

# **RUSK COUNTY FINANCE COMMITTEE AGENDA**

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DATE: October 17, 2024

TIME: 3:00 p.m.

PLACE: Rusk County Government Center – LEC Board Room  
311 Miner Avenue E, Ladysmith, WI 54848

*\*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**

## **DISCUSSION AND POSSIBLE MOTION:**

### **APPROVAL OF MINUTES**

1. September 19, 2024, October 4, 2024, and October 10, 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. Approve Transfer of remaining Food Wise Funds to Rusk County Farmer's Market
2. Approve Highway Worker I to Highway Worker II Wage Increase
3. Approve Amendment to Ad Hoc Interviewing Committee Ordinance
4. Approve Changes to Chapter 8 – Payroll of the Financial Procedure Manual
5. Approve Extension of Interim Facilities Manager Wage Increase for Training Purposes
6. Approve Wage Increases for 2025
7. Approve Transfer of Thin Client Money to IT Budget for 2024
8. Funding for ARPA Project Costs that Exceeded Appropriations
9. Resolution to Change County Board Mileage Reimbursement Rate
10. Approve Invoices
11. Out of County Travel
  - a) Finance

## **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**

Agenda prepared by Jaimie Wilk, Finance Director under the direction of Chair Kalepp  
Posted October 14, 2024 at 2:00 p.m.