

AGENDA

FINANCE COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Wednesday March 18, 2020
TIME: 8:30 a.m.
PLACE: Rusk County Government Center Third Floor Conference Room #2

Call to order

Approval of Minutes February 20, 2020

Public Comment – limited to five minutes per person

Discussion and Possible Motion:

- Set Listing Price for Tax-Deed Properties
- COVID-19 Considerations and Resolution
- Out-of-County & Out-of-State travel requests
- CDBG Contract Review
- 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 03/12/2020 @ 12:30.)