

## AGENDA

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

DATE: April 18, 2019  
TIME: 8:30 a.m.  
PLACE: Rusk County Government Center Third Floor Conference Room #2 (LEC)

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

General Business:  
2018 YTD Budget Review  
Update from Personnel

Discussion and Possible Motion:  
Request to open a separate bank account for the PayPal donations from Animal Shelter  
Disaster Relief Funds held at SF Bank  
Request to delegate check signing for Truck & Tractor Pull  
Approve In-Rem Properties filed with court on 03/06/19  
Recycling Grant – increased expenses for 2019 – possible options  
TAD Grant Levy request for 2018  
HHS 2018 levy return to Senior Meals/ADRC equipment fund  
Ambulance Proposal update  
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 2019, 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 04/12/19 @ 12:30.)