

## FINANCE & INSURANCE COMMITTEE REGULAR MEETING MINUTES FROM **JANUARY 20th, 2026**

Committee Chairperson Kowalski called the regular City of Marinette Finance & Insurance Committee meeting **to order** at **04:00 PM** in Marinette City Hall **Common Council Chambers, 1905 Hall Ave., Marinette WI.**

1. **Upon a call of the roll** it was determined a quorum of Committee members were present and the following attendance was recorded:  
**MEMBERS PRESENT:** Alderpersons Kowalski, Polzin, Skorik, Keller & Wolfe.  
**ABSENT: None**  
**OTHERS PRESENT:** Mayor Genisot, City Treasurer/Finance Director Miller & Alderperson Oitzinger, Karban & Mikutowski, Superintendent of Public Stewart, City Attorney Gagan, Fire Chief Heckel & Michael & Melissa Ebsch
2. **Approval of minutes.**  
Alderpersons Skorik moved/Wolfe seconded and all concurred, to approve, as presented, the rescheduled Finance and Insurance Committee meeting minutes from December 16th, 2025.
4. **Approval of December Monthly Expenditures.**  
Alderpersons Polzin moved/Skorik seconded and all concurred, to recommend the Common Council approve December 2025 expenditures.
5. **December 2025 budget report.**  
Alderpersons Skorik moved/Wolfe seconded and all concurred, to accept, as presented, City of Marinette's City Treasurer's year-to-date CY2025 budget report reflecting expenditures & revenues through December 2025.
6. **Discussion and possible recommendation to council contract with Marinette County server room hosting.**  
Alderpersons Skorik moved/Wolfe seconded and all concurred, to recommend the Common Council approve the contract with Marinette County for server room hosting as presented.
7. **Discussion and possible recommendation to council to use of 2025 capital funds for servers.**  
Finance Director Miller stated \$30, 000 was allocated in 2025 for updates and licensing for the servers and was not utilized. Miller would like to move forward to update the license and required updates to the servers, the funds would come from fund 401-Capital Outlay. Alderpersons Skorik moved/Keller seconded and all concurred, to recommend the Common Council approve 2025 capital funds be utilized for servers.
8. **Topics or items for next meeting agenda.**  
Committee Chairperson Kowalski asked if Wednesday February 18<sup>th</sup> will work for the next meeting due to the Spring Primary Election in the City of Marinette
9. **Adjournment.**  
Alderpersons Skorik moved/Wolfe seconded and all concurred to adjourn at **04:13 p.m.**

Lana Bero, City Clerk

(The next regularly scheduled Finance & Insurance Committee meeting is scheduled for Wednesday **February 18th, 2026 @ 4:00 PM** in the Common Council Chambers)