Call to order
Approval of Minutes—January 21, 2009
8:30 a.m.—Sheldon Tax Deed Property - Old Creamery Building—David Kaiser
Voucher approval
General Business:
10:00 a.m.—Loss Prevention Specialist, Dennis Pruszinske (present via speakerphone)
Resolution--Amend 2009 Budget for Dairyland Park Improvement Project
Review Land Acquisition Possibilities—Jerry Carow
John Hibbard--Town of Washington-Request to deed island to County
CLOSED SESSION – announced by Chair for:
Voided Tax Deed—Town of Atlanta
For conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, WI Stats 19.85 (1)(g).
OPEN SESSION – Possible Motion on Topics of Closed Session
Tom Christman-request for County to refund amount paid for voided tax deed property
CLOSED SESSION – announced by Chair for:
Economic Development Projects/Assistance
For deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, WI Stats 19.85(1)(e).
OPEN SESSION – Possible Motion on Topics of Closed Session
Contracting with actuary for OPEB
Out-of-county travel requests
Other requests that may be presented
Budget items:
Contingency Fund/General Fund requests
Line item transfers and revenue appropriations
County Board Resolutions for Budget Amendments
2009 Budget
2010 Budget
Carry forward requests
Reports:
Treasurer’s report
(which includes report on Bank Balances)
CDBG report—Carolyn Martin
Update on Grant money/loans/contract
Economic development report
Update on Buildings/Activities/Business Opportunities
Joint Management report
Update on City/County Buildings/Projects
Clerk’s report
(which includes updates on Tax Deed process, Dog Licenses, and Election)
Auditor’s report
(which includes reports on Collection of Back Taxes, Sales Tax, Payroll, and Insurance)
ADJOURN

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Rosemary Schmit, Rusk County Auditor, prepared this agenda with the direction of Randy Tatur, Chair of the Finance Committee. (Agenda posted 02/11/09.)