

Finance Committee Meeting Minutes

October 24th, 2022

The meeting was held in the Rusk County Government Center County Board Room (LEC).

Present: Randy Tatur, Jim Meyer and Alan Rathsack.

Also present: Jaimie Wilk, Skye Schuelke and Ashley Heath

Chair Tatur called the meeting to order at 8:30 a.m.

Public Comment: None

Approval of Invoices: Committee asked questions about invoices and consensus of committee to discontinue use of County levy dollars to purchase candy for parades. **Motion by Meyer seconded by Rathsack to approve payment of invoices.**

Credit Cards for RCTC: Discussion was held regarding adding 4 additional credit cards to the Rusk County credit card account to be utilized by RCTC employees for RCTC expenses to be paid for out of RCTC funds. **Motion by Rathsack, seconded by Meyer to add RCTC users to the Rusk County credit cards and to have RCTC to pay for all of their related expenses purchased on the credit cards.**

Review of 2023 Budgets: Discussion was held regarding the 2023 budgets. **Motion by Meyer, seconded by Rathsack to approve the 2023 budget and forward on to County Board to approve.**

The next Finance meeting will take place on Thursday, November 17th, 2022 at 8:30 a.m. in the County Board Room.

The meeting was adjourned at 2:38 p.m. by consensus of the committee.

Jaimie Wilk, Recording Secretary

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