



FINANCE COMMITTEE

MEETING MINUTES

SPECIAL MEETING

AUGUST 5, 2026

Draft Minutes Pending Committee Approval

A. Call to Order

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

Present	Supervisor Eric Stelter, Supervisor David Larson, Supervisor Jack Arnett, Supervisor Marcia Nosko
Absent	None
Excused	Supervisor Matthew Dolsky

Staff present: County Administrator Dzwinel, Treasurer Tretow and Chief Deputy County Clerk Henning

B. Proper Notice

Chairperson Stelter called the meeting to order at 8:30 AM. The clerk noticed the meeting as required.

C. Public Comments, Correspondence, Communications

There were none.

D. Action Items

1. Report of County Board/Citizen Attendance and Mileage

Motion:	Motion to approve the report for the County Board and Citizen members attendance and mileage for January 1 - June 30, 2026. The report will move forward to the County Board for final action.
Result:	Passed
Moved by:	David Larson
Seconded by:	Jack Arnett
Ayes:	Eric Stelter, David Larson, Jack Arnett, Marcia Nosko
Nays:	None
Abstain:	None

E. Next Meeting Date

August 26, 2026

F. Adjournment

Motion made by Supervisor Arnett, seconded by Supervisor Stelter to adjourn. Meeting adjourned at 8:31 AM.

Lisa M. Henning, Chief Deputy County Clerk