

## AGENDA

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

DATE: April 19, 2017  
TIME: 8:30 a.m.  
PLACE: Rusk County Government Center Third Floor Conference Room (LEC)

Call to order

Approval of Minutes-March 15, 2017

Invoice approval

General Business:

- Animal Shelter Building

- Update on District Attorney 2017 budget

- Amend Chapter 6 of Financial Procedure Manual to allow Administrative Coordinator to initial invoices with approval from Chair or Vice Chair

- County Government/Job Descriptions

- Junior Fair

- Update from Personnel

- Out-of-county travel requests

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 04/12/17.)