

## AGENDA - Amended

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

DATE: Thursday March 18<sup>th</sup>, 2021  
TIME: 8:30 a.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/7155322188>

To join by phone dial 1-888-748-9073 OR 1-312-216-0325 and then enter meeting ID 7155322188 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 February 18<sup>th</sup>, 2021

Public Comment – limited to five minutes per person

#### 9:00 a.m. Joint Personnel & Finance Committee Meeting

Highway Wages & Overtime

Consider updated/replacement Resolution AUTHORIZING THE CREATION OF A LAND INFORMATION/GIS ADMINISTRATIVE ASSISTANT

Consider Public Health Officer compensation

#### Discussion and Possible Motion:

911 Relay System Upgrade/Replacement for Jail

Medical Examiner Department Wage & Mileage Pay

Repayment of Deferred 2020 Social Security

Register of Deeds Prior Year NSF Check Recieved

RFP for Banking Services

State Trust Fund or Bank Loan for Squad Cars and Dash/Body Cameras

Library & Methodist Church MOU with City of Ladysmith

Employee Recognition & Memorials

Approve Invoices

#### 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)

Administrative Coordinator/Economic Development report

- Update on Buildings/Activities/Business Opportunities
- Joint Management Items

- Employee Incentives

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.

*A quorum of the Committee on Committees, 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 03/12/2021 @ 11:00 a.m.) (Amended Agenda posted 03/15/2021 @ 9:00 a.m.)