

**SAUK COUNTY BOARD OF SUPERVISORS  
MEETING NOTICE/AGENDA  
AGENDA**

**COMMITTEE: FINANCE, PERSONNEL & INSURANCE**

**DATE: Wednesday, February 11, 2026**

**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. Update on possible 2025 budget overrun for Court Commissioner Department.
  - b. Discussion and Possible Action on the Elected Officials (Clerk of Courts, Coroner and Sheriff) Compensation Plan for the 2027-2030 Term of Office.
  - c. Discussion and Possible Action on Resolution Designating County Depositories; Establishing Investment and Related Financial Procedures.
  - d. Discussion and Possible Action on Resolution to Honor Lynn Horkan for Over Twenty-Nine (29) Years of Service.
  - e. Presentation of quarterly accounts receivable reports as of December 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 of eleven year write off of tax certificates.
  - c. 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: March 11, 2026
- 11) Adjournment.

**COPIES TO:**

Burchill Carver Eberl Evert, A Lohr Lombard McCumber Roxen Spencer, T Beardsley  
Cooke Hahn Machovec Meister Olson Thompson Wastlick Wilson

PREPARED BY: *Accounting, Personnel and Treasurer Departments*

**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.**