

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

AGENDA

COMMITTEE: FINANCE, PERSONNEL & INSURANCE

DATE: Wednesday, June 11, 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 Authorize the Creation of the Land Information/GIS Department and Department Director Position.
 - b. Discussion and possible action on Resolution to Authorize Creation of One Full-Time Crew Leader for the Highway Department.
 - c. Discussion and possible action on Sauk County Health Care Center Incentives for current employees.
 - d. Discussion and consideration of budget timeline, guidelines, priorities, strategic issues and calendar.
 - e. Presentation of quarterly accounts receivable reports as of March 31, 2025.
 - f. 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. Possible closed session pursuant to Wisc. Stats. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of Finance Director.
11. Reconvene in open session
12. Next Meeting: July 9, 2025
13. Adjournment.

COPIES TO:

Burchill Carver Eberl Evert, A Lohr Lombard McCumber Roxen Spencer, T
Cooke Gavinski Horkan Machovec Menke Pate Thompson 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.