

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE: FINANCE COMMITTEE**

A quorum of the Sauk County Executive & Legislative Committee will be present at this meeting due to three supervisors serving on both committees.

**DATE: Friday, October 12, 2012**

**TIME: Immediately following the adjournment of a joint committee meeting of the Finance and Personnel Committees beginning at 1:00 p.m., the Finance Committee will reconvene for their regular business meeting separately in the County Board Room. It is estimated that this will be at 1:30 p.m., but the exact time may vary.**

**PLACE: County Board Room, Room 326, West Square Building  
505 Broadway, Baraboo, WI 53913**

**REASON FOR MEETING: REGULAR**

**SUBJECTS FOR DISCUSSION:**

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Adopt Minutes of Previous Meetings.
4. Public Comment.
5. Communications.
6. Business Items
  - a. Consider Resolution Approving Midwestern Disaster Area Revenue Bond Financing for Hilbert Communications, LLC and Providing for Limited County Guaranty.
  - b. Consider Resolution Approving Midwestern Disaster Area Revenue Bond Financing for Hilbert Communications, LLC and Providing for Intergovernmental Agreement.
  - c. Consideration of 2013 budget recommendation to the County Board.
  - d. Consider agenda of next intergovernmental meeting.
  - e. Presentation of County financial reports.
7. Treasurer's Department Update.
  - a. Monthly report.
  - b. Review and approval of invoices.
8. Accounting Department Update.
  - a. Monthly report.
  - b. Review and approval of invoices: Accounting Department and the entire County.
9. Next Meeting.
10. Adjournment.

**COPIES TO:**

Bychinski	Fordham	Lombard	Lane	Wenzel	County Clerk
Beghin	Schauf	Horkan	Geoghegan	Krueger	Schneider
Liebman					

PREPARED BY:

*Accounting Department*

**Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.**