

AGENDA

FINANCE COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: December 19, 2019
TIME: 8:30 a.m.
PLACE: Rusk County Government Center Third Floor Conference Room #2

Call to order

Approval of Minutes November 21, 2019

Public Comment – limited to five minutes per person

Discussion and Possible Motion:

CDBG/NSP Housing Contract

Line Item Transfers on wage lines and other budgetary items

New hire coordination between Personnel and Finance

Financial Procedures Manual revisions

State Trust Fund Loan for Fairgrounds Electrical Project Not Included in Bond Issue

2020 Bond Issue

Termination of Sequoia Contract for Cost Audit - Dissolution

Approve Contract with Diversified Services Network, Inc. for Cost Audit

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

Invoice approval

CLOSED SESSION- Announced by Chair

-Personnel Investigation

Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Wis. Stats. 19.85 (1)(f) 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. Wis. Stats. 19.85 (1)(g)

OPEN SESSION-possible motion on closed session topic

General Business:

Update from Personnel

Update on Lighthouse Hotline Notifications

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

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, Ambulance Billing, 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 715-532-2100 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 12/13/19 @ 1:30.)