

DISCUSSION AN DPOSSIBLE ACTION ON DRIVEWAY EASEMENT AT THE GREEN LAKE CAMPGROUND/TOWER PROJECT

County Manager Jason Jerome stated that this item was reviewed by the Administrative Committee with a recommendation to approve the bid from Northeast Asphalt. Maintenance Supervisor Mike Van Meel explained the project and the bids. Jerome stated that he would like to use contingency funds to pay for the project since it is an unplanned expense. *Motion/second (Floeter/Wielgosh)* to approve the bid from Northeast Asphalt. Motion carried with no negative vote. Jerome will bring a budget adjustment to the committee next month.

FINANCE REPORT

No questions or discussion.

INSURANCE UPDATE – COUNTY CLERK

County Clerk Liz Otto stated that the county will be receiving a \$16,304 refund for the 2025 worker’s compensation premium. The premium is based on estimated payroll each year and adjusted after final payroll figures are submitted.

BUDGET REVIEW OF REVENUES AND EXPENDITURES

Supervisor Thom questioned the overages on the 2025 budget. He stated that the 2027 budget may need to be capped as in previous years.

SUPERVISOR/LAY PEOPLE MONTHLY CLAIMS

- Supervisor claims - \$3,367.09
- Lay People - \$219.87

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

COMMITTEE DISCUSSION

- Future meeting dates: Regular meeting – March 25, 2026 @ 3:30 PM
- Future agenda items for action & discussion: budget adjustment

ADJOURNMENT

Chair Reabe adjourned the meeting at 3:49 PM.

Submitted by,



Liz Otto
County Clerk