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

Present: Randy Tatur, Jim Platteter, Peter Boss, Karl Fisher, and Arian Knops. Also present: Denise Wetzel and Rosemary Schmit.

Chair Tatur called the meeting to order at 8:35 a.m.

Platteter nominated Randy Tatur for Chair. Tatur called for nominations three times. **Boss/Knops made a motion to close nominations and cast a unanimous ballot for Randy Tatur as Chair. Motion carried.**

Fisher nominated Platteter for Vice-Chair. Tatur called for nominations three times. **Fisher/Boss made a motion to close nominations and cast a unanimous ballot for Jim Platteter as Vice-Chair. Motion carried.**

**Platteter/Tatur made a motion to approve the March 21, 2012, minutes. Motion carried.**

Invoices paid April 1, 2012, to April 17, 2012, were reviewed, discussed, and signed. Invoices to be paid after the meeting were reviewed, discussed, and signed. **Boss/Fisher made a motion to approve paying the bills. Motion carried.** It was the consensus of the Committee that the invoice report should be e-mailed to the Committee members prior to the meeting date.

Sheriff Dave Kaminski, Chief Deputy Gary Hahn, Joe Spair, Brian Rassbach, and Jim Rassbach were present to discuss the dispatch console. The current console is eleven years old, and there are no longer parts to repair the console if something happens. It was the consensus of the Committee to have Fisher, Platteter, and Tony Hauser travel to Chippewa County to look at its dispatch console prior to the May 11 Property Committee meeting.

Platteter left the meeting at 9:28 a.m.

Nanci Mertes was present via speakerphone to update the Committee on the time keeping software. Mertes reported that the Highway department is expecting to go live by the May 18 payroll.

Manley Peterson was present via speakerphone to update the Committee on the phone system.

It was the consensus of the Committee to have Tatur talk to the Hospital Board about using the purchasing card.

**Boss/Knops made a motion to approve Nancy Hahn attending the Wisconsin Victim/Witness Professional Annual Spring Conference on May 15 to 18 in Sturgeon Bay. Motion carried.**
Tom Hall was present to discuss increasing the stipend for first responders. **Knops/Fisher made a motion to recommend to the Personnel Committee to increase the stipend for first responders to $8.00 effect April 1, 2012. Motion carried.**

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

**Knops/Boss made a motion to approve the Highway 2011 line item transfer and 2011 Crime Victim Witness Coordinator contingency fund request in the amount of $505.50. Motion carried.**

**Fisher/Knops made a motion to approve forwarding the carry forward request for Veterans Service Officer transportation donations to the County Board. Motion carried.**

Joanne Phetteplace presented the Treasurer's report which included an update of bank balances and tax deeds. The Committee recommended reviewing current cash flow needs to see if some of the funds currently deposited in the State Investment Pool could be transferred to certificates of deposit to yield a higher interest rate. **Boss/Knops made a motion to approve Joanne Phetteplace attending the District Meeting on May 9 in Hayward and the Treasurers’ Conference on June 13 to 15 in Janesville. Motion carried.**

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.

It was the consensus of the Committee that reports should be e-mailed to the Committee members prior to the meeting date.

The next regular meeting is Wednesday, May 16, 2012.

**Boss/Knops made a motion to adjourn. Motion carried.**

The meeting was adjourned at 1:10 p.m.

Rosemary Schmit, Recording Secretary