

## AGENDA

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

DATE: Thursday October 21<sup>st</sup>, 2021  
TIME: 8:30 a.m.  
PLACE: Rusk County Government Center – LEC County Board Room

Call to order  
Approval of Minutes September 21<sup>st</sup>, 2021  
Public Comment – limited to five minutes per person

#### **Discussion and Possible Motion:**

MOU for Municipality Election Fees  
2012 Tax Deed Property- Village of Bruce Parcel 106-00518-0000  
Per-Diem for County Board Members  
Financial Statement Audit Vendor – 2022-2024  
Mileage Rate for County Car Fleet  
Meal Reimbursement for County Staff  
Sale of Owens-Corning Building  
Approve Invoices  
Out of County Travel

#### **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

#### **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 10/15/2021 @ 3:00 p.m.)