

Finance Committee Meeting Minutes
November 21, 2019

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

Present: Tony Hauser, Randy Tatur, David Willingham and Mike Hraban.
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 October 9th and 22nd and November 8th, 2019. Motion Carries.

No public was present for public comment.

April Anderson was present from Clifton Larson Allen to present the 2018 Audited Financial Statements.

Brian Brewer was present to discuss the proposed bonding issue.

Motion by Hraban second by Hauser to proceed with forwarding the forthcoming resolutions from Quarles and Brady to the County Board for their approval, for the bonding issue with R.W. Baird as presented. Motion Carries.

Motion by Hauser second by Hraban to approve the invoices paid from 2019-10-08 to 2019-11-18. Motion Carries.

The Committee recommended Andy look at the policy for larger supply and equipment purchases that may be under the \$1000 threshold, yet can be bundled with other departments.

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

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 Thursday December 19th, 2019.

The meeting was adjourned at 1:30 pm. by consensus of the committee.

Kitzie Winters, Recording Secretary

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