

# **SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA**

**COMMITTEE: FINANCE COMMITTEE**

**DATE:** Wednesday, February 19, 2020

**TIME:** 5:30 p.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. Public Comment.
4. Communications.
5. Business Items.
  - a. 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.
  - b. Reconvene in open session.
6. Adjournment.

**COPIES TO:**

Dietz	Kriegl	Lins	DeGiovanni	White Eagle	County Clerk
Beghin	Horkan	Bolin			

**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.**