

# 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, March 08, 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. Preliminary review of carryforward requests.
  - b. Update on possible 2010 budget overrun for UW-Extension Department.
  - c. Consider resolution to Create a Financial Analyst Project Position for the Sauk County Public Health Department Outside of the 2011 Budget Process.
  - d. Consider resolution Authorizing the Department of Human Services to Eliminate One Full-Time (1.0 FTE) Training Specialist Position and Create One Part-Time (.75 FTE) Psychiatric Nurse Case Manager Position Outside the 2011 Budget Process.
  - e. Consider extending fiber optics to the Highway department and amend the 2011 budget for this purpose.
  - f. Consider resolution Amending the 2011 Budget and Approving Community Development Block Grants – Revolving Loan Fund.
  - g. Approval of per diem and mileage paid to the County Board members per Rule VII. B. of the Rules of the Sauk County Board of Supervisors.
  - h. Consider update to Financial Policy 1-96 Capitalized / Fixed Asset Accounting.
  - i. Presentation of County financial reports.
  - j. Review of 2012 budget process – timeline, policies and priorities.
  - k. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of Controller.
  - l. Reconvene in open session.
7. Treasurer's Department Update.
  - a. Monthly report.
  - b. Review and approval of invoices.
8. Accounting Department Update.
  - a. Consider Resolution Appointing Associated Trust Company, National Association to Serve as Fiscal Agent in Connection With Outstanding Issue.
  - b. Monthly report.
  - c. Review and approval of invoices: Accounting Department and the entire County.
9. Next Meeting(s).
10. Adjournment.

### COPIES TO:

Bychinski	Fordham	Bach	Lane	Wenzel	County Clerk
Beghin	Schauf	Horkan	Geoghegan	Fry	Posewitz
Bodendein	Warwick	Orth	Brattset	Erickson	Pate
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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.**