

# RUSK COUNTY FINANCE COMMITTEE AGENDA

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DATE: July 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**

### **APPROVAL OF MINUTES**

1. June 20, 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. Forestry Requests to Utilize Parks/Trail Development Funds
  - a) Newspaper Advertisements for ATV Trail and County Wood Roads Opening Dates (\$200 was already approved, requesting additional \$36.88)
2. Approve Fiscal Impact for Ambulance Service Wage Adjustments for 2025
3. Presentation on bonding by Justin Fischer from Baird
4. Resolution Establishing Parameters for the Sale of Not to Exceed \$6,000,000 General Obligation Promissory Notes
5. Approve Fiscal Impact of Change to Compensation Structure for Seasonal Employees and Interns
6. Review of 2025 Finance Oversight Budgets
7. Approve Invoices
8. Out of County Travel
  - a) 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 Site Update
  - 1101 & 1201 Lake Ave Property 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**