

# 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 9, 2010

**TIME:** 8:30 a.m.

**PLACE:** EMBS Meeting Room, 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 2009 budget overrun for the Aging and Disability Resource Center.
  - b. Presentation of jail state prisoners report.
  - c. Discussion of 2011 budget process, timeline, policies and priorities.
  - d. Presentation of County financial reports.
  - e. 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.
  - f. 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.
  - g. Reconvene in open session.
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 entire County.
9. Next Meeting.
10. Adjournment.

### COPIES TO:

Bychinski	Fordham	Bach	Krueger	Wenzel	County Clerk	
Beghin	Schauf	Horkan	Web Liaison	Geoghegan	Hafemann	Fry
Vandre	Roundy					

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.**