

Finance Committee
October 30, 2019

Present: Cedric Schnitzler, Wallace Habhegger, Pete Peterson, Douglas Path, Mark Halverson
Others: Tina Osterberg, Diane Erickson, Ellie Bradshaw

The meeting was called to order in the Monroe County Board Assembly Room at 9:00 a.m. by Chair Cedric Schnitzler.

- Resolution Authorizing to Adopt a Citizen Participation Plan – Motion by Douglas Path second by Mark Halverson to approve resolution and forward to the board for full approval. Diane Erickson explained the citizen participation program plan and answered questions. Discussion. Carried 5-0.
- Citizen Participation Plan Committee – The Citizen Participation Plan lays out the establishment of citizen participation. The Committee must include at least one LMI person. The Committee members should also include representatives from the local government, real estate, banking and labor communities whenever possible. All members must be residents of the County. The Committee recommended that one Finance Committee member be placed on the Committee, Cedric Schnitzler. Motion by Douglas Path second by Mark Halverson to have Pete Peterson appoint the Citizen Participation Committee. Discussion. Carried 5-0.
- 2020 Budget Addendum(s) – Tina Osterberg provided current addendums to the budget. Health Insurance \$264,948.00; Dental Insurance \$12,219.00; this leaves the Contingency fund at \$62,870.00. Discussion. Motion by Douglas Path second by Mark Halverson to recommend that the \$53,176.00 in allowable levy limit increase carryforward be applied to the Contingency Fund. Carried 5-0. Motion by Wallace Habhegger second by Pete Peterson to approve Health and Dental Insurance addendums. Carried 5-0.
- Cedric Schnitzler adjourned the meeting at 9:56 a.m. Carried 5-0.

Shelley Bohl, County Clerk
Recorder