

Sauk County Finance Committee  
Wednesday, October 11, 2023  
Room 213, West Square Building, Baraboo

Members present: Tom Dorner, Lynn Eberl, Mike Flint, Marty Krueger, and Tim McCumber

Others present: Susan Blodgett, Ian Crammond, Lynn Horkan, Brent Miller, Tara Thompson, Sue Ann Kucher (Reedsburg Library Director), Joan Fordham and Glen Slaats (Library Board)

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 Eberl to adopt the agenda. Motion carried.**

Public Comment: None

Communications: None

Presentation of the 2024 Sauk County Library Board budget request.

Sue Ann Kucher provided a synopsis of how library funding works and the services that it provides. Discussion followed.

Presentation by David Rademacher, Health Care Center Administrator.

David Rademacher was not present.

Presentation by Susan Blodgett, Sauk County Aging and Disability Resource Center (ADRC) Director.

Susan Blodgett provided an overview of the statistics of the aging community for Sauk County. Discussion followed.

Discussion and Possible Appearances by County Departments or Outside Agencies for the 2024 Budget.

None

Consideration and finalization of 2024 budget recommendation to the County Board.

Miller reviewed the budget and discussion followed. **Motion by Flint, second by Eberl to approve the 2024 Administrator's Budget. Motion carried.** Discussion followed.

2024 Budget Supervisor Amendment process and timeline.

Horkan discussed the amendment process and timeline. **Motion by Eberl, second by McCumber to approve the 2024 Budget Supervisor Amendment process and timeline. Motion carried.**

Resolution to purchase land at 616 Linn St., Baraboo, WI 53913 for use by Sauk County and Amend the 2023 Budget.

Crammond presented the reasons for the purchase of the property and future use. **Motion by Dorner, second by Eberl to approve the purchase of the 616 Linn St., Baraboo, WI 53913. Motion carried.**

Presentation of County Financial Reports.

Horkan reviewed August financial reports.

Next meeting(s):

Thursday, November 2, 2023, at 9:00 am

**Motion by Flint, second by Dorner to adjourn the meeting at 10:37 am. Motion carried.**

Respectfully submitted,



Richard "Mike" Flint, Finance Committee Secretary