

PROCEEDINGS OF THE FINANCE COMMITTEE

The Finance Committee of the Village of Oxford, Marquette County, Wisconsin met on Tuesday, March 24, 2026, in the Council Room of the Oxford Village Hall, 129 S. Franklin Avenue.

The meeting was called to order by President Drinkwater at 2:00 PM. The following Committee Members were present: President Drinkwater, Trustees L. Drinkwater, Sorensen, Zacharias; also in attendance were Clerk-Treasurer Maier and Deputy Clerk-Treasurer Flohr.

Motion made by L. Drinkwater/Zacharias to approve the agenda as printed. Motion carried.

Lengthy discussion and review of the Employee Handbook updates. After reviewing and updating the handbook, a **motion by Sorensen/Zacharias** to send the approved copy to the full board and to have the board approve adding Public Works Director Mullens to the Fire District EAP Program at the April 2026 Board meeting. Motion carried.

A motion made by L. Drinkwater/Zacharias to move to closed session pursuant to Wis. Stat. § 19.85 (1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried on a roll call vote with all present voting aye. The closed session per Wis. Stat. § 19.85 (1)(c) began at 3:02 PM to discuss the Deputy Clerk's Performance thus far.

Per the agenda, a **motion by L. Drinkwater/Sorensen** for the Committee to reconvene to open session at 3:40 PM. All in attendance were present. The motion carried with a roll call vote with all committee members voting "aye". No motions arose from the discussion during the Closed Session.

Motion made by Zacharias/Sorensen to adjourn at 3:48 PM. Motion carried.

Amy J. Maier, Clerk-Treasurer Village of Oxford
Marquette County, Wisconsin