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

Present: Randy Tatur, Pete Boss, Karl Fisher, Tony Hauser, and Mike Hraban. Also present: Delores Stevens, Laura Dutter-Nelson, Denise Wetzel, and Rosemary Schmit.

Chair Tatur called the meeting to order at 8:32 a.m.

**Motion by Fisher, second by Boss to approve the February 18, 2015, minutes. Motion carried.**

Mike Naczas was present for the discussion of the HVAC repair at the ADF Building. **Motion by Hraban, second by Fisher to approve the HVAC repair at the ADF Building with funds to come from ADF budget or Mining Reuse Funds if funds are not available in the ADF budget. Motion carried.**

Lyle Lieffring was present for the discussion on the extension agent update. The University Extension system has offered to provide a 4-H agent for two and a half days a week.

Chair Tatur called for a closed session for discussion and possible action on 5R contracts for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, Wisconsin Statutes 19.85(1)(g). **Motion by Boss, second by Hraban go into closed session. Roll call vote: Tatur, yes; Boss, yes; Fisher, yes; Hauser, yes; Hraban, yes. Motion carried by roll call vote.** The Committee went into closed session at 9:10 a.m.

**Motion by Hraban, second by Fisher to return to open session. Motion carried.** The Committee returned to open session at 9:22 a.m.

Invoices paid March 1, 2015, to March 16, 2015, were reviewed, discussed, and signed. Invoices to be paid after Finance approval were reviewed, discussed, and signed. **Motion by Hraban, second by Boss to approve paying the bills. Motion carried.**

The Committee discussed the Rusk County Transit Commission cash flow advances. **Motion by Fisher, second by Hauser to approve future advances to the Rusk County Transit Commission to meet their cash flow needs. Motion carried with Hraban abstaining.**

The Committee discussed timber cutting permit fees. No action was taken.

The Committee discussed the potential liability due to the rocks on the snowmobile trails.

Chair called for closed session for possible land acquisition through purchase or trade
for negotiating sale of city/county owned property deliberating or negotiating the
purchasing of public properties, the investing of public funds, or conducting other
specified public business, whenever competitive or bargaining reasons require a closed
session, Wisconsin Statutes 19.85(1)(e). **Motion by Fisher, second by Hraban to go
into closed session. Roll call vote: Tatur, yes; Boss, yes; Fisher, yes; Hauser,
yes; Hraban, yes. Motion carried by roll call vote.** The Committee went into closed
session at 10:10 a.m.

**Motion by Fisher, second by Hauser to return to open session. Motion carried.**
The Committee returned to open session at 11:04 a.m.

Fisher updated the Committee on Personnel issues.

**Motion by Hauser, second by Hraban to approve Nancy Hahn attending the 25th
Annual Wisconsin Victim Witness Professionals Spring Training Conference on
May 12 to 15 in Neenah. Motion carried.**

The Committee reviewed line item transfers and contingency fund requests as follows:
District Attorney, Courthouse with $55,925.28 from contingency, LCDD-Land Records,
Airport, Animal Shelter, Jail Maintenance, Junior Fair, Parks, Fairgrounds with
$10,711.09 from contingency, Trails End with $10,192.99 from contingency, UW-
Extension, UW-Extension Meeting Fund, WNEP, Forestry, LCDD-Zoning, Economic
Development, Tourism, Other County Property, Sr./Youth Operations, IT with $7,091.77
from contingency, Road Aids, County Owned Dams, Boat Landing, State Aid Forestry,
Wildlife Damage, LCDD-Environmental Challenge, LCDD-Land Conservation,
Recycling, Finance, Family Counseling Fund with $8,823.73 from contingency,
Insurance, Jail with $25,834.46 from contingency, Conservation Officer, DARE, Victim
Service Specialist, ATV Patrol, Water Patrol, Snow Patrol, BRDEU Meth, Wireless 911,
Shop with a Cop, Unfunded Equipment Grant, Sheriff, County Clerk, County Board,
Board of Adjustments, Tax Deed, Dog License Trust, Equipment Fund, and Legal
Fees/HR. **Motion by Fisher, second by Hraban to approve the line item transfers
and contingency fund requests as presented. Motion carried.**

Nielsen presented the Treasurer’s report which included an update of bank balances.
**Motion by Boss, second by Hauser to give Verna Nielsen the authority to invest
$8,000,000 Highway bond proceeds with $4,000,000 of the proceeds invested with
Security Bank of New Auburn with the recommendation of splitting the
investment into a two-year CD for $2,000,000 and a three-year CD for $2,000,000.
Motion carried.**

The Committee reviewed 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, April 15, 2015, at 8:30 a.m.

The meeting was adjourned 1:18 p.m.

Rosemary Schmit, Recording Secretary