

# RUSK COUNTY FINANCE COMMITTEE AGENDA

---

DATE: June 20, 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

### APPROVAL OF MINUTES

1. May 16, 2024

**PUBLIC COMMENT** – Limited to three minutes per person with a maximum public comment of 30 minutes on agenda items only.

### DISCUSSION AND POSSIBLE MOTION:

1. Public Depository Guarantee Fund
2. In Rem Foreclosures
3. Forestry Requests to Utilize Parks/Trail Development Funds
  - a) 4-Hill ATV Trail, Graveling and Ditching for \$2,500
  - b) Newspaper Advertisements for ATV Trail and County Wood Roads Opening Dates
4. Resolution to Approve Utilization of General Fund Balance to Purchase Highway Department Equipment
5. Presentation on bonding by Justin Fischer from Baird
6. Resolution to Authorize Construction of a New Rusk County Jail
7. Initial Resolution Authorizing Not to Exceed \$38,500,000 General Obligation Promissory Notes for Jail Projects
8. Initial Resolution Authorizing Not to Exceed \$6,000,000 General Obligation Promissory Notes for Capital Projects
9. Resolution Providing for the Sale of Approximately \$29,500,000 General Obligation Promissory Notes
10. Approve Interim Highway Commissioner Retroactive Compensation from May 21, 2024 - June 2, 2024
11. Approve Interim Highway Commissioner Retroactive Compensation Effective June 3, 2024
12. Approve Potential Fiscal Impact of Change to Compensatory Time Policy
13. Consideration of Pay Increases for General Employees
14. Approve Batwing Mower Purchase out of Equipment Fund
15. Comprehensive Plan
16. Financing Assistance to CEP
17. Resolution Authorizing Rusk County to Enter into the Settlement Agreement with the Kroger Co. and Agree to the Terms of Addendum Two to the MOU Allocating Settlement Proceeds
18. Resolutions – Designating ARPA Funds for Rusk County Housing Authority – Addition of Bruce and Hawkins Locations
19. Approve Invoices
20. Out of County Travel
  - a) Other Requests

### REPORTS:

Agenda prepared by Jaimie Wilk, Finance Director under the direction of Chair Kalepp  
Posted June 17, 2024 at 1:00 p.m.

21. Treasurer's report  
(which includes report on Bank Balances and Tax Deed Process)
22. 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
23. Clerk's report
  - (which includes updates on Dog/Marriage Licenses and Elections)
24. Finance Director's report
  - (which includes reports on Current Year Budget Review, Collection of Back Taxes, Sales Tax, Ambulance Billing, and Insurance)
25. Review/Amend Future Committee Meeting Dates

## **ADJOURN**