

Sauk County Finance, Personnel & Insurance Committee
Tuesday, August 11, 2026
Room 213, West Square Building, Baraboo

Members present: Gaile Burchill, Aaron Evert, Tim McCumber (late 4:41 pm), Samuel Pocernich, Terry Spencer, Mark Waldon
Not present: Jim Clift, Brandon Lohr (excused), Raymond Ring (excused)
Others present: Stephanie Beardsley, Mary Jane Camu, Anna Cooke, Staci Dankert, Troy Garwood, Quinn Hause, Jessica Machovec, Tara Thompson, Lisa Wilson
Public: M3 Insurance (Ryan Pelz, Alexis Keller, Tammy Kroenbush)

The meeting was called to order by Chair Burchill at 4:30 PM. Certification of open meeting compliance was given. **Motion by Spencer, second by Evert to adopt the agenda. Motion carried. Motion by Waldon second by Evert to adopt the minutes of the previous meeting from July 14, 2026, and special meeting July 21, 2026. Motion carried.**

Public Comment: None
Communications: None

Presentation of Sauk County medical plan options by M3 Insurance.
M3 Insurance presented the options for Sauk County for plan year 2027.

Resolution to Purchase Vehicle for the ADRC Transportation Program and Amend the 2026 Budget.
Hause discussed the need for the vehicle utilizing transportation grant dollars for the purchase. **Motion by McCumber, second by Evert to Approve a Resolution to Purchase Vehicle for the ADRC Transportation Program and Amend the 2026 Budget. Motion carried.**

Presentation of quarterly accounts receivable reports as of June 30, 2026.
Beardsley presented the county accounts receivable reports for Clerk of Courts, Health Care Center, Highway and Human Services departments.

Budget Update.
Beardsley discussed the current budget status.

Presentation of County financial reports.
Beardsley presented the county financial reports through June 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 Evert, second by Spencer, to approve invoices in the amount of \$4,313.68. 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 Evert to approve invoices for \$47,262,871.64. 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 Spencer, second by Waldon to approve invoices for \$7,699.00. Motion carried.

Review and Approval of Committee payments.
Motion by McCumber, second by Evert to approve the Committee payments of \$16,379.28. Motion carried.

Next meeting(s):
Tuesday, September 8, 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).

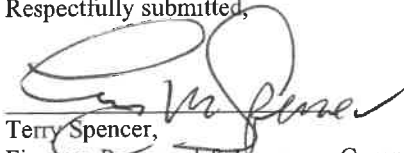
Motion by McCumber, second by Waldon to go to Closed Session pursuant to Wisc. Stats. 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed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

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

Burchill announced that the committee took action during closed session.

Motion by McCumber, second by Evert to adjourn the meeting at 5:46 PM. Motion carried.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Terry Spencer", is written over a horizontal line.

Terry Spencer,
Finance, Personnel & Insurance Committee Secretary