

EXECUTIVE & FINANCE COMMITTEE AGENDA

January 10, 2022 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=mc66fbd6470279a5bf87b098490d8226f>

Meeting Number (access code): 2556 199 8134

Meeting Password: RNmP2Jr53Sx (76672575 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 December 13, 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 Vouchers presented from Departments/Offices

8. Corporation Counsel Report for December 2021

9. County Treasurer Report for December 2021

10. Telecommuter Forward- Keri Solis

11. Election Updates- County Clerk

12. Administrator:
 - a. FMLA Policy Change
 - b. Modification of Temporary Light Duty Policy
 - c. Wage Setting for Sheriff, Clerk of Court, and Coroner for term of 2023-2026
 - d. Consideration of Administration and Department Heads to Offer Department Specific Hiring Bonus/Incentives
 - e. Financial Updates, Out of State Travel Request Updates, HR Exception Updates

13. 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.