The meeting was held in the Rusk County Government Center third floor conference room.


Chair Tatur called the meeting to order at 8:30 a.m.

**Boss/Knops made a motion to approve the December 18, 2013 minutes. Motion carried.**

Invoices paid January 1, 2014, to January 15, 2014, were reviewed, discussed, and signed. Invoices to be paid after Finance approval were reviewed, discussed, and signed. **Boss/Knops made a motion to approve paying the bills. Motion carried.**

The Committee discussed the Rusk County Transit Commission vehicles. Jennifer Shearer was present via speaker phone to answer questions. It was the consensus of the Committee to continue to title these vehicles in the name of the County of Rusk and lease the vehicles to the Transit Commission.

Ted East, Sandy Stiner, and Stacy VanHeesch were present to discuss the Finance and Support Manager position in Health and Human Services. It was the consensus of the Committee to support the concept. East was instructed to bring a revised job description and flow charts to the next Finance meeting.

Fisher updated the Committee on Personnel activities.

Paul Teska was present to update the Committee on stumpage revenue.

**Knops/Boss made a motion to approve Lyn Yotter attending the 2014 Clerk of Circuit Court Institute on February 12 to 14 in Wisconsin Dells, Verna Nielsen attending the WCCO Conference on March 9 to 12 in Madison, and Denise Wetzel attending the WCCO Conference on March 9 to 12 in Madison. Motion carried.**

**Fisher/Knops made a motion to forward the resolution Highway Safety Project – Unfunded Equipment Grant to the County Board. Motion carried.**

Verna Nielsen presented the Treasurer’s report including an update on bank balances.

Wetzel presented the Clerk’s report which included an update of marriage licenses, DNR licenses, elections, and dog licenses.

Andy Albarado presented the Economic Development and Joint Management report which included an update on buildings, projects and business opportunities.
Schmit presented the Finance Director’s report which included the sales tax report, collection of back taxes, insurance report, and county car report.

The next Finance meeting is Wednesday, February 19, 2014.

The meeting was adjourned at 11:11 a.m.

Rosemary Schmit, Recording Secretary

If you are deaf and/or hard of hearing, call us through Wisconsin Relay at 711.