

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

COMMITTEE: FINANCE, PERSONNEL & INSURANCE

DATE: Tuesday, July 14, 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. Preliminary update from auditors on the 2025 audit results.
 - b. Resolution to Authorize the Administrator to Enter a Contract with Community and Economic Development Associates (CEDA) for Services to Assist in the Implementation of a Sauk County Economic Development Transition and Communication Plan and to Amend the 2026 Administration Budget.
 - c. Discussion and possible action on Resolution to Amend the Human Services 2026 Budget to Increase Funding for Pathways to a Better Life for a Sober Living Residence.
 - d. Discussion and possible action to approve the wage of Grade M Step 10 for Bethany Tate as the new Emergency Management Deputy Director.
 - e. Discussion and possible action on revision to the Holiday Pay Policy effective September 13, 2026.
 - 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 – 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 report
 - b. 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: August 11, 2026 at 4:30 pm
11. **Closed Session** 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. A roll call vote will be taken to go into closed session and to return to open session.
 - a. Topic: Discussion and Possible Approval to Purchase Property at 515 Broadway Street, Baraboo, WI 53913
 - b. Topic: WPPA Negotiations
12. Adjournment.

COPIES TO:

Lohr Burchill Clift Evert, A McCumber Pocernich Ring Spencer, T Waldon
Beardsley Cooke Crammond Hoagland Machovec Mijal Thompson Wilson Witecha

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.