

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: FINANCE COMMITTEE

DATE: Tuesday, June 13, 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. Consider resolution Authorizing the Creation of One Full-Time Health Educator Position and Eliminating One Full-Time Public Health Nurse Position.
 - b. Consider update to Financial Policy 3-99, Charging Certain Information System Expenditures to User Departments.
 - c. Discussion of system hosting and support for the MUNIS financial system.
 - d. Consider update to Financial Policy 2-96, Annual Budget Process.
 - e. Consider update to Financial Policy 3-94, Meal Expense Reimbursement.
 - f. Consider transfer of Human Services prior year fund balance.
 - g. Presentation of ATC Environmental Impact Fee payments.
 - h. Selection of two Finance Committee delegates to the capital improvements team.
 - i. Discussion of budget process, public input ad hoc committee update.
 - j. Presentation of County financial reports.
7. Treasurer's Department Update.
 - a. Consider resolution Commending Rene Ramsey for Over 19 Years of Faithful Service to the People of Sauk County.
 - b. Consideration of Mission, Vision, and Goals.
 - c. Monthly report.
 - d. Review and approval of invoices.
8. Accounting Department Update.
 - a. Consideration of Mission, Vision, and Goals.
 - b. Monthly report.
 - c. 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	Pate	Posewitz
Brattset	Box	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.