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 8:35 a.m.

Dixon pointed out that there was a typographical error on the tax deed sheet that the Committee reviewed at its August 29, 2011 meeting. The parcel number in the Town of Grant was listed as 014-02560-0010 on the sheet, but it should have been 014-00260-0010. This resulted in the wrong parcel number being listed in the August 29, 2011, minutes. There was also a typographical error in the minutes. Rusk parcel 030-00629-0020-road should be Rusk 030-00629-0200-road. Skogen/Dixon made a motion to approve the August 17, 2011; August 29, 2011; September 7, 2011; September 12, 2011; and September 15 minutes with correcting the August 29 minutes to change the parcel number in the Town of Grant from 014-02560-0010 to 014-00260-0010 and the parcel number in the Town of Rusk from 030-00629-0020 to 030-00629-0200. Motion carried.

Vouchers paid September 1, 2011, to September 20, 2011, were reviewed, discussed, and signed. Vouchers to be paid after the meeting were reviewed, discussed, and signed. Platteter/Dixon made a motion to approve paying the bills. Motion carried.

Paula Carow was present to discuss the Land and Water Conservation Department fund balance. Skogen/Kaiser made a motion to restore $13,173.99 to the Land Conservation fund balance. Motion carried.

Platteter/Dixon made a motion to proceed with the eviction notice on the Hibma tax deed property. Motion carried.

Dixon/Platteter made a motion to deny the request to reduce the interest on the delinquent taxes on the Robert Goetzke property with a letter from the Treasurer to be sent to the family informing them of this denial. Motion carried.

Platteter/Skogen made a motion to pay vouchers once a week and immediately after the Finance Committee meets with exceptions being made for special situations. Motion carried. It was the consensus that the vouchers would be paid on Wednesdays effective next week.

The Committee discussed which County Board members should receive hard copies of agendas and minutes. It was the consensus of the Committee to e-mail all minutes and agendas using the County Board group and give hard
copies to the members who sit on the overseeing committee and to the four County Board members who do not have internet.

The Committee discussed purchasing lap tops for County Board members.

The Committee discussed allocation of time between HHS and Finance. This item will be placed on next month’s Finance agenda for further discussion.

**Dixon/Skogen made a motion to approve Renae Baxter attending the WCCCA fall conference in Marshfield on October 12 to 14. Motion carried.**
It was the consensus of the Committee to have Baxter resubmit her 2012 travel requests in 2012 closer to the date of the conferences.

The Committee recessed for lunch from 12:19 p.m. to 1:00 p.m.

Andy Albarado presented the economic development report which included an update on the buildings and projects.

Carolyn Martin was present to discuss the CDBG program and requirement under the SAFE Act. It was the consensus of the Committee to have Rich Summerfield review options to give Martin an employment status to meet the requirements of the CDBG grant under the SAFE Act.

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

**Skogen/Platteter made a motion to take title on the property in the City of Ladysmith parcel #246-01000-0000 that is owned by Julie Colbenson and Pat Hartjen. Motion carried.**

Schmit distributed the Treasurer’s report which included an update of the 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.

The next Finance budget meeting is Friday, September 23, 2011, at 8:30 a.m.

The next regular meeting is Wednesday, October 19, 2011.

**Skogen/Dixon made a motion to adjourn. Motion carried.**

The meeting was adjourned at 2:49 p.m.

Rosemary Schmit, Recording Secretary