

EXECUTIVE & FINANCE COMMITTEE AGENDA

September 9, 2024, at 12:30 p.m.

Virtual/Remote Meeting Online/video via WebEx and

County Board Room – Services Center – 480 Underwood Avenue, 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=m33ff132408ebefbbcd4d4b8ca90b14c6>

Meeting Number (access code): 2557 980 1933

Meeting Password: k23TYP7MVun (52389776 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 August 12, 2024 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. Organization Funding Requests
 - A. Hope House of South-Central Wisconsin- Jaime Sathasivam
 - B. CAP Services- Scott Norder
 - C. Winnefox- Clairellyn Sommersmith
 - D. Buffalo Lake- Buffalo Lake Representatives
8. Review Vouchers Presented from Departments/Offices
9. Corporation Counsel Report for August 2024
10. Economic Development & Tourism Report
11. County Treasurer Report and 2025
12. County Clerk Department/Election Update
13. MIS Department Update and Support Staff Introduction
14. Administrator:
 - A. Budget Accounting Practices- Request by Supervisor Bornhoeft
 - B. Motion to Reaffirm Implementation of Opioid Litigation Hold
 - C. Spending Consideration
 - D. Financial and Administration Updates
15. Set Special Executive & Finance Meeting Date
16. 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.