

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

### COMMITTEE: FINANCE COMMITTEE

DATE: Tuesday, April 10, 2018

TIME: 8:00 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. Discussion and possible resolution Assigning Funds as of December 31, 2017 and Amending the 2018 Budget for These Assignments.
  - b. Update on possible 2018 budget overrun for Aging & Disability Resource Center.
  - c. Discussion of 2019 budget policies, priorities and timeline.
  - d. Presentation of ATC Environmental Impact Fee payments.
  - e. 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.
  - c. 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 Finance Director.
  - d. Reconvene in open session.
9. Public Comment.
10. Next Meeting.
11. Adjournment.

### **COPIES TO:**

Bychinski	Flint	Krueger	White Eagle	County Clerk
Beghin	Horkan	Bolin	Geoghegan	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.**