

RUSK COUNTY FINANCE COMMITTEE AGENDA

DATE: September 19, 2024

TIME: 10:00 a.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

REVIEW OF 2025 BUDGETS: (not necessarily in this order)

Administrative Coordinator
Animal Shelter
CDBG/Housing Loans
Circuit Court
Corporate Counsel
County Board
County Clerk
District Attorney/Crime Victim Witness Coordinator
Economic Development
Emergency Management
Finance
Forestry
Health and Human Services
Highway
Information Technology
LCDD/Land Information/Zoning
Library
Maintenance
Medical Examiner
Rusk County Transit Commission
Register of Deeds
Sheriff
Treasurer
UW-Extension/Junior Fair

APPROVAL OF MINUTES

1. August 19, 2024 and August 29, 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. Resolution: Designating American Rescue Plan Act Funds to be Used for Rusk County Projects #8 (deobligation from projects and utilization for Lake Avenue Clinic Purchase)
2. Funding for ARPA Project Costs that Exceeded Appropriations
3. Resolution: Setting Fees Relating to Marriage Licenses
4. Approve Invoices
5. Out of County Travel

Agenda prepared by Jaimie Wilk, Finance Director under the direction of Chair Kalepp
Posted September 17, 2024 at 2:30 p.m.

REPORTS:

6. Treasurer's report
(which includes report on Bank Balances and Tax Deed Process)
7. 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
8. Clerk's report
 - (which includes updates on Dog/Marriage Licenses and Elections)
9. Finance Director's report
 - (which includes reports on Current Year Budget Review, Collection of Back Taxes, Sales Tax, Ambulance Billing, and Insurance)
10. Review/Amend Future Committee Meeting Dates

CLOSED SESSION – announced by Chair

Conferring with legal counsel pursuant to 19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. To wit: Invoice from DOT

OPEN SESSION – Possible Motion on Topic of Closed Session

ADJOURN