

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: Tuesday, September 11, 2012

TIME: 8:30 a.m.

PLACE: EMBS Meeting Room, Room C128, Courthouse
510 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. Presentation of Circuit Courts 2013 budget.
 - b. Presentation of Veterans Service 2013 budget.
 - c. Discussion of possible 2012 budget overrun for Register in Probate.
 - d. Discussion of possible 2012 budget overrun for Home Care.
 - e. Consider approval of Sheriff's Department staff to attend training in San Diego, CA for VisionAir Conference.
 - f. Presentation and review of 2011 audited financial statements, management letter, and report on federal and state awards.
 - g. Appearance by Steve Schneider of Hilbert Communications detailing plan for build-out of infrastructure for broadband and cellular technology in Sauk County.
 - h. Consideration of a request by Hilbert Communications for Midwestern Disaster Area Revenue Bond Financing and providing for a County guarantee.
 - i. Resolution Supporting Legislation Requiring Online-Only Retailers to Collect and Remit Wisconsin Sales Tax.
 - j. 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	Evenson	Lennon
Tyczynski	Daniels	R Meister	Fry	Scheidegger	Blomberg
Bodendein	Warwick				

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.