

Finance Committee
March 27, 2024

Present: Cedric Schnitzler, Wallace Habegger, James Kuhn, David Pierce, Toni Wissestad
Others: Tina Osterberg, Diane Erickson, David Heser, Mary Cook, Mindy Hemmersbach, David Kuderer, Remy Gomez, Rick Folkedahl, Doug Rogalla, Keith Giraud

The meeting was called to order at the Monroe County Board Assembly Room at 5:15 p.m. by Chair Cedric Schnitzler.

- Resolution Approving Loan to Solid Waste Department for Phase 5 New Cell Construction Project – Motion by James Kuhn second by Toni Wissestad to approve resolution. Tina Osterberg, County Administrator explained authorization to borrow funds at a rate of 4% for the Phase 5 New Construction project. Line #23 shall be updated to \$559,913.41. Discussion. Carried 5-0.
- Motion by James Kuhn second by David Pierce to adjourn meeting at 5:27 p.m. Carried 5-0.

Shelley Bohl, County Clerk
Recorder