

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

AGENDA

COMMITTEE: FINANCE, PERSONNEL & INSURANCE

DATE: Wednesday, March 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 Radke 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 Amend the Sheriff's Office 2026 Budget for Additional Allocation of Grant Funds to Combat Drug Trafficking within Sauk County.
 - b. Discussion and Possible Action on Resolution to Authorize the Director of Land Resources and Environment to Accept Multi-Discharge Variance Funding and Amending the 2026 Budget.
 - c. Discussion and Possible Action on Resolution to Consider Gratefully Accepting Donations and Gifts Presented to Sauk County in 2025.
 - d. Discussion and Possible Action on Resolution Authorizing the Elected Officials (Clerk of Courts, Coroner and Sheriff) Salaries for the 2027-2030 Term of Office.
 - e. Discussion on Policy and Procedure for Policy Development, Amendment and Training.
 - f. Discussion of options for the holiday pay policy.
 - g. Discussion of County budget planning and guidelines.
 - h. Review of per diem and mileage paid to the County Board members per Rule II. I. of the Rules of the Sauk County Board of Supervisors.
 - i. Presentation of County financial reports.
- 7) Personnel and Insurance Department Update.
 - a. Discussion and possible approval to carry forward funds from 2025 to 2026 for the Personnel and Insurance Department.
 - b. 2025 Annual Report.
 - c. WC/Safety/Risk Management Report.
 - d. Benefits Report.
 - e. Department Report.
 - f. Monthly report and Year-to-date budget report.
 - g. Review and approval of invoices: Personnel and Insurance Department.
- 8) Treasurer's Department Update.
 - a. Monthly report, Year-to-date budget report and Investment reports.
 - b. 2025 Annual Report.
 - c. Review and approval of invoices: Treasurer Department.
- 9) Accounting Department Update.
 - a. Discussion and possible approval to carry forward funds from 2025 to 2026 for the Accounting Department.
 - b. Monthly report and Year-to-date budget report.
 - c. 2025 Annual Report.
 - d. Review and approval of invoices: Accounting Department.
 - e. Review and approval of Committee payments.
- 10) Next Meeting: April 8, 2026
- 11) Adjournment.

COPIES TO:

Burchill	Carver	Eberl	Evert, A	Lohr	Lombard	McCumber	Roxen	Spencer, T	
Beardsley	Cooke	Crammond	Hahn	Hoenisch	Kabat	Lange	Machovec	Meister	Schlupp
Siedl	Thompson	VanDenHeuvel		Wastlick	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 (608-355-3269 or TTY 608-355-3490) 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.