

Sauk County Finance, Personnel & Insurance Committee
Tuesday, July 14, 2026
Room 213, West Square Building, Baraboo

Members present: Gaile Burchill, Jim Clift, Brandon Lohr, Tim McCumber, Samuel Pocernich, Raymond Ring, Terry Spencer, Mark Waldon

Not present: Aaron Evert (excused)

Others present: Stephanie Beardsley, Anna Cooke, Pat Gavinski, Timothy Kabat, Jessica Mijal, Tara Thompson, Lisa Wilson, Jim Witecha

Public: Justin Hoagland (Baker Tilly)

The meeting was called to order by Chair Lohr at 4:30 PM. Certification of open meeting compliance was given. **Motion by Spencer, second by Burchill to adopt the agenda. Motion carried. Motion by Spencer second by Ring to adopt the minutes of the previous meeting from June 9, 2026. Motion carried.**

Public Comment: None

Communications: None

Preliminary update from auditors on the 2025 audit results.

Baker Tilly, Justin Hoagland, presented the 2025 Audit Presentation, 2025 Annual Comprehensive Financial Report (ACFR), and the 2025 Audit Results.

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.

Wilson discussed the contract and grant from WEDC to be accepted for partnership with Sauk County Development Corp. **Motion by Spencer, second by McCumber to Approve a 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. Motion carried.**

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.

Mijal discussed the need to increase the amount of funding for the Sober Living Residence using Opioid funds. **Motion by McCumber, second by Spencer to Approve a Resolution to Amend the Human Services 2026 Budget to Increase Funding for Pathways to a Better Life for a Sober Living Residence. Motion carried.**

Discussion and Possible Action to Approve the Wage of Grade M Step 10 for Bethany Tate as the new Emergency Management Deputy Director.

Cooke discussed reasons for the move and the step placement. **Motion by Burchill, second by McCumber to Approve the Wage of Grade M Step 10 for Bethany Tate as the new Emergency Management Deputy Director. Motion carried.**

Discussion and possible action on revision to the Holiday Pay Policy effective September 13, 2026.

Cooke discussed the update on the holiday pay policy. **Motion by Waldon, second by Burchill to Approve the Revision to the Holiday Pay Policy effective September 13, 2026. Motion carried.**

Presentation of County financial reports.

Beardsley presented the county financial reports through May 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 Waldon to approve invoices in the amount of \$4,531.74. Motion carried.

Treasurers Department Update.

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

Review and Approval of Invoices for the Treasurer's Department.

Motion by McCumber, second by Ring to approve invoices for \$188,912.83. 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 Burchill, second by Spencer to approve invoices for \$4,700.00. Motion carried.

Review and Approval of Committee payments.

Motion by Burchill, second by Spencer to approve the Committee payments of \$12,825.28. Motion carried.

Next meeting(s):

Tuesday, August 11, 2026, at 4:30 PM.

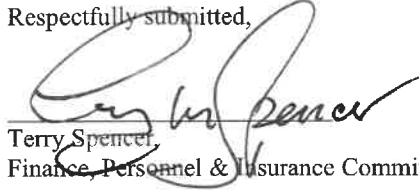
Closed Session pursuant to Wisc. Stats. 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Topic: Discussion and Possible Approval to Purchase Property at 515 Broadway Street, Baraboo, WI 53913 and WPPA Negotiations).

Motion by McCumber, second by Burchill to go to Closed Session pursuant to Wisc. Stats. 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: Discussion and Possible Approval to Purchase Property at 515 Broadway Street, Baraboo, WI 53913 and WPPA Negotiations). Motion carried.

Reconvene in open session. **Motion by McCumber, second by Waldon to move to open session. Motion carried.**

Motion by McCumber, second by Burchill to adjourn the meeting at 6:03 PM. Motion carried.

Respectfully submitted,



Terry Spencer,

Finance, Personnel & Insurance Committee Secretary