

RUSK COUNTY FINANCE COMMITTEE AGENDA

DATE: December 19, 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. November 21, 2024

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

REPORTS:

1. Treasurer's report
(which includes report on Bank Balances and Tax Deed Process)

DISCUSSION AND POSSIBLE MOTION:

2. Approve Addition/Removal of Treasurer Names to County Financial Accounts
3. Approve Penalty and Interest Charges on Delinquent Taxes
4. Approve Sale of 1997 Tax Deed from "Do Not Sell" List – Parcel 040-00115-0000
5. 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

6. Sheriff's Department Kwik Trip Extended Network Credit Card Account
7. Resolution to Create Continuing Appropriations for Wildlife Habitat Grant
8. Approve Cost Share Payment for Casey Gudis
9. Approve Cost Share Payment for Shane Stutzman
10. HHS Budget Projections
11. Better Clarification on Funding for Fairgrounds North Bathrooms
12. Coordination of Open Records Requests Between Departments
13. Expectations for Departmental Budget Reports
14. Approve Invoices
15. Out of County Travel

REPORTS:

16. 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
17. Clerk's report
 - (which includes updates on Dog/Marriage Licenses and Elections)
 18. Finance Director's report
 - (which includes reports on Current Year Budget Review, Collection of Back Taxes, Sales Tax, Ambulance Billing, and Insurance)
 19. Review/Amend Future Committee Meeting Dates

ADJOURN