

# 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, April 12, 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. Discussion of possible 2011 budget overrun for Coroner's Department.
  - b. Consider approval of travel in excess of 300 miles for Sheriff Department staff to attend Internet Crimes Against Children training in Las Vegas, Nevada.
  - c. Discussion and possible resolution Designating Unreserved Funds as of December 31, 2010.
  - d. Consider resolution Gratefully Accepting Donations and Gifts Presented to Sauk County in 2010.
  - e. Consider resolution Amending the 2011 budget to Accept a CDBG-EAP Grant to Assist in Business Mitigation and LiDAR Data Collection.
  - f. Presentation of County financial reports.
  - g. Update on 2012 budget process.
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	Hahn	Meister, R
Fults	Fry	Pate			

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.**