

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: FINANCE

DATE: Thursday, December 7, 2023

TIME: 9:00 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. Discussion and Possible Action on Resolution to Accept the Independent Living Support Grant, Authorize the ADRC Resource Specialist being a 1.0 FTE position in 2024 and to Amend the 2024 ADRC Budget.
 - b. Discussion and Possible Action on Resolution Authorizing the Purchase of a Replacement Electronic Health Records System for the Health Department and Amend the 2024 Budget.
 - c. Discussion and Possible Action Authorizing to Contract with TelCom Construction, LLC for the Relocation of Sauk County Owned Fiber Optic Cable at the Intersection of CTH BD and N Reedsburg R; and Amend the 2023 Building Services Capital Outlay Budget.
 - d. Discuss and consider process for allocation of 2024 funds from intergovernmental agreement with the Ho-Chunk Nation.
 - e. Discussion of 2024 County Budget process and looking forward to 2025 County Budget.
 - f. Presentation of County financial reports.
7. Treasurer's Department Update.
 - a. Monthly report – Year-to-date budget report. Investment reports.
 - b. Review and approval of invoices.
8. Accounting Department Update.
 - a. Monthly report – Year-to-date budget report.
 - b. Review and approval of invoices: Accounting Department
 - c. Review and approval of Committee payments.
9. Next Meeting.
10. Adjournment.

COPIES TO:

| | | | | | | |
|--------|--------|----------|----------|----------|----------|------|
| Dorner | Eberl | Flint | Krueger | McCumber | Crammond | |
| Horkan | Miller | Thompson | Blodgett | Cooke | Stewart | Pate |

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.