

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, January 08, 2013

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. Consider approval of travel in excess of 300 miles for Sheriff's Department staff to attend National Fire Academy training in Emmitsburg, MD.
 - b. Consider approval of travel in excess of 300 miles for MIS staff to attend OnBase System Administration training in Cleveland, OH.
 - c. Update on possible 2012 budget overruns.
 - d. Consideration of resolution Amending the 2012 Budget to Appropriate \$90,259 Pursuant to an Intergovernmental Agreement Between Sauk County, Wisconsin and the Ho-Chunk Nation.
 - e. Discussion of the federal tax treatment of municipal bonds.
 - f. 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	Lombard	Lane	Wenzel	County Clerk
Beghin	Schauf	Horkan	Geoghegan	Krueger	DeMars, B
Hahn, G	Daniels	Bodendein	Warwick	Pate	Spencer, J

PREPARED BY: Kerry Beghin

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.