

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

### COMMITTEE: FINANCE

**DATE:** Thursday, March 02, 2023

**TIME:** 8:30 a.m.

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

### REASON FOR MEETING: REGULAR

*A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board Of Trustees; Highway Committee; Human Services Board; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee and Property Committee. No governing body will exercise any responsibilities, authority or duties except for the Finance Committee. It is possible that a quorum on county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.*

### 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 to Authorize the Director of Land Resources and Environment to Accept Multi-Discharge Variance Funding; and Amending the 2023 Budget.
  - b. Consider Resolution to Contract with TelCom Construction to Update the Fiber Locating Stations for Sauk County Fiber and to Amend the 2023 Budget.
  - c. Consider Resolution to Accept Department of Health Services Grant, Authorize the Creation of a Full-time Dementia Care/Independent Living Specialist Position and a Part-time Independent Living Specialist Supervision Coordinator Position and to Amend the 2023 Budget
  - d. Discussion and possible consideration of budget guidelines, priorities and strategic issues.
  - e. Consider resolution Gratefully Accepting Donations and Gifts Presented to Sauk County in 2022.
  - f. 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.
  - g. Presentation of County financial reports.
7. Treasurer's Department Update.
  - a. Monthly report – 2022 annual report. Year-to-date budget report. Investment reports.
  - b. Review and approval of invoices.
8. Accounting Department Update.
  - a. Monthly report – 2022 annual report. Year-to-date budget report.
  - b. Consider carryforward of funds from 2022 to 2023 for Accounting Department.
  - c. Review and approval of invoices: Accounting Department
  - d. Review and approval of Committee payments.
9. Next Meeting.
10. Adjournment.

### COPIES TO:

Dorner	Eberl	Flint	Krueger	McCumber	Miller	Horkan
Geoghegan	Thompson	Wilson	Schlupp	Crammond	Blodgett	

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.**