

Joint Finance - Personnel Committee Meeting Minutes  
September 3, 2020

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

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

Chair Tatur called the meeting to order at 2:00 p.m.

Sikich audit firm called in via phone to interview for the HHS audit. Andy will call references from both agencies and it will be on the 9/17 Finance agenda.

Jim Bugbee was present for his 2021 IT Budget. He is looking to repurpose the Capital Projects Fund set aside for Thin Client purchases to laptop computers due to the recent COVID events. He would also like to utilize COVID funding for additional purchases. He will take his requests to the Property Committee and will adjust his proposed budget thereafter.

Scott Emch was present for his 2021 Highway Budget. His Capital Improvement Plan, staffing, and projects were discussed.

The meeting was adjourned at 5:30 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.