

Finance Committee Meeting Minutes

July 16, 2020

The meeting was held in the Rusk County Government Center, County Board Room.

Present: Tony Hauser, Randy Tatur, Michael Hraban, Thomas Hanson and David Willingham.
Also present: Kitzie Winters and Andy Albarado

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

Motion by Hraban second by Hanson to approve the minutes of the June 18, 2020 Finance Meeting. Motion Carries.

No public was present for public comment.

Tom Hall was present for the discussion on the new ambulance purchase. **Motion by Hraban second by Hauser to approve the new ambulance purchase in the amount of \$156,123 from Life Line Medical. Motion Carries.**

Jim Bugbee was present to discuss his 2021 Budget Requests and projects.

Rusk County Transit Commission requested an advance on 7/6/2020 for \$50,000. Randy gave approval at the time to go over the \$160,000 advance limit. **Motion by Tatur second by Hanson to approve the advance. Motion Carries.**

The Committee discussed using the Highway Department for the gravel and blacktopping services. It will be discussed at the Highway Meeting on Monday to possibly approve a resolution to take to the County Board.

Loren Beebe was present to discuss her Clerk's report and the 2021 budget.

The Committee reviewed the Treasurer's report and instructed Kitzie to review the CD maturing in August of 2020 with the Treasurer.

No Out of County Travel was provided to the Committee.

Motion by Hraban second by Hauser to approve the invoices paid from 2020-06-17 to 2020-07-10. 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 year to date.

The next Finance meeting will be held on Tuesday July 25th, 2020 at 8:30 a.m.

The meeting was adjourned at 2:15 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.