

# RUSK COUNTY FINANCE COMMITTEE AGENDA

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DATE: February 22, 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. January 18, 2024

## DISCUSSION AND POSSIBLE MOTION:

1. Approve Funding for 2025 Purchase of Ambulance
2. Rusk County Housing Authority ARPA Request
3. Approve Funding Source for Hospital Demolition Change Order
4. Approve Funding Source for Full-Time Animal Shelter Worker
5. County Clerk LTE Deputy Clerk
6. Cancellation of Department Credit Cards for Misuse
7. Approve Invoices
8. Out of County Travel
  - o Finance
  - o Other Requests

## REPORTS:

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

## ADJOURN