

AGENDA

FINANCE COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Thursday May 21, 2020
TIME: 8:30 a.m.
PLACE: Rusk County Government Center Third Floor Conference Room #2

MEETING WILL BE ACCESSIBLE BY TELEPHONE OR VIDEO CONFERENCE

To link with your computer video and/or audio: <https://bluejeans.com/317202077>

To join by phone dial 1-888-748-9073 OR 1-312-216-0325 and then enter meeting ID 317202077 followed by #.

The toll-free number has had occasional issues, so two numbers are provided.

Supervisors and members of the public attending in person will be required to observe the social distancing guidelines pursuant to the Governor's Order and are encouraged to take any preventative measures that you deem necessary including wearing a mask and other personal protective items. Hand sanitizer will be made available.

Call to order

Approval of Minutes March 18, 2020

Public Comment – limited to five minutes per person

Discussion and Possible Motion:

- Election of Chair and Vice Chair

- Resolution for 2019 Contingency Fund Requests – Line item transfers

- COVID19 Impact on 2020 & 2021 Budgets

- Deferral of Employer Social Security Taxes

- Tax Act 185

- Request to Keep Funds from 2019 HHS Budget for Vehicle Trust

- Tax Deed Properties – In Rem

- RCTC –Request Increase in Advance Limit

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

- Invoice approval

General Business:

- Update from Jeremy Koslowski on Forestry Stumpage Revenue

- 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:

- 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 05/14/2020 @ 10:30.)