

Sauk County Finance Committee
Tuesday, July 21, 2026
Room 213, West Square Building, Baraboo

Members present: Gaile Burchill, Aaron Evert, Brandon Lohr, Samuel Pocernich, Mark Waldon
Not present: Ray Ring (excused), Jim Clift, Tim McCumber, Terry Spencer,
Others present: Stephanie Beardsley, Lisa Wilson

The meeting was called to order by Chair Lohr at 5:30 PM. Certification of open meeting compliance was given. **Motion by Burchill, second by Evert to adopt the agenda. Motion carried.**

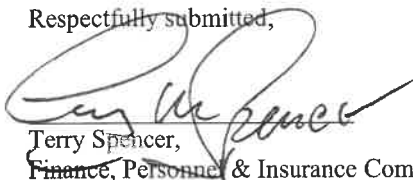
Public Comment: None
Communications: None

Resolution to Amend the 2026 Budget for Tri-County Airport Building Improvements.

Wilson presented the need for the budget amendment and discussion followed. **Motion by Burchill, second by Evert to Approve a Resolution to Amend the 2026 Budget for Tri-County Airport Building Improvements. Motion carried.**

Motion by Waldon, second by Evert to adjourn the meeting at 5:36 PM. Motion carried.

Respectfully submitted,

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

Terry Spencer,
Finance, Personnel & Insurance Committee Secretary