Call to order
Approval of Minutes—January 20, 2010
Voucher approval
10:00 a.m.—Joint Meeting with Personnel Committee
2011 Budget
CDBG Contracted Position/Grant Writing
CLOSED SESSION announced by Chair – Personnel Issues Animal Shelter
For considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, WI Stats 19.85(1)(c). 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 topic of Closed Session
Meal Reimbursement Amounts
Prevailing Wage Rates–Highway
General Business:
Monthly Department Reports-discussion and possible motion to contract with software company to generate this report
Meal Reimbursement Policy
Farm Plan credit application approval—Highway
CLOSED SESSION – announced by Chair for: Tenancy issues and lease payments for various tenants
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
Out-of-county travel requests
Budget items:
Contingency Fund/General Fund requests
Register of Deeds, Treasurer, Clerk of Circuit Court, and other departments
Line item transfers and revenue appropriations
County Board Resolutions for Budget Amendments
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 02/17/10.)