

Finance Committee
April 24, 2024

Present: Cedric Schnitzler, Wallace Habegger, James Kuhn, David Pierce, Toni Wissestad
Others: Tina Osterberg, Diane Erickson, Eric Devine, Adam Balz, Rick Folkedahl, Ed Smudde, Mindy Hemmersbach, Lisa Aldinger Hamblin, Deb Brandt, Chad Ziegler, Chris Weaver, Press

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

- Budget Adjustments:
 - a. Rolling Hills/Bus Garage – Pulled from the agenda.
 - b. Finance/Self Fund Health Insurance – Motion by David Pierce second by James Kuhn to approve budget adjustment. Tina Osterberg, County Administrator explained the 2024 budget adjustment in the amount of \$602,341.96 for health insurance claims. Discussion. Motion by James Kuhn second by David Pierce to update “transfer out” to \$602,341.96 with final budget of \$941,499.21. The amendment carried 5-0. The budget adjustment as amended carried 5-0.
- Resolution Approving Amendment to Monroe County Ordinance Chapter 5 Animals – Motion by James Kuhn second by Toni Wissestad to approve fiscal note. There are indirect costs of amending the county ordinance. Discussion. Carried 5-0.
- Review/Action Regarding the Decision of the Department of the Interior/Bureau of Indian Affairs Decision to Place Land into Trust – Motion by Toni Wissestad second by David Pierce to approve placing land into trust. Lisa Aldinger Hamblin, Corporation Counsel explained that the Department of Interior/Bureau of Indian Affairs has approved placing approximately 1 acre of land into the trust. The next step to notify the town and county. If the county objects, then we have to let them know within the 30 day time frame. Discussion. The motion carried 4-1.
- Resolution Allocating Additional American Transmission Company (ATC) Environmental Impact Fee Funds – Motion by James Kuhn second by Toni Wissestad to approve resolution. Funds to be allocated to the Forestry and Land Conservation Non-Lapsing Land Development/Management Account. Discussion. Carried 5-0.
- Motion by David Pierce second by Toni Wissestad to adjourn meeting at 5:36 p.m. Carried 5-0.

Shelley Bohl, County Clerk
Recorder