

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, May 14, 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. Preliminary update from auditors on 2012 audit results.
 - b. Consider Resolution Authorizing the Conservation, Planning & Zoning Director to enter into an agreement with the Wisconsin Department of Natural Resources to provide management services for a pilot study identified as Wisconsin Safe Drinking Water Nitrate Initiative.
 - c. Consider Resolution Authorizing a Contractual Agreement with Fox Lawson & Associates to provide professional services to conduct the Sauk County Classification and Compensation Analysis.
 - d. Presentation of quarterly accounts receivable reports as of March 31, 2013.
 - e. Discussion and possible resolution Authorizing Adjustment to the 2012 Budget.
 - f. Consider possible topics for Wisconsin Counties Association 2013 Conference Resolutions.
 - g. Discussion of 2014 budget process, recap of citizen forums, debt structure.
 - h. 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	Michalek
Scheidegger	Blomberg	Posewitz			

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.