

## AGENDA

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

DATE: December 20, 2018  
TIME: 8:30 a.m.  
PLACE: Rusk County Government Center Third Floor Conference Room #2 (LEC)

Call to order  
Approval of Minutes-November 16, 2018  
Invoice approval

General Business:  
2018 YTD Budget Review  
Update from Personnel

Discussion and Possible Motion:  
Approve adding Purple Cat Vet – Spay/Neuter Clinic to the preapproved weekly invoice listing in the Financial Procedures Manual  
Review Highway Department-Finance Meeting regarding capital purchases  
Consider Spyglass communications audit  
Accept and review contracted ambulance billing proposals  
Update on Personnel Audit  
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 12/13/18 @ 10:00.)