The meeting was held in the Rusk County Government Center third floor (LEC) meeting room.

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

Chair Tatur called the meeting to order at 8:30 a.m.

**Fisher/Knops made a motion to approve the May 15, 2013 minutes. Motion carried.**

Invoices paid June 1, 2013, to June 18, 2013, were reviewed, discussed, and signed. Invoices to be paid after Finance approval were reviewed, discussed, and signed. **Boss/Knops made a motion to approve paying the bills. Motion carried.**

The Committee reviewed the tax deed land sale properties and discussed related issues.

Verna Nielsen and Mark Bentley were present for Bentley to request an extension for taking title on his tax deed property. **Platteter/Fisher made a motion to allow Verna Nielsen to set up a payment plan with Mark Bentley for the 2009 taxes on his property #246-01899-0001. Motion carried.**

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

Wetzel explained the rationale for the proposed increase in registration fees charged to municipalities for SVRS election work. **Platteter/Knops made a motion to change the voter registration fee to municipalities from $1.50 to $2.00 effective July 1, 2013. Motion carried.**

The Committee reviewed the resolution for Rusk County Supervisors to vote when circumstances prevent a member from physically attending a meeting. The Committee added language to reflect that under State law, it would be permissible for board members to participate in the meeting by speaker phone (or similar means) as long as they were able to hear all of the discussion taking place at the meeting and everyone attending the meeting was able to hear anything that the member on the phone said. **Boss/Platteter made a motion to forward the updated version of the resolution to the County Board. Motion carried.**

The Committee set up the following dates for review of 2014 budgets: Thursday, August 22; Thursday, August 29 (morning only); Friday, September 6; Wednesday, September 11 (at 11:00 a.m.); Thursday, September 19; Thursday, September 26. The Committee also scheduled Tuesday, October 1, as an optional day if needed.

Fisher updated the Committee on Health Insurance Committee activities. Fisher explained the point factor evaluation form that the department administrators are completing for the employees that they supervise.

Fisher updated the Committee on Personnel activities.

**Knops/Boss made a motion to approve Rosemary Schmit attending County Budgeting in Challenging Times in Stevens Point on July 29. Motion carried.**
The Committee reviewed the economic development report which included an update of 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, July 17, 2013.

Tatur adjourned the meeting at 12:40 p.m.

Rosemary Schmit, Recording Secretary