

EXECUTIVE & FINANCE COMMITTEE AGENDA

September 12, 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=mecfc2137c69e5590f0561f8c26b4462e>

Meeting Number (access code): 2559 889 1229

Meeting Password: VApHcpPj538 (82742775 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 August 8, 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 August 2022
9. County Treasurer Report
10. Johnson Block Audit Presentation-Jay Bennett
11. Administrator:
 - a. Health Insurance Rates for 2023 Discussion- HR Manager Melanie Zuehls
 - b. New Policies as a Result of 2022 Audit
 - c. Creation of Ad Hoc Committee to Oversee the Opioid Settlement Strategic Plan
 - d. Financial Updates, Out of State Travel Request Updates, HR Exception Updates
12. Budget Review for 2023- Economic Development, County Treasurer, County Clerk, Administration, County Board, and Executive & Finance
13. The committee may move into closed session regarding negotiations with a collective bargaining unit as per Wisconsin Stat Sec 19.85 (1) (e) “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session”.
14. The Committee will convene in open session under section 19.85 (2) if a vote is needed on items discussed in closed session.
15. 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.