

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE: FINANCE COMMITTEE****DATE:** Tuesday, April 11, 2017**TIME:** 8:00 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. Approval of Focus on Energy Grants toward potential solar buildout.
  - b. Presentation of ATC Environmental Impact Fee payments.
  - c. Discussion of budget process, policies and priorities, timeline, public input ad hoc committee update.
  - d. Presentation of County financial reports.
  - e. Discussion and possible resolution Assigning Funds as of December 31, 2016 and Amending the 2017 Budget for These Assignments.
  - f. Discussion and consideration of strategic issues for Board Midterm discussion.
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	Crammond	

**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.**