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 Fisher, second by Hraban to approve the August 19, 2015; August 27; September 2, 2015; minutes. Motion carried.

Invoices paid September 1, 2015, to September 15, 2015, were reviewed, discussed, and signed. Invoices to be paid after Finance approval were reviewed, discussed, and signed. Motion by Fisher, second by Boss to approve paying the bills. Motion carried.

Ted East and Chris Kammerud were present to review the Health and Human Services budgets.

410—Senior Citizens Centers-No changes at the present time.
412—Source Newsletter-No changes at the present time.
413—Service Management-No changes at the present time.
415—Congregate Meals-No changes at the present time.
417—Home-Delivered Meals-No changes at the present time.
422—Elder Abuse Grant-No changes at the present time.
423—Family Caregiver-No changes at the present time.
440—Public Health-No changes at the present time.
441—Home Health Care-No changes at the present time.
445—WIC-No changes at the present time.
446—Reproductive Health-No changes at the present time.
449—Women’s Cancer-No changes at the present time.
450—Prenatal Care-No changes at the present time.
451—Core Services-No changes at the present time.
452—Immunization Action Plan Grant-No changes at the present time.
453—Birth to Three-No changes at the present time.
455—Children with Special Needs-No changes at the present time.
458—MCH-No changes at the present time.
459—Preparedness-No changes at the present time.
461—Child Care-No changes at the present time.
462—Economic Support-No changes at the present time.
463—Services-Use $116,800 from Risk Reserve for placements.
466—Community Intervention-No changes at the present time.
467—LIHEAP-No changes at the present time.
468—Temporary Assistance-No changes at the present time.
469—Intoxicated Driver Surcharge-No changes at the present time.
470—Foster Care and Domestic Abuse-No changes at the present time.
471—Youth Aids-No changes at the present time.
472—EDS Personal Care and Case Management-No changes at the present time.
474—Children and Families-No changes at the present time.
475—Aging and Disability Resource Center-No changes at the present time.
480—Veterans Services-No changes at the present time.
482—Veterans Service Commission-No changes at the present time.
490—Child Support-No changes at the present time.

Annette Barna was present for review of the Teen Court budget.

104—Teen Court-No changes at the present time.

Stacy VanHeesch was present for the update on the Rusk County Transit Commission audits.

Fisher updated the Committee on Personnel issues.

Motion by Hraban, second by Fisher to approve Lyn Yotter attending the Clerk of Circuit Court Fall Conference on October 7 and 8 in Stevens Point. Motion carried.

Verna 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.

Andy Albarado presented the Economic Development report which included an update on buildings and projects.

The next regular Finance meeting is Wednesday, October 21, 2015, at 8:30 a.m.

The meeting was adjourned 1:49 p.m.

Rosemary Schmit, Recording Secretary

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