

Sauk County Finance, Personnel & Insurance Committee
Wednesday, April 8, 2026
Room 213, West Square Building, Baraboo

Members present: Gaile Burchill, Sheila Carver, Lynn Eberl, Aaron Evert, Brandon Lohr, Andrea Lombard, Tim McCumber, Jake Roxen, Terry Spencer

Not present: None

Others present: Stephanie Beardsley, Anna Cooke, Joe Fleischmann, Jessica Machovec, Tara Thompson, Lisa Wilson

The meeting was called to order by Chair Eberl at 4:00 PM. Certification of open meeting compliance was given. **Motion by Evert, second by Lombard to adopt the agenda. Motion carried. Motion by Carver second by Spencer to adopt the minutes of the previous meeting from March 11, 2026. Motion carried.**

Public Comment: None

Communications: None

Discussion and Possible Action to Approve a Resolution to Approve Participation in the 2026 NG9-1-1 GIS Grant Program and Amend the 2026 Budget.

Fleischmann discussed the extra funding being offered by the NG9-1-1 GIS Grant Program for \$61,185. **Motion by Lohr, second by Burchill to Approve a Resolution to Approve Participation in the 2026 NG9-1-1 GIS Grant Program and Amend the 2026 Budget. Motion carried.**

Discussion and Possible Action to promote Tatum Fehrenbach to the GIS Analyst/LIO position effective April 12, 2026.

Cooke discussed the promotion due to recent vacancy. **Motion by Lohr, second by McCumber to Approve the Promotion for Tatum Fehrenbach to GIS Analyst/LIO position effective April 12, 2026. Motion carried.**

Update on the Holiday Pay Policy.

Wilson discussed the options for Holiday Pay within the Employee Handbook. **Motion by McCumber, second by Burchill to table the discussion on Holiday Pay until at or before the May Finance meeting. Motion carried.**

Presentation of County financial reports.

Beardsley presented the county financial reports through February 2026.

Personnel and Insurance Department Update.

Cooke reviewed departmental activities, and various other reports.

Review and Approval of Invoices for the Personnel and Insurance Department.

Motion by Spencer, second by Evert, to approve invoices in the amount of \$1,295.80. Motion carried.

Treasurers Department Update.

Machovec reviewed departmental activities, financial reports, and investment reports.

Review Approval of Invoices for the Treasurer's Department.

Motion by Burchill, second by Evert to approve invoices for \$2,957,972.45. Motion carried.

Accounting Department Update.

Beardsley reviewed departmental activities, monthly report, and budget report.

Review and Approval of Invoices for the Accounting Department.

Motion by Lohr, second by Lombard to approve invoices for \$5,006.58 and \$35.99. Motion carried.

Review and Approval of Committee payments.

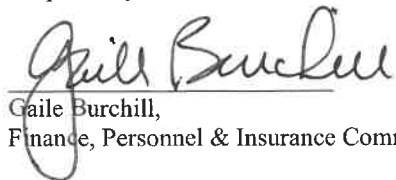
Motion by Lohr, second by Lombard to approve the Committee payments of \$9,576.63. Motion carried.

Next meeting(s):

Wednesday, May 13, 2026, at 4:00 PM.

Motion by Evert, second by Carver to adjourn the meeting at 4:17 PM. Motion carried.

Respectfully submitted,



Gaile Burchill,
Finance, Personnel & Insurance Committee Secretary