

RUSK COUNTY FINANCE COMMITTEE AGENDA

DATE: November 21, 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. October 17, 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. Health & Human Services – Child Support Specialist Reclassification
2. Service Transfer Agreement with City of Ladysmith Regarding Animal Shelter
3. Litigation Against Previous Ambulance Billing Company

The Finance Committee may go into Closed Session to discuss the above:

CLOSED SESSION – announced by Chair

Expert Billing Contract pursuant to Wis. State Statutes 19.85(1)(g) 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.

OPEN SESSION – Possible Motion on Topic of Closed Session

4. Approve Increase in Victim Witness Hours in District Attorney's Office
5. Approval Renewal of Open Meetings Software
6. Approve Renewal of Debt Book Software
7. Approve Agreement with Diversified Services Network for FY2024-FY2028
8. Approve Invoices
9. Out of County Travel

REPORTS:

10. Treasurer's report
(which includes report on Bank Balances and Tax Deed Process)
11. 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
12. Clerk's report
 - (which includes updates on Dog/Marriage Licenses and Elections)

13. Finance Director's report

➤ (which includes reports on Current Year Budget Review, Collection of Back Taxes, Sales Tax, Ambulance Billing, and Insurance)

14. Review/Amend Future Committee Meeting Dates

ADJOURN