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: Denise Wetzel and Rosemary Schmit.

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

**Motion by Hraban second by Boss to approve the June 17, 2015, minutes. Motion carried.**

Sheriff Jeff Wallace and Jim Rassbach were present to discuss repairs of the Sheldon tower. The insurance company has not responded to verify that the repairs will be covered under insurance, and the tower needs to be repaired. **Motion by Fisher, second by Hraban to fund the tower repairs out of the contingency fund if funds are needed. Motion carried.**

Invoices paid July 1, 2015, to July 14, 2015, were reviewed, discussed, and signed. Invoices to be paid after Finance approval were reviewed, discussed, and signed. **Motion by Boss, second by Fisher to approve paying the bills. Motion carried.**

Jay Vermeulen from American Deposit Management was present to explain the financial advisory services ADM could provide to the County. Verna Nielsen, Stacy VanHeesch, and Elizabeth Schmidt were also present.

Andy Albarado presented the economic development report which included an update of activities and buildings. **Motion by Boss, second by Hauser to approve any activity associated with and/or sponsored by Rusk County Sports and Recreation. Motion carried.**

**Motion by Hraban, second by Hauser to approve Nancy Hahn attending the Wisconsin Serving Victims of Crime Training on August 18 to 21 in Wisconsin Dells. Motion carried.**

Nielsen was present for the review and setting of minimum bid prices on tax deed properties. Properties and suggested minimum bids were as follows:

- Town of Dewey 010-00861-0000; minimum bid $449.
- Town of Dewey 010-00951-0000 combined with 010-00952-0000; minimum bid $1,999.
- Town of Hubbard 020-00096-0000 combined with 020-00103-0000; minimum bid $4,999.
- Town of Rusk 030-00072-0076; more information needed to set minimum bid.
Town of Thornapple 038-00116-0000; minimum bid $2,999.
Town of Thornapple 038-01112-0000; minimum bid $99.
Town of Thornapple 038-01154-0000; more information needed to set minimum bid.
Town of Washington 042-00114-0000; minimum bid $3,999.
Village of Bruce 106-00108-0000; minimum bid $3,499.
Village of Bruce 106-00206-0000; minimum bid $14,999.
Village of Glen Flora 131-00026-0000; minimum bid $999.
Village of Tony 186-00267-0000; minimum bid $599.
Town of Hawkins 018-00619-0001; minimum bid $44,900.
Town of Stubbs 036-00626-0010; minimum bid $25,900.
Town of Willard 046-00521-0000; minimum bid $11,900.
Village of Sheldon 181-00240-0000; minimum bid $21,900.
Town of Atlanta 002-00613-0000; minimum bid $2,499.
City of Ladysmith 246-01432-0000; minimum bid $1,499.

Fisher updated the Committee on Personnel issues.

The Committee reviewed the Treasurer’s report which included an update of bank balances.

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 county car report.

The next regular Finance meeting is Wednesday, August 19, 2015, at 8:30 a.m.

The meeting was adjourned at 1:48 p.m.

Rosemary Schmit, Recording Secretary