

AGENDA

FINANCE COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: February 21, 2019
TIME: 8:30 a.m.
PLACE: Rusk County Government Center Third Floor Conference Room #2 (LEC)

Call to order

Approval of Minutes-January 17, 2018
Amending of November 2018 Minutes
Invoice approval

General Business:

2018 YTD Budget Review
Update from Personnel

Discussion and Possible Motion:

CBM Jail Meal contract – switch from Senior Services to private vendor
MOU for RRYP funding through Youth Aids
Fairgrounds electrical upgrade proposal – additional costs
Capital Improvement Fund/Plan
Ambulance Billing Proposal update
Non-Lapsing fund approval for County Clerk's election equipment and Land Conservation Funds
Financial Procedures Manual – update
Out-of-county travel requests

Budget items:

Contingency Fund/General Fund requests
Line item transfers and revenue appropriations
Carry forward requests

Reports:

District Attorney Report
(which includes budget 2018, Prosecution status)
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.

Kitzie Nelson, Finance Director, prepared this agenda with the direction of Randy Tatur, Chair of the Finance Committee. (Agenda posted 02/18/19 @ 4:30.)