

Finance Committee Meeting Minutes
September 16th, 2021

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 8:30 a.m.

Judge Anderson and Annette Barna were present for the discussion on the Drug Court program evaluation in the amount of \$22,500 from the U.W. Population Health Institute. **Motion by Willingham second by Hraban to approve the program evaluation as presented. Motion Carries.**

Motion by Hanson second by Hauser to cancel the second furlough day scheduled in 2021 with funds to come from the Contingency Fund. Motion Carries.

Connie Meyer was present to discuss an election printer to print ballots for municipalities. She will be getting a second quote for the larger printer. EO Johnson will be contacted per contract to see if they have one available. No action was taken.

The repayment to DCF was discussed. Payment of restitution as received will be passed through to DCF. The balance will be paid in full within the three years allowed. **Motion by Hraban second by Hauser to agree to repay DCF within the guidelines in the letter. Motion Carries.**

Karen Welke was present for discussion on the Animal Shelter budget.

Jeff Wallace was present for discussion on the Sheriff's Department budget.

The 2022 Library budget was discussed.

Michael Hraban was excused at 2:00 p.m.

Motion by Hanson second by Hauser to forward the 2022 Budget as Approved by the Finance Committee to the County Board with a levy amount of 8,902,886. Motion Carries.

The next Finance meeting time will be Tuesday, September 21st at 5:30 p.m.

The meeting was adjourned at 2:14 p.m. by consensus of the committee.

Kitzie Winters, Recording Secretary

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