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

**Platteter/Knops made a motion to approve the September 18, 2013; September 19, 2013; and September 26, 2013 minutes. Motion carried.**

Brock Geyen, Cassandra Camren, and Stacy VanHeesch were present for the 2012 financial statement review.

Thomas Ewer, Janet Ewer, and Jan Clough were present for the two of the tax deed bid openings.

City of Ladysmith 246-01914-0001
Robert Williams, $8,100.00*
Robert Williams, $6,100.00
Joel Johnson, $6,255.00

Town of Flambeau 012-01035-0000
Martha Edming, $2,652.00
**Thomas & Janet Ewer, $5,151.00**
Ken Campbell, $3,250.00

**Boss/Platteter made a motion to award 012-01035-000 to the highest bidder, Thomas & Janet Ewer, and to award 246-01914-0001 to the highest bidder, Robert Williams. Motion carried.**

Town of Hawkins 018-00619-0001
Bradley Edming, $48,569.69*
Rocky Griffith, $44,900.00

Town of Richland 028-00444-0000
James & Amy Kern, $4,100.00
**Gene Kelly, $4,505.00**

Town of Rusk 030-00038-0005
Steven Styczynski, $450.00 (adjacent property owner)*
PR Waterwoods Adventures, $512.00

Town of Rusk 030-00039-0005
**Steven Styczynski, $250.00 (adjacent property owner)**
PR Waterwoods Adventures, $312.00
Rich Summerfield was present via speaker phone to answer questions relating to the tax deed properties.

**Platter/Boss made a motion to award the tax deed properties to the high bidders with the exception of the two Town of Rusk properties 030-00038-0005 and 030-00039-0005. Motion carried.**

**Knops/Boss made a motion to award the properties in the Town of Rusk 030-00038-0005 and 030-00039-0005 to the adjacent property owner Steve Styzcinski. Motion carried.**

**Platteter/Boss made a motion to send the Resolution to Formally Commit Specific Revenue Sources and Establish Specific Uses of Those Resources in Order to Comply with Government Accounting Standards Board (GASB) No. 54, Fund Balance Reporting and Governmental Fund Type Definitions to the County Board. Motion carried.**
Invoices paid October 1, 2013, to October 15, 2013, were reviewed, discussed, and signed. Invoices to be paid after Finance approval were reviewed, discussed, and signed. **Fisher/Knops made a motion to approve paying the bills. Motion carried.**

The Committee discussed committing a portion of the general fund balance for post-employment benefit liability. This will be discussed at next month’s meeting.

The Committee reviewed Chapter 2 of the County Code book and made suggested changes.

Fisher updated the Committee on Personnel activities.

**Platteter/Boss made a motion to approve Cassandra Camren attending the Home Care Training on October 22 in Wisconsin Dells and Nancy Hahn attending the regional meeting of the Wisconsin Crime Victim Witness Association and the Department of Justice on October 24 in Crandon. Motion carried.**

Schmit updated the Committee on the 2014 budget. Schmit informed the Committee that she received a request from Time Out and had informed Time Out that there were not enough funds in the Mediation Fund to allocate any money to them in 2014. Schmit also informed the Committee that the Highway department had adjusted the proposed projects for 2014, because some of the projects are going to be completed in 2013. The Highway levy request remained at the Finance Committee proposed amount.

The Committee reviewed the Treasurer’s report including an update on bank balances.

Schmit presented the Finance Director’s report which included the sales tax report, collection of back taxes, insurance report, and county car report.

Wetzel presented the Clerk’s report which included an update of marriage licenses, DNR licenses, elections, and dog licenses.

Andy Albarado presented the Economic Development and Joint Management report which included an update on buildings, projects and business opportunities.

The next Finance meeting is Wednesday, November 20, 2013.

Chair Tatur adjourned the meeting at 1:56 pm.

Rosemary Schmit, Recording Secretary