

SAUK COUNTY BOARD OF SUPERVISORS

***AMENDED 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: Thursday, November 4, 2010

TIME: 8:30 a.m.

PLACE: EMBS Meeting Room, 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.
 - a. *Opinion from Sauk County Corporation Counsel regarding budget amendments.
6. Business Items.
 - a. Presentation of jail state prisoners report.
 - b. Update on financial performance of the Health Care Center as of September 30, 2010.
 - c. Presentation of quarterly accounts receivable reports as of September 30, 2010.
 - d. Consider ordinance Establishing Taxes to be Levied in Sauk County for the Year 2011.
 - e. 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	Krueger
Beghin	Schauf	Horkan	Geoghegan	Hafemann	Fry	Stammen
Gochanour	Clary					

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.