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

Present: Randy Tatur, Eldon Skogen (at 9:00 a.m.), Jim Platteter, and Art Dixon. Excused: Phil Kaiser. Also present: Denise Wetzel and Rosemary Schmit.

Chair Tatur called the meeting to order at 8:33 a.m.

Platteter/Dixon made a motion to approve the June 15, 2011, minutes. Motion carried.

Dave Kaiser, Paul Teska, and Phil Schneider were present to discuss Land Information billings. Platteter/Dixon made a motion that Land Information survey work should be billed for all Highway Projects, all Tax Deed projects, all Economic Development Projects, all grant funded projects, and any projects that are funded with funds outside of levy dollars for full cost including Surveyor, Survey Assistant, and materials. Motion carried. It was the consensus of the Committee that this does not include State Aid Forestry work since this is a loan and not a grant.

Tom Hall was present to review a resolution relating to participation in the Northwest Wisconsin Regional Emergency Management Mutual Aid Compact. Platteter/Dixon made a motion to forward the resolution to the County Board. Motion carried.

Hall asked the Committee to approve meals for Ambulance squads that have to cover outside of their area for long periods of time. The Committee suggested an extra $1.00 per hour of pay for those calls instead of meal reimbursement.

Manley Peterson was present to discuss the equipment requests for the Courtroom. The Committee reviewed a list of potential capital projects. The Property Committee has approved blacktop for the Miner Avenue building lot in the amount of $33,000.00 coming from the funds available for capital projects.

Vouchers paid July 1, 2011, to July 19, 2011, were reviewed, discussed, and signed. Vouchers to be paid after the meeting were reviewed, discussed, and signed. Skogen/Dixon made a motion to approve paying the bills. Motion carried.

Rich Summerfield was present to discuss the tax deed eviction for Gerald and Mary Frey. Platteter/Dixon made a motion to have the Sheriff’s department find out who lives in the property and send them a certified letter to evict the property in 30 days. Motion carried.

Skogen/Platteter made a motion to extend the time to pay the back taxes on the property owned by Soroko by 30 days and then proceed with taking the property for tax deed if payment is not made. Motion carried.
Carillon has not been making tax payments as directed by the Finance Committee. **Skogen/Dixon made a motion that the Finance Committee will extend this 30 days with failure to make payment resulting in taking the tax deed property. Motion carried.**

The Committee reviewed resolutions pertaining to the Rusk County Memorial Hospital and Nursing Home that will be discussed at the Rusk County Board of Supervisors meeting tonight.

Tax deed properties were reviewed with tentative minimum bids price set as follows:

- **Big Bend 004-00538-0000**—minimum bid $200.00
- **Big Bend 004-00450-0000**—write off as illegal (will need further action by County Board)
- **Flambeau 012-01023-0000**—minimum bid $10,000.00
- **Washington 042-00298-0000**—minimum bid $225.00
- **Willard 046-00627-0003**—minimum bid $100.00
- **Sheldon 181-00011-0000**—minimum bid $6,000.00
- **Weyerhaeuser 191-00254-0000**—minimum bid $6,000.00
- **Ladysmith 246-02649-0000**—minimum bid $4,000.00
- **Ladysmith 245-3657-00**—minimum bid $40,000.00

**Platteter/Dixon made a motion to set the minimum bids for the tax deed properties as listed. Motion carried.**

**Skogen/Dixon made a motion to amend Chapter 6 of the Financial Procedures Manual to include Writ of Executions on the pre-approved voucher list. Motion carried.**

**Dixon/Skogen made a motion to amend Chapter 2 of the Financial Procedures Manual to allow $300.00 in petty cash for the Junior Fair during the time period when the Junior Fair is held. Motion carried.**

The Committee reviewed the resolution to cancel outstanding checks. **Dixon/Skogen made a motion to forward the resolution to the County Board. Motion carried.**
The Committee set the budget meeting dates as follows: Friday, August 19; Monday, August 29; Wednesday, September 7; Monday, September 12; Thursday, September 15 (a.m. only); and Friday, September 23.

Andy Albarado presented the Economic Development report.

Line item transfers were presented as follows: Ambulance, LEPC Equipment Grant, and State Aid Forestry. The State Aid Forestry line item transfer is more than 10 percent of the original budget, so it needs to be a County Board resolution. Platteter/Skogen made a motion to forward the State Aid Forestry budget amendment by resolution to the County Board. Motion carried. Dixon/Platteter made a motion to approve the line item transfers for Ambulance and LEPC Equipment Grant as presented. Motion carried.

Platteter/Skogen made a motion to forward the resolution to amend the Teen Court budget to the County Board. Motion carried.

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

Joanne Phetteplace presented the Treasurer’s report.

The next regular meeting is Wednesday, August 17, 2011.

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

The meeting was adjourned at 3:15 p.m.

Rosemary Schmit, Recording Secretary