

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, November 05, 2013

TIME: 8:15 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. Discussion and consideration of 2014 budget and proposed amendments.
 - b. Consider Resolution to Create a Drug Enforcement Coordinator (Project Position) for the Sauk County Sheriff's Department Effective January 1, 2014.
 - c. Consider resolution Creating Full-Time Public Health Systems Analyst position.
 - d. Consider resolution Authorizing the Department of Human Services to Create one Full Time Children's Long Term Support (CLTS) Social Worker Position.
 - e. Consider resolution Authorizing the Department of Human Services to Increase One Part-time Child Protective Services Social Worker to Full Time.
 - f. Consider options for use of General Fund balance.
 - g. Consider Resolution Establishing Taxes to be levied in Sauk County for the Year 2014.
 - h. Presentation of quarterly accounts receivable reports as of September 30, 2013.
 - i. 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. Next Meeting.
10. Adjournment.

COPIES TO:

Bychinski	Fordham	Lombard	Lane	Wenzel	County Clerk
Beghin	Schauf	Horkan	Geoghegan	Krueger	Department Heads
County Board members					

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.