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.

Wetzel accepted nominations for Chair. Boss nominated Tatur. Wetzel called for other nominations three times. Fisher/Boss made a motion close nominations and cast a unanimous ballot for Tatur for Chair. Motion carried.

Chair Tatur accepted nominations for Vice-Chair. Fisher nominated Boss. Tatur called for other nominations three times. Fisher/Hraban made a motion close nominations and cast a unanimous ballot for Boss for Vice-Chair. Motion carried.

Boss/Fisher made a motion to approve the March 19, 2014 minutes. Motion carried.

Dave Kuehn and Verna Nielsen were present to discuss RCMH payroll direct deposit issues. Community Bank will not accept direct deposit through the Hospital’s payroll account. Tatur suggested amending the depository resolution to allow RCMH to use another bank for its payroll account.

Nielsen presented the Treasurer’s report including an update on bank balances. Boss/Hraban made a motion to approve Verna Nielsen attending the June Conference on June 11 to 13 in Oshkosh. Motion carried.

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

Boss/Hraban made a motion to set the minimum bid for the Sheldon tax deed (old creamery building) property at $1,000.00. Motion carried.

CeCe Tesky was present to discuss the ArcGIS Land Records Solution.

Bonnie Stoneberg was present to discuss the tax deed property in the Town of Washington.

Schmit updated the Committee on the status of the comp time, extra help, and contracted services in the Finance department.

The Committee discussed the Fair Commission checks. Schmit reported that these checks were never recorded as revenue on the County books. Hraban/Fisher made a motion not to cash the three checks from the Rusk County Fair Commission for
2008, 2009, and 2010 and not to pursue payment of the checks and give the checks to the Rusk County Treasurer to store indefinitely. Motion carried.

Fisher updated the Committee on Personnel activities.

Hraban/Fisher approved Denise Wetzel attending the Command Central training on May 15 and 16 in Waite Park, Minnesota. Motion carried.

Boss/Fisher made a motion to forward the resolution to carry forward excess 2013 Library levy funds into a capital projects account for future library repairs to County Board. Motion carried.

It was the consensus of the Committee to resubmit the capital projects fund resolution to the County Board.

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.

Andy Albarado presented the Economic Development report which included an update on buildings and projects.

The next Finance meeting is Wednesday, May 21, 2014.

The meeting was adjourned at 1:49 p.m.

Rosemary Schmit, Recording Secretary

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