

## AGENDA

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

DATE: June 20, 2019  
TIME: 8:30 a.m.  
PLACE: Rusk County Government Center Third Floor Conference Room #2 (LEC)

Call to order

Approval of Minutes May 16, 2019, June 14, 2019

Public Comment – limited to five minutes per person

Invoice approval

General Business:

Update from Personnel

Ambulance Proposal update

Discussion and Possible Motion:

Rusk County Transit Commission – Advance funding request over cap

Drug Court – Budget Review and strategy for funding shortfall

Recycling Budget for 2019 and 2020

Highway – Strategy for Winter Maintenance overage in 2019

Website funding – Departmental sharing of 2019 expense

Fine Arts Center debt due to Mining Fund for building removal

2020 Budget Process and timelines

Debt Service – Cooperation Agreement for 2007 borrowing

Discuss 2019 Bonding options from Baird

Ambulance Full Time EMT Positions

County Car Fund – removal of Medical Examiner car from fleet

Copy Machine lease expiring August 2019

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 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 06/18/19 @ 12:30.)