

# RUSK COUNTY FINANCE COMMITTEE AGENDA

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DATE: April 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**

## **ELECTION OF CHAIR**

## **ELECTION OF VICE CHAIR**

## **APPROVAL OF MINUTES**

1. March 14, 2024

**PUBLIC COMMENT** – Limited to five minutes per person

## **DISCUSSION AND POSSIBLE MOTION:**

1. Approve Retroactive Compensation for Acting Highway Commissioner
2. Update to Medical Examiner Pay Rate Schedule
3. Jail Medical Provider Contract
4. Fairgrounds North Bathrooms Funding Source
5. Suspension of Departmental Credit Card(s) Due to Non-Compliance
6. Approve Invoices
7. Out of County Travel
  - o County Clerk
  - o Other Requests

## **REPORTS:**

8. Treasurer's report  
(which includes report on Bank Balances and Tax Deed Process)
9. 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
10. Clerk's report
  - (which includes updates on Dog/Marriage Licenses and Elections)
11. Finance Director's report
  - (which includes reports on Current Year Budget Review, Collection of Back Taxes, Sales Tax, Ambulance Billing, and Insurance)
12. Review/Amend Future Committee Meeting Dates

## **ADJOURN**