

**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, February 10, 2015
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 MIS Department staff to attend the national ESRI user conference in San Diego, California in July.
 - b. Consideration of resolution Amending the 2014 Budget to Appropriate \$90,259 Pursuant to an Intergovernmental Agreement Between Sauk County, Wisconsin and the Ho-Chunk Nation.
 - c. Presentation of quarterly accounts receivable reports as of December 31, 2014.
 - d. Discussion and consideration of strategic issues for Board Mid-term discussion.
 - e. Discussion of budget process. Review 2016 budget priorities and timeline.
 - 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 and 2014 Annual 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	Czuprynko	Krueger	County Clerk
Beghin	Schauf	Horkan	Geoghegan	Pate	

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.