

RUSK COUNTY FINANCE COMMITTEE AGENDA

DATE: July 20, 2023

TIME: 3:00 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. June 15, 2023 Meeting

DISCUSSION AND POSSIBLE MOTION:

1. PMA Presentation on Debt and Investments
2. Consideration of Additional Highway Worker I Position
3. Authorization to Submit Pre-claim to Insurance for Hostile Work Environment Investigation
4. Keeping Safety Simple Funding Source & Contract Renewal
5. Approve Personnel Proposed 2024 General Employee Wage Increases
6. Approve Ambulance Wage Rate Increase for 2024
7. Approve Increase for Social Worker/Social Service Worker On-Call Pay
8. Approve Funding Source for Stove at Trails End
9. Acceptance of Elections Grant
10. Funding for 2024 Library Projects
11. Review of Finance, County Clerk, Treasurer, and Administrative Coordinator Budgets
12. Additional ARPA Requests to Forward to County Board (Resolution)
13. Approve Invoices
14. Out of County Travel

REPORTS:

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

ADJOURN