

Finance Committee
October 27, 2021

Present: Cedric Schnitzler, Wallace Habegger, David Pierce, Toni Wissestad, Mark Halverson
Others: Tina Osterberg, Brad Viegut

The meeting was called to order at the Sparta American Legion Post #100 at 5:45 p.m. by Chair Cedric Schnitzler.

- Resolution Awarding the Sale of \$8,485,000 General Obligation Corporate Purpose Bonds, Series 2021B – Motion by Toni Wissestad second by David Pierce to approve resolution. Brad Viegut, Baird explained bid award. Discussion. Carried 5-0.
- Fiscal Note Approval, Resolution Approving Furniture, Furnishing and Signage for Monroe County Nursing Home and Senior Care Facility Project. Motion by Wallace Habegger second by Mark Halverson to approve fiscal note. Tina Osterberg, County Administrator explained bid for furniture, furnishings and signage. Carried 5-0.
- Motion by Mark Halverson second by Toni Wissestad to adjourn the meeting at 5:52 p.m. Carried 5-0.

Shelley Bohl, County Clerk
Recorder