

EXECUTIVE & FINANCE COMMITTEE AGENDA

August 13, 2025, at 12:30 p.m.

Virtual/Remote Meeting Online/video via WebEx and

Public Safety Room – Courthouse/Law Enforcement 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=m80f47894c77064c322c0bed502b5d623>

Meeting Number (access code): 2557 053 1683

Meeting Password: UhdZiwRS488 (84394977 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: Ken Borzick-Chairperson, Judi Nigbor, Dennis Fenner, Mary Walters, Kathleen McGwin, Mike Raddatz, and Lance Achterberg

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 July 7, 2025 Meeting
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 July 2025
9. Approval of BOH Recommendation of Health Dept. Hepatitis B Vaccine Fee Increase
10. County Treasurer Report and 2026 Proposed Budget
11. IT 2026 Proposed Budget
12. County Clerk 2026 Proposed Budget
13. Administrator:
 - A. Administration 2026 Proposed Budget
 - B. County Board 2026 Proposed Budget
 - C. Financial and Administration Updates- Winnefox and Hope House to present at September E&F Committee meeting
14. The committee may move into closed session per Wisconsin Stat Sec 19.85 (1) (e) “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session”. (Sheriff’s Office and EMS)
15. The committee will convene in open session under section 19.85 (2) if a vote is needed on items discussed in closed session
16. Discussion Regarding Future Meeting Dates/Times for Forwarded Departmental Budgets
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.