

Finance Committee Meeting Minutes
October 15, 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 Hauser second by Hanson to approve the minutes of the October 2, 2020 Finance Meeting. Motion Carries.

The Committee discussed the winning bids on the Wisconsin Surplus Auction site. **Motion by Hauser second by Hanson to approve the winning bids on the following tax deed properties:**

RUSK COUNTY OFFERS PROPERTY FOR SALE					
MUNICIPALITY	PARCEL COMPUTER #	PROPERTY DESCRIPTION	Minimum Bid	Winning Bid	Bidder
TOWN OF DEWEY	010-00918-0000	Lot Forty-seven (47) of Plat of Lake Flambeau Development, Town of Dewey, Rusk	\$2,000.00	\$4,200.00	Rebecca Rubenzer- Chippewa Falls
TOWN OF DEWEY	010-00927-0000	Property Address: W6877 Deerwood Dr, Ladysmith, WI 54848	\$20,000.00	\$31,827.00	Josh Meltz-Ladysmith
TOWN OF FLAMBEAU	012-00687-0000	Property Address: W8654 W Flambeau Ave, Ladysmith, WI 54848	\$6,000.00	\$18,100.00	Johnathan Lee-Cadott
TOWN OF GRANT	014-00167-0000	Property Address: N4397 Port Arthur Rd, Ladysmith, WI 54848	\$20,000.00	\$26,510.00	Stephen Blantz-Madison
TOWN OF WILLARD	046-00483-0000	The North 160 feet of the South 1120 feet of the Northeast Quarter of the	\$5,000.00	\$20,100.00	Joseph Bentley-Cameron
VILLAGE OF HAWKINS	136-00284-0000	The South 50 feet of Outlot 65, except the East 30 Feet in the Assessor's Plat of the	\$300.00	\$326.00	Charles Thompson-Delavan WI
VILLAGE OF INGRAM (2 parcels)	141-00161-0000	Lot Seven (7) Block Thirteen (13) of Ingram Lumber Co's Addition (50' X 134')	\$400.00	\$1,805.00	Paul Wolk-Juneau WI
	141-00162-0000	Lot Eight (8) Block Thirteen (13) of Ingram Lumber Co's Addition (50' X 134')			
	141-00163-0000	Lot One (1) Block Fourteen (14) of Ingram Lumber Co's Addition (50' X 134')			
VILLAGE OF INGRAM (3 parcels)	141-00164-0000	Lot Two (2) Block Fourteen (14) of Ingram Lumber Co's Addition (50' X 134')	\$600.00	\$2,091.00	Raeon Bryan-Brandon FL
	141-00165-0000	Lot Three (3) Block Fourteen (14) of Ingram Lumber Co's Addition (50' x 134')			

Verna was present to discuss the Treasurer's report. The interest in the Local Government Investment Pool was at .13% as of September 30th, 2020.

The Committee discussed the stale-dated checks that have not been cashed. **Motion by Hauser second by Hraban to forward the Resolution on cancelling the stale-dated Checks to the County Board. Motion Carries.**

A request was made by the Sheriff's Department to add the lease payments to the landowners for the towers to the preapproved list. **Motion by Hraban second by Hauser to amend Chapter 6 of the Financial Procedures Manual to add the lease payments to the pre-approved list. Motion Carries.**

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The Committee discussed the special assessments invoice from the City in the amount of 16,529.53. **Motion by Hanson second by Hauser to approve paying the invoice to the City of Ladysmith out of the general fund. Motion Carries.**

No Out of County Travel was provided to the Committee.

Motion by Hraban second by Hauser to approve the invoices paid from 2020-09-11 to 2020-10-12. Motion Carries.

Andy updated the Committee on the Personnel Committee meeting and Economic Development activities.

The Committee reviewed the County Clerk's Report.

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

Kitzie Winters presented the Finance Director Report.

The next Finance meeting will be held on Thursday November 19, 2020 at 8:30 a.m. in the County Board Room.

The meeting was adjourned at 11:10 a.m. 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.