

Sauk County Finance Committee  
Tuesday, February 20, 2024  
Room 213, West Square Building, Baraboo

Members present: Tom Dorner, Lynn Eberl, Mike Flint, Marty Krueger, and Tim McCumber  
County Personnel: Pat Gavinski, Lynn Horkan and Brent Miller

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 Eberl to adopt the agenda. Motion carried.**

Public Comment: None  
Communications: None

Discussion and possible approval of the Resolution to Amend the 2024 Budget for Allocation of ARPA Funds for Grant Writing Seeking Funding for the Construction of a Drainage Ditch in the Town of Spring Green and Village of Spring Green.

**Motion by Eberl, second by Dorner to approve of the Resolution to Amend the 2024 Budget for Allocation of ARPA Funds for Grant Writing Seeking Funding for the Construction of a Drainage Ditch in the Town of Spring Green and Village of Spring Green. Motion carried.**

Presentation of County financial reports.  
Horkan presented the County financial reports.

**Motion by Eberl, second by Dorner to adjourn the meeting. Motion carried.**

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Richard 'Mike' Flint", written over a horizontal line.

Richard "Mike" Flint, Finance Committee Secretary