

RUSK COUNTY FINANCE COMMITTEE AGENDA

DATE: September 25, 2025

TIME: 9:00 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

APPROVAL OF MINUTES – August 21, 2025, August 27, 2025 and September 10, 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. RCTC
 - a) Update on 85.20/5311 Reserve Funds as Pertaining to Rusk County Transit Commission
 - b) Accounting Invoices for Services Provided to Rusk County Transit Commission
6. Tax Deed Sale
7. Monthly Budget Forms
8. Resolution – Ambulance Services Wage Adjustment for 2026
9. Resolution – Approve Creation of Economic Development and Tourism Specialist
10. Resolution – Designation of Continuing Appropriations Account for Confiscated A Timber Sale Performance Bonds
11. Resolution - Treasurer Fee Increase
12. Approve Baird to File Annual Continuing Disclosures
13. Consider Extension to Baker Tilly Financial Services Contract (BT is working on the contract update)
14. Review of County-Wide Budget Report Forms
15. Approve Invoices
16. Out of County Travel
 - a) Hayward to WTA Fall Conference – River Falls – Treasurer
17. 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.

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.