

FINANCE & INSURANCE COMMITTEE
October 23, 2024

The meeting of the Finance & Insurance Committee was called to order by Chair Harley Reabe on Wednesday, October 23, 2024 at 3:00 PM, in the County Board Room and via remote access format at the Government Center, Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present:	Brian Floeter	Absent:	Don Lenz
	Harley Reabe		Dennis Mulder
	Charlie Wielgosh		

Other County Employees Present: Liz Otto, County Clerk; Ken Stephani, Finance Director; Jessica McLean, Treasurer; Sheriff Mark Podoll; Jason Jerome, HHS Director; Matt Vandekolk, Chief Deputy (3:16); Kayla Yonke, HHS Financial Manager; Cate Wylie, County Administrator (remote); Dave Abendroth, County Board Chair

MINUTES OF 09/25/2024

Motion/second (Floeter/Wielgosh) to approve the minutes of the 09/25/2024 meeting with no additions or corrections. Motion carried with no negative vote.

PUBLIC COMMENT

Scott Mundro, EDC President, stated that he has any information needed in regard to the EDC appointments.

TREASURER'S MONTHLY REPORT

- Tax Collection Update
- September Financial Reports
- Sales Tax Update

Treasurer Jessica McLean stated there are still boat launch passes coming in. She will be hosting a fall meeting for clerks and treasurers on November 14, 2024. 26 parcels are currently eligible for the in rem process from 2021.

RESOLUTION

- Relating to 2025 Budget and 2024 Property Tax Levy

Motion/second (Wielgosh/Floeter) to approve the resolution and forward to County Board. Discussion held on HHS increase in both expenses and revenues for Income Maintenance. Chair Reabe deferred the discussion until the end of the meeting to continue with other items on the agenda.

EDC APPOINTMENTS

Motion/second (Floeter/Wielgosh) to approve the appointment of Chris Foos and Tim Ludolf to the Economic Development Corporation and forward it to County Board for final approval. Motion carried with no negative vote.

DISCUSSION AND POSSIBLE ACTION REGARDING ADJOURNED IN REM PARCEL NO(S) 010-00160-0000 AND 010-00160-0100

Treasurer Jess McLean stated that the two parcels in the Town of Mackford were granted 30 day extensions in court on 10/14/2024. McLean outlined the extensions in the absence of Corporation Counsel. *Motion/second (Wielgosh/Floeter)* to move forward with the in rem process on these two parcels. Motion carried with no negative vote.

FINANCE DIRECTOR REPORT

Finance Director Ken Stephani gave an update on his submitted report. Discussion held on the status of the 2023 audit and the financial software. Supervisor Floeter requested that this be included as an agenda item each month.

INSURANCE UPDATE – COUNTY CLERK

County Clerk Liz Otto provided an update on health insurance open enrollment. Discussion held on the 2025 coverage offered through ETF. Otto stated that she has received the 2025 worker's comp coverage quote and that has been reduced due to our lower mod factor.

BUDGET REVIEW OF REVENUES AND EXPENDITURES

No questions or discussion.

SUPERVISOR/LAY PEOPLE MONTHLY CLAIMS

- Supervisor claims - \$3,760.47
- Lay People - \$427.96

Motion/second (Wielgosh/Floeter) to approve the supervisor and lay people claims. Motion carried with no negative vote.

RESOLUTION (continued)

- **Relating to 2025 Budget and 2024 Property Tax Levy**

Further discussion held on the 2025 budget. Changes to the Medical Examiner budget discussed due to Marquette County terminating their contract with Green Lake County for Medical Examiner services. Supervisor Floeter stated he would like a breakdown of the fund balance requirements at the next meeting along with an ongoing FTE employee count. 2025 wages discussed. County Administrator Cate Wylie stated that she is looking at a 2.5% increase.

Chair Reabe called for a vote on the motion on the floor. Motion carried with no negative vote.

COMMITTEE DISCUSSION

- **Future meeting dates: Regular meeting – November 27, 2024 @ 3:00 PM.**
- **Future agenda items for action & discussion:**

ADJOURNMENT

Chair Reabe adjourned the meeting at 4:08 PM.

Submitted by,



Liz Otto
County Clerk