

AGENDA

FINANCE COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Thursday April 15th, 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 March 18th, 2021

Public Comment – limited to five minutes per person

10:30AM -- Bid Opening for Asbestos Removal from Former Church

(The Committee will take up the business below until 10:30 and then conduct the bid opening. After bid opening Committee will continue with remaining items of business.)

Discussion and Possible Motion:

Firewood Permit Credit Card Fee Through Point & Pay

RFP for Banking Services – Award banking services.

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

Church Demolition and Library Improvement Projects

Approve Invoices

General Business:

Update from Personnel

Medical Examiner Department Wage & Mileage Pay

Employee Recognition & Memorials

Update on Lighthouse Hotline Notifications

ARPA – American Rescue Plan Act – Provisions and Funding

Library Fund Balances

Rusk County Transit Commission – Grant, Insurance, & Lease Update

Update on Forensic Audit

Budget items:

Contingency Fund/General Fund requests

Line item transfers and revenue appropriations

Carry forward requests

2022 Budget Process

Process to determine budget priorities

Employee initiated idea incentive

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

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, 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 04/12/2021 @ 11:00 a.m.)