AGENDA
FINANCE COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: February 24, 2009
TIME: 2:00 p.m.
PLACE: Law Enforcement Center Meeting Room

Call to order
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
3:00 p.m.—Loss Prevention Specialist, Dennis Pruszinske (present via speakerphone)
   Unclaimed Funds
   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

Rosemary Schmit, Rusk County Auditor, prepared this agenda with the direction of Randy Tatur, Chair of the Finance Committee. (Agenda posted 02/18/09.)