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.

**Motion by Boss, second by Fisher to approve the January 21, 2015, and January 27, 2015, minutes. Motion carried.**

The joint meeting with UW-Extension was called to order at 8:31 a.m. The proposed interim 4-H agent position was discussed. The County needs proposed wage figures to review before any decision can be made. Loucks will check with the state to see the proposed cost and also explore the possibility of filling the position with a former 4-H agent who is available.

Invoices paid February 1, 2015, to February 17, 2015, were reviewed, discussed, and signed. Invoices to be paid after Finance approval were reviewed, discussed, and signed. **Motion by Boss, second by Hauser to approve paying the bills. Motion carried.**

Rusk County Transit Commission requested a short term loan to meet cash flow needs until fourth quarter grant funding is received. **Motion by Boss, second by Fisher to approve the loan to the Rusk County Transit Commission in the amount of $85,000 at an interest rate of three percent. Motion carried.**

**Motion by Fisher, second by Boss to support the Highway Safety Project – Unfunded Equipment Grant resolution and the Highway Safety – Seatbelt Grant resolution and forward them to the County Board for approval. Motion carried.**

**Motion by Boss, second by Hauser to pay the bills submitted by the City of Ladysmith, Village of Weyerhaeuser, and Village of Hawkins for costs associated with preparation and distribution of revised tax statements as presented with funds to come from the contingency fund. Motion carried.**

**Motion by Boss, second by Fisher to approve Kristen Walters attending the Radon Training on March 2 and 3 in Roseville, Minnesota. Motion carried.**

Fisher updated the Committee on Personnel issues.

**Motion by Fisher, second by Hauser to approve Linda Prince attending the 2015 Regional Specialty Seminar for Clerk of Court Staff on March 12 in Eau Claire. Motion carried.**
CeCe Tesky was present for review of the carry forward requests from the Land Conservation and Development department. **Motion by Boss, second by Hauser to use Land Information grant funds for the digital orthophoto project if it is a grant eligible expense and the balance to come from the 2015 contingency fund. Motion carried.** Tesky will work with Schmit to draft a resolution to present to the County Board.

**Motion by Boss, second by Hauser to approve the carry forward of the unspent balance of ArcGIS project funds that were included in the 2014 budget since the project could not be completed in 2014. Motion carried.**

Nielsen presented the Treasurer’s report which included an update of bank balances.

Andy Albarado presented the economic development report which included an update of the buildings and projects.

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

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 regular Finance meeting is Wednesday, March 18, 2015, at 8:30 a.m.

The meeting was adjourned 12:19 p.m.

Rosemary Schmit, Recording Secretary

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