

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE: FINANCE COMMITTEE**

**DATE:** Tuesday, January 10, 2017

**TIME:** 8:30 a.m.

**PLACE:** Room 213, West Square Building  
505 Broadway, Baraboo, WI 53913

**REASON FOR MEETING:** **REGULAR**

**SUBJECTS FOR DISCUSSION:**

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Adopt Minutes of Previous Meetings.
4. Public Comment.
5. Communications.
6. Business Items.
  - a. Pre-audit meeting with auditors to address possible areas of concern prior to commencement of 2016 audit fieldwork.
  - b. Consider Resolution to Create One (1) Full Time Public Health Nurse Supervisor Position for the Sauk County Health Department Outside the 2017 Budget Process.
  - c. Consideration of resolution Amending the 2017 Budget to Appropriate \$90,259 Pursuant to an Intergovernmental Agreement Between Sauk County, Wisconsin and the Ho-Chunk Nation.
  - d. Discussion of budget process.
  - e. Presentation of County financial reports.
7. Treasurer's Department Update.
  - a. Monthly report.
  - b. Review and approval of invoices.
8. Accounting Department Update.
  - a. Monthly report.
  - b. Review and approval of invoices: Accounting Department and the entire County.
9. Public Comment.
10. Next Meeting.
11. Adjournment.

**COPIES TO:**

Bychinski	Flint	Krueger	Peterson	White Eagle	County Clerk
Beghin	Horkan	Geoghegan	Blomberg	Bodendein	Warwick

**PREPARED BY:** *Accounting Department*

**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.**