

Finance Committee
March 19, 2020

Present: Cedric Schnitzler, Wallace Habhegger, Douglas Path, Pete Peterson, Mark Halverson
Others: Tina Osterberg, Gregg Vinslauski, Mary Cook, Wes Revels, Kevin Croninger, Judge Ziegler, Deb Brandt, Debbie Carney, Paul Steele, Sharon Folcey, Dean Peterson, Rod Sherwood, James Schroeder, David Pierce

The meeting was called to order in the Monroe County Board Assembly Room at 5:45 p.m. by Chair Cedric Schnitzler.

- Budget Adjustments -
 - a. Health Department – Motion by Wallace Habhegger second by Pete Peterson to approve budget adjustment. Tina Osterberg, County Administrator explained the 2020 budget adjustment in the amount of \$300.00 for First UMC United Piecemakers of Tomah funds. Carried 5-0.
 - b. Emergency Management – Motion by Wallace Habhegger second by Mark Halverson to approve budget adjustment. Tina Osterberg, County Administrator explained the 2019 budget adjustment in the amount of \$2,284.00 to reallocate budgeted amounts for actual expenses. Carried 5-0.
- Fiscal Note Approvals-
 - a. Resolution 03-20-01 Declaring State of Emergency in Monroe County due to the COVID-19 Pandemic – Motion by Douglas Path second by Wallace Habhegger to approve fiscal note. The resolution authorizes all possible resources necessary and means from the posed threat of spread of COVID-19. Carried 5-0.
 - b. Resolution Setting Salaries for County Clerk, Register of Deeds and County Treasurer for the 2021-2024 Term of Office. Motion by Mark Halverson second by Douglas Path to approve fiscal note. The resolution sets the salary rates for the 2021-2024 term of office, to be budgeted in respective years. Discussion. Carried 5-0.
 - c. Amended Resolution Setting Salaries for County Clerk, Register of Deeds and County Treasurer for the 2021-2024 Term of Office. Motion by Wallace Habhegger second by Pete Peterson to approve fiscal note. The resolution sets the salary rates for the 2021-2024 term of office, to be budgeted in respective years. The resolution would set all the elected officials at the same rate. Discussion. Carried 4-1.
- Monthly Approvals –
 - a. Monthly Notice of Donations/User Fees Received Budget Adjustment – Motion by Wallace Habhegger second by Douglas Path to approve Monthly Notice of Donations/User Fees Received. Carried 5-0.
 - b. Monthly Per Diems and Vouchers - Motion by Douglas Path second by Mark Halverson to approve Monthly County Per Diems and Vouchers. Carried 5-0.
- Cedric Schnitzler adjourned the meeting at 5:56 p.m. Carried 5-0.

Shelley Bohl, County Clerk
Recorder