

## AGENDA

### FINANCE COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

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

Call to order  
Approval of Minutes February 21, 2019  
Invoice approval

#### General Business:

2018 YTD Budget Review  
Update from Personnel  
Update on Highway fuel pump mandatory upgrades

#### Discussion and Possible Motion:

Request for additional Capital Project Funds for server upgrade on Spillman Project-Sheriff's Department  
Request to open a K-9 Fundraiser checking account from Sheriff's Department  
Ambulance rate changes and new charges – Tom Hall  
Request to create a PayPal account for donations from Animal Shelter  
Laredo special billing approval – Register of Deeds  
Capital Improvement Fund/Plan  
Ambulance Proposal update  
Financial Procedures Manual – update  
Out-of-county travel requests – Breanne Meyer

#### 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 03/18/19 @ 12:30.)