

Sauk County Finance, Personnel & Insurance Committee
Wednesday, August 14, 2024
Room 213, West Square Building, Baraboo

Members present: Gaile Burchill, Sheila Carver, Lynn Eberl, Aaron Evert, Brandon Lohr, Tim McCumber (Remote), Jake Roxen, Terry Spencer

Excused: Andrea Lombard

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

The meeting was called to order by Chair Eberl at 4:00 PM. Certification of open meeting compliance was given. **Motion by Spencer, second by Carver to adopt the agenda. Motion carried. Motion by Burchill, second by Evert to adopt the minutes of the previous meetings from July 10, 2024. Motion carried.**

Public Comment: None

Communications: None

Discussion and possible Action to Accept Public Health Grant – Wisconsin Department of Health Services, Center for Disease Controls Overdose Data to Action.

Motion by Lohr, second by Burchill to Accept Public Health Grant – Wisconsin Department of Health Services, Center for Disease Controls Overdose Data to Action. Motion carried.

Discussion and Possible Action to Allow the Health Care Center Employees to Exceed the Maximum Vacation Hours until December 31, 2024.

Motion by Lohr, second by Carver to Allow the Health Care Center Employees to Exceed the Maximum Vacation Hours until December 31, 2024. Motion carried.

Discussion and Possible Action Regarding New Position Requests Recommended for Inclusion in the 2025 Budget.

Motion by Lohr, second by Spencer to table agenda item to the next meeting. Motion carried.

Discussion and possible action to Promote Hailey Siehoff to the Public Health Nurse Manager Position effective August 18, 2024.

Motion by Evert, second by Burchill to approve the promotion of Hailey Siehoff to the Public Health Nurse Manager Position effective August 18, 2024. Motion carried.

Presentation of quarterly accounts receivable reports as of June 30, 2024.

Horkan presented the county accounts receivable reports through June. **Motion by Spencer, second by Carver to accept the quarterly accounts receivable reports. Motion carried.**

Update and possible action for the American Rescue Plan (ARPA) funds.

Miller gave an update on how the ARPA funds will be allocated through 2024.

Budget Update.

Miller gave an update on the budget.

Presentation of County financial reports.

Horkan presented the county financial reports through June. **Motion by Lohr, second by Burchill to receive the County financial reports. Motion carried.**

Personnel and Insurance Department Update.

Cooke reviewed departmental activities and various reports. **Motion by Spencer, second by Evert to approve invoices in the amount of \$1,022.86. Motion carried.**

Treasurers Department Update.

Machovec reviewed departmental activities, financial reports, and investment reports. **Motion by Lohr, second by Evert to approve invoices in the amount of \$42,378,532.95. Motion carried.**

Accounting Department Update.

Horkan reviewed departmental activities, monthly report, and budget report. **Motion by Burchill, second by Carver to approve invoices for \$63,571.00. Motion carried.**

Motion by Lohr, second by Spencer to approve the Committee payments of \$14,874.46. Motion carried.

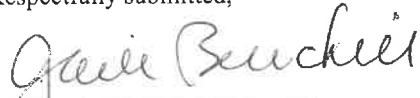
Next meeting(s):

Wednesday, September 11th, 2024, at 4:00 PM.

Wednesday, September 25th, 2024, at 4:00 PM Special Meeting for Budget Presentation

Motion by Spencer, second by Evert to adjourn the meeting at 4:54 PM

Respectfully submitted,



Gaile Burchill,
Finance, Personnel & Insurance Committee Secretary