

Finance Committee Meeting Minutes
September 21st, 2021

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

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

Chair Tatur called the meeting to order at 5:30 p.m.

No public was present for public comment.

Motion by Hraban second by Hauser to approve the Finance Committee Minutes of the August 30th and 31st 2021 and September 13th & 16th, 2021 meetings. Motion Carries.

Motion by Hraban second by Hauser to amend the Finance Committee Minutes of the September 16th, 2021 meeting to add "The 2022 Library budgets were discussed." Motion Carries.

Verna Nielsen and Connie Meyer were present for the discussion on the tax deed properties. The parcel 014-00260-0007 in the Town of Grant was discussed. **Motion by Hraban second by Hauser to reject the bid through Wisconsin Surplus for parcel 014-00260-0007 in the Town of Grant for legal complications. Motion Carries.**

Motion by Willingham second by Hanson to accept winning bids from through Wisconsin Surplus on the following two parcels in the City of Ladysmith and Ingram. Motion Carries.

Parcel 246-01834-0000 in the City of Ladysmith for \$2,700.00

Parcel 141-00022-0000 in the Village of Ingram for \$1,540.00

Albarado updated the Committee on the Joint Management properties.

Motion by Hanson second by Hraban to approve the invoices paid from 2021-08-17 to 2021-09-19. Motion Carries.

Connie Meyer was present to discuss the purchase of an election ballot printer. EO Johnson is unable to provide the secure printer so we are able to purchase from an outside vendor. The larger model is recommended at a cost up to \$4,000.00. **Motion by Hauser second by Hanson to purchase an election ballot printer through Command Central with ARPA funds up to \$4,000.00. Motion Carries.**

Motion by Willingham second by Hraban to approve Out of County Travel for Connie Meyer and Miranda Kron for election training in St. Cloud MN from 10/13-10/14/2021. Motion Carries.

Motion by Hraban second by Willingham to approve Out of County Travel for Mary Berg to Hayward for a district meeting on 09/14/2021. Motion Carries.

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Motion by Hraban second by Willingham to approve Out of County Travel for Lori Gorsegner to Stevens Point for the Fall Clerk of Court Conference on 10/06-10/08/2021. Motion Carries.

Albarado updated the Committee on the Personnel Committee items.

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

ARPA funds were discussed. No action was taken.

Kitzie Winters presented the Finance Director Report.

The next monthly Finance meeting will be held on Thursday October 21st, 2021 at 8:30 a.m. in the County Board Room.

The meeting was adjourned at 6:40 p.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.