

Sauk County Finance Committee
Wednesday, September 25, 2024
Room 213, West Square Building, Baraboo

Members present: Gaile Burchill, Sheila Carver (remote), Lynn Eberl, Aaron Evert, Brandon Lohr, Andrea Lombard, Tim McCumber (remote), Terry Spencer (late)

Not present: Jake Roxen

Others present: Joan Fordham, Lynn Horkan, Brent Miller, Tara Thompson, Sue Ann Kucher (Reedsburg Library Director), Lisa Wilson, Emily Whitmore (Spring Green Community Library Director)

The meeting was called to order by Chair Eberl at 4:00 PM. Certification of open meeting compliance was given. **Motion by Lombard, second by Evert to adopt the agenda. Motion carried.**

Public Comment: None

Communications: None

Presentation of the 2025 Sauk County Library Board budget request.

Sue Ann Kucher provided a synopsis of how library funding works and the services that it provides. Discussion followed.

Review of Administrator Miller's 2025 budget recommendation.

Miller reviewed the budget and discussion followed.

Next meeting(s):

Wednesday, October 9, at 4:00 PM

Wednesday, November 6, at 4:00 PM

Motion by Lohr, second by Burchill to adjourn the meeting at 5:22 PM

Respectfully submitted,



Gaile Burchill,

Finance Personnel & Insurance Committee Secretary