RUSK COUNTY

ROLL CALL Board Members	AYE (Yes)	NAY (No)	Abstain / Excused
1. TERRY DUSELL			
2. JERRY BILLER			
3. ALAN RATHSACK			
4. TONY HAUSER			
5. TIMOTHY MILLER			
6. ROBERT STOUT			
7. RANDY TATUR			
8. LYLE LIEFFRING			
9. BILL MCBAIN			
10. KEN PEDERSEN			
11. PHIL SCHNEIDER			
12. JIM MEYER			
13. MARK SCHMITT			
14. LISA DOBROWOLSKI			
15. TOM HANSON			
16.			
17. DAVE WILLINGHAM			
18. MICHAEL HRABAN			
19. KEN BROWN			
TOTAL			

BOARD ACTION

Vote Required: 2/3 Vote

Motion to Approve Adopted ☐

1st _____ Defeated ☐

2nd _____

No: ____ Yes: ____ Exc: ____

Reviewed by:

_____, Corp. Counsel

Reviewed by:

_____, Finance Director

FISCAL IMPACT: (Note if there is any fiscal impact or not)

Certification:

I, Loren Beebe, Clerk of Rusk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the _____ day of _____, 2020 by the Rusk County Board of Supervisors.

_____

Loren Beebe
County Clerk, Rusk County

Amend 2019 Budget
RESOLUTION # 20 - 16

TO THE RUSK COUNTY BOARD OF SUPERVISORS

WHEREAS, the Rusk County Finance Committee has the authority to amend budgets that are within 10 percent of its budgeted expenditure; and

WHEREAS, at its May 21, 2020 meeting the Finance Committee reviewed the 2019 Budget and approved the line item transfers and amending the budgets, forwarding the ones that were 10 percent or more over budget to the County Board for approval.

WHEREAS, the 2019 budget had $150,000.00 budgeted for contingency items in 100-91-41110-000, and $109,552.29 has been requested to cover 2019 expenses.

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors approves amending the 2019 budget as follows to add funds from the 2019 contingency budget 100-91-41110-000:

100-04-51261-216	ME-AUTOPSY/INVEST.EXPENSE	6,042.05
100-08-51320-216	CORP COUNSEL- CONTRACT SERVICE	260.14
100-16-51610-114	COURTHOUSE-MAINTENANCE TECH	24,415.45
100-17-51750-111	LAND INFO-MAP TECH/RES CLERK	12,937.32
100-21-52111-121	SHERIFF- WAGES-PATROL	38,272.01
100-41-54165-115	ANIMAL SHELT-EX.HELP-OVERTIME	4,759.68
100-42-51610-810	JAIL MAINT- CAPITAL REPAIRS	12,150.72
100-43-51200-319	DRUG COURT-SUPPLIES	7.28
100-46-52112-164	CONS OFF-HOLIDAY OVERTIME	5,854.67
100-73-51630-512	OTHER CO PROP-VEHICLE INS	3,358.60
100-84-55209-249	CO OWNED DAMS- DAM REPAIRS	1,494.37

Grand Total 109,552.29

SUBMITTED BY:

Rusk County Finance Committee

Randy Tatur
Randy Tatur

Thomas Hanson
Thomas Hanson

Tony Hauser
Tony Hauser

David Willingham

Michael Hraban
Michael Hraban

AGENDA ITEM 6