

The meeting was held in the Rusk County Government Center third floor conference room #2.

Present: Pete Boss, Randy Tatur, Karl Fisher, Tony Hauser, and Mike Hraban. Also present: Ted East, Kitzie Nelson, and Rosemary Schmit.

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

Motion by Hraban, second by Hauser to approve the October 18, 2017 minutes. Motion carried.

Sheriff Jeff Wallace was present discuss the BCRC fundraiser and requested a non-lapsing continuing appropriation. **Motion by Hraban, second by Tatur to forward the resolution to create a non-lapsing continuing appropriation for the BCRC fundraiser to the County Board. Motion carried.**

Wallace requested to use the County ID number for the Dan Glaze Scholarship Fund. Andy Albarado was present and suggested using the Rusk County Community Foundation for this scholarship fund.

Wallace updated the Committee on the CAD/RMS/JAIL/MOBILE software.

Albarado presented the Economic Development report which included an update of buildings and projects.

Verna Nielsen was present for the tax deed land sale bid opening.

010-00943-000, Town of Dewey; \$2,000
No bids.

014-00838-0000 & 014-00847-0000, Town of Grant; \$6,730

Daniel St. Claire, \$7,000

Motion by Fisher, second by Hauser to accept the bid of Daniel St. Claire for parcels 014-00838-0000 & 014-00847-0000. Motion carried.

028-00070-0000, Town of Richland; \$2,000

Patrick Anderson, \$3,510

Gerald & Tammy Luhinski, \$2,500

Beverly Laseki, \$2,151

Timothy Steninke, \$2,150

Colette Priegel, \$2,103

Kitty Frank, \$3,000

Motion by Fisher, second by Hraban to accept the bid of Patrick Anderson for parcel 028-00070-0000. Motion carried.

036-00261-0015, Town of Stubbs; \$200

Veniamin Melinchuck, \$356

Joey Salter, \$401

Carl Swaney, \$200

Gregory Draus, \$1,225

Discussion on Swaney having been paying the taxes on this parcel and potential adverse possession of the property.

Motion by Tatur, second by Fisher to accept the bid of \$200 from Carl Swaney for parcel 036-00261-0015 due to the potential adverse possession. Motion carried.

038-01114-0000, 038-01115-0000 & 038-01118-0000, Town of Thornapple; \$1,000

Ray Person, \$1,500

Veniamin Melinchuck, \$1,257

Scott Webster, \$2,100

Daniel St. Claire, \$2,000

Motion by Fisher, second by Hauser to accept the bid from Scott Webster for parcels 038-01114-0000, 038-01115-0000 & 038-01118-0000. Motion carried.

246-00959-0000, City of Ladysmith; \$5,000

No bids received.

246-01000-0000, City of Ladysmith; \$4,000

No bids received.

246-01972-0001, City of Ladysmith; \$1,000

No bids received.

Nielsen presented the Treasurer's report which included an update of bank balances.

Invoices paid November 1, 2017, to November, 2017, were reviewed, discussed, and signed. Invoices to be paid after Finance approval were reviewed, discussed, and signed. **Motion by Hraban, second by Hauser to approve paying the bills. Motion carried.**

Annette Barna was present to update the Committee on the District Attorney budget.

Fisher updated the Committee on Personnel issues.

The Committee discussed the EBC HRA for those not on the health insurance. No action was taken by the Committee.

The Committee reviewed the Clerk's report which included an update of marriage licenses, elections, and dog licenses.

The Committee reviewed the Finance Directors report which included an update of sales tax, collections of back taxes, the insurance report, and the county car report.

The next Finance meeting is Wednesday, December 20, at 8:30 a.m. The meeting was adjourned at 11:35 a.m.

Rosemary Schmit, Recording Secretary

If you are deaf and/or hard of hearing, call us through Wisconsin Relay at 711.