

Sauk County Finance, Personnel & Insurance Committee  
Wednesday, January 14, 2026  
Room 213, West Square Building, Baraboo

Members present: Gaile Burchill, Sheila Carver, Lynn Eberl, Brandon Lohr, Andrea Lombard, Tim McCumber, Terry Spencer  
Not present: Aaron Evert, Jake Roxen  
Others present: Stephanie Beardsley, Anna Cooke, Melanie Platt-Gibson, Lynn Horkan, Timothy Kabot, Daniel Kirch, Jessica Machovec, Jessica Mijal, Melissa Schlupp, Eric Van Den Heuvel, Lisa Wilson

The meeting was called to order by Chair Eberl at 4:00 PM. Certification of open meeting compliance was given. **Motion by Burchill, second by Spencer to adopt the agenda. Motion carried. Motion by Carver, second by McCumber to adopt the minutes of the previous meeting from December 10, 2025. Motion carried.**

Public Comment: None  
Communications: None

Discussion and possible action on Resolution to Amend the Human Services 2026 Budget and Award a Contract to Pathways to a Better Life for a Sober Living Residence.

Mijal discussed accepting the contract to Pathways to a Better Life for a Sober Living Residence utilizing Opioid Funding. **Motion by Lohr, second by Spencer to approve the Resolution to Amend the Human Services 2026 Budget and Award a Contract to Pathways to a Better Life for a Sober Living Residence. Motion carried.**

Discussion and possible action on Resolution to Amend the Sheriff Department's 2026 Budget for Additional Allocation of Grant Funds to Fund for a New APCO Intelli COMM Software Installation and Integration and Advanced Training for Next Generation 9-1-1.

Van Den Heuvel discussed the grant and how it benefits the county. **Motion by Burchill, second by McCumber to approve the Resolution to Amend the Sheriff Department's 2026 Budget for Additional Allocation of Grant Funds to Fund for a New APCO Intelli COMM Software Installation and Integration and Advanced Training for Next Generation 9-1-1. Motion carried.**

Discussion and Possible Action on Resolution Amending the 2026 Budget to Appropriate \$90,259 Pursuant to an Intergovernmental Agreement Between Sauk County, Wisconsin, and the Ho-Chunk Nation.

Beardsley presented the funding requests from departments. **Motion by Lombard, second by McCumber to approve the Resolution Amending the 2026 Budget to Appropriate \$90,259 Pursuant to an Intergovernmental Agreement Between Sauk County, Wisconsin, and Ho-Chunk Nation.**

Discussion and Possible Action to Approve the Continuation of Off Step Pay for Ian Crammond, Building & Grounds Director, through August 1, 2026.

Cooke discussed the reason for the continuation of off-step pay for Crammond. **Motion by Lohr, second by Carver to approve the continuation of off step pay for Ian Crammond, Building & Grounds Director, through August 1, 2026. Motion carried.**

Update on process for establishing policies within county.

Wilson updated the committee on establishing policies within the county.

Presentation of County financial reports.

Beardsley presented the county financial reports through November.

Personnel and Insurance Department Update.

Cooke reviewed departmental activities and various reports. **Motion by Lohr, second by McCumber to approve invoices for 2025 in the amount of \$1,035.60 and for 2026 in the amount of \$556,455.00. Motion carried.**

Treasurers Department Update.

Machovec reviewed departmental activities, financial reports, and investment reports. **Motion by Lohr, second by Spencer to approve invoices for 2025 in the amount of \$37,076.59 and for 2026 in the amount of \$181,412.94. Motion carried.**

Accounting Department Update.

Beardsley reviewed departmental activities, monthly report, and budget report. **Motion by Burchill, second by Carver to approve invoices for 2026 accounting payments in the amount of \$61,600.00 and the 2026 library payments in the amount of \$1,294,465.95. Motion carried.**

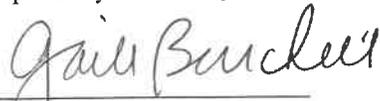
**Motion by Carter, second by Spencer to approve the Committee payments of \$13,348.06. Motion carried.**

Next meeting(s):

Wednesday, February 11, 2026, at 4:00 PM.

**Motion by Carver, second by Burchill to adjourn the meeting at 4:56 PM. Motion carried.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Gaile Burchill". The signature is written in black ink and is positioned above a horizontal line.

Gaile Burchill,  
Finance, Personnel & Insurance Committee Secretary