

**SPECIAL FINANCE & INSURANCE COMMITTEE**  
**June 16, 2026**

The meeting of the Special Finance & Insurance Committee was called to order by Chair Harley Reabe on Tuesday, June 16th, 2026 at 4:06 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	Absent:
	Dennis Mulder	
	Don Lenz	
	Brian Floeter	
	Robert Grim	

Other County Employees Present: Samantha Stobbe, County Clerk; Jeff Mann, Corporation Counsel; Jason Jerome, County Manager; Kayla Yonke, Finance Director; Sophia Walters, HR Coordinator; Nancy Hoffmann, County Board Supervisor District 1; Chuck Buss, County Board Supervisor District 2; David Abendroth, County Board Supervisor District 4; Bill Boutwell, County Board Supervisor District 9; LuAnn Mirr-Frank, County Board Supervisor District 10; Joe Gonyo, County Board Supervisor District 16; Gene Thom, County Board Supervisor District 19

**DISCUSSION AND POSSIBLE ACTION ON BIDS FOR SOLAR PROJECT**

Mike Van Meel, Maintenance Supervisor, appeared to answer any questions the committee had regarding the bidding process and bids. Discussion held.

*Motion/second (Floeter/Lenz)* to forward Midwest Solar as the winning bid to County Board and send 10% of the project as downpayment by June 30<sup>th</sup>, 2026. Motion carried with no negative vote.

**BUDGET ADJUSTMENT**

- **Solar Project**

*Motion/second (Lenz/Mulder)* to approve the budget adjustment not to exceed \$112,000.00 from the Reserved General Fund to the Capital Outlay – Building Project line to pay for 10% down payment of the solar panel project with Midwest Solar company and the bid publication.

**COMMITTEE DISCUSSION**

- **Future meeting dates: Regular meeting – June 24<sup>th</sup>, 2026 @ 3:30 PM**
- **Future agenda items for action & discussion:**
  - Update on budget line-item transfer process
  - Report related to new highway building spending
  - Future expenditures for the current highway property

**ADJOURNMENT**

Chair Reabe adjourned the meeting at 4:14PM.

Submitted by,

*Samantha Stobbe*

Samantha Stobbe  
County Clerk