

Sauk County Finance Committee
Thursday, May 4, 2023
Room 213, West Square Building, Baraboo

Members present: Tom Dorner, Mike Flint, Marty Krueger and Tim McCumbers

Excused: Lynn Eberl

County Personnel: Liz Geoghegan, Lynn Horkan, Brent Miller, Becky Evert, Carrie Wastlick, Ian Crammond, Stephanie Box, Yvonne Neumann and Stefka Zomer

Others present: Brent Gasser, Town of Delton Chairman

The meeting was called to order by Chair Krueger at 9:00 AM. Certification of open meeting compliance was given. **Motion by Flint, second by Dorner to adopt the agenda with mo. Motion carried. Motion by Flint, second by Dorner to adopt the minutes of the previous meeting for April 6, 2023, regular meeting. Motion carried.**

Public Comment: None

Communications: None

Update on 2022 budget overrun for District Attorney Department.

Yvonne Newman presented report to the board members. Discussion followed. No action taken

Update on 2022 budget overrun for Clerk of Courts Department.

Carrie Wastlick presented report to the board members. Discussion followed. No action taken

Discussion and Possible Action to Eliminate Election/Lead Deputy County Clerk and Create one Deputy County Clerk Position as of September 1, 2023. Becky Evert presented request to eliminate Election/Lead Deputy Clerk position and create one Deputy County Clerk positions. Discussion followed. **Motion by McCumber, second by Flint to Eliminate Election/Lead Deputy County Clerk and Create one Deputy County Clerk Position as of September 1, 2023. Motion carried.**

Discussion and Action to Approve and Accept Grant Funds for State Opioid Response 3.

Stephanie Box informed the board that Human Services department applied for State Opioid Response 3 grant. On March 17th, 2023, Human services received the grant notice. Discussion followed. **Motion by McCumber, second by Dorner to approve and accept Grant Funds for State Opioid Response 3 for \$ 271, 502. Motion carried.**

Discussion and Action to Approve and Accept Grant Funds for Medication Assisted Treatment in a Jail Setting.

Stephanie Box informed the board that Human Services applied for joint grant with Public Health and Jail assessment for State funding for substance abuse program. Discussion followed. **Motion by McCumber, second by Flint to approve and accept Grant Funds for Medication Assisted Treatment in a Jail Setting for \$89,206.00 (April – September 2023) and \$120,794.00 (July 1st, 2023- June 30th, 2024). Motion carried.**

Discussion and possible action on creating a county-wide memorial and donation policy.

Ian Crammond presented to the board County-wide memorial and donation policy. Discussion followed. **Motion by Flint, second by Dorner to postpone the decision of accepting the county-wide memorial and donation policy until June 2023. Motion carried.**

Update and possible consideration for the American Rescue Plan (ARPA) funds.

Horkan presented to the board the 2023 - 1st quarter ARPA funds report. Discussion followed; no action taken.

Discussion and possible consideration of budget guidelines, priorities, and strategic issues and calendar.

Horkan and Miller are working on 2024 budget guidelines and calendar. Miller noted that there will be new positions for 2024 only if they are grant funded. The strategic issues and changes will be discussed at the mid-term assessment. Discussion followed; no action taken.

Presentation of County financial reports.

Horkan reviewed the financial reports. Accounting is working on closing 2022 calendar year and Financial 2022 audit.

Treasurers Department Update.

Geoghegan reviewed departmental activities, financial reports, year-to-date budget report, investment report and annual report.

Motion by McCumber, second by Dorner to approve invoices of \$155,379.80. Motion carried.

Update and discussion regarding tax foreclosure properties -- Parcel No. 008-0735-0000 & 008-0736-00000 located at S1974 County Rd A, Baraboo.

Brent Gasser, Town of Delton chairman communicated a request from the Board of the Town of Delton to the Sauk County boards to purchase tax foreclosure properties – Parcel No. 008-0735-0000 & 008-0736-00000 located at S1974 County Rd A, Baraboo. Discussion followed. **Motion by McCumber, second by Flint to postpone this discussion to a later date. Motion carried.**

Accounting Department Update.

Horkan reviewed monthly report. **Motion by Dorner, second by Flint invoices of \$4,298.00. Motion carried. Motion by Flint, second by Dorner, to approve committee payments for \$12,239.98. Motion carried.**

Next meeting:

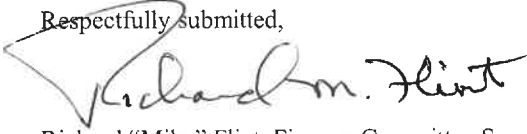
Tuesday, May 16, 2023, at 5:30 pm – special meeting.

Tuesday, May 23, 2023, at 6:00 pm – special meeting-Mid-Term Assessment.

Wednesday, June 7, 2023, at 8:30 am – regular meeting.

Motion by Flint, second by Dorner to adjourn the meeting at 10:28 am. Motion carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Richard M. Flint". The signature is written in a cursive, flowing style. The first name "Richard" is written in a larger, more prominent script, followed by "M." and "Flint". The signature is positioned below the text "Respectfully submitted," and above the printed name "Richard 'Mike' Flint, Finance Committee Secretary".

Richard "Mike" Flint, Finance Committee Secretary