AGENDA
FINANCE COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: December 21, 2016
TIME: 8:30 a.m.
PLACE: Rusk County Government Center Third Floor Conference Room (LEC)

Call to order
Approval of Minutes-November 16, 2016
Invoice approval
General Business:

CLOSED SESSION - announced by Chair - Highway grant estimates for Forestry
For considering financial, medical, social or personal histories or disciplinary data
of specific persons, preliminary consideration of specific personnel problems or
the investigation of charges against specific persons except where par. (b)
applies which, if discussed in public, would be likely to have a substantial
adverse effect upon the reputation of any person referred to in such histories or
data, or involved in such problems or investigations, WI Stats 19.85(1)(f).

OPEN SESSION – Possible motion on topic of Closed Session

Request to accept property – 038-00190-0000, 038-00171-0000
Methodist Church demolition/asbestos removal
Full time position in IT
Upgrading Heating Control System
Glaze funeral expenses
Drug Court
Child Support administrative fee
Update from Personnel
Out-of-county travel requests
Out-of-state travel requests

Budget items:
Contingency Fund/General Fund requests
Line item transfers and revenue appropriations
County Board Resolutions for Budget Amendments
Carry forward requests
2017 Budget

Reports:
Treasurer’s report
  (which includes report on Bank Balances and Tax Deed Process)
Economic development report
  Update on Buildings/Activities/Business Opportunities
Clerk’s report
  (which includes updates on Dog/Marriage Licenses and Elections)
Finance Director’s report
  (which includes reports on Collection of Back Taxes, Sales Tax,
Payroll, and Insurance)

Adjourn

If you are deaf and/or hard of hearing, call us through Wisconsin Relay at 711.

Rosemary Schmit, Finance Director, prepared this agenda with the direction of Peter Boss, Chair of the Finance Committee. (Agenda posted 12/15/16.)