

Finance Committee
November 29, 2023

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

Absent: Toni Wissestad

Others: Tina Osterberg, Derek Pierce, Adrian Lockington, Wes Revels, Rick Folkedahl

The meeting was called to order at the Monroe County Board Assembly Room at 5:30 p.m. by Chair Cedric Schnitzler.

- Maintenance Budget Adjustment. Motion by David Pierce second by Wallace Habegger to approve the budget adjustment. Derek Pierce, Facilities & Property Director explained the 2023 budget adjustment in the amount of \$15,200.00 for facilities condition assessment. Discussion. Carried 4-0.
- Motion by James Kuhn second by David Pierce to adjourn meeting at 5:35 p.m. Carried 4-0.

Shelley Bohl, County Clerk
Recorder