



FINANCE COMMITTEE

MEETING MINUTES
REGULAR MEETING
OCTOBER 22, 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: County Administrator Dzwinel, Corporate Counsel Gorden, Deputy Treasurer Morano, Finance Director McMahon, County Clerk Kretlow and Deputy County Clerk Reedy.

2. PROPER NOTICE

Chairperson Eric 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

September 24, 2025

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

5. CORPORATION COUNSEL DEPARTMENT REPORT

- a. Corporation Counsel Dept.

Ms. Gorden provided an update on the Burr Lane property that was for sale and answered questions from the committee.

6. ACTION ITEMS

- a. Wire Transfers #4418 - #4436 and September Vouchers

Motion:	Motion to approve wire transfers #4418-#4436 and September vouchers.
Result:	Passed
Moved by:	David Larson
Seconded by:	Eri Stelter
Ayes:	Eric Stelter, David Larson, Tom Richart, Don Clark, Jack Arnett
Nays:	None
Abstain:	None

b. Health Insurance 2026 Renewal Rates

Discussion on renewal with Group Health Trust Health Insurance with United Healthcare as the provider and comparing it to a high deductible plan with low premium options as well.

Motion:	Motion to approve Group Health Trust Health Insurance 2026 Renewal Rates
Result:	Passed
Moved by:	David Larson
Seconded by:	Tom Richart
Ayes:	Eric Stelter, David Larson, Tom Richart, Dona Clark, Jack Arnett
Nays:	None
Abstain:	None

c. Life, Long-Term Disability, Short-Term Disability, Dental and Vision Insurance 2026 Renewal Rates

Discussion on proposal to shift from Metlife as the insurance provider for Life, Long-Term Disability, Dental and Vision Insurance to either Sun Life or Omaha insurance.

Motion:	Motion to approve moving from Metlife to Sun Life insurance for Life, Long-Term Disability, Short-Term Disability, Dental and Vision Insurance 2026 Renewal Rates.
Result:	Passed
Moved by:	Don Clark
Seconded by:	David Larson
Ayes:	Eric Stelets, David Larson, Tom Richart, Don Clark, Jack Arnett
Nays:	None
Abstain:	None

7. DEPARTMENT REPORTS

a. County Clerk

Discussion on wireless internet units in the County Board room.

b. Finance

Update and discussion on sales tax and staff.

c. Human Resources

Update and discussion on wages and comp study.

d. Information Technology

Update and discussion of final programming of radios and staff.

e. County Treasurer

Update and discussion of foreclosures and credit card software.

8. NEXT MEETING DATE

Friday, November 21st

9. ADJOURNMENT

Motion made by Supervisor Clark and seconded by Supervisor Arnett to adjourn. Meeting adjourned at 8:33 AM.

Brenda Reedy, Deputy County Clerk