

Sauk County Finance Committee
Room 213, West Square Building, Baraboo

Wednesday, February 19, 2020

Members present: John "Tony" DeGiovanni, John Dietz, Tom Kriegl, Kevin Lins, and Kristin White Eagle
Others present: Alene Bolin

The meeting was called to order by Dietz at 5:32 PM. Certification of open meeting compliance was given.

Motion by Lins, second by White Eagle to adopt the agenda. Motion carried.

Public Comment: None

Communications: None

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.

Motion to enter closed session and include Administrative Coordinator by Lins, second by White Eagle. DeGiovanni-Aye, Dietz-Aye, Kriegl-Aye, Lins-Aye, White-Eagle-Aye. Motion carried.

Reconvene in open session.

Motion to reconvene in open session by Lins, second by Kriegl. Motion carried.

Motion by White Eagle, second by Lins to adjourn the meeting. Motion carried.

Respectfully submitted,

Kristin White Eagle
Finance Committee Secretary