AGENDA
FINANCE COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: February 20, 2020
TIME: 8:30 a.m.
PLACE: Rusk County Government Center Third Floor Conference Room #2

Call to order
Approval of Minutes January 16, 2020
Public Comment – limited to five minutes per person

Discussion and Possible Motion:
　　　Parks online reservation fee and Point and Pay fee for consumers
　　　Forestry Resolution for 2020 Budget additional Parks funding
　　　CDBG Contract
　　　Crime Insurance Policy Renewal
　　　IT Disaster Recovery funding and revolving IT fund balance request
　　　RCTC request for advance funds limit increase
　　　Out-of-County & Out-of-State travel requests
　　　Invoice approval
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 02/17/2020 @ 10:30.)