

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: FINANCE COMMITTEE

DATE: Tuesday, March 14, 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. Consider resolution Gratefully Accepting Donations and Gifts Presented to Sauk County in 2016.
 - b. Approval of per diem and mileage paid to the County Board members per Rule VII. B. of the Rules of the Sauk County Board of Supervisors.
 - c. Presentation of ATC Environmental Impact Fee payments.
 - d. Discussion of budget process, policies and priorities, timeline.
 - e. Presentation of County financial reports.
 - f. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of Controller.
 - g. Reconvene in open session.
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	Bolin	Geoghegan		

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.