

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

AGENDA

COMMITTEE: FINANCE, PERSONNEL & INSURANCE

DATE: Wednesday, May 14, 2025

TIME: 4:00 p.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 Committee; Economic Development Committee; Finance, Personnel & Insurance Committee; Health and Human Services Committee; Land Resources & Extension Committee; Law Enforcement & Judiciary Committee; Public Works and Infrastructure Committee; and Executive & Legislative Committee. No governing body will exercise any responsibilities, authority, or duties except for the Finance, Personnel and Insurance Committee. It is possible that a quorum of 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 Purchase Vehicles for Transportation Program and Amend the 2025 Budget.
 - b. Discussion and Possible Action on Resolution to Commit for Use of County Opioid Settlement Funds to Support a Grant Match Requirement for the Vital Strategies Request for Application.
 - c. Discussion and Possible Action on Resolution Authorizing Purchase of a New Electronic Voting System and Voting Equipment.
 - d. Discussion and Possible Action on Resolution Assigning Funds as of December 31, 2024 and Amending the 2024 Budget (2024 Year end closing).
 - e. Discussion and Possible Action on Resolution Assigning Funds as of December 31, 2024 and Amending the 2025 Budget for These Assignments (Carryforwards).
 - f. Update on the American Rescue Plan (ARPA) funds.
 - g. Discussion and possible action on the revisions for the Employee Handbook and Administration and Management Manual effective May 25, 2025.
 - h. Discussion and possible action to approve the continuation of off step pay for Ashley Klang and Patricia Gumenna through July 19, 2025.
 - i. Discussion and consideration of budget timeline, guidelines, priorities, strategic issues and calendar.
 - j. Set meeting special meeting date/time in September for County Administrator's budget presentation.
 - k. Presentation of County financial reports.
7. Personnel and Insurance Department Update.
 - a. WC/Safety/Risk Management Report
 - b. Benefits Report
 - c. Department Report
 - d. Monthly report and Year-to-date budget report.
 - e. Review and approval of invoices: Personnel and Insurance Department.
8. Treasurer's Department Update.
 - a. Monthly report – Year-to-date budget report. Investment reports.
 - b. Review and approval of invoices: Treasurer Department.
9. 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.
10. Next Meeting: June 11, 2025
11. Adjournment.

COPIES TO:

Burchill Carver Eberl Evert, A Lohr Lombard McCumber Roxen Spencer, T
Blodgett Cooke Hause Horkan Machovec Mijal Thompson Weitzel Wilson

PREPARED BY: *Accounting, Personnel and Treasurer 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 (608-355-3286 or the free nationwide telecommunications relay service (TRS), by calling 7-1-1,) 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.