

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

AGENDA

COMMITTEE: FINANCE, PERSONNEL & INSURANCE

DATE: Wednesday, October 8, 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. Resolution Amending the 2025 Budget and Authorizing the Acceptance of a State & Local Cybersecurity Grant from the Wisconsin Department of Military Affairs and the Implementation of a Managed Cyber Security Threat Detection and Response Solution.
 - b. Resolution Authorizing the Acquisition of a Safety Management Suite Subscription from J.J. Keller & Associates, Inc.
 - c. Resolution Authorizing Changes to the Sauk County Offered Vision Insurance.
 - d. Discussion and Consideration and finalization of 2026 budget recommendation to the County Board.
 - e. 2026 Budget Supervisor Amendment process and timeline.
 - 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 of Personnel and Insurance Department 2026 budget.
 - f. 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 of Treasurer Department 2026 budget.
 - c. Review and approval of invoices: Treasurer Department.
- 9) Accounting Department Update.
 - a. Monthly report – Year-to-date budget report.
 - b. Review of Accounting Department 2026 budget.
 - c. Review and approval of invoices: Accounting Department.
 - d. 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. Annual performance evaluation of Human Resources Director. A roll call vote will be taken to go into closed session and to return to open session.
- 11) Next Meeting: November 5, 2025
- 12) Adjournment.

COPIES TO:

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