

EXECUTIVE & FINANCE COMMITTEE AGENDA

June 13, 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=m881c504ce18e85cefa82d561e261a6c5>

Meeting Number (access code): 2558 814 9969

Meeting Password: P3MtvjW2GU3 (73688592 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, 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 May 9, 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 May 2022
9. County Treasurer Report
10. Administrator:
 - a. County Board Rules Amendment to Appendix A- Cost of Meals, Accommodations, Mileage Reimbursement
 - b. Building Inspection Fee Schedule Approval
 - c. Second ARPA Payment from Federal Government
 - d. Sallyport Bid Update
 - e. Financial Updates, Out of State Travel Request Updates, HR Exception Updates
11. 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.