

Finance Committee  
February 23, 2022

Present: Cedric Schnitzler, Wallace Habegger, David Pierce, Toni Wissestad  
Absent: Mark Halverson  
Others: Tina Osterberg, Diane Erickson

The meeting was called to order at the Sparta American Legion at 5:30 p.m. by Chair Cedric Schnitzler.

- Rolling Hills Notice of Budgetary Adjustment – Motion by David Pierce second by Wallace Habegger to approve budget adjustment. Tina Osterberg, County Administrator explained 2022 budget adjustment in the amount of \$183,782.91 to roll forward remaining funds from the 2021 building project. Carried 4-0.
- Fiscal Note on Resolution – Resolution Approving Final Cleaning and Walking Path Bids for Monroe County Nursing Home and Senior Care Facility Project – Motion by Toni Wissestad second by Wallace Habegger to approve fiscal note. Tina Osterberg, County Administrator explained final cleaning and walking path bids. Carried 4-0.
- Motion by David Pierce second by Toni Wissestad to adjourn the meeting at 5:41 p.m. Carried 4-0.

Shelley Bohl, County Clerk  
Recorder