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

Present: Randy Tatur, Eldon Skogen, Jim Platteter, Phil Kaiser, and Art Dixon (at 1:00 p.m.). Also present: Denise Wetzel and Rosemary Schmit.

Chair Tatur called the meeting to order at 8:32 a.m.

Andy Albarado, Melissa Roach, and Cassandra Camren were present for the presentation from Brian Brewer via speakerphone relating to recovery bonds and other financing options. It was the consensus of the Committee to proceed with the necessary paperwork for a State Trust Fund loan in order to utilize the Recovery Zone Economic Development funding.

James Bonneville from Municipal Code Corporation was present to explain his company’s proposal for recodification or supplementation of the County codes. It was the consensus of the Committee to have James Bonneville give a presentation at the December 21 County Board meeting.

Skogen/Platteter made a motion to approve the September 15, 2010, September 17, 2010, and September 20, 2010 minutes. Motion carried.

Carolyn Martin was present to discuss amending the contract for NSP administration. Skogen/Platteter made a motion to amend the contract with Carolyn Martin to include a 10 percent administration fee for the NSP revolving loan fund money. Motion carried.

Brock Geyen from Larson Allen, Camren, and Roach were present to review the 2009 Financial Statements.

Bids were opened for the tax deed properties as follows:

**Atlanta 002-00058-0001**—minimum bid set at $5,000.00
Thomas W. Lincoln, $5,092.00***

**Dewey 010-01004-0000**—minimum bid set at $2,000.00
Michael Maine, $2,815.00***

**Grant 014-00567-0000**—minimum bid set at $750.00
Jeff Deutschlander, $977.00***

**Grant 014-00568-0000**—minimum bid set at $750.00
Jeff Deutschlander, $977.00***

**Richland 028-00490-0010**—minimum bid set at $1,000.00
Randy Heberer & Mark Yankee, $1,020.00
Jeff Deutschlander, $1,077.00
Ronald Grunseth, $3,010.00***
Richland 028-00449-0000—minimum bid set at $1,000.00
Jane Jones, $1,750.00
Daniel St. Clair, $1,100.00
Randy Heberer & Mark Yankee, $1,020.00
**Jeff Deutschlander, $2,877.00***
Steven Lund, $1,253.08

Glen Flora 131-00024-0000—minimum bid set at $1,800.00 for both
Glen Flora 131-00025-0000
No bids received.

Sheldon 181-0011-0000—minimum bid set at $15,000.00
No bids received.

Weyerhaeuser 191-00254-0000—minimum bid set at $15,000.00
No bids received.

Ladysmith 246-02649-0000—minimum bid set at $20,000.00
No bids received.

Ladysmith 246-3657-00—minimum bid set at $75,000.00
No bids received.

***denotes high bid received

Skogen/Kaiser made a motion to accept the high bids on the tax deed properties. Motion carried.

The Committee recessed for lunch from 12:15 p.m. to 1:00 p.m.

Present for the WIPFLI presentation in addition to the Finance Committee members, Wetzel, and Schmit: Albarado, Camren, Roach, Al Christianson, Judy Strop, and Rita Telitz. Larry Lester from WIPFLI gave the presentation via speakerphone. Lester will revise the presentation to address further questions before giving this presentation at the October 26 County Board meeting. Tatur suggested that the RCMH Ad Hoc Committee members should be invited to attend this presentation on October 26.

Christianson was present to review the letter Tatur received from Mayor Dan Gudis dated October 4, 2010. Schmit and Albarado suggested looking into using $124,244.12 left over from the funds that the County borrowed on behalf of the City for the “Walmart” TID to replace funds the City has earmarked for the “Fritz Avenue” TID which would free up those funds for use on Doughty Road.
Platteter/Dixon made a motion to forward the resolution DNR Brownfield Site Assessment Grant Application to the County Board. Motion carried.

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

Vouchers paid October 1, 2010, to October 19, 2010, were reviewed, discussed, and signed. Platteter/Kaiser made a motion to approve paying the bills. Motion carried.

Platteter/Dixon made a motion to approve out of county travel requests for Denise Wetzel and Rosemary Schmit to attend the WPELRA training on October 28 in Eau Claire and for Joanne Phetteplace to attend a district meeting in Superior on October 26. Motion carried.

Line item transfers were reviewed as follows: Treasurer, Ambulance, and HHS Adult Services. Skogen/Dixon made a motion to approve the line item transfers as presented. Motion carried.

The Committee signed the resolution to adopt the 2011 budget and 2010 levy.

Schmit presented the Auditor’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, and elections.

Joanne Phetteplace presented the Treasurer’s report which included an update on the cash and investments. Phetteplace showed the Committee the proposed new plat book. Phetteplace informed the Committee of the new on-line payment system available.

The next regular meeting is Tuesday, November 16.

Skogen/Platteter made a motion to adjourn. Motion carried.

The meeting was adjourned at 5:00 p.m.

Rosemary Schmit, Recording Secretary