

Finance Committee Meeting Minutes
November 18, 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, Andy Albarado and Connie Meyer.

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 October 21st, 2021 meeting. Motion Carries.

2020 Audited Financial Statements: April Anderson from Clifton Larson Allen for the presentation on the 2020 audited financial statements.

Election MOU: The MOU between the municipalities and the County for elections was discussed. Motion by Hauser second by Hraban to approve the draft MOU to municipalities as presented. Motion Carries.

Election Contingency Plan: The Rusk County election contingency plan was discussed. Motion by Willingham second by Hraban to draft a resolution to endorse the election contingency plan and forward to the County Board. Motion Carries.

Out of County Travel: Meyer requested out of County travel for Clerk orientation to Wausau. Motion by Willingham second by Hanson to approve travel as presented. Motion Carries.

The County Clerk report was discussed.

Tom Hall was present for an update on ambulance operations.

Gustafson Rd. Building: Motion by Hraban second by Hanson to approve the transfer of \$451,991.58 to the Mining Fund to reimburse original expenses and remaining fund balance to Capital Projects fund from the sale of the Gustafson Rd. building. Motion Carries.

Village of Bruce Tax Deed: Village of Bruce tax deed parcel #106-00518-0000 has back-taxes due the County in the amount of \$57.26. They would like to purchase the parcel for a Veteran's Memorial to be constructed. Motion by Hauser second by Willingham to sell tax deed parcel #106-00518-0000 for \$57.26 to the Village of Bruce. Motion Carries.

Motion by Hauser second by Hraban to approve the invoices paid from 2021-10-19 to 2021-11-15. Motion Carries.

The Village of Sheldon tax deed property was discussed. No action was taken.

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Motion by Willingham second by Hanson to approve the GFOA CPFO training materials as presented in the amount of \$600. Motion Carries.

Jeremy Koslowski was present to discuss the Forestry/Parks Department and give an update on revenues and operations.

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.

Albarado updated the Committee on Economic Development and Joint Management properties.

Kitzie Winters presented the Finance Director Report.

The next monthly Finance meeting will be held on Thursday December 16th, 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.