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

Present: Randy Tatur, Eldon Skogen, Jim Platteter, Phil Kaiser, and Art Dixon. Also present: Denise Wetzel and Rosemary Schmit.

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

**Platteter/Dixon made a motion to approve the October 20, 2010 minutes. Motion carried.**

Thomas Hall and Cassandra Camren were present to discuss the audit finding related to the ambulance squad accounts. This will be reviewed at next month’s Finance Committee meeting.

Vouchers paid November 1, 2010, to November 15, 2010, were reviewed, discussed, and signed. **Platteter/Skogen made a motion to approve paying the bills. Motion carried.**

Camren was present for the update on the timekeeping software. The Finance Department is exploring options with several vendors whose software would be compatible with the Caselle software.

It was the consensus of the Committee to act on the write offs of the health insurance at next month’s meeting.

Andy Albarado was present to discuss the resolution to reallocate $124,244.12 borrowed for the TID and financing of City/County operations. Ed Wundrow was present via speakerphone to answer questions about Doughty Road. It was the consensus of the Committee to act on the resolution to reallocate $124,244.12 at next month’s Finance Committee meeting.

Albarado presented the Economic Development report including an update on buildings and projects. **Skogen/Dixon made a motion to contribute $2,000.00 to Momentum out of the Economic Development budget. Motion carried.**

Albarado reported that there is a balance of approximately $20,000.00 in the revolving loan fund from repayment of accounts that had been previously been written off. **Kaiser/Platteter made a motion to retain the revolving loan fund money in Rusk County. Motion carried.** Albarado will bring back a proposal for use of these funds to next month’s Finance Committee meeting.

Joanne Phetteplace presented the Treasurer’s report which included an update on the cash and investments. Phetteplace reported that she received 200 plat books.

Skogen left the meeting at 12:45 p.m.
Line item transfers were reviewed as follows: Family Court Commissioner, Finance, Ambulance, Hazmat, Emergency Government, and Child Support

Platteter/Dixon made a motion to approve the line item transfers as presented. Motion carried.

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

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

The next regular meeting is Wednesday, December 15, 2010.

Dixon/Kaiser made a motion to adjourn. Motion carried.

The meeting was adjourned at 1:18 p.m.

Rosemary Schmit, Recording Secretary