

Sauk County Finance, Personnel & Insurance Committee
Wednesday, January 8, 2025
Room 213, West Square Building, Baraboo

Members present: Gaile Burchill, Sheila Carver, Lynn Eberl, Brandon Lohr, Jake Roxen, Tim McCumber, Terry Spencer
Not present: Aaron Evert, Andrea Lombard
Others present: Anna Cooke, Lynn Horkan, Jessica Machovec, Lisa Wilson

The meeting was called to order by Chair Eberl at 4:00 PM. Certification of open meeting compliance was given. **Motion by Lohr, second by Spencer to adopt the agenda. Motion carried. Motion by Carver, second by Burchill to adopt the minutes of the previous meeting from December 11, 2024. Motion carried.**

Public Comment: None
Communications: None

Discussion and Possible Action on Consideration of resolution Approving Projects Utilizing \$90,259 Pursuant to an Intergovernmental Agreement Between Sauk County, Wisconsin, and the Ho-Chunk Nation.
Discussion followed. Discussion pushed to February meeting.

Discussion of County Long Term Budget Planning and looking forward to future budgets.
Eberl discussed cost of living increases over the next two budget years. He believes we should start discussing longer term budgeting. Wilson explained that she wanted to start more strategic planning and discussed ideas regarding long term budget planning. Eberl is asking to add this topic to February agenda and asking for Grant employees and how they are tracked.

Discussion on Sauk County Health Care Center (HCC) Incentives for Current Employees?
Motion by Burchill, second by Lohr to continue the incentive of \$3,000 for salaried employees through June 21 unless Health Care Center closes earlier than the amount will be prorated to the closing date and continue hourly employees at \$2.00 per hour incentive.

Discussion and possible action to approve the continuation of out-of-class pay for employees:
i. Jeffrey Weiler, Brooke Corwith, Jenna Greenwood, and Melanie Sommerfield through March 1, 2025.
ii. Kris Garstka through April 30, 2025.
iii. Ian Crammond through June 30, 2025.

Motion by Lohr, second by Carver to continue out-of-class pay for the employees. Motion Carried.

Discussion and possible action to approve the continuation of an LTE position for Cheryl Brickl through June 30, 2025
Cooke discussed the continued need for the LTE position in the office. **Motion by Carver, second by McCumber to approve the continuation of an LTE position for Cheryl Brickl through June 30, 2025. Motion carried.**

Discussion and possible action on the revisions for the Sauk County Employee Handbook for January 1, 2025.
Cook reviewed the updates. **Motion by Lohr, second by Spencer to approve the revisions for the Sauk County Employee Handbook for January 1, 2025. Motion carried.**

Presentation of County financial reports.
Horkan presented the county financial reports through October.

Personnel and Insurance Department Update.
Cooke reviewed departmental activities and various reports. **Motion by Lohr, second by Spencer to approve invoices in the amount of \$1,115.44 and \$550,908.50. Motion carried.**

Treasurers Department Update.
Machovec reviewed departmental activities, financial reports, and investment reports. **Motion by Carver, second by Burchill to approve invoices for \$62,291.19 and \$182,788.15. Motion carried.**


Accounting Department Update.
Horkan reviewed departmental activities, monthly report, and budget report. **Motion by Burchill, second by Carver to approve invoices for \$57,500.00. Motion carried.**

Motion by Spencer, second by Roxen to approve the Committee payments of \$14,755.82. Motion carried.

Next meeting(s):
Wednesday, February 12, 2025, at 4:00 PM.

Motion by Carver, second by McCumber to adjourn the meeting at 5:18 PM. Motion carried.

Respectfully submitted,



Galle Burchill

Galle Burchill,
Finance, Personnel & Insurance Committee Secretary