

Sauk County Finance Committee  
Tuesday, March 19, 2024  
Room 213, West Square Building, Baraboo

Members present: Tom Dorner, Lynn Eberl, Mike Flint, Marty Krueger, and Tim McCumber  
County Personnel: Ian Crammond, Lynn Horkan, Richard Meister, Brent Miller, Eric VanDenHeuvel

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 a Resolution to Authorize Contract with Omni Technologies for Upgrade of the Current Sauk County Fire Alarm Monitoring Software and to Amend the Building Services Capital Outlay Budget.  
Crammond reviewed the project. **Motion by McCumber, second by Dorner to approve Resolution to Authorize Contract with Omni Technologies for Upgrade of the Current Sauk County Fire Alarm Monitoring Software and to Amend the Building Services Capital Outlay Budget. Motion carried.**

Discussion and Possible Approval of a Resolution to Amend the 2024 Budget for Allocation of American Rescue Plan Act (ARPA) Funds for Squad Special Equipment and Squad Car.  
Meister reviewed the history of the project and need to update all squad car special equipment and purchase additional squad car. **Motion by Flint, second by Eberl to approve Resolution to Amend the 2024 Budget for Allocation of American Rescue Plan Act (ARPA) Funds for Squad Special Equipment and Squad Car. Motion carried.**

Review and approval of Committee payments.  
Horkan noted the March Committee payment amount has been updated to \$10,322.36.  
**Motion by Eberl, second by Flint to approve committee payments \$10,322.36. Motion carried**

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

Respectfully submitted,



Richard "Mike" Flint, Finance Committee Secretary