

EXECUTIVE & FINANCE COMMITTEE AGENDA

May 19, 2026, at 10:30 a.m.

Virtual/Remote Meeting Online/video via WebEx and

Public Safety Room – Services Center– 67 W. Park St., Montello, Wisconsin

The MIS Director will place the remote access information on the

Marquette County Government page on Facebook at least one day prior to this meeting.

<https://marquettecounty.my.webex.com/marquettecounty.my/j.php?MTID=m2b4b5a7c11b9966df58e846e6752b7da>

Meeting Number (access code): 2556 801 9589

Meeting Password: SHfxmghD839 (74396443 when dialing from a phone or video system)

Phone: 1-408-418-9388

Note: A citizen wishing to address the Committee/Board and attending the in-person meeting shall place his or her name on a sign-in sheet before the meeting is called to order and indicate in which town, city or village the citizen resides or owns property prior to making a citizen comment. Those citizens attending remotely will ask to be recognized under the citizen comment portion of the meeting and will adhere to the same reporting process as those attending on-site. Civil discourse will be observed at all times.

Committee Members: Chuck Bornhoeft-Chairperson, Lance Achterberg (CB Vice Chairperson), Judi Nigbor (JPS), Gary Sorensen (Planning & Zoning), Abby Swan (Property Rep.), John Bennett (L&W/UW Extension Rep.), Ken Borzick (HS), Health Rep. TBD, Highway Chairperson/Rep. TBD

Note: All agenda items below involve the potential for discussion and action unless stated otherwise.

1. Call to Order
2. Review and Approval of Agenda
3. Minutes of April 13, 2026
4. Citizen Concerns and Comments (no action to be taken)
5. Report of Committee Members, Officials – Meetings Held in Previous Month (for discussion only)
6. Upcoming Events/Issues (for discussion only)
7. Review Vouchers Presented from Departments/Offices
8. Corporation Counsel Report for April 2026
9. County Treasurer Report
10. Tourism and Social Media Coordinator Report
11. County Clerk Report
12. MIS Department:
 - A. Remote Work Policy
 - B. Agreement Signature Form
 - C. AI Use Policy
13. Administrator:
 - A. Approval of 2025 Budget Amendments- “No Financial Impact” List
 - B. Approval of 2025 Contingency Transfers to Close Books (small amounts and less than 10% of appropriation)
 - C. Approval of 2025 General Fund Transfers to Close Books (amounts either too large for Contingency Transfers or more than 10% of the appropriation)
 - D. Financial and Administration Updates
14. County Board Advisor Discussion
15. Administrator Evaluation and Review Form
16. Future Meeting Date/Time
17. Adjourn

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the Executive & Finance Committee will take official actions based on the above agenda. Anyone who requires special accommodation because of disability please contact the County Clerk's office, (608) 297-3016, at least 24 hours before scheduled meeting time so appropriate arrangements can be made.