

RUSK COUNTY FINANCE COMMITTEE AGENDA

DATE: August 18, 2022

TIME: 8:30 a.m.

PLACE: Rusk County Government Center – LEC Board Room

MEETING WILL BE ACCESSIBLE BY TELEPHONE OR VIDEO CONFERENCE

To link with your computer video and/or audio: <https://bluejeans.com/7155322188>

To join by phone dial 1-888-748-9073 OR 1-312-216-0325 and then enter meeting ID 7155322188 followed by #.

The toll-free number has had occasional issues, so two numbers are provided. Supervisors and members of the public attending in person will be required to observe the social distancing guidelines and are encouraged to take any preventative measures that you deem necessary including wearing a mask and other personal protective items. Hand sanitizer will be made available.

**At any time, a quorum of another County Committee or of the County Board may be present at the meeting to observe the proceedings, but no action will be taken except by those Committee Members for the stated Committee meeting and only on noticed agenda items. **

CALL TO ORDER

PUBLIC COMMENT – Limited to five minutes per person

APPROVAL OF MINUTES

- August 15, 2022 Meeting
- August 16, 2022 Meeting

DISCUSSION AND POSSIBLE MOTION:

- Rusk County Transit Commission Component Unit, County Consulting Fees, and RCTC Commission Member Per Diems
- Civic Systems Online Hosting of miViewPoint
- Payment of Remaining Deferred Employer Portion of Social Security for 2020 Wages
- Set Minimum Bid for Tax Deed Properties
- Approve Invoices
- Out of County Travel
- Change Date for September Finance Meeting

REVIEW OF 2023 BUDGETS: (if needed after 8/15 & 8/16 budget meetings)

- Administrative Coordinator
- CDBG
- Economic Development
- Finance
- Treasurer

REPORTS:

Treasurer's report

(which includes report on Bank Balances and Tax Deed Process)

Administrative Coordinator report

- Update from Personnel Committee, Including Wage Study
- Joint Management Items
- Building Ad-Hoc Committee Updates
- Hospital & Nursing Home Building Transition

Clerk's report

- (which includes updates on Dog/Marriage Licenses and Elections)

Finance Director's report

- (which includes reports on Current Year Budget Review, Collection of Back Taxes, Sales Tax, Ambulance Billing, and Insurance)

ADJOURN

Agenda prepared by Jaimie Wilk, Interim Finance Director at the direction of Chair Randy Tatur
Posted August 12, 2022 at 3:30 p.m.