

RUSK COUNTY FINANCE COMMITTEE AGENDA

DATE: September 15, 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

1. August 18, 2022 Meeting & September 6, 2022 Meeting

DISCUSSION AND POSSIBLE MOTION:

2. Creation of Opioid Funds Task Force
3. Approve CaseCracker Utilizing OCVS-DOJ Grant - \$32,000
4. Approve transfer of funds from Disaster Relief bank account into General and continue to track balance as Continuing Appropriations
5. Continuing appropriations for Habitat Development
6. Discontinuation of State Aid Forestry Loan
7. Phone stipend for Finance Director
8. Set Minimum Bid for Tax Deed Properties
9. Clerk Request to Purchase Results, Tally, Reporting (Workstation Kit, Computer, Software/License)
10. RCTC Accounting
11. Approve Invoices
12. Out of County Travel

13. REVIEW OF 2023 BUDGETS:

- Administrative Coordinator
- Animal Shelter
- CDBG
- Circuit Court
- Corporation Counsel
- County Clerk/County Board/Library
- DA/CWVC/Drug Court
- Economic Development
- Emergency Government
- Finance
- Forestry
- HHS
- Highway
- IT
- LCDD

- Maintenance
- Medical Examiner
- RCTC
- ROD
- Sheriff
- Treasurer
- UW-Extension/Junior Fair
- ARPA Funding Requests
- Possible Motion to Finalize 2023 Budget and Forward to County Board

REPORTS:

14. Treasurer's report
(which includes report on Bank Balances and Tax Deed Process)
15. Administrative Coordinator report
 - Update from Personnel Committee, Including Wage Study
 - Joint Management Items
 - Building Ad-Hoc Committee Updates
 - Hospital & Nursing Home Building Transition
16. Clerk's report
 - (which includes updates on Dog/Marriage Licenses and Elections)
17. Finance Director's report
 - (which includes reports on Current Year Budget Review, Collection of Back Taxes, Sales Tax, Ambulance Billing, and Insurance)

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