

WEXFORD COUNTY
EXECUTIVE COMMITTEE MEETING
REGULAR MEETING MINUTES
January 13, 2026
Gary Taylor, Chair

The regular meeting was called to order by Chairman Taylor at 4:00 p.m., in the Commissioner's room, Third Floor, Courthouse, 437 E. Division St. Cadillac, Michigan.

Members Present: Gary Taylor, Micheal Bush, Brian Potter
Members Absent: Julie Theobald
Also Present: Jami Bigger, Deputy Administrator/Human Resources Director; Tom Lutke, Infrastructure Alternatives Inc.; Kristi Nottingham, Treasurer; Alaina Nyman, Clerk; Bob Polanic, Infrastructure; Joe Porterfield, County Administrator & Equalization Director; Megan Swanberg, Executive Assistant and members of the public

ADDITIONS OR DELETIONS TO THE AGENDA

Added: G.4. Fox Motor Contract

APPROVAL OF THE AGENDA

A motion was made by Comm. Potter and supported by Comm. Bush to approve the agenda, as amended. A vote was called. All in favor.

APPROVAL OF THE MINUTES

A motion was made by Comm. Bush and supported by Comm. Potter to approve the December 09, 2025, Regular Meeting Minutes. A vote was called. All in favor.

PUBLIC COMMENTS

None.

AGENDA ITEMS

G.1. Discussion on Current Litigation Matters

County Administrator Joe Porterfield, informed the committee of the following:

- He received an email on tax foreclosure cases for litigation and stated they are continuing.
- The Brown case has been taken out of federal court.

G.2. Infrastructure Alternatives Monthly Report

Mr. Lutke, IAI, informed the committee that it has been a quiet month with no customer concerns. The leak from last month has been back to normal and the chlorine pump has been replaced.

G.3. Brownfield Authority Discussion

Mr. Porterfield has spoken with Niki Shultz, Alliance for Economic Success, and the developers are continuing to ask about Brownfield money. Ms. Shultz has looked into it and some investors are willing to help with start-up cost. Comm. Bush asked if there were other counties doing this

and Mr. Porterfield said most other counties are. Mr. Porterfield noted the Treasurer office would be involved in this process. Ms. Nottingham, Treasurer, will inquire at her upcoming conference and report back.

G.4. Fox Motor Contract

A motion was made by Comm. Bush and supported by Comm. Potter to approve the Fox Motor Agreement with Wexford County and Fox of Cadillac regarding snow removal and storage for the period of June 1, 2025, through May 31, 2028. A vote was called. All in favor.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Mr. Porterfield states this high-profile case is increasing overtime by over 500 hours for the Sheriff's Office.

PUBLIC COMMENT

None.

COMMITTEE COMMENTS

None.

CHAIR COMMENTS

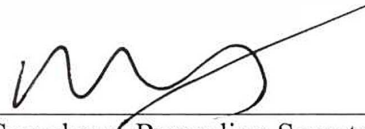
None.

ADJOURN

A motion was made by Comm. Bush and supported by Comm. Potter to adjourn the meeting at 4:17 p.m. A vote was called, all in favor.



Gary Taylor, Chair



Megan Swanberg, Recording Secretary