## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE: FINANCE** 

DATE: Wednesday, October 11, 2023

TIME: 9:00 a.m.

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

REASON FOR MEETING: SPECIAL

## SUBJECTS FOR DISCUSSION:

- 1. Call to Order and Certify Compliance with Open Meeting Law.
- 2. Adopt Agenda.
- 3. Public Comment.
- 4. Communications.
- 5. Business Items.
  - a. Presentation of the 2024 Sauk County Library Board budget request
  - b. Presentation by David Rademacher, Health Care Center Administrator.
  - c. Presentation by Susan Blodgett, Sauk Co Aging and Disability Resource Center (ADRC) Director.
  - d. Discussion and Possible Appearances by County Departments or Outside Agencies for the 2024 Budget.
  - e. Consideration and finalization of 2024 budget recommendation to the County Board.
  - f. 2024 Budget Supervisor Amendment process and timeline.
  - g. Resolution to Purchase land at 616 Linn St., Baraboo, WI 53913 for use by Sauk County and Amend the 2023 Budget.
  - h. Presentation of County financial reports.
- 6. Next Meeting.
- 7. Adjournment.

## COPIES TO:

Dorner	Eberl	Flint	Krueger	McCumber	Horkan	Miller
Thompson	Fordham	Kucher	Rademacher	Blodgett	Crammond	

## 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.