DATE: January 21, 2009
TIME: 8:30 a.m.
PLACE: Law Enforcement Center Meeting Room

Call to order
Approval of Minutes—December 17, 2008, and January 7, 2009
8:30 a.m.—Sheldon Tax Deed Property - Old Creamery Building—Dave Kaiser
Voucher approval
General Business:
CLOSED SESSION – announced by Chair for:
Hospital Negotiation Goals
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
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
Discussion and possible motion—contracting with Stark Agency for collection Services
Discussion and possible motion—scanning county records
Contracting with actuary for OPEB
Out-of-county travel requests
  Renae Baxter
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
  2008 Budget
  2009 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 01/15/09.)