

Sauk County Finance Committee
Tuesday, August 15, 2023
Room 213, West Square Building, Baraboo

Members present: Tom Dorner (Virtual), Mike Flint and Marty Krueger
Members excused: Lynn Eberl, Tim McCumber
Others present: Brent Miller, Sheriff Meister

The meeting was called to order by Chair Krueger at 5:30 PM. Certification of open meeting compliance was given. **Motion by Flint, second by Dorner to adopt the agenda. Motion carried.**

Public Comment: None

Discussion and Possible Action on Resolution Authorizing to contract with SGTS INC. to upgrade the Server, Cameras & Microphones in the Detectives Interview System and amend the 2023 Law Enforcement Budget: **Motion by Flint, second by Dorner to approve the Resolution and move forward to County Board Supervisors. Motion carried.**

Motion by Dorner, second by Flint to adjourn the meeting at 5:35 pm. Motion carried.

Respectfully submitted,

Richard "Mike" Flint, Finance Committee Secretary