

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 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 Sheriff's Department staff to attend K9 training in North Carolina.
 - b. Discussion and consideration of strategic issues for Board Mid-term discussion.
 - c. Consider resolution Gratefully Accepting Donations and Gifts Presented to Sauk County in 2014.
 - d. Discussion of budget process, policies and priorities, timeline.
 - e. 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.
 - f. Presentation of County financial reports.
 - g. 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.
 - h. Reconvene in open session.
7. Treasurer's Department Update.
 - a. Consider resolution Commending Ann Burton for Over 35 Years of Faithful Service.
 - b. Consider resolution Commending Lorraine Casson for Over 21 Years of Faithful Service.
 - c. Monthly report and 2014 Annual Report.
 - d. 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	Czuprynko	Krueger	County Clerk
Beghin	Schauf	Horkan	Geoghegan	Burton	Casson
Meister, R	Spencer, J	Stoddard, M	Machovec		

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.

