

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA *AMENDED

COMMITTEE: FINANCE COMMITTEE

DATE: Monday, September 09, 2019

TIME: 8:15 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. Consideration of resolution Approving Projects Utilizing \$90,259 Pursuant to an Intergovernmental Agreement Between Sauk County, Wisconsin and the Ho-Chunk Nation.
 - b. Consideration of resolution for Authorization to Contract with Lifeline Audio Video Technologies to Upgrade the Audio & Video Systems in the Sauk County Courtrooms, and Amend the 2019 Building Services Budget to Complete the Audio & Video Upgrade.
 - c. Review of 2020 budget. *Discussion of Resolution 79-2019, Adopting an Interim Sauk County Non-Profit Agency Funding Program.
 - d. Presentation of American Transmission Company Environmental Impact Fee payments.
 - e. Presentation of County financial reports.
7. Treasurer's Department Update.
 - a. Monthly report – Year-to-date budget report.
 - b. Discussion and consideration of Treasurer 2020 Budget.
 - c. Investment reports.
 - d. Review and approval of invoices.
8. Accounting Department Update.
 - a. Monthly report – Year-to-date budget report.
 - b. Discussion and consideration of Accounting 2020 Budget.
 - c. Review and approval of invoices: Accounting Department
 - d. Review and approval of Committee payments.
9. Public Comment.
10. Next Meeting.
11. Adjournment.

COPIES TO:

Dietz	Kriegl	Lins	White Eagle	DeGiovanni	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.