

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, September 10, 2013
TIME: 3:00 p.m.
PLACE: Room 213, 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.
6. Business Items
 - a. Review of Circuit Courts 2014 budget request.
 - b. Review of Surveyor 2014 budget request.
 - c. Consider approval of travel in excess of 300 miles for Sheriff's Department staff to attend K9 training in Spring Hope, North Carolina.
 - d. Consider approval of travel in excess of 300 miles for Health Department staff to attend the National Radon Conference in Springfield, Illinois.
 - e. Consider resolution Authorizing the Sauk County Highway Department to Eliminate One, Full-Time (1.00 FTE) Commercial Truck Driver, and Create One, Full-Time (1.00 FTE) Skilled Laborer Position Outside the Budget Process.
 - f. Presentation and review of 2012 audited financial statements, management letter, and report on federal and state awards.
 - g. Discussion of fall intergovernmental meeting.
 - h. Review of credit card policy.
 - i. Discussion on 2014 budget process.
 - j. Presentation of County financial reports.
7. Treasurer's Department Update.
 - a. Monthly report.
 - b. Consideration of Treasurer's Department 2014 budget.
 - c. Review and approval of invoices.
8. Accounting Department Update.
 - a. Monthly report.
 - b. Consideration of Accounting Department 2014 budget.
 - c. Review and approval of invoices: Accounting Department and the entire County.
9. Public Comment.
10. Next Meeting.
11. Adjournment.

COPIES TO:

Bychinski	Fordham	Lombard	Lane	Wenzel	County Clerk
Beghin	Schauf	Horkan	Geoghegan	Evenson	Lennon
Dederich	R. Meister	Blomberg	Bodendein	Kachel	Muchow

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.