

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA *AMENDED

COMMITTEE: FINANCE

DATE: Thursday, July 02, 2020

TIME: 9:30 a.m.

PLACE: Room 213, West Square Building, 505 Broadway, Baraboo, WI 53913

This meeting is open to the public. However, in light of the COVID-19 pandemic, members of the public may wish to watch the meeting on streaming video which can be found on the County's webpage at <https://www.co.sauk.wi.us/meetings>. No one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks are encouraged but not required. Social distancing of 6 feet is required.

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 Meeting(s).
4. Public Comment.
5. Communications.
6. Business Items.
 - a. Consider resolution Transferring Contingency Funds to the 2020 Corporation Counsel Department Budget.
 - b. Consideration of financial impact of COVID-19 pandemic on Sauk County budget.
 - c. Presentation of American Transmission Company Environmental Impact Fee payments.
 - d. Presentation of County financial reports.
 - e. Discussion and consideration of process for 2021 non-represented pay increases, vacancy factor, outside agency funding, Ho-Chunk intergovernmental agreement funding. (postponed May 11, 2020)
7. Treasurer's Department Update.
 - a. Monthly report – Year-to-date budget report. Investment reports.
 - b. * Discussion and consideration of program review (mission, vision, goals, and performance measures) for 2021 Budget.
 - c. Review and approval of invoices.
8. Accounting Department Update.
 - a. Monthly report – Year-to-date budget report.
 - b. * Discussion and consideration of program review (mission, vision, goals, and performance measures) for 2021 Budget.
 - c. Review and approval of invoices: Accounting Department
 - d. Review and approval of Committee payments.
9. Next Meeting.
10. Adjournment.

COPIES TO:

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Bretl Geoghegan

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.