

EXECUTIVE & FINANCE COMMITTEE AGENDA (revised)

February 11, 2019 at 1:30 p.m.

Public Safety Room – Courthouse/Law Enforcement Center – Montello, Wisconsin
Committee Members: Bob Miller, Chairperson, Ken Borzick, Robin Buchholz, Alan Gibeaut, Judi Nigbor, Mike Raddatz and Mary Walters.

Note: All agenda items below involve the potential for discussion and action unless stated otherwise.

1. Call to Order
2. Review and Approval of Agenda
3. Minutes of January 10, 2019 Meeting
4. Citizen Comments (no actions to be taken)

5. Review and Approval of Vouchers presented from Departments/Offices
6. Consolidation of optional employee benefit choices paid by payroll deductions
7. Building Permit Requirements for Organizations
8. Highway Committee/Department: Salt Shed Land Purchase
9. Corporation Counsel Report for January 2019
10. County Treasurer Report for January 2019
11. Administrative Coordinator:
 - A. Closing of County Buildings due to Weather
 - B. Incentive for employees who do not take the County Health Insurance Plan
 - C. Audit Planning – Possible RFP for future years, Actuarial Study needed for current year audit
 - D. Budget Planning
 - E. Financial Updates, Out of State Travel Request Updates, HR Exception Updates
 - F. Courtroom Audio-Video System – Property Committee Recommendation
12. The committee may move to closed session under WI State Statute 19.85 (1) (e) Deliberating or negotiating whenever competitive or bargaining reasons require a closed session (City of Montello Police Contract)
13. The committee will reconvene in open session under WI State Statute 19.85 (2) if a vote is needed on items discussed in closed session. (open session continuation from item 12 – City of Montello Police Contract))
14. Report of Committee Members, Officials – Meetings Held in Previous Month (for discussion only)
15. Upcoming Events/Issues (for discussion only)

16. Adjourn

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the Executive & Finance Committee will take official actions based on the above agenda.

Anyone who requires special accommodation because of disability please contact the County Clerk's office, (608) 297-3016, at least 24 hours before scheduled meeting time so appropriate arrangements can be made.