The meeting was held in the Law Enforcement Center meeting room.

Present: Randy Tatur, Eldon Skogen, Jim Platteter, Dave Solsrud, and Cliff Taylor (at 8:43 a.m.). Also present: Denise Wetzel and Rosemary Schmit.

Chair Tatur called the meeting to order at 8:31 a.m.

Platteter/Skogen made a motion to approve the November 15, 2007, meeting minutes. Motion carried.

Rich Summerfield, Tom Christman, Carol Christman, Lynn Mintz, Derek Luttrell, Jenny Luttrell, and Joe Mirr were present to discuss the tax deed parcel in the Town of Atlanta.

Chair Tatur called for a closed session for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, WI Stats 19.85 (1)(g). Skogen/Platteter made a motion to go into closed session. Roll call: Tatur, yes; Skogen; yes; Platteter, yes; Solsrud, yes. Motion to go into closed session carried by roll call vote.

The Committee went into closed session at 8:35 a.m.

The Committee returned to open session at 9:07 a.m. Summerfield informed those present that the Finance Committee will offer a full refund to the Christmans today. If the Christmans do not want to accept the refund today, the County will deed the property to them today with no guarantee of a refund in the future. The Christmans declined the offer to refund their money today.

Solsrud/Taylor made a motion to give the deed to the Christmans today. Motion carried.

Vouchers paid December 1, 2007 to December 18, 2007, were reviewed, discussed, and signed. Vouchers to be paid following the meeting were reviewed, discussed, and signed. Solsrud/Skogen made a motion to approve paying the bills. Motion carried.

Skogen/Taylor made a motion to pay the back taxes and fees of $101.07 on the Willard parcel out of the tax deed property budget. Motion carried.

Joanne Phetteplace presented the Treasurers report. Phetteplace asked the Committee what she should charge for the road atlas. It was the consensus of the Committee to look at the road atlas next month and set a price at that time.

Comprehensive planning was discussed.

Aliesha Crowe was present to discuss the Fair Commission bills. It was reported to Crowe that the bill to Waste Management has been paid. The Fair
Commission owes the County $282.42 for telephone bills. Cassandra Mc Kittrick was asked to check with Waste Management about the bill, and she was told that the County’s account was closed and sent to collections. **Solsrud/Platteter made a motion to send the Fair Commission a letter asking them to pay the telephone bill or telephone service will shut off also that the Waste Management bill needs to be paid if they have not done so already. Motion carried.**

The Committee reviewed an out of county travel request for the Crime Victim Witness Coordinator. **Skogen/Platteter made a motion to approve the out of county travel from Nancy Hahn for Teaming Up for Children Conference on December 5 and 6 in La Crosse. Motion carried.**

**Skogen/Platteter made a motion to approve Denise Wetzel and Randy Tatur attending the Wisconsin Counties Association Challenge of Public Service training on January 14, 2008, in Stevens Point. Motion carried.**

**Platteter/Skogen made a motion not to approve the Northern Region Family Literacy Program request for funds since it does not fit into our funding guidelines. Motion carried.**

Sheriff David Kaminski was present for the legal cost reimbursement request. **Solsrud/Taylor made a motion to approve the legal cost reimbursement totaling $3,191.94 due to statutory requirements with funds coming from the contingency fund. Motion carried.** Schmit was instructed to review the bills and prepare the voucher for Sheriff Kaminski to sign. Confidential documentation will be kept on file in the Sheriff’s department.

**Platteter/Solsrud made a motion to approve transferring $266.00 from the 2008 contingency fund for Indianhead Transit Personal Escort match. Motion carried.**

Line item transfers were reviewed as follows: Coroner, Animal Shelter, Parks and Recreation, Forestry, State Aid Forestry, and Human Services. **Solsrud/Taylor made a motion to approve the line item transfers with the exception of the Coroner’s line item transfers and to send the Rassbach bill back to the Sheriff’s Committee for review. Motion carried.**

Wetzel presented the Clerk’s report. At the end of January her office will be sending out notices to pay the back taxes. Dog licenses notices need to be posted by January 15. Elections were discussed

Schmit presented the Auditor’s report which included the insurance report, collection of back taxes, sales tax report, and activities of the office.

Skogen left the meeting at 1:00 p.m.
Solsrud left the meeting at 1:10 p.m.

The next meeting is January 16, 2008.

**Taylor/Platteter made a motion to adjourn. Motion carried.** The meeting adjourned at 1:15 p.m.

Rosemary Schmit, Recording Secretary