

EXECUTIVE & FINANCE COMMITTEE AGENDA

March 7, 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=mf63a309942a07fdbfb15d13ab3e5b203>

Meeting Number (access code): 2555 183 2910

Meeting Password: 337Ryb5zmcb (33779259 from phones and video systems)

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: 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 February 7, 2022, 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 February 2022
9. County Treasurer Report
10. Review and Approve Job Duties and Hours of the Social Worker Birth to Three Position
11. Administrator:
 - a. Recruitment and Retention Incentives
 - b. Discussion and Possible Action on Purchase of Body Cameras for the Sheriff's Office
 - c. Wages for Constitutional Officers- Term 2023-2026
 - d. Plan for Annual Reports to the County Board
 - e. 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 Employee)
13. The committee will reconvene in open session under WI State Statute 19.85 (2) if a vote on items discussed in closed session as per agenda item 12.
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.