

RUSK COUNTY FINANCE COMMITTEE AGENDA

DATE: August 21, 2025

TIME: 10:00 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

ELECTION

- a. Chair
- b. Vice-Chair (if needed)

APPROVAL OF MINUTES – July 17, 2025

PUBLIC COMMENT – Limited to 3 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, Tax Deed Process and Monthly Budget Report Forms)
2. 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)
3. Clerk's report (which includes updates on Dog/Marriage Licenses, Elections and Monthly Budget Report Forms)
4. Finance Director's report (Bakertilly) (Collection of Back Taxes, Sales Tax and Monthly Budget Report Forms)

DISCUSSION AND POSSIBLE MOTION:

5. Update on Finance Director Position
6. Property Insurance Contract/RFP
7. Microsoft Office Upgrade – IT Department
8. Resolution – Amend the 2025 Budget to Increase Expenditures for Replacing Blower Motors at the Forest Industrial Park Building 1
9. Resolution – Approve 2024 General Fund Capital Transfer
10. Discussion of overall relationship and structure of Rusk County and Rusk County Transit Commission
11. RCTC request to move reserve funds from the 85.20 grant held by Rusk County to RCTC Controlled Account
12. Accounting services provided to RCTC – RCTC is requesting for contract and to remove services related to Baker Tilly's time allocated as well as OT rate used for Assistant Finance Director for Q1 & Q2 2025
13. Review of County-Wide Budget Report Forms
14. Approve Invoices
15. Out of County Travel
16. 2026 County Budget – Review and discuss departmental budget requests, revenues, and expenditures for any county department, including adjustments, reallocations, or other changes as deemed necessary by the Finance Committee. Scheduled department budgets for review:
 - a) Treasurer
 - b) Forestry
 - c) UW-Extension
 - d) Medical Examiner
 - e) Register of Deeds
 - f) LCDD
 - g) HHS
 - h) Administrative Coordinator
 - i) Economic Development
 - j) Corp Counsel

Any other county department budgets as determined by the Finance Committee

CLOSED SESSION announced by Chair

Motion to go into closed session pursuant to Wis. Stats. § 19.85(1)(g) to confer 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, to wit: County tax deed of Sunfish Circle and Access to Muskrat Lake in Town of Rusk

Following the closed session, the committee may reconvene into **OPEN SESSION** for possible Discussion/action as may be necessary related to the closed session discussion.

NEXT MEETING DATE

BUDGET REVIEW MEETING DATES

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.

Agenda prepared by C. Meyer, County Clerk under the direction of Vice-Chair Meyer
Posted: August 18, 2025 at 1:00 p.m.