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

Present: Randy Tatur, Pete Boss (at 9:00 a.m.), 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.

**Fisher/Hraban made to approve the July 15, 2014, meeting minutes. Motion carried.**

Rich Summerfield was present to discuss the tax deed properties that should be taken in REM.

Invoices paid August 1, 2014, to August 19, 2014, were reviewed, discussed, and signed. Invoices to be paid after Finance approval were reviewed, discussed, and signed. **Fisher/Boss made a motion to approve paying the bills. Motion carried.**

Tom Hall was present to explain the proposed resolution for on-call pay and service award. This resolution will be revised and reviewed at a later date.

**Hraban/Hauser made a motion to extend the agreement with the City of Ladysmith to not sell the former Methodist Church through September 2014. Motion carried.**

It was the consensus that based on the figures received that Amazon Prime is not worth the cost to the County.

The Committee reviewed the property for the tax deed land sale and set minimum bids as follows:

- Town of Atlanta 002-00613-000, minimum bid, $6,900
- Town of Big Falls 006-00462-000, minimum bid, $4,900
- Town of Willard 046-00681-0000, minimum bid, $2,990
- Town of Willard 046-00682-0000, minimum bid, $2,990
- Village of Glen Flora 131-00086-0000, minimum bid $4,990
- City of Ladysmith 246-00929-0000, minimum bid, $24,900
- City of Ladysmith 246-01432-0000, minimum bid, $4,990
- City of Ladysmith 246-02666-0000, minimum bid, 2,495

**Hauser/Boss made a motion to establish the minimum bids for the tax deed properties as set above. Motion carried.**

Fisher updated the Committee on Personnel activities.
Fisher/Hraban made a motion to approve Rosemary Schmit, Stacy VanHeesch, and Elizabeth Schmit attending the Civic System Annual Symposium on September 18 and 19 in Wisconsin Dells. Motion carried.

Hraban/Boss made a motion to approve the Health and Human Services 2013 line item transfers as presented. Motion carried.

The Committee reviewed the joint management report including an update of buildings and projects.

Nielsen presented 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 sales tax report, collection of back taxes, insurance report, and county car report.

The first Finance budget meeting is Thursday, August 28, 2014, at 8:30 a.m.

The next regular Finance meeting is Wednesday, September 17, 2014, at 8:30 a.m.

The meeting was adjourned at 12:39 p.m.

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