Sauk County Joint Finance and Personnel and Insurance Committee Monday, March 4, 2024 Room 213, West Square Building, Baraboo

Finance Committee present: Tom Dorner, Lynn Eberl, Mike Flint, Marty Krueger (virtual), Tim McCumber Personnel and Insurance Committee present: Carl Gruber (virtual), Peter Kinsman, Jake Roxen, Terry Spencer

Others present: Brent Bailey, Anna Cooke, Becky Evert, Lynn Horkan, Jessica Machovec, Brent Miller, Tara Thompson

The meeting was called to order by Eberl at 5:00 PM. Certification of open meeting compliance was given. Motion by McCumber, second by Dorner to nominate Eberl to be the Chairperson for the Joint Committee Meeting. Motion by Spencer, second by Kinsman to close nominations and cast a unanimous ballot for Eberl. Motion carried.

Motion by Kinsman, second by Spencer to adopt the agenda. Motion carried.

<u>Public Comment:</u> None <u>Communications:</u> None

<u>Discussion and Possible Action on the Elected Officials (County Clerk, Register of Deeds, Treasurer) Compensation Plan for the 2025-2028 Term of Office.</u>

Cooke presented documents showing Sauk County Wage History, years 2023-2026 elected official salaries (Sheriff, Clerk of Courts, Corner) and other county elected wage comparisons. Discussion followed. Motion by McCumber, second by Gruber to approve the elected official salary for County Clerk, Register of Deeds and Treasurer for the 2025-2028 Term of Office to \$91,478.00 for year 2025 with an increase of 3% each year after in 2026, 2027 and 2028. Motion carried.

Motion by Flint, second by McCumber to adjourn the meeting at 5:20 pm. Motion carried.

Respectfully submitted,

Richard "Mike" Flint,

Finance Committee Secretary

Peter Kinsman,

Personnel and Insurance Committee Secretary