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/Hraban made a motion to approve the May 21, 2014 minutes. Motion carried.**

Walter Albecker and Verna Nielsen were present to request an extension for the back taxes on his property. Taxes due for 2010 are $841.85. Albecker has been making payments, and total still due is $7,280.55. Albecker said that he would pay the $841.85 in the next four months and set up a payment plan to pay the remainder of the back taxes in the amount of $300.00 a month. **Fisher/Boss made a motion to delay taking the tax deed on Albecker’s property with setting up a payment schedule for the remainder. Motion carried.**

Ed Tomasovich, Janet Platteter, Joe Baye, Allen Kenyon, Al Christianson, Melanie Meyer, and Don Rubow were present to discuss the plow museum.

Chair Tatur called for closed session for property allocation for possible site location for Plow Museum for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specific business, whenever competitive or bargaining reasons require a closed session, WI Stats 19.85(1)(e). **Hraban/Boss made a motion to go into closed session. Roll call vote: Tatur, yes; Boss, yes; Fisher, yes; Hraban, yes. Motion to go into closed session approved by roll call vote.** The Committee went into closed session at 8:41 a.m.

**Fisher/Hraban made a motion to return to open session. Motion carried.** The Committee returned to open session at 9:32.

**Boss/Fisher made a motion to approve the concept of purchasing the properties for the plow museum and present this concept to the County Board with a cap of the cost to the County of $80,000.00. Motion carried.**

Kenyon and Christianson were present to discuss the potential problem with a tax deed property located at the Corner of Center Avenue and Sixth Street South that the County will be taking in the near future. The City would like to raise the property and would like make the County aware of the situation and suggest sharing in the cost of removing the building from the property.

Chair Tatur called for a closed session for Sales tax on Huber fees 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). **Fisher/Boss made a motion to go into closed session.** Roll call vote: Tatur, yes; Boss, yes; Fisher, yes; Hraban, yes. **Motion to go into closed session approved by roll call vote.** The Committee went into closed session at 9:50 am.

**Hraban/Fisher made a motion to go into open session.** **Motion carried.** The Committee returned to open session at 10:01 a.m.

Sheriff David Kaminski was present to request capital projects funds. The Property Committee recommended approving a quote of $45,281 for the seal coating and replay recorder replacement upgrade plus an additional option to seal coat dorm one and two at an additional cost of $4,308. **Hraban/Fisher made a motion to take $41,000 from the capital projects funds budget and the remainder from the Jail Maintenance budget for the Sheriff’s request.** **Motion carried.**

The Committee discussed loaning the money to the Sheriff’s department for the squad leases versus leasing them at an interest rate of 6 percent. **Boss/Fisher made a motion to approve charging the average interest rate on the Treasurer’s investments plus one percent for the Sheriff’s squads.** **Motion carried.**

Invoices paid June 1, 2014, to June 17, 2014, were reviewed, discussed, and signed. Invoices to be paid after Finance approval were reviewed, discussed, and signed. **Hraban/Boss made a motion to approve paying the bills.** **Motion carried.**

Tatur informed the Committee regarding library payments to the surrounding counties. Tatur said that the County will budget to pay that money next year.

Tatur updated the Committee that the Forestry stumpage revenues are down for 2014.

The Committee discussed potential loans to snowmobiles clubs for equipment.

Fisher updated the Committee on Personnel activities.

Nielsen was present for the discussion of the bank depository. **Boss/Hraban made a motion to recommend a resolution to the County Board to continue with Community Bank as the bank depository for the next three years.** **Motion carried.**

Nielsen presented the Treasurer’s report which included an update of bank balances. Nielsen is planning on meeting with American Deposit Management next week.

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 Finance meeting is Tuesday, July 15, 2014.

The meeting was adjourned at 12:00 p.m.

Rosemary Schmit, Recording Secretary

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