

FINANCE & INSURANCE COMMITTEE
August 27, 2025

The regular meeting of the Finance & Insurance Committee was called to order by Chair Harley Reabe on Wednesday, August 27, 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
Charlie Wielgosh

Absent: Don Lenz

Other County Employees Present: Liz Otto, County Clerk; Jessica McLean, Treasurer; Jason Jerome, Interim County Administrator; Kayla Yonke, HHS Financial Manager; Mike Van Meel, Maintenance Supervisor; Jeff Mann, Corporation Counsel

MINUTES OF 07/23/2025

Motion/second (Floeter/Mulder) to approve the minutes of the 07/23/2025 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
- July Financial Reports
- Sales Tax Update

Treasurer Jessica McLean stated sales tax is up for the last month. Tax collection is coming in at the normal rate.

IN REM PROPERTY STATUS UPDATE

Treasurer Jess McLean stated there are still 3 parcels on the list. A notice will be in the paper next week. Corporation Counsel Jeff Mann updated the committee on the bankruptcy case.

DISCUSSION AND POSSIBLE ACTION REGARDING SECURITY CAMERAS AT BOAT LAUNCH FACILITIES

Chair Reabe stated this is an informational item only. Corporation Counsel Jeff Mann stated that the boat launch funds would be paying for 2 cameras only – the boat launch at Dodge Memorial Park and the boat launch at Sunset Park.

FINANCE REPORT

Finance Manager Kayla Yonke stated a draft audit should be available in September. Interim County Manager Jason Jerome stated that all of the 2026 budgets have been submitted by the departments and are being compiled. He plans to submit a preliminary 2026 budget to the Finance Committee in September.

CREDIT CARD

- Maintenance – Van Meel

Chair Reabe introduced Mike Van Meel, Maintenance Supervisor, to the committee.

Motion/second (Mulder/Wielgosh) to approve the credit card request for \$5,000. Motion carried with no negative vote.

BUDGET ADJUSTMENT

- Radio Towers

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Finance Manager Kayla Yonke stated that the funding was taken out of the budget in 2023 so this has been being paid out of contingency. She will make sure this is a line item in the budget for 2026.

Motion/second (Floeter/Wielgosh) to approve the budget adjustment for \$14,000 out of contingency. Motion carried with no negative vote.

INSURANCE UPDATE – COUNTY CLERK

County Clerk Liz Otto stated that employee open enrollment for 2026 health insurance coverage will start October 6 through October 31. Network Health will be on site on September 29 from Noon – 4:00 PM to answer any questions that employees have.

BUDGET REVIEW OF REVENUES AND EXPENDITURES

No questions or comments.

SUPERVISOR/LAY PEOPLE MONTHLY CLAIMS

- **Supervisor claims - \$4,058.10**
- **Lay People - \$47.80**

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

COMMITTEE DISCUSSION

- **Future meeting dates: Regular meeting – September 24, 2025 @ 3:30 PM**
- **Future agenda items for action & discussion:** Justin Fischer from Baird will provide a presentation on the roads and bridges bonding

ADJOURNMENT

Chair Reabe adjourned the meeting at 3:48 PM.

Submitted by,

Liz Otto
County Clerk