

RUSK COUNTY FINANCE COMMITTEE AGENDA

DATE: March 14, 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. February 22, 2024

DISCUSSION AND POSSIBLE MOTION:

1. Wis. Statute 75.69 Sale of Tax Delinquent Real Estate – Parcel #040-00115-0000
2. Approve Budget Line Item Transfer from UWEX Contracted Services to Travel Expenses for Interim Position
3. Health & Human Services – ADRC Information & Assistance Position Creation
4. Maintenance Charges to Other County Properties
5. Update on Fairgrounds East Wing Barn Project and Consideration of Funding Allocation
6. Update on Fairgrounds Restrooms and Consideration of Funding Allocation
7. Update on Trails End Bridge and Consideration of Funding Allocation
8. Required Documentation for Housing Authority ARPA Allocation
9. Wage Increases for Summer Help
10. Approve Invoices
11. Out of County Travel
 - o County Clerk
 - o Other Requests

REPORTS:

12. Treasurer's report
(which includes report on Bank Balances and Tax Deed Process)
13. Administrative Coordinator report
 - Update from Personnel Committee
 - Joint Management Items
 - Ad-Hoc Construction Committee Updates
 - Hospital & Nursing Home Site Update
 - 1101 & 1201 Lake Ave Property Update
14. Clerk's report
 - (which includes updates on Dog/Marriage Licenses and Elections)
15. Finance Director's report
 - (which includes reports on Current Year Budget Review, Collection of Back Taxes, Sales Tax, Ambulance Billing, and Insurance)
16. Review/Amend Future Committee Meeting Dates

ADJOURN