

RUSK COUNTY FINANCE COMMITTEE AGENDA

DATE: January 18, 2024

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. December 14, 2023

DISCUSSION AND POSSIBLE MOTION:

1. HHS – Clerk II Reclassification to Clerk III
2. Step Placement for Regard RCTC Finance Accountant II
3. Forestry Request to Utilize Funds from Park & Trail Development Fund for Trail Development
4. Approve Transfer of BCRC SWAT Funds to 501(c)(3)
5. Cancellation of Department Credit Cards for Misuse
6. Approval of Payment of LATCF to NACO for Contribution to the National Center for Public Lands Counties
7. Additional ARPA Requests to Forward to County Board (Resolution) – Fairgrounds Restrooms
8. Consideration of Financial Support for Hawkins Daycare
9. Designating LATCF Funds 1-2024 (Resolution)
10. Consideration of Open Records Software
11. Approve Invoices
12. Out of County Travel
 - o County Clerk
 - o Other Requests

REPORTS:

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

ADJOURN

Agenda prepared by Jaimie Wilk, Finance Director under direction of Chair Randy Tatur
Posted January 15, 2024 at 10:00 a.m.