

WEXFORD COUNTY
EXECUTIVE COMMITTEE MEETING
REGULAR MEETING MINUTES
November 12, 2025
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, Michael Bush, Brian Potter, Julie Theobald
Members Absent: None.
Also Present: Jami Bigger, Deputy Administrator/Human Resources; Kristi Nottingham, Treasurer; Joe Porterfield, County Administrator & Equalization Director; Megan Swanberg, Executive Assistant

ADDITIONS OR DELETIONS TO THE AGENDA

None.

APPROVAL OF THE AGENDA

A motion was made by Comm. Theobald and supported by Comm. Potter to approve the agenda. A vote was called. All in favor.

APPROVAL OF THE MINUTES

A motion was made by Comm. Theobald and supported by Comm. Potter to approve the October 14, 2025, Regular Meeting Minutes. A vote was called. All in favor.

PUBLIC COMMENTS

None.

AGENDA ITEMS

G.1. Discussion on Current Litigation Matters

Mr. Porterfield informed the committee that Sheriff Taylor & himself had a meeting regarding the Calkin case last week. At this time, there is no update in the status of this case.

G.2. Infrastructure Alternatives Monthly Report

Mr. Lutke, IAI, could not attend the meeting, but provided a report in the packet.

CORRESPONDENCE

None.

ADMINISTRATOR'S COMMENTS

Mr. Porterfield stated:

- Copy general funds budget done tonight.
- We were recently named in a new lawsuit involving Lake Mitchell Sewer Authority.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

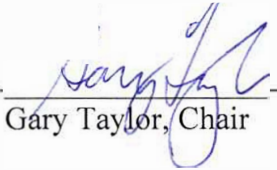
Comm. Bush inquired about the ballot language to confirm term start dates are clear. He did not want the County to have to deal with the issue the city is with the unclear language. He also noted that it was brought to his attention that more security is needed in the parking lot.

CHAIR COMMENTS

None.

ADJOURN

A motion was made by Comm. Theobald and supported by Comm. Potter to adjourn the meeting at 4:05 p.m. A vote was called, all in favor.



Gary Taylor, Chair



Megan Swanberg, Recording Secretary