

## AGENDA

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

DATE: Thursday June 16<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  
Approval of Minutes May 19<sup>th</sup>, 2022  
Public Comment – limited to five minutes per person

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

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.

OPEN SESSION – Possible Motion on Topic of Closed Session

Separation of Jail & Dispatch – Possible Referendum  
Ambulance Billing Outsource Vendor Contract  
2023 Budget Process  
2023 Capital Improvement & ARPA Plan  
Staffing Request- Clerk of Courts Additional Hours  
Visitor's Center Purchase Card Approval & Petty Cash Account  
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 06/10/2022 @ 8:00 a.m.)