

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

**COMMITTEE: FINANCE, PERSONNEL & INSURANCE**

**DATE: Wednesday, February 12, 2025**

**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 and Human Services Committee; Land Resources & Extension 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 Executive & Legislative 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. Update on possible 2024 budget overrun for Sheriff Department.
  - b. Consideration of resolution Approving Projects Utilizing \$90,259 Pursuant to an Intergovernmental Agreement Between Sauk County, Wisconsin and the Ho-Chunk Nation.
  - c. Update on the American Rescue Plan (ARPA) funds.
  - d. Discussion of County Long Term Budget Planning and looking forward to future budgets.
  - e. Discussion and Possible Action to Promote Donna Ellis to the Full Time Environmental Services Central Supply Lead position at the Health Care Center effective February 16, 2025.
  - f. Discussion and Possible Action to Promote Maggie Taylor to the Full Time Environmental Services Assistant position at the Health Care Center effective February 16, 2025.
  - g. Presentation of quarterly accounts receivable reports as of December 31, 2024.
  - h. Presentation of County financial reports.
7. Personnel and Insurance Department Update.
  - a. Compensation and Grant Funded Positions – Process Review
  - b. WC/Safety/Risk Management Report
  - c. Benefits Report
  - d. Department Report
  - e. Monthly report and Year-to-date budget report.
  - f. 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 of eleven year write off of tax certificates.
  - c. 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 Hoenisch Horkan Machovec Mijal Meister Menke Pate Platt-Gibson Schlupp 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.**