

EXECUTIVE & FINANCE COMMITTEE AGENDA

July 12, 2021 at 1:30 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=m41cdd1f5c07b8db6ab5aa3d32b06f3a6>

Meeting Number (access code): 182 317 0402

Meeting Password: f5TZ5Ybnnp7 (35895926 from phones and video systems)

Phone: 1-408-418-9388

Committee Members: Bob Miller - Chairperson, Ken Borzick, Alan Gibeaut, Gayle Mack, Judi Nigbor, Al Rosenthal, Mary Walters

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 June 7, 2021 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)- Adams-Marquette Telephone Cooperative
7. Review and Approval of Vouchers presented from Departments/Offices
8. Corporation Counsel Report for June 2021
9. County Treasurer Report for June 2021
10. District Attorney:
 - a. Approve county credit card for District Attorney's Office in an amount not to exceed \$5,000
11. Administrator:
 - a. Update
 - b. Approve county credit card for County Administrator Barger in an amount not to exceed \$5,000
 - c. Create line item up to \$10,000 in Sheriff's Office current budget for Emergency Transport-per Judicial and Public Safety Committee
 - d. Advance amount of up to \$12,500 for a line item in 2022 budget for new chairs for County Board Room-per Property Committee
 - e. Accept Venture Architect proposal for \$24,500 for space study with Samuels Group used for cost-estimating-per Property Committee
 - f. Financial Updates, Out of State Travel Request Updates, HR Exception Updates
12. The committee may go to closed session under state statute 19.85(1) (g) "Conferring with Legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved". (former Skrzypek Property and Opioid litigation)
13. The Committee will reconvene in open session under section 19.85 (2) if a vote is needed on items discussed in closed session. (former Skrzypek Property and Opioid litigation)
14. 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.