

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** HUMAN SERVICES COMMITTEE  
**DATE:** Monday, June 12, 2023 **TIME:** 4 P.M.  
**PLACE:** County Board Room 326A, West Square Building, Baraboo, WI 53913

A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board of Trustees; Highway Committee; Human Services Board; Land Resources and Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee and Property Committee. No governing body will exercise any responsibilities, authority, or duties except for the Human Services Board. It is possible that a quorum on 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, 294 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.

**REASON FOR MEETING:** REGULAR

## SUBJECTS FOR DISCUSSION:

1. **Call to Order and Certify Compliance with Open Meeting Law**
2. **Adopt Agenda**
3. **Approve Minutes of Previous Meeting**
4. **Public Comment**
5. **Communications/Director's Report**
  - a. Board Materials
6. **Business Items**
  - a. Discussion and Action to Approve Monthly Vouchers
  - b. Accounts Receivable Report
  - c. Discussion and Action to Approve Collection Requests
  - d. Monthly Reports
  - e. Final Year End Report
  - f. Discussion and Possible Action to Approve Transfer of Human Services Fund Balance to General Fund
  - g. Discussion and Action to Approve Resolution to Commend Cherie Green for Over 20 Years of Service to the People of Sauk County
  - h. Discussion and Action to Approve Resolution to Commend Kay Kippley for Over 26 Years of Service to the People of Sauk County
7. **Department Updates:**
  - a. Presentation: Greg Gintz, Owner of Therapy Without Walls
8. **Next Meeting**
9. **Possible Closed Session** – Pursuant to Wisconsin Statutes § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Topic: Performance evaluation of Human Services Director.) A roll call vote will be taken to go into closed session and adjourn immediately following closed session.

## **COPIES TO:**

Patricia Rego	James Bowers	Co. Clerk
Valerie McAuliffe	Cliff Thompson	
Joan Fordham		
Joel Chrisler	Jessica Mijal	
Jake Roxen	Stephanie Box	
Delmar Scanlon		

**DATE NOTICE MAILED:** June 7, 2023  
**PREPARED BY:** Human Services

**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 (356-3269 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.**