

RUSK COUNTY FINANCE COMMITTEE AGENDA

DATE: August 17, 2023

TIME: 8:30 a.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. July 20, 2023, August 8, 2023 and August 9, 2023 Meetings

DISCUSSION AND POSSIBLE MOTION:

2. Culvert purchase for timber sales/woods roads from Trail and Park Development Fund
3. Approve 3 Forestry Employees & 1 County Board Member to Attend the Fall Wisconsin County Forests Association Meeting September 26-28 in Hayward
4. Approval of IT Fiber Project and Funding Source
5. Out of State & Multiple Attendee Request for Elections Programming Visit
6. Approve 6 Jailer/Dispatchers to Attend Classification Training in Wausau in September
7. Resolution – Designation of Continuing Appropriations for IT Equipment
8. Approve Personnel Proposed 2024 General Employee Wage Increases
9. Approve RFP for 2023-2027 Audit Services
10. Additional ARPA Requests to Forward to County Board (Resolution)
11. Legal Action Regarding Previous Ambulance Billing Company
12. Approve Invoices
13. Out of County Travel

REPORTS:

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

REVIEW OF 2024 BUDGETS: (not necessarily in this order)

Administrative Coordinator

Animal Shelter

CDBG

Agenda prepared by Jaimie Wilk, Finance Director under direction of Chair Randy Tatur
Posted August 14, 2023 at 3:00 p.m.

REVIEW OF 2024 BUDGETS: (cont.)

Circuit Court

Corporation Counsel

County Clerk

County Board

DA/CWVC

Drug Court

Economic Development

Emergency Management

Finance

Forestry

HHS

Highway

IT

LCDD

Library

Maintenance

Medical Examiner

RCTC

ROD

Sheriff

Treasurer

UW-Extension/Junior Fair

Possible Motion to Finalize 2024 Budget and Forward to County Board

ADJOURN