

EXECUTIVE & FINANCE COMMITTEE AGENDA

May 9, 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=m7e8df8bdf0d1324873d58e290f927d5>

Meeting Number (access code): 2552 688 5577

Meeting Password: WBqURBdR828 (92787237 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: Ken Borzick-Chairperson, Al Rosenthal, Dave Benson, Gayle Mack, Judi Nigbor, Dennis Fenner, Human Services Member

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 April 11, 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 April 2022
9. County Treasurer Report
10. County Clerk Personnel Update
11. Administrator:
 - a. CVSO Assistant Position Classification
 - b. Fair Board Per Diem and Mileage- Bette Krueger
 - c. Per Diem Usage for Unofficial Meetings- Judi Nigbor
 - d. Strategic Planning
 - e. Recruitment and Retention Incentives-Work from Home
 - f. Future Status of Corp Counsel
 - g. Body Cam Update
 - h. Discussion on Increasing Daily Meal Reimbursement
 - i. Ad-Hoc ARPA Committee Recommendations
 - j. Opioid Litigation Update
 - k. Financial Updates, Out of State Travel Request Updates, HR Exception Updates
12. 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.