

## AGENDA

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

DATE: September 20, 2017  
TIME: 8:30 a.m.  
PLACE: Rusk County Government Center Third Floor Conference Room (LEC)

Call to order

Approval of Minutes-August 16, 2017

Invoice approval

General Business:

Update on disaster expenses – Tom Hall

Budget for 800 Gustafson Road Building

Set minimum bids on tax deed properties

Debt Service levy – Joint Management/Mining funds versus direct levy

2017 YTD budget review – line item projections

Update from Personnel

Review of 2018 Budgets: (not necessarily in this order)

Animal Shelter

CDBG

Circuit Court

Corporation Counsel

County Clerk

DA/CWVC

Drug Court

Economic Development

Emergency Government

Finance

Forestry

HHS

Highway

IT

Junior Fair

LCDD

Maintenance

Medical Examiner

RCMH

**RCTC\***

ROD

Sheriff

Treasurer

UW-Extension/RRYP

Out-of-county travel requests

Register of Deeds

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 09/14/17.)