

RUSK COUNTY FINANCE COMMITTEE AGENDA

DATE: October 20, 2022

TIME: 8:30 a.m.

PLACE: Rusk County Government Center – LEC Board Room

**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. September 26, 2022 Meeting

DISCUSSION AND POSSIBLE MOTION:

2. Approve Bids for Tax Deed Properties
3. Presentation by Jason Laumann from NWRPC on Comprehensive Plan Update
4. Investment Options
5. Approval of Jail Meal Contract
6. RCTC Accounting
7. Approve Invoices
8. Out of County Travel

9. 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

Agenda prepared by Jaimie Wilk, Finance Director at the direction of Chair Randy Tatur
Posted October 17, 2022 at 4:00 p.m.

REPORTS:

10. Treasurer's report
(which includes report on Bank Balances and Tax Deed Process)
11. Administrative Coordinator report
 - Update from Personnel Committee, Including Wage Study
 - Joint Management Items
 - Building Ad-Hoc Committee Updates
 - Hospital & Nursing Home Building Transition
12. Clerk's report
 - (which includes updates on Dog/Marriage Licenses and Elections)
13. 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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