

Sauk County Finance Committee
Thursday, May 16, 2023
Room 213, West Square Building, Baraboo

Members present: Tom Dorner, Lynn Eberl, Mike Flint, Marty Krueger and Tim McCumbers
County Personnel: Lynn Horkan, Jessica Machovec, Sheriff Meister and Brent Miller

The meeting was called to order by Chair Krueger at 5:30 PM. Certification of open meeting compliance was given. **Motion by Eberl, second by Flint to adopt the agenda as amended removing item #5. Motion carried.**

Public Comment: None

Consider Resolution to Assign Funds as of December 31, 2022 and Amending the 2023 Budget for These Assignments.
Horkan reviewed the carryforward policy. Meister discussed staff retention and incentive program for Sheriff Department Staff. **Motion by Flint, second by Dorner Assign Funds as of December 31, 2022 and Amending the 2023 Budget for These Assignments. Motion carried.**

Motion by Eberl, second by Flint to adjourn the meeting. Motion carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Richard 'Mike' Flint". The signature is written in a cursive, flowing style.

Richard "Mike" Flint, Finance Committee Secretary