

# RUSK COUNTY FINANCE COMMITTEE MINUTES

June 16, 2022

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**Finance Committee Present:** Tatur, Hauser, Meyer, P. Unterschuetz and Rathsack

**Others Present:** J. Koslowski, K Winters

## CALL TO ORDER

Meeting called to order by Chair Tatur at 8:30 a.m.

**PUBLIC COMMENT** - None

## ADJOURN

*Motion by Meyer, seconded by Rathsack to adjourn at 6:44 p.m. Motion carried.*

## Approval of Minutes

*Motion by Meyer, second by Unterschuetz to approve the Finance Committee Minutes of the May 19th, 2022 meeting. Motion Carried.*

## Closed Session

8:30 a.m. CLOSED SESSION announced by Chair: Discussion of personnel issue and conferring with legal counsel regarding same pursuant to: Wis. Stat § 19.85(1)(f) for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such personnel problems; and, § 19.85(1)(g) 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.

*Motion by Rathsack, second by Meyer to go into closed session. Roll Call, Tatur, Hauser, Meyer, Unterschuetz and Rathsack yes. Motion Carried.*

**OPEN SESSION** at 8:52 a.m.

## Dispatch/Jail Separation- Referendum Discussion

The Committee discussed the separation of the jail and dispatch at a staffing cost of \$400,000. No action was taken.

## Contingency Request

Nick Stadnyk was present to request a contingency fund request in the amount of \$900 for groundwater sampling in conjunction with Public Health. The proposal would have the County pay for half of the \$30 cost per test which is requested by the public.

*Motion by Rathsack, second by Hauser to fund the water sample request up to \$1,000 out of contingency funds. Motion Carried.*

## Ambulance RFP

Life Quest proposed charging 10% commission on the outstanding bills held with Expert Billing company. Winters explained the necessity for Life Quest to take over the outstanding bills.

*Motion by Meyer, second by Unterschuetz to approve the 10% commission rate on outstanding bills for Life Quest. Motion Carried.*

### **Clerk of Courts Staffing Request**

Koslowski updated the Committee on a request from the Clerk of Courts to increase their part-time employee to full-time with up to a \$39,000 financial impact out of contingency funds due to increased workloads.

*Motion by Meyer, second by Unterschuetz to approve the transition of the part-time employee to full time. Motion Carried.*

### **Tourism**

Request to have a credit card on-site for contracted employee purchases. It was the consensus of the Committee to have purchases facilitated by Winters and not issue a credit card directly to the site. A request was also made to increase the petty cash for the Visitor's Center.

*Motion by Unterschuetz second by Meyer to increase petty cash to \$100. Motion Carried.*

### **Out of County Travel**

No out of County travel was provided to the Committee.

### **Invoices**

*Motion by Hauser, second by Meyer to approve the invoices paid from 2022-05-16 to 2022-06-12. Motion Carried.*  
Meyer left at 11:14 a.m.

Verna was present to discuss the Treasurer's Report. She renewed the Cumberland CD for .75%. The LGIP State Pool interest has went up to .62%. Nielsen also requested a survey of the Schindler tax deed property. It was the consensus of the Committee to direct Nielsen to speak with Rich Summerfield about the survey.

The next monthly Finance meeting will be held on Thursday July 21st, 2022 at 8:30 a.m. in the LEC County Board Room.

The meeting was adjourned at 12:00 p.m. by consensus of the committee.  
Kitzie Winters, Recording Secretary