

# 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 12, 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 Veteran's Service Office staff to attend the National County Veterans Service Officer Association annual conference and training in Reno, Nevada, June 1-8, 2013.
  - b. Discussion of County Board 2012 budget overage.
  - c. Mid-term Assessment – generation of strategic issues.
  - d. Discussion of 2013 budget and process review, timeline, and priorities.
  - e. Consider resolution Gratefully Accepting Donations and Gifts Presented to Sauk County in 2012.
  - f. 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.
  - g. Presentation of County financial reports.
  - h. 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.
  - i. Reconvene in open session.
7. Treasurer's Department Update.
  - a. Monthly report and 2012 Annual Report.
  - b. Review and approval of invoices.
8. Accounting Department Update.
  - a. Monthly report and 2012 Annual 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	Tyczynski

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.