

FINANCE & INSURANCE COMMITTEE
July 23, 2025

The regular meeting of the Finance & Insurance Committee was called to order by Chair Harley Reabe on Wednesday, June 23, 2025 at 3:30 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: Harley Reabe
 Brian Floeter
 Dennis Mulder
 Don Lenz
 Charlie Wielgosh

Other County Employees Present: Liz Otto, County Clerk; Jessica McLean, Treasurer; Jason Jerome, Interim County Administrator; Kayla Yonke, HHS Financial Manager; Judge Mark Slate; Jeff Mann, Corporation Counsel

MINUTES OF 06/25/2025

Motion/second (Lenz/Mulder) to approve the minutes of the 06/25/2025 meeting with no additions or corrections. Motion carried with no negative vote.

PUBLIC COMMENT (3 minute limit) – none

TREASURER'S MONTHLY REPORT

- Tax Collection Update
- June Financial Reports
- Sales Tax Update

Treasurer Jessica McLean stated that sales tax is down this month but still increased for the quarter. Tax collection is running the same as previous years. Discussion held on the process for recording interest on the new highway facility loan.

IN REM PROPERTY STATUS UPDATE

Treasurer Jess McLean stated there are still 3 parcels in process. No update from Corporation Counsel at this time.

DISCUSSION AND POSSIBLE ACTION REGARDING AUDIO UPGRADES FOR COURTROOMS

Two quotes included in the packet with Public Safety and Judicial Law committee recommending the quote from Heartland for a total of \$153,830.65. Judge Mark Slate explained the need for the upgrades. Interim County Administrator Jason Jerome stated this is not included in the 2025 budget so the committee needs to determine if the funds will come from 2025 contingency funds, applied funds or sales tax. Discussion held. ***Motion/second (Lenz/Floeter)*** to approve the Heartland quote and send a budget adjustment to County Board taking the funds out of applied funds. Motion carried with no negative vote.

2026 BUDGET

Interim County Administrator Jason Jerome provided an update on the 2026 budget process.

- Treasurer

Treasurer Jess McLean stated that the folding machine located in her office will need to be replaced in the near future. The committee directed her to explore the options of buying versus leasing one in the future.

FINANCE REPORT

No questions or discussion.

INSURANCE UPDATE – COUNTY CLERK

County Clerk Liz Otto stated that there will be an overall increase of 2.34% to the county portion of the health insurance premiums for 2026. This is due to Network Health remaining as the Tier One provider in Green Lake County as determined by the ETF health insurance plan. Employees choosing other networks may see a much larger premium increase because the overall average of all networks is an 11% increase.

BUDGET REVIEW OF REVENUES AND EXPENDITURES

No questions or discussion.

SUPERVISOR/LAY PEOPLE MONTHLY CLAIMS

- **Supervisor claims - \$1,263.20**
- **Lay People - \$712.20**

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

COMMITTEE DISCUSSION

- **Future meeting dates: Regular meeting – August 27, 2025 @ 3:30 PM**
- **Future agenda items for action & discussion:**

ADJOURNMENT

Chair Reabe adjourned the meeting at 3:58 PM.

Submitted by,

Liz Otto
County Clerk