

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

**COMMITTEE: FINANCE, PERSONNEL & INSURANCE**

**DATE: Tuesday, May 12, 2026**

**TIME: 4:30 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. Discussion and possible action on Resolution Authorizing the County Administrator to Sign a Subaward Amendment with Sand County Foundation; Amending the Land Resources and Environment Department 2026 Budget.
  - b. Discussion and possible action on Resolution Authorizing the County Administrator to Accept a Notice of Discharge Grant; Amending the Land Resource and Environment Department 2026 Budget.
  - c. Discussion and possible action on Resolution Amending the 2026 Budget and Authorizing the Purchase of an Electronic Notification System.
  - d. Discussion and possible action on Resolution to Authorize the Creation of One Full-Time Marketing Coordinator Position for the Administration Department.
  - e. Discussion and possible action on Resolution Assigning Funds as of December 31, 2025 and Amending the 2025 Budget (2025 Year-end closing).
  - f. Discussion and possible action on Resolution Assigning Funds as of December 31, 2025 and Amending the 2026 Budget for These Assignments (Carryforwards).
  - g. Set meeting special meeting date/time in September for County Administrator's budget presentation.
  - h. Presentation of quarterly accounts receivable reports as of March 31, 2026.
  - i. 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 and approval of invoices: Treasurer Department.
  - c. Review and approval of funds disbursement and closing of CDBG-RLF Housing Bank Account.
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. It is anticipated that the Finance, Personnel and Insurance Committee may enter into closed session pursuant to Wis. Stats. S. 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Topic: WPPA Negotiations). A roll call vote will be taken to go into closed session and to return to open session.
11. Next Meeting: June 9, 2026 at 4:30 pm
12. Adjournment.

COPIES TO:

Lohr            Burchill      Clift            Evert, A      McCumber    Pocernich    Ring            Spencer, T    Waldon  
Beardsley    Cooke        Crammond    Kabat        Lange        Machovec    Seidl          Thompson     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 (608-355-3269 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.**