

FINANCE & INSURANCE COMMITTEE
August 26, 2026

The regular meeting of the Finance & Insurance Committee was called to order by Harley Reabe on Wednesday, August 26th, 2026 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	Absent:
	Brian Floeter	
	Dennis Mulder	
	Don Lenz	
	Robert Grim	

Other County Employees Present: Samantha Stobbe, County Clerk; Jess McLean, Treasurer (remote); Jason Jerome, County Manager; Kayla Yonke, Finance Director/HHS Financial Manager; Jeff Mann, Corporation Counsel; Nicole Goehring, AP/Payroll Coordinator; Mike Van Meel, Maintenance Director; Dawn Brantley, FRI Manager; Derek Mashuda, Highway Commissioner; Matt Kirkman, LUPZ Director; Nichol Wienkes, Behavioral Health Unit Manager; Renee Thiem-Korth, Register of Deeds (Remote); Sherri Wandersee, FRI (remote); Stefanie Meeker, Real Property Lister (remote); Dave Abendroth, County Board Chair; Gene Thom, District 19 Supervisor; Matt Vande Kolk, Chief Deputy (entered @ 4:38 pm)

MINUTES OF 07/22/2026 MEETING

Motion/second (Lenz/Mulder) to approve the minutes of the 07/22/2026 meeting with no additions or corrections. Motion carried with no negative vote.

PUBLIC COMMENT (3 minute limit)

Tony Daley, Omro, thanked everyone for speaking clearly into their microphones.

APPEARANCES

- ***Jon Trautman from CLA – 2025 Audit***

Jon Trautman spoke on the audit and the draft information that was handed out. Discussion held.

RESOLUTIONS

- ***Resolution Establishing 2027 Annual Budgeted Allocation for Employee Wage Increase***

Jason Jerome, County Manager, spoke on the resolution. Discussion held.

Motion/second (Lenz/Mulder) to approve the resolution and forward to County Board. Motion passed with no negative vote.

- ***Resolution Altering the Position of Fleet & Warehouse Superintendent (Further known as Shop Foreman) and Creating a Parts & Facilities Manager***

Motion/second (Floeter/Mulder) to suspend the rules and allow Derek Mashuda, Highway Commissioner to speak about the resolution. Motion carried with no negative vote.

Motion/second (Mulder/Floeter) to approve the resolution and forward to County Board. Discussion held.

Motion/second (Floeter/Mulder) to amend the fiscal note on line 48 to say an estimated \$92,515 to \$102,515. Motion carried with no negative vote.

Vote on the original motion as amended. Motion passed with no negative vote.

- ***Resolution Creating One Additional FTE (35 HR Full Time Employee) Direct Support Professional, Program Aide at FRI in Health & Human Services***

Motion/second (Mulder/Lenz) to suspend the rules and allow Dawn Brantley, Fox River Industries Manager to speak.

Motion/second (Mulder/Floeter) to approve the resolution and forward to County Board. Motion passed with no negative vote.

- ***Resolution Upgrading & Reclassifying One Health & Human Services Unit Manager Position to Include Health & Human Services Deputy Director Job Responsibilities***

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

- ***Resolution Creating One Additional FTE Children's Long-Term Support (CLTS) Services Facilitator in Health & human Services – Behavioral Health Unit***

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

- ***Resolution to Restructure the Land Use Planning & Zoning Dept.***

Motion/second (Floeter/Mulder) to suspend the rules for Land Use Planning & Zoning Director, Matt Kirkman, to speak.

Motion/second (Floeter/Mulder) to approve the resolution and forward to County Board. Motion carried with no negative vote.

- ***Resolution Eliminating Three LTE (Limited Term Employee) and Creating One Additional FTE (Full Time Employee) Maintenance Repair Person in the Maintenance & Parks Department***

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

SHERIFF'S OFFICE CREDIT CARD APPROVALS

Motion/second (Mulder/Floeter) to approve the credit cards for the Sheriff's office.

TREASURER'S MONTHLY REPORT

- Tax Collection Update
- July Financial Reports
- Sales Tax Update

Treasurer Jess McLean briefly went over the items in the packet.

IN REM PROPERTY STATUS UPDATE

Corporation Counsel Jeff Mann stated that 2022 in rem properties are about halfway through the entire process.

OPEN SEALED BIDS

No bids.

FINANCE REPORT

Finance Director Kayla Yonke went over the memo in the packet.

INSURANCE UPDATE

County Clerk, Samantha Stobbe advised there will be an insurance meeting on Thursday of this week.

2027 BUDGET

Finance & Insurance Committee

August 26, 2026

County Manager, Jason Jerome, updated the committee on the 2027 budget timeline. Discussion held.

BUDGET REVIEW OF REVENUES AND EXPENDITURES

No discussion.

SUPERVISOR/LAY PEOPLE MONTHLY CLAIMS

- Supervisor claims - \$5,819.07
- Lay People - \$141.08

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

COMMITTEE DISCUSSION

- Future meeting dates: Regular meeting – September 23rd, 2026 @ 3:30PM
Future agenda items for action & discussion:

ADJOURNMENT

Chair Reabe adjourned the meeting at 4:45PM.

Submitted by,

Samantha Stobbe
County Clerk