

Finance Committee Meeting Minutes
September 17, 2020

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

Present: Randy Tatur, Michael Hraban, Thomas Hanson and David Willingham.
Also present: Kitzie Winters and Andy Albarado
Tony Hauser arrived at 1:15 p.m.

Chair Tatur called the meeting to order at 12:30 p.m.

Motion by Hraban second by Hanson to approve the Finance Minutes of August 28th, August 31st, September 3rd, and the Joint Finance-Personnel Minutes of September 3rd meetings. Motion Carries.

The HHS Financial Audit request from DHS was discussed. The Committee received proposals and held phone interviews with WIPFLI and Sikich for review at prior meetings. **Motion by Hanson second by Willingham to enter into an audit engagement with Wipfli. Hraban abstained. Motion Carries.**

The Property Committee approved repurposing \$17,000 of the Thin Client project money within the Capital Projects budget to be used for up to 29 desktop computers. The Committee discussed that the Thin Client project funds for general IT projects. **Motion by Hanson second by Hraban to repurpose the \$71,836 for IT projects. Motion Carries.**

No Out of County Travel was provided to the Committee.

Motion by Hraban second by Hanson to approve the invoices paid from 08/21/2020-09/10/2020. Motion Carries.

There were no updates from the Treasurer's or County Clerk's Report.

There were no updates from the Personnel Committee meeting and Economic Development activities.

Kitzie Winters presented the Finance Director Report.

No Lighthouse Hot-line notifications were received to review year to date.

2021 Budgets were discussed.

The next Finance meeting will be held on Wednesday, September 23rd, 2020 at 12:30 p.m. in the County Board Room.

The meeting was adjourned at 18:00 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.