



FINANCE COMMITTEE

MEETING MINUTES
REGULAR MEETING
AUGUST 27, 2025

1. CALL TO ORDER

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

Present	Supervisor Eric Stelter, Supervisor David Larson, Supervisor Tom Richart, Supervisor Don Clark, Supervisor Jack Arnett
Absent	None
Excused	None

Staff present: Corporation Counsel Gorden, County Administrator Dzwinel, County Treasurer Tretow, Human Resources Director McDonell, Finance Director McMahon (8:20 AM), Assistant Finance Director Pezanoski (8:30 AM) and County Clerk Kretlow.

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

July 24, 2025

Motion:	Motion to approve the July 24, 2025 minutes as submitted.
Result:	Passed
Moved by:	David Larson
Seconded by:	Tom Richart
Ayes:	Eric Stelter, David Larson, Tom Richart, Don Clark, Jack Arnett
Nays:	None
Abstain:	None

5. CORPORATION COUNSEL DEPARTMENT REPORT

a. Monthly Report

There were no questions.

6. ACTION ITEMS

- a. Wire Transfers #4368 - #4396 and July Vouchers

Motion:	Motion to approve wire transfers #4368-#4396 and July 2025 vouchers in the amount of \$53,986,974.12.
Result:	Passed
Moved by:	Jack Arnett
Seconded by:	Eric Stelter
Ayes:	Eric Stelter, David Larson, Tom Richart, Don Clark, Jack Arnett
Nays:	None
Abstain:	None

7. DISCUSSION ITEMS

There were none.

8. DEPARTMENT REPORTS

- a. County Clerk

Questions and discussion on County Boardroom software and voting equipment during meetings.

- b. Finance

Update on sales tax, financials and ERP selection status.

- c. Human Resources

Update and discussion on health insurance rates, benefits, and wellness program.

- d. Information Technology

Update on wireless access point project.

- e. County Treasurer

Update on tax collection, foreclosures, revolving loan fund and interest rates on CDs.

9. NEXT MEETING DATE

September 25, 2025

The next meeting date will be September 24, 2025. The committee discussed and agreed that Finance Committee meetings, moving forward, will be held on the 4th Wednesday of the month.

10. ADJOURNMENT

Motion made by Supervisor Arnett, seconded by Supervisor Richart to adjourn. Motion carried. Meeting adjourned at 8:50 AM.

Kellie Kretlow, County Clerk