

# **RUSK COUNTY FINANCE COMMITTEE AGENDA**

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DATE: June 15, 2023

TIME: 12:00 p.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. \**

*Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information, or to request this service, contact the Rusk County Clerk's Office; phone (715)532-2100.*

## **CALL TO ORDER**

**PUBLIC COMMENT** – Limited to five minutes per person

## **APPROVAL OF MINUTES**

1. May 18, 2023 Meeting

## **DISCUSSION AND POSSIBLE MOTION:**

1. Procedure for Departmental Budget Review
2. Tax Deed Properties
3. Plat Book & Customer Charge
4. Resolution to Amend Section 2-763 of County Ordinances
5. Additional ARPA Requests to Forward to County Board (Resolution)
6. Approve Invoices
7. Out of County Travel

## **REPORTS:**

8. Treasurer's report  
(which includes report on Bank Balances and Tax Deed Process)
9. Administrative Coordinator report
  - Update from Personnel Committee
  - Joint Management Items
  - Ad-Hoc Construction Committee Updates
  - Hospital & Nursing Home Building Transition
10. Clerk's report
  - (which includes updates on Dog/Marriage Licenses and Elections)
11. Finance Director's report
  - (which includes reports on Current Year Budget Review, Collection of Back Taxes, Sales Tax, Ambulance Billing, and Insurance)
12. Review/Amend Future Committee Meeting Dates

## **ADJOURN**