

RUSK COUNTY FINANCE COMMITTEE AGENDA

DATE: September 21, 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. August 17, 2023

DISCUSSION AND POSSIBLE MOTION:

1. Bid opening and possible awarding for 2023-2027 Audit Services
2. Comprehensive Plan
3. Approve costs related to Election Self Programming
4. Approve Taser Purchases
5. Approve Facilities Manager Stipend for Hospital
6. LATCF Requests to Forward to County Board (Resolution)
7. Additional ARPA Requests to Forward to County Board (Resolution)
8. 2022 Audited Financial Statements
9. Approve Invoices
10. Out of County Travel
 - Approve multiple employees attending WCFA Legislative/forest certification committee meeting
 - Approve multiple employees attending Snowmobile and ORV Council Meeting

REPORTS:

11. Treasurer's report
(which includes report on Bank Balances and Tax Deed Process)
12. Administrative Coordinator report
 - Update from Personnel Committee – 2024 Wage Increase, 2024 Benefit Offerings
 - Joint Management Items – Animal Shelter Addition, ADF HVAC Unit
 - Ad-Hoc Construction Committee Updates
 - Hospital & Nursing Home Building Transition – Bid Review for Asbestos and Demolition
13. Clerk's report
 - (which includes updates on Dog/Marriage Licenses and Elections)
14. Finance Director's report
 - (which includes reports on Current Year Budget Review, Collection of Back Taxes, Sales Tax, Ambulance Billing, and Insurance)
15. Review/Amend Future Committee Meeting Dates

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

Administrative Coordinator

Animal Shelter

CDBG

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