

AGENDA

FINANCE COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: January 18, 2017
TIME: 8:30 a.m.
PLACE: Rusk County Government Center Third Floor Conference Room (LEC)

Call to order

Approval of Minutes-December 21, 2016

Invoice approval

General Business:

10:00 a.m. - SafeTech Solutions

REALiving bill

eCIVIS bill

Update from Personnel

Out-of-county travel requests

Out-of-state travel requests

National WIC Association Leadership Conference – Lindsey Brost

Budget items:

Contingency Fund/General Fund requests

Line item transfers and revenue appropriations

County Board Resolutions for Budget Amendments

Carry forward requests

2018 Budget

Reports:

Treasurer's report

(which includes report on Bank Balances and Tax Deed Process)

Economic development report

Update on Buildings/Activities/Business Opportunities

Clerk's report

(which includes updates on Dog/Marriage Licenses and Elections)

Finance Director's report

(which includes reports on Collection of Back Taxes, Sales Tax,
Payroll, and Insurance)

Adjourn

If you are deaf and/or hard of hearing, call us through Wisconsin Relay at 711.

Rosemary Schmit, Finance Director, prepared this agenda with the direction of Peter Boss, Chair of the Finance Committee. (Agenda posted 01/12/17.)