

# 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, June 08, 2010  
**TIME:** 8:30 a.m.  
**PLACE:** B30 Meeting Room, West Square Building  
505 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. MATC memo dated May 18, 2010 regarding FY2010-11 budget update.
6. Business Items.
  - a. Consideration of resolution Creating a Land Records Council and Reassigning the Position of County Cartographer/Land Information Officer.
  - b. Presentation of jail state prisoners report.
  - c. Consideration of format for presentation of Jail Unit A information at June 2010 County Board.\*
  - d. Discussion of Health Care Center \$5 million bond anticipation note refunding.
  - e. Consider creation of bank account for Clerk of Courts to receive wire transfers from Department of Revenue.
  - f. Consider transfer of Human Services prior year fund balance.
  - g. Consider update to Financial Policy 3-96, Carryforward Funds.
  - h. Selection of two Finance Committee delegates to the capital improvement team.
  - i. Presentation of County financial reports.
7. Treasurer's Department Update.
  - a. Monthly report.
  - b. Review of departmental mission, vision, goals and performance measures.
  - c. Review and approval of invoices.
8. Accounting Department Update.
  - a. Monthly report.
  - b. Review of departmental mission, vision, goals and performance measures.
  - 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	Hafemann	Fry
Pate	Viegut	Meister, V	Radke, T	Orth	Box

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.**