

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA – AMENDED*

COMMITTEE: FINANCE

DATE: Thursday, March 03, 2022

TIME: 3:00 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. Adopt Minutes of Previous Meeting(s).
4. Public Comment.
5. Communications.
6. Business Items.
 - a. Bond issue update for Highway building.
 - b. *Consider Resolution Awarding the Sale of \$50,000,000 General Obligation Highway Department Facility Bonds, Series 2022.
 - c. Update on possible 2022 budget overrun for Court Commissioner Department.
 - d. Consider resolution Authorizing the Director of Land Resources and Environment to Accept Multi-Discharge Variance Funding; and Amending the 2022 Budget.
 - e. Consider Resolution to amend the 2022 budget for additional allocation of ARPA funds for construction of Bluffview Community Park and to award a contract for construction.
 - f. Update on the American Rescue Plan.
 - g. Discussion and possible direction for development of guidelines for APRA funding.
 - h. Consider update to Financial Policy 2-96 Annual Budget Process.
 - i. Consider resolution Gratefully Accepting Donations and Gifts Presented to Sauk County in 2021.
 - j. Review 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.
 - k. Presentation of County financial reports.
7. Treasurer's Department Update.
 - a. Monthly report – 2021 annual report. Year-to-date budget report. Investment reports.
 - b. Review and approval of invoices.
 - c. Discussion of Town of Delton 2021 tax bills.
8. Accounting Department Update.
 - a. Monthly report – 2021 annual report. Year-to-date budget report.
 - b. Consider carryforward of funds from 2021 to 2022 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	Della	Wilson	Fowler	O'Rourke	

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.