



MINUTES
FINANCE COMMITTEE
REGULAR MEETING
THURSDAY, OCTOBER 24, 2024 – 8:00 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A regular meeting of the Finance Committee was held in Room A-200 at the Administration Center.

Attendee Name	Title	Status	Arrived
E. Stelter	Chairperson	Present	
D. Larson	Vice-Chairperson	Excused	
T. Richart	Supervisor District 12	Present	
D. Clark	Supervisor District 5	Present	
J. Arnett	Supervisor District 17	Present	

Staff present: County Administrator Dzwinel, Corporation Counsel Gorden (8:01), County Treasurer Tretow, Deputy Treasurer Morano, Human Resources Director McDonell, Finance Director McMahon, Deputy County Clerk Kretlow and County Clerk Niemuth.

2. PROPER NOTICE

Chairperson Stelter called the meeting to order at 8:00 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS/CORRESPONDENCE/COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. September 26, 2024

Motion to approve the September 26, 2024 minutes as submitted.

FINANCE COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	J. Arnett, Supervisor District 17
SECONDER:	T. Richart, Supervisor District 12
AYES:	Stelter, Richart, Clark, Arnett
EXCUSED:	Larson

Chairperson Stelter requested to move ahead in the agenda to item #6a Health Insurance 2025 Renewal Rates. There were no objections.

5. CORPORATION COUNSEL DEPARTMENT REPORT

a. Corporation Counsel Financial Report

There were no questions.

6. ACTION ITEMS

a. Health Insurance 2025 Renewal Rates

Discussion on health insurance rates and deductibles.

Motion to approve the 2025 health insurance renewal rates.

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: E. Stelter, Chairperson

SECONDER: J. Arnett, Supervisor District 17

AYES: Stelter, Richart, Clark, Arnett

EXCUSED: Larson

8:01 AM Corporation Counsel Gorden joined the meeting.

b. Life/Accidental Death and Dismemberment, Long-Term Disability, Dental and Vision Insurance 2025 Renewal Rates

Motion to approve the 2025 renewal rates for Life/Accidental Death and Dismemberment, Voluntary Short-Term Disability, Long-Term Disability, and Voluntary Dental and Vision with Met Life.

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: J. Arnett, Supervisor District 17

SECONDER: E. Stelter, Chairperson

AYES: Stelter, Richart, Clark, Arnett

EXCUSED: Larson

c. Wire Transfers #4146 - #4164 and September Vouchers

Motion to approve wire transfers #4146 to #4164 and September 2024 Schedule of Vouchers for a total amount of \$6,433,449.24.

Chairperson Stelter reverted to the order of the agenda.

FINANCE COMMITTEE

RESULT: **APPROVED [3 TO 1]**

MOVER: D. Clark, Supervisor District 5

SECONDER: E. Stelter, Chairperson

AYES: Stelter, Clark, Arnett

NAYS: Richart

EXCUSED: Larson

7. DEPARTMENT REPORTS

a. County Clerk

There were no questions.

b. Finance

Update on sales tax.

c. **Human Resources**

Update on Enterprise Resource Planning Software (ERP), health insurance, the annual employee engagement survey, and vacant positions.

Questions and discussion on hiring process for vacant positions.

d. **Information Technology**

Update on staffing and internet project at the Sugar Maple School.

e. **County Treasurer**

Update on purchase of vacant land, foreclosures and the tax collection.

8. NEXT MEETING DATE

November 22, 2024 (FRIDAY)

9. ADJOURNMENT

Motion made by Supervisor Clark, seconded by Supervisor Arnett to adjourn. Motion carried. Meeting adjourned at 8:37 AM.

Karen J. Niemuth, County Clerk