

RUSK COUNTY FINANCE COMMITTEE MINUTES

December 20, 2022

Finance Committee Present: Tatur, Hauser, Meyer, P. Unterschuetz and Rathsack

Others Present: S. Schuelke, C. Meyer, A. Heath, T. Hall, M. Zimmer and G. Shilts

CALL TO ORDER

Meeting called to order by Chair Tatur at 8:33 a.m.

PUBLIC COMMENT – No report.

APPROVAL OF MINUTES

Motion by Hauser, seconded by Meyer to approve the November 17, 2022 minutes. Motion carried.

DISCUSSION AND POSSIBLE MOTION

ARPA Request will be moved to the January 2023 Agenda.

Approve Invoices

Motion by Meyer, seconded by P. Unterschuetz to approve the December invoices as presented. Motion carried.

Out of County Travel

Motion by Rathsack, seconded by P. Unterschuetz to approve the out of County travel for Ashley, Elly and Jaimie to Insurance Conference. Motion carried.

REPORTS:

County Clerk's report - Clerk gave a report on Elections, School Education, Marriage License and Dog License.

Treasurer's report - Treasurer's gave an update on Tax Deed sales and current interest rates.

Administrative Coordinator report – No report

Finance Director's report – No report

ADJOURN

Char Tatur adjourned at 10:22 a.m.