EXECUTIVE & FINANCE COMMITTEE AGENDA

November 5, 2026, at 11:30 a.m.
Virtual/Remote Meeting Online/video via WebEx and
Public Safety Room – Courthouse/Law Enforcement Center– 67 W. Park St., Montello, Wisconsin
The IT 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=m42dfb53ef7860cab7c11386eaa63c994

Meeting Number (access code): 2551 531 9363
Meeting Password: MnKAhjpQ562 (66524577 when dialing from a phone or video system)
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

Committee Members: Chuck Bornhoeft-Chairperson, Lance Achterberg (CB Vice Chairperson), Judi Nigbor (JPS), Gary Sorensen (Planning & Zoning), Abby Swan (Property Rep.), John Bennett (L&W/UW Extension Rep.), Ken Borzick (HS), John Larkin (Health Rep.), Mike Raddatz (Highway)

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 30, 2026 and October 2, 2026 Meetings
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 October 2026
9. County Treasurer Report
10. Tourism and Social Media Coordinator Report
11. 2027 Administrator Evaluation
12. 2027 Annual Report Schedule

13. IT:
    A. Cybersecurity Grant

14. Administrator:
    A. EMS Consultant Report- Strategic Management & Consulting, LLC
    B. Tourism and Social Media Coordinator Position
    C. Humane Officer Contract
    D. Severe Weather Policy
    E. Employee ID and Electronic Key Policy
    F. Financial and Administration Updates

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.