Finance Committee January 25, 2023

Present: Cedric Schnitzler, Wallace Habhegger, James Kuhn, David Pierce

Absent: Toni Wissestad

Others: Tina Osterberg, Diane Erickson, David Heser, David Kuderer, Remy Gomez, Nodji VanWychen,

Todd Sparks, Douglas Rogalla, Debbie Carney

The meeting was called to order at the Monroe County Board Assembly Room at 5:00 p.m. by Chair Cedric Schnitzler.

- Resolution Approving the Transfer of Solid Waste Facilities Reserve Funds Motion by David Pierce second by Wallace Habhegger to place the resolution on the floor. David Heser, Solid Waste Director explained. Discussion. Motion by Wallace Habhegger second by David Pierce to amend fiscal note by adding to line #45 following the word transfer: lines 21 through 39 shall be included in the fiscal note. Discussion. Carried 3-1. Motion by David Pierce second by Wallace Habhegger to approve fiscal note as amended. Carried 4-0.
- Motion by James Kuhn second by David Pierce to adjourn at 5:44 p.m. Carried 4-0.

Shelley Bohl, County Clerk Recorder