

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA AMENDED*

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 09, 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. Consideration and possible approval of travel request in excess of 300 miles for one (1) Public Health staff member to attend The Public Health Preparedness 2016 Summit, in Dallas, Texas April 18 - 22, 2016.
 - b. Consideration and possible approval of travel request in excess of 300 miles for one (1) Child Support staff member to attend the 2016 National Child Support Enforcement Agency Leadership Symposium, in New Orleans, Louisiana, July 31 to August 3, 2016.
 - c. Consideration of Resolution Authorizing The Criminal Justice Department to Create of One Full Time Project Position Outside The Budget Process.
 - d. Presentation of quarterly accounts receivable reports as of December 31, 2015.
 - e. Consider creation of ADRC bank account.
 - f. * Consideration of Resolution Authorizing the Aging & Disability Resource Center to Create of One Full Time Position Outside The Budget Process.
 - 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	Czuprynko	Krueger	County Clerk
Beghin	Michalek	Horkan	Geoghegan	Bodendein, C	Warwick
Fandry	Box	Orth	J Krueger	Blodgett	

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.