

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

**COMMITTEE: FINANCE, PERSONNEL & INSURANCE**

**DATE: Wednesday, June 12, 2024**

**TIME: 4:00 p.m.**

**PLACE: Room 213, West Square Building, 505 Broadway, Baraboo, WI 53913**

**REASON FOR MEETING: REGULAR**

*A quorum may be present consisting of members of the Aging & Disability Resource Center Committee; Economic Development Committee; Finance, Personnel & Insurance Committee; Health Resources Committee; Land Resources & Environment Committee; Law Enforcement & Judiciary Committee; Public Works and Infrastructure Committee; and Executive & Legislative Committee. No governing body will exercise any responsibilities, authority or duties except for the Finance, Personnel & Insurance Committee. It is possible that a quorum of 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, Wis 2d 553, 494 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.*

**SUBJECTS FOR DISCUSSION:**

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Adopt Minutes of Previous Meeting(s).
4. Public Comment.
5. Communications.
6. Business Items.
  - a. Preliminary update from auditors on 2023 audit results.
  - b. Discussion and possible action on a Resolution to Authorize a Two-Year Extension of the Sauk County Groundwater Trend Data Project.
  - c. Discussion and action on funding for a Mobile Command Post capital expenditure purchase.
  - d. Discussion and action on a Resolution to Authorize Purchase of Vehicle for Public Health and Amend the 2024 Budget.
  - e. Discussion and action on a Resolution Assigning Funds as of December 31, 2023 and Amending the 2023 Budget.
  - f. Discussion and action on a Resolution Assigning Funds as of December 31, 2023 and Amending the 2024 Budget for These Assignments.
  - g. Update and possible action for the American Rescue Plan (ARPA) funds.
  - h. Discussion and action of budget guidelines, priorities, strategic issues and calendar.
  - i. Presentation of County financial reports
7. Personnel and Insurance Department Update.
  - a. Workers Compensation/Safety/Risk Management Report
  - b. Benefits Report
  - c. Department Report
  - d. Monthly report and Year-to-date budget report.
  - e. Review and approval of invoices: Personnel and Insurance Department
8. Treasurer's Department Update.
  - a. Monthly report and Year-to-date budget report. Investment reports.
  - b. Review and approval of invoices.
9. Accounting Department Update.
  - a. Monthly report and Year-to-date budget report.
  - b. Review and approval of invoices: Accounting Department
  - c. Review and approval of Committee payments.
10. Next Meeting(s).
11. Adjournment.

**COPIES TO:**

Burchill Carver Eberl Evert, A Lohr Lombard McCumber Roxen Spencer, T Blomberg Cooke Hoagland Horkan Machovec  
Miller Rebedew Seidl Thompson Wilson Weitzel

**PREPARED BY:** *Accounting, Personnel and Treasurer 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.**