

## AGENDA

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

DATE: October 22, 2018 (Monday)  
TIME: 8:30 a.m.  
PLACE: Rusk County Government Center Third Floor Conference Room #2 (LEC)

Call to order

Approval of Minutes – 10/03/18

Invoice approval

General Business:

2018 YTD Budget Review

Update from Personnel

Clifton Larson Allen - Presentation on 2017 Financials

Discussion and Possible Motion

Circuit Court – Courtroom Television

Sheriff's Department Apple Watch

ME- County mileage rate for ME's

HE Stark – approve termination of Collection Agency contract for Clerk of Courts and Sheriff's Dept.

Approve Collection Agency Contract with WI SDC for Clerk of Courts and Sheriff's Dept.

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 budget 2018, 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 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 10/16/18 @ 4:00 pm.)