

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

COMMITTEE: FINANCE, PERSONNEL & INSURANCE

DATE: Wednesday, December 11, 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. Discussion and possible action to approve substitution allowing Highway Department to purchase pickup style Dump Trucks due to \$167,761 incurred savings on American Rescue Plan Act (ARPA) funded Highway equipment.
 - b. Discussion and possible action to approve substitution allowing Building Services Department to purchase \$90,079 additional equipment due to remaining incurred savings on American Rescue Plan Act (ARPA) funded UW Campus AC Units.
 - c. Resolution to Amend the 2025 Budget and Accept Funding from the Medical College of Wisconsin Advancing a Healthier Wisconsin Endowments Community-Led Seed Grant to support the Public Health workforce by introducing Artificial Intelligence tools (AI) to help speed up document review and save time.
 - d. Resolution to Authorize a Contract with Ayres Associates, Inc. for the Acquisition of Orthophotography and Amend the 2025.
 - e. Discussion of 2025 County Budget process and looking forward to 2026 County Budget.
 - f. Resolution to Approve the Liability, Property, and Workers' Compensation Coverage, Insurance, Carrier, and Premiums for 2025.
 - g. Discussion and possible action on Health Care Center Employees' Vacation Hours.
 - h. Discussion and possible action on the revisions for the Sauk County Employee Handbook for January 1, 2025.
 - i. Presentation of County financial reports.
7. Personnel and Insurance Department Update.
 - a. WC/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 – Year-to-date budget report. Investment reports.
 - b. Review and approval of invoices: Treasurer Department.
9. Accounting Department Update.
 - a. Monthly report – Year-to-date budget report.
 - b. Review and approval of invoices: Accounting Department.
 - c. Review and approval of Committee payments.
10. Next Meeting.
11. Adjournment.

COPIES TO:

Burchill Carver Eberl Evert, A Lohr Lombard McCumber Roxen Spencer, T
Cooke Crammond Fleischmann Gavinski Horkan Machovec Pate Rebedew Thompson Weitzel Wilson

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.