

Finance Committee Meeting Minutes

March 18, 2020

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

Present: Tony Hauser, Randy Tatur, Michael Hraban and David Willingham.

Also present: Kitzie Winters and Andy Albarado

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

Motion by Hauser second by Willingham to approve the minutes of the February 20, 2020 Finance Meeting. Motion Carries.

No public was present for public comment.

Verna Nielsen was present for the setting of a price for Tax-Deed parcels.

The parcel in the Town of Stubbs was discussed. It would be in the best interest to deed it to the adjacent landowner who has historically been paying the taxes. **Motion by Hraban second by Hauser to deed Parcel 036-00713-0000 in the Town of Stubbs to the adjacent landowner. Motion Carries.**

Motion by Hauser Second by Hraban to approve putting the following properties for sale on Wisconsin Surplus at the respective minimum bids:

- 010-00918-0000 Town of Dewey \$2,000
- 014-00678-0000 Town of Grant \$30,000
- 028-00165-0000 Town of Richland \$8,000
- 046-00483-0000 Town of Willard \$5,000
- 136-00284-0000 Town of Hawkins \$300
- 141-00161-0000 & 141-00162-0000 Town of Ingram to be listed together at \$200 per parcel
- 141-00163-0000, 141-00164-0000, & 141-00165-0000 Town of Ingram to be listed together at \$200 per parcel
- 246-01628-0000 City of Ladysmith \$500
- 246-1629-0000 City of Ladysmith \$500

Motion Carries

The Treasurer's Report was discussed by the Committee. The Local Government Investment Pool is at a lower interest rate than the general checking account. CD's coming due will be monitored monthly, as renewing interest rates are less than the rates available with general checking. The Bond money was discussed and the funds for the Highway Department in the amount of \$1,403,883, that which will be spent in 2020, will be transferred to the Highway Money Market account.

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The COVID-19 resolution was passed at the emergency County Board meeting last night. No approval was needed.

The CDBG contract will be discussed at a later meeting. Motion by Hraban second by Hauser to approve the 15% of loan value invoice to Carolyn Martin in the amount of \$4,050.00 similar to CDBG Home Program contract provisions.

Kitzie Winters and Jaimie Wilk requested to go to the WI Human Services Financial Management Conference in Oshkosh, WI from May 6-8, 2020 for a total cost of \$776. Nancy Hahn requested to attend the WI Victim Witness Professionals Conference in Wisconsin Dells, WI from May 13-15, 2020 for a total cost of \$238.56. Both meetings can be potentially cancelled and are dependent on COVID-19 travel policies at the time of the conference.

Motion by Hraban second by Hauser to approve the out of county travel requested. Motion carries.

George Murray was present to answer questions on the invoices paid to Advanced Police Supply Inc. and Bob Barker Company.

Motion by Hraban second by Hauser to approve the invoices paid from 2020-02-19 to 2020-03-16 with the exception of two invoices from the Town of Big Bend which required additional support. Motion Carries.

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

Kitzie Winters presented the Finance Director report.

No Lighthouse Hot-line notifications were received to review in February.

The County Clerk's report was not provided to the committee.

The DA's report was not provided to the committee.

The next Finance meeting will be held on Wednesday April 16, 2020 at 8:30 a.m.

The meeting was adjourned at 1:00 pm. by consensus of the committee.

Kitzie Winters, Recording Secretary

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