

RUSK COUNTY FINANCE COMMITTEE AGENDA

DATE: April 17, 2025

TIME: 9:30 a.m.

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

MEETING WILL BE ACCESSIBLE BY VIDEO CONFERENCE

To link with your computer video and/or audio: [Join the meeting now](#)

CALL TO ORDER

APPROVAL OF MINUTES – March 20, 2025

ELECTIONS

1. Chair
2. Vice-Chair (If-Needed)

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. Update on Previous Ambulance Billing Company
3. Resolution to Approve Payment for Audit Amounts Due for Fiscal years 2015, 2016, 2017 and 2018 for the Rusk County Transit Commission
4. Resolution to Approve a Payment to the Rusk County Transit Commission for the Proceeds from Vehicle Sales from 2023 and 2024
5. Resolution to Approve Urging Congress to Preserve the Municipal Bond Tax-Exemption to Protect Local Financing Tools
6. Finance Director Duties and Wage
7. Approve Invoices
8. Out of County/State Travel
 - a) Treasurer to Kenosha, WI and Chicago, IL on June 9-13th
 - b) Treasurer to Hayward, WI on May 14
 - c) Register of Deeds to Davenport, IA on May 19-21
 - d) Clerk to New Glarus, WI on June 22-25
9. Consider Employee Compensation for Sheriff Office Chief Deputy

CLOSED SESSION announced by Chair

Consider Employee Compensation for Sheriff Office Chief Deputy 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 – Discussion/action as may be necessary or appropriate on matters discussed in closed session.

REPORTS:

10. Administrative Coordinator report (Update from Personnel Committee, Joint Management Items, Ad-Hoc Construction Committee Updates, Hospital & Nursing Home Site Update and 1101 & 1201 Lake Ave Property Update)
11. Clerk's report (which includes updates on Dog/Marriage Licenses and Elections)
12. Finance Director's report (Bakertilly) (Collection of Back Taxes and Sales Tax)

NEXT MEETING DATE

ADJOURN

Virtual attendees requesting public comment may submit their public comment in writing to the chair prior to the meeting and it will be read aloud by the chair in the meeting.

**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.