

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: HUMAN SERVICES COMMITTEE
DATE: Monday, March 11, 2024 **TIME:** 4 P.M.
PLACE: County Board Room 326A, West Square Building, Baraboo, WI 53913

A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board of Trustees; Highway Committee; Human Services Board; Land Resources and Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee and Property Committee. No governing body will exercise any responsibilities, authority, or duties except for the Human Services Board. It is possible that a quorum on county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 294 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. **Call to Order and Certify Compliance with Open Meeting Law**
2. **Adopt Agenda**
3. **Approve Minutes of Previous Meeting**
4. **Public Comment**
5. **Communications/Director's Report**
 - a. Board Materials
6. **Business Items**
 - a. Discussion and Action to Approve Monthly Vouchers
 - b. Accounts Receivable Report
 - c. Discussion and Action to Approve Collection Requests
 - d. Monthly Reports
 - e. Discussion and Action to Approve 2023 Donation Report
 - f. Discuss 2023 Estimated Year-End
 - g. Discussion and Action to Approve Carryforward Request
7. **Department Updates**
 - a. Presentation – Angela Tourdot, Integrated Services Program (ISP) Coordinator
8. **Next Meeting**
9. **Adjournment**

COPIES TO:

Patricia Rego	James Bowers	Co. Clerk
Valerie McAuliffe	Cliff Thompson	
Joan Fordham		
Joel Chrisler	Jessica Mijal	
Jake Roxen	Stephanie Box	
Delmar Scanlon		

DATE NOTICE MAILED: March 7, 2024
PREPARED BY: Human Services

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 (356-3269 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.