

# 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, January 12, 2016

**TIME:** 8:30 a.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. Consider approval of travel in excess of 300 miles for Veterans Service Officer and one staff to attend the National Association of County Veterans Service Officers annual training conference in Myrtle Beach, SC May 14 to 21, 2016.
  - b. 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.
  - c. Consider resolution Authorizing the Department of Human Services to Create One Full Time (1.0 FTE) Child Protective Services Social Worker Position Outside the Budget Process.
  - d. Consider resolution Accepting a US Department of Justice, Office on Violence Against Women – Sexual Assault Justice Initiative Grant and Amending the 2016 District Attorney Budget to Appropriate the Related Funds.
  - e. Consideration of resolution Amending the 2016 Budget to Appropriate \$90,259 Pursuant to an Intergovernmental Agreement Between Sauk County, Wisconsin and the Ho-Chunk Nation.
  - 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.
  - 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	Tyczynski	Pate
Felton	Calkins	Orth	Neumann, Y	Stieve, Tim	Muchow
Stieve, Matt	Bodendein, C	Warwick			

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.

