

Finance Committee Meeting Minutes

September 23, 2020

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

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

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

Motion by Willingham second by Hanson to approve the minutes from 09/15/2020 and 09/17/2020. Motion Carries.

Richard Summerfield discussed the Correction of 1953 Tax Deed Sale for a parcel of land located in the RR right of way lying in the NW ¼ of the SE ¼ of Section 20, Township 36, Range 7 West. **Motion by Hraban second by Hanson to authorize the County Clerk to enter into a correction instrument correcting the legal description on tax certificate 1071 as contained in document number 142866 to include the Railroad right of way located in the NW ¼ of the SE ¼ of Section 20, Township 36 North, Range 7 West.**

Motion by Hraban second by Hanson to convey the railroad right of way located in the NW quarter of the SE quarter of Section 20 Township 36 N Range 7 West to Jon G Armstrong and Thomas J Armstrong. Motion Carries.

The excess funds list open records request was discussed. The Committee directed Richard Summerfield to respond to the request.

The HHS Financial Audit request from DHS was discussed and to have Corporation Counsel to enter into the engagement in order to retain attorney – client privilege. **Motion by Willingham second by Hauser to have Richard Summerfield enter into an audit engagement with Wipfli. Hraban abstained. Motion Carries.**

The employee health insurance options were reviewed for the 2021 renewal. **Motion by Tatur second by Hauser to approve the 2021 HDHP Health Insurance Option 2 proposal from Security Health Plan and forward to the Personnel Committee. Motion Carries.**

2021 Budgets were discussed. The Finance Director will discuss changes at the County Board meeting on 09/29/2020. Another meeting will be scheduled to approve the budget as presented.

The next Finance meeting will be held on 10/02/2020 at 12:30 p.m. in the County Board Room.

The meeting was adjourned at 15:45 by consensus of the committee.

Kitzie Winters, Recording Secretary

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