

EXECUTIVE & FINANCE COMMITTEE AGENDA

August 9, 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=mec84e5d45cd1cb42d08ce144f29f37e2>

Meeting Number (access code): 182 093 9849

Meeting Password: pbJn9JPZJ75 (72569579 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 July 12, 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)
7. Review and Approval of Vouchers presented from Departments/Offices
8. Corporation Counsel Report for July 2021
9. County Treasurer Report for July 2021
10. Administrator:
 - a. Update
 - b. Work from Home Policy
 - c. A/V Upgrade
 - d. Financial Updates, Out of State Travel Request Updates, HR Exception Updates
11. The committee may move to closed session under WI State Statute 19.85 (1)(c) "Consideration of employment, promotion, compensation or performance evaluation data of any public employee which the governmental body has jurisdiction or exercises responsibility" (Personnel matter)
12. The Committee will reconvene in open session under section 19.85 (2) if a vote is needed on items discussed in closed session.
13. Informational Presentation Regarding Proposed Restructure of Current Finances and Borrowing
-Baird-Kevin Mullen
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.