

EXECUTIVE & FINANCE COMMITTEE AGENDA

October 10, 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=m2b73ba0a443ad1f986cb0b859cb2fd61>

Meeting Number (access code): 2550 210 1893

Meeting Password: AMfrripE338 (26377473 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 September 12, 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 September 2022
9. County Treasurer Report
10. Administrator:
 - a. Financial Updates, Out of State Travel Request Updates, HR Exception Updates
 - b. Review Proposed 2023 Budget as Approved by Oversight Committees
11. The committee may move to closed session under WI State Statute 19.85 (1) (c) "Consideration of employment, promotion, compensation or performance evaluation data of any public employee which the governmental body has jurisdiction or exercises responsibility" (Budget)
12. The Committee will convene in open session under section 19.85 (2) if a vote is needed on items discussed in closed session.
13. 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.