

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

### COMMITTEE: FINANCE

**DATE:** Thursday, March 04, 2021

**TIME:** 9:00 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 Gratefully Accepting Donations and Gifts Presented to Sauk County in 2020.
  - b. Presentation of 2020 outside agency reports.
  - c. Budget 2022 update.
  - d. Approval of per diem and mileage paid to the County Board members per Rule VII. B. of the Rules of the Sauk County Board of Supervisors.
  - e. Presentation of County financial reports.
7. Treasurer's Department Update.
  - a. Monthly report – 2020 annual report, Year-to-date budget report. Investment reports.
  - b. Review and approval of invoices.
8. Accounting Department Update.
  - a. Monthly report – 2020 annual report, Year-to-date budget report.
  - b. Consider carryforward of funds from 2020 to 2021 for Accounting Department.
  - c. Review and approval of invoices: Accounting Department
  - d. Review and approval of Committee payments.
  - e. 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.
  - f. Reconvene in open session
9. Next Meeting.
10. Adjournment.

### COPIES TO:

Dorner	Eberl	Flint	Krueger	McCumber	Beghin	Horkan
Miller	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.**