

# 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, November 04, 2014

**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. Update on possible 2014 budget overrun for Register of Deeds Department.
  - b. Discussion and consideration of 2015 budget and proposed amendments.
  - c. Consider approval of travel in excess of 300 miles for two Public Health staff to attend the Nurse Family Partnership Unit 2 training at the National Education Center in Denver, Colorado in December, 2014 or January, 2015.
  - d. Consider approval of travel in excess of 300 miles for one Public Health staff to attend the Nurse Family Partnership Administrator Orientation at the National Education Center in Denver, Colorado in March, 2015.
  - e. Presentation of quarterly accounts receivable reports as of September 30, 2014.
  - f. Consideration Resolution Establishing Taxes to be Levied in Sauk County for the Year 2014.
  - g. 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. Public Comment.
10. Next Meeting.
11. Adjournment.

### COPIES TO:

Bychinski	Fordham	Lombard	Czuprynski	Krueger	County Clerk
Beghin	Schauf	Horkan	Geoghegan	Bailey	Bodendein
Warwick	Meister, R	Spencer, J	Machovec, J	Orth	Muchow
Michalek	Ashford	Erickson			

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.**