

Finance Committee Meeting Minutes

October 21st, 2021

The meeting was held in the Rusk County Government Center, County Board 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 8:30 a.m.

No public was present for public comment.

Motion by Hraban second by Hauser to approve the Finance Committee Minutes of the September 21st, 2021 meeting. Motion Carries.

Tax Deed parcel 106-00518-0000 was discussed in the Village of Bruce. Verna will follow up with Rich Summerfield and it will be brought back next month. No action was taken.

The Per-Diem for County Board members was discussed. No action was taken.

Motion by Hraban second by Hanson to renew the Clifton Larson Allen audit engagement for the 2021 year, to be performed in 2022, in the amount of \$43,000. Motion Carries.

Motion by Hraban second by Hauser to increase the fleet mileage charge to mirror the most recent IRS mileage rates on file, allowing for future changes to match the IRS rates as adjusted. Motion Carries.

Motion by Hraban second by Hauser to increase the meal reimbursement to County staff attending trainings to \$7.50 for breakfast, \$10.00 for lunch and \$15.00 for dinner, effective for travel after 1/1/2022. Motion Carries.

The Gustafson Road property will be discussed next month. No action was taken.

Verna Nielsen and Rich Summerfield were present for the discussion on parcel 014-00260-0007 in the Town of Grant. The County is waiting for a letter from the Town of Grant regarding the disposition of said parcel, after which the County could issue a quit claim deed. No action was taken.

Motion by Hanson second by Hraban to approve the invoices paid from 2021-09-20 to 2021-10-18. 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.

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Albarado updated the Committee on the Joint Management properties.

Kitzie Winters presented the Finance Director Report.

The next monthly Finance meeting will be held on Thursday November 18th, 2021 at 8:30 a.m. in the County Board Room.

The meeting was adjourned at 12:36 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.