

RUSK COUNTY PROPERTY COMMITTEE MINUTES

July 29, 2021

Property Committee Present: Tom Hanson, Alan Rathsack, Tony Hauser, Michael Hraban, Jerry Biller, Dave Willingham

Others Present: Miranda Kron, Connie Meyer, Kitzie Winters, Andy Albarado

Call to Order: Meeting called to order by Chair Hauser at 8:35a.m.

PURCHASE APPROVAL

Approval to purchase Elections Machines for Rusk County Municipalities:

Rusk County Clerk, Connie Meyer gave the Committee documents for voting machine purchase in Rusk County. The Committee also reviewed MOU that will be signed by each Municipality.

Motion by Biller, second by Rathsack to approve the purchase of ICE Election Machines for the Rusk County Municipalities. Motion carried.

Motion by Biller, second by Hraban to approve MOU. Motion carried.

Proposal will be taken to County Board in August to approve voting machine purchase and determine the use of County ARPA or general fund/capital for the purchase if approved. Command Central would like to include Rusk County with other be ordered by the end of August.

Motion to adjourn meeting by Biller, second by Rathsack at 9:09a.m.

Adjournment