

RUSK COUNTY FINANCE COMMITTEE AGENDA

DATE: November 16, 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. October 12, 2023

DISCUSSION AND POSSIBLE MOTION:

1. Forestry Request to Utilize Funds from Park & Trail Development Fund for ATV Trail Approach Paving
2. Approve Public Records Request Policy
3. Comprehensive Plan
4. CEP Worker for Finance Department
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) – Fairgrounds Restrooms
8. Approve Invoices
9. Out of County Travel
 - o Forestry-BMP Monitoring-Dane & Jake-11/7/2023 Clark County
 - o Other Requests

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

ADJOURN