

EXECUTIVE & FINANCE COMMITTEE AGENDA

July 11, 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=m30cfa0bbc0100250dbaacb6c652fe3f3>

Meeting Number (access code): 2556 363 4824

Meeting Password: Weh3kFRkh32 (93435375 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 June 13, 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 June 2022
9. County Treasurer Report
10. Sheriff:
 - a. Hiring Analysis for Dispatch/Jail- Two Positions for 2023 Budget
11. Administrator:
 - a. Strategic Plan
 - b. Proposal for OpenGov Software
 - c. Discussion on TIF Distribution from Village of Westfield
 - d. Discussion on Naming Rights for Fundraising Purposes
 - e. First Amendment Auditors
 - f. Humane Officer Contract for 2023
 - g. Winnefox Budget Request
 - h. Overview of the Closing of the 2021 Books of Account
 - i. Approval of 2021 Budget Amendments- “No Financial Impact” List
 - j. Approval of 2021 Contingency Transfers to Close Books (small amounts and less than 10% of appropriation)
 - k. Approval of 2021 General Fund Transfers to Close Books (amounts either too large for Contingency Transfers or more than 10% of the appropriation)
 - l. 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.