

## AGENDA

### FINANCE COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: Thursday May 19<sup>th</sup>, 2022  
TIME: 8:30 a.m.  
PLACE: Rusk County Government Center – LEC County 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 #.

Supervisors and members of the public attending in person will be required to observe the social distancing guidelines pursuant to the Governor's Order 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.

Call to order  
Election of Chair  
Election of Vice Chair  
Approval of Minutes April 13th, 2022  
Public Comment – limited to five minutes per person

#### **Discussion and Possible Motion:**

Approve Delinquent Tax Parcels for In-Rem Foreclosure  
Open New Bank Account for Opioid Funds  
Separation of Jail & Dispatch  
Ambulance Outsource Billing Vendor Proposals  
Safety Training Plan- Funding Source  
Unreserved Funds 2021 CCF Bank Loan  
Unreserved Funds 2020 Bond Issue  
2021 Budget Overview  
Resolution to Approve 2021 Individual Budgets over 10% of Budgeted Expenditures  
2023 Budget Process  
2023 Capital Improvement & ARPA Plan  
Approve Invoices  
Out of County Travel

#### **Budget items:**

Contingency Fund/General Fund requests  
Line item transfers and revenue appropriations  
Carry forward requests

#### **General Business:**

Update on Lighthouse Hotline Notifications

#### **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

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the County Clerk's Office at 715-532-2100 with as much advance notice as possible.

*A quorum of other County committees may be present during the meeting due to in common committee members. 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.*

Kitzie Winters, Finance Director, prepared this agenda with the direction of Randy Tatur, Chair of the Finance Committee. (Agenda posted 05/15/2022 @ 3:00 p.m.)