

AGENDA

FINANCE COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Thursday, September 17th, 2020
TIME: 12:30 p.m.
PLACE: Rusk County Government Center – County Board Room, LEC

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 August 28th & 31st, 2020 & September 3rd, 2020

Public Comment – limited to five minutes per person

Discussion and Possible Motion:

- Approve Audit Request of HHS Financials
- IT Repurposing of Capital Projects Fund Dollars for IT Purchases
- 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:

- 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)

Review of 2021 Budgets: (not necessarily in this order)

- Administrative Coordinator
- Animal Shelter
- CDBG
- Circuit Court
- Corporation Counsel
- County Clerk
- DA/CWVC
- Drug Court
- Economic Development

Emergency Government

Finance

Forestry

HHS

Highway

IT

Junior Fair

LCDD

Maintenance

Medical Examiner

RCTC

ROD

Sheriff

Treasurer

UW-Extension

Possible Motion to Finalize 2021 Budget and Forward to County Board

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.

A quorum of the Committee on Committees, Personnel, and Property Committees may be present during the meeting due to in common committee members.

At any time a quorum of another County Committee or of the County Board may be present at the meeting to observe the proceedings, but no action will be taken except by those Committee Members for the stated Committee meeting and only on noticed agenda items.

Kitzie Winters, Finance Director, prepared this agenda with the direction of Randy Tatur, Chair of the Finance Committee. (Agenda posted 09/15/2020 @ 2:30.)