

# RUSK COUNTY FINANCE COMMITTEE AGENDA

---

DATE: October 12, 2023

TIME: 11:00 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. September 21, 2023

## **DISCUSSION AND POSSIBLE MOTION:**

1. Award Tax Deed Bid
2. Financing Presentation – Justin Fischer - Baird
3. Comprehensive Plan
4. Finance Accountant I Part-Time Position
5. Updates to Financial Procedures Manual
6. LATCF Requests to Forward to County Board (Resolution)
7. Additional ARPA Requests to Forward to County Board (Resolution)
8. Approve Invoices
9. Out of County Travel

## **REPORTS:**

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

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

Administrative Coordinator

Animal Shelter

CDBG

Circuit Court

Corporation Counsel

County Clerk

County Board

DA/CWVC

Agenda prepared by Jaimie Wilk, Finance Director under direction of Chair Randy Tatur  
Posted October 9, 2023 at 9:30 a.m.

**REVIEW OF 2024 BUDGETS: (cont.)**

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**