

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA AMENDED\*

**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, January 10, 2012

**TIME:** 8:30 a.m.

**PLACE:** EMBS Meeting 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. Each public speaker limited to three minutes.
5. Communications.
6. Business Items.
  - a. Discussion of possible 2011 budget overrun for the Health Care Center.
  - b. \*Consideration of resolution Amending the 2012 Budget to Appropriate \$90,259 Pursuant to an Intergovernmental Agreement Between Sauk County, Wisconsin and the Ho-Chunk Nation.
  - c. 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	Bach	Lane	Wenzel	County Clerk
Beghin	Schauf	Horkan	Geoghegan	Gochanour	Dietz

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.**