

# RUSK COUNTY FINANCE COMMITTEE MINUTES

March 21, 2024

**Finance Committee Present:** Tatur, Hauser and Kalepp.

**Absent:** Meyer and P. Unterschuetz

**Staff Present:** A. Heath, J. Buchholz-Jones, A. Gudis, J. Wilk, T. Wedwick, T. DuSell and T. Cudo.

**Others Present:** E. Webster

## CALL TO ORDER

Meeting called to order by Chair Tatur at 3:00 p.m.

**PUBLIC COMMENT** – None.

## DISCUSSION AND POSSIBLE MOTION

### Presentation from Rusk County Community Foundation

Keven Smith the Treasurer of the Rusk County Community Foundation program. Gave an overview on the funds Rusk County has had for 10 years. Rusk County has the ability to distribute \$2,010 for 2024.

### Consideration of Extension of Agreement with Rusk County Community Foundation

Discussion held about moving funds from the restricted pass through account to the donor advised account.

*Motion by Kalepp, seconded by Hauser to appoint Ashley Heath, Administrative Coordinator as the Contact person for the Rusk County Community Foundation Agreement. Motion carried.*

*Motion by Hauser, seconded by Kalepp to roll over the \$9,315.32 from the Restricted pass through fund to the Donor Advised Fund. Motion carried.*

*Motion by Hauser, seconded by Kalepp to enter into closed session at 3:20 p.m. All responded yes.*

## **CLOSED SESSION** announced by Chair

The Finance Committee may entertain a motion to go into closed session pursuant to Wis. Stats 19.85(1)(f). “Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations,” to wit: investigation of report received through Lighthouse Services.

## **OPEN SESSION** – at 3:54 p.m.

*Motion by Kalepp, seconded by Hauser to take no further action on the allegation received through the lighthouse services due to our current County Financial policies, procedures and auditing practices and the fact that no substantial evidence has been provided. Motion carried.*

**ADJOURN** – Chair Tatur adjourned at 3:56 p.m.