

# 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 13, 2011

**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.
5. Communications.
6. Business Items.
  - a. Presentation of Court Commissioner / Family Court Counseling 2012 budget.
  - b. Update on Sheriff's Department 2011 possible budget overrun.
  - c. Update on Coroner 2011 possible budget overrun.
  - d. Update on County Clerk 2011 possible budget overrun.
  - e. Consider resolution Authorizing The Sauk County Highway Department To Eliminate One, Full-time (1.00 FTE) Bookkeeper Position, And Create One, Full-time (1.00 FTE) Patrolman Position Outside The 2011 Budget Process.
  - f. Presentation of County financial reports.
  - g. Update on 2012 budget process.
7. Treasurer's Department Update.
  - a. Consideration of Treasurer 2012 budget.
  - b. Monthly report.
  - c. Review and approval of invoices.
8. Accounting Department Update.
  - a. Consideration of Accounting 2012 budget.
  - b. Monthly report.
  - c. 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	Grill	R. Meister
Fry	Hahn	DeMars	Muchow	Carignan	Posewitz

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.**