

AGENDA

FINANCE COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: May 16, 2019
TIME: 8:30 a.m.
PLACE: Rusk County Government Center Third Floor Conference Room #2 (LEC)

Call to order
Approval of Minutes April 18, 2019 (2 meetings)
Invoice approval

General Business:
Update from Personnel

Discussion and Possible Motion:
2020 Budget Process and timelines
Ambulance Proposal update
2018 Budget Amendment Resolution for 10% overages
County Car Usage Rate mileage adjustment
Copy Machine lease expiring August 2019
Financial Procedures Manual – update
Out-of-county travel requests –

Closed session – Announced by Chair

- Crime policy insurance claim filing
- For conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. WI Stats 19.85(1)(g).
- Possible motion in open session.

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

Reports:

District Attorney Report
(which includes Current Year Budget & 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 Current Year Budget Review, 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 05/10/19 @ 2:30.)