

# RUSK COUNTY FINANCE COMMITTEE AGENDA

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DATE: December 14, 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. November 16, 2023

## DISCUSSION AND POSSIBLE MOTION:

1. Cancellation of Department Credit Cards for Misuse
2. Increase Meal Per Diem Rates
3. Approve Public Records Request Policy
4. Resolution to Amend Public Records Fee Schedule
5. Comprehensive Plan
6. Updates to Financial Procedures Manual
7. Proceed with Litigation Against Previous Ambulance Billing Company
8. Approve Budgeting Software to Utilize for 2026 Budget Process
9. Trails End ARPA Request to Reallocate Funds from Boardwalk to Pavilion
10. LATCF Requests to Forward to County Board (Resolution)
11. Additional ARPA Requests to Forward to County Board (Resolution) – Fairgrounds Restrooms
12. Public Records Software Presentation
13. Approve Invoices
14. Out of County Travel
  - o Other Requests

## REPORTS:

15. Treasurer's report  
(which includes report on Bank Balances and Tax Deed Process)
16. Administrative Coordinator report
  - Update from Personnel Committee
  - Joint Management Items
  - Ad-Hoc Construction Committee Updates
  - Hospital & Nursing Home Building Demolition
  - Clinic Purchase Update
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

Agenda prepared by Jaimie Wilk, Finance Director under direction of Chair Randy Tatur  
Posted December 11, 2023 at 9:00 a.m.