries.

Annette Barna was present for the DA office financial report.

Kitzie Nelson presented the Finance Director report.

Motion by Hraban second by Hauser to approve Kitzie Nelson going to the WGFOA meeting in Oshkosh. Motion Carries.

The County Clerk's report and Treasurer's report was reviewed by the committee.

Andy Albarado presented the WI Statewide Debt Collection Agreement. **Motion by Hauser second by Hraban to approve the Clerk of Courts Office and RC Sheriff's Department to close the HE Stark contract and approved the transition to the WSDC. Motion Carries.**

The meeting was adjourned at 11:40 by consensus of the committee.

Kitzie Nelson, Recording Secretary

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