

## AGENDA

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

DATE: October 9, 2019  
TIME: 8:30 a.m.  
PLACE: Rusk County Government Center Third Floor Conference Room #2

Call to order

Approval of Minutes September 17, 2019 September 18, 2019 September 19, 2019

Public Comment – limited to five minutes per person

Invoice approval

General Business:

Update from Personnel

Discussion and Possible Motion:

Request to make Chief Deputy Position in Clerk's Office 38.75 Hours per week

2020 Health Insurance Renewal

2019 Borrowing – possible November 21<sup>st</sup> presentation by Baird – timing of borrowing/investments

Schedule CLA 2018 Finance Statement review for next Finance Meeting

Out-of-County & Out-of-State travel requests

Budget items:

Contingency Fund/General Fund requests

Line item transfers and revenue appropriations

Carry forward requests

Review of 2020 Budgets: (not necessarily in this order)

Administrative Coordinator

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

RCTC

ROD  
Sheriff  
Treasurer  
UW-Extension/RRYP

## Possible Motion to Finalize 2020 Budget and Forward to County Board

### 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

Comprehensive Plan Update

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

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the County Clerk's Office at 532-2100 with as much advance notice as possible.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken referred to above in this matter.

Kitzie Winters, Finance Director, prepared this agenda with the direction of Randy Tatur, Chair of the Finance Committee. (Agenda posted 10/03/19 @ 3:30.)