

Executive Committee
June 17, 2025

The Executive Committee met on Tuesday, June 17, 2025 at 8:30 a.m. at the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813 in Room 264, Second Floor.

Members present: Gary Northouse (Zoom), Joseph Mumm, Roger Guthrie, Kathy Kopp, Rick Sanson, Robert Keeney and Gary Ranum.

Chairman Robert Keeney called the meeting to order at 8:30 a.m. Deputy County Clerk, Tammy Hampton verified the meeting was in compliance with the open meeting law, posted on the county website, in the Administration Building and Courthouse.

Agenda: Roger Guthrie, second by Kathy Kopp made a motion to approve the agenda. Motion carried by voice vote.

Discussion and possible action on Finance Department staffing proposal: Patrick Montgomery & Nate Dreckman presented the proposal. Montgomery discussed the difference in cost hiring a new staff member versus paying a contracted person. A draft job description for an Assistant Finance Director was prepared but not submitted to Carlson-Dettman for review. Finance is interested in implementing several Tyler modules, but because of staff time have been unable to move forward. Roger Guthrie, second by Rick Sanson made a motion to create a full-time position moving forward. Motion carried by voice vote with two negative votes (Keeney and Northouse).

Joseph Mumm, second by Kathy Kopp made a motion to continue with the consultant for up to 4 weeks using funding from appropriation of audit funding in the 2025 budget. Motion carried by voice vote.

Adjournment: Gary Ranum, second by Kathy Kopp made a motion to adjourn until July 8, 2025 at 9:00 a.m. Motion carried by voice vote.