

# RUSK COUNTY FINANCE COMMITTEE AGENDA

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DATE: January 22, 2025

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

## APPROVAL OF MINUTES

1. December 19, 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. 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
3. **CLOSED SESSION** – announced by Chair  
Consider Employee Compensation for Judicial Assistant / Register in Probate Position pursuant to Wi Stats 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.  
**OPEN SESSION** – Possible Motion on Topic of Closed Session
4. Approve Children's Long-Term Support Position
5. Monthly Departmental Budget Reporting Requirements
6. Resolution to Impose Delinquent Tax Penalty
7. Request to Fill Vacancy for Finance Director
8. Approve Hiring a Consultant to Assist with Finance Director Transition
9. Approve Invoices
10. Out of County Travel
  - a) Clerk and Treasurer WCCO Conference

## REPORTS:

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