

FINANCE & INSURANCE COMMITTEE
September 24, 2025

The regular meeting of the Finance & Insurance Committee was called to order by Chair Harley Reabe on Wednesday, September 24, 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
 Don Lenz
 Dennis Mulder
 Charlie Wielgosh

Other County Employees Present: Liz Otto, County Clerk; Jessica McLean, Treasurer; Jason Jerome, Interim County Administrator; Kayla Yonke, HHS Financial Manager; Jeff Mann, Corporation Counsel; Sheriff Mark Podoll; Matt Vandekolk, Chief Deputy

MINUTES OF 08/27/2025

Motion/second (Floeter/Mulder) to approve the minutes of the 08/27/2025 meeting with no additions or corrections. Motion carried with no negative vote.

PUBLIC COMMENT (3 minute limit) – none

APPEARANCES

- **Susan Maier, MSA** – Susan Maier appeared via Teams to update the committee on the Department of Administration’s (DOA) plans to phase out the CDBG Small Cities RLF Housing Programs. MSA is the current administrator of the plan and there are currently about 50 active loans. Maier explained they will continue to monitor the current loans for insurance, payoffs, rentals, reports, etc. for a \$3,000 annual fee. All new loans will go through the Central Wisconsin Housing region in Juneau County.
- **Justin Fischer, Baird Public Finance** – Justin Fischer appeared to explain the resolution before the committee for \$2,500,000 general obligation promissory notes. Fischer spoke in regard to the timeline, interest rates, and the process to move forward.

RESOLUTIONS

- **Establishing 2026 Annual Budgeted Wage Allocation**

Interim County Administrator Jason Jerome presented the proposed 2026 wage plan. Discussion held.

Motion/second (Floeter/Mulder) to adopt the resolution as presented and forward to County Board.

Motion/second (Floeter/Mulder) to remove Lines 25-28 and state “increase shall be transferred to the General Fund”. Motion carried with no negative vote to approve amendment. Motion carried to approve resolution as amended with no negative vote.

- **Resolution Authorizing the Issuance and Establishing Parameters for the Sale of not to Exceed \$2,500,000 General Obligation Promissory Notes**

Motion/second (Lenz/Wielgosh) to approve the resolution and forward to County Board. Discussion held. Motion carried with no negative vote.

TREASURER’S MONTHLY REPORT

- **Tax Collection Update**
- **August Financial Reports**

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- **Sales Tax Update**

Treasurer Jessica McLean initiated a discussion regarding credit card points.

IN REM PROPERTY STATUS UPDATE

Treasurer Jess McLean stated that 3 properties are moving forward in the process. 11/16/2025 is the redemption date for new properties to begin the in rem process.

FINANCE REPORT

Finance Manager Kayla Yonke stated the 2026 budget is almost balanced and the 2024 audit should be done by 09/30/2025.

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 discussion.

SUPERVISOR/LAY PEOPLE MONTHLY CLAIMS

- Supervisor claims - \$4,062.10
- Lay People - \$221.30

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

COMMITTEE DISCUSSION

- Future meeting dates: Regular meeting – October 22, 2025 @ 3:30 PM
- Future agenda items for action & discussion:

ADJOURNMENT

Chair Reabe adjourned the meeting at 4:26 PM.

Submitted by,



Liz Otto
County Clerk