

AGENDA

FINANCE COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Thursday May 20th, 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 #.

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 April 15th, 2021

Public Comment – limited to five minutes per person

Discussion and Possible Motion:

- Ambulance Remount and Capital Purchases
- Non-Metallic Mining Fee Fund Balance Request
- Jail Facility Study Resolution
- County Facilities Master Plan Resolution
- Postage Meter Lease for Courthouse
- State Trust Fund or Bank Loan for Squad Cars and Dash/Body Cameras
- LCDD Personal Equipment Use for County -Establish Reimbursement Rate for Employee
- HHS Financial Accountant Vacancy
- Resolution of Support for NWRPC
- Election Equipment for County & Municipalities
- Approve Invoices

General Business:

- Update from Personnel
- Update on Lighthouse Hotline Notifications
- ARPA – American Rescue Plan Act – Provisions and Funding

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
 - Capital Improvement Plan for 2022

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)
 - COVID Routes to Recovery 2020 Funding Summary
 - 2020 Budget Overview

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 05/14/2021 @ 1:00 p.m.)