

Finance Committee  
May 24, 2017

Present: Cedric Schnitzler, Pete Peterson, Wallace Habegger, Mark Halverson, Douglas Path  
Others: Jim Bialecki, Tina Osterberg

The meeting was called to order in the Monroe County Board Assembly Room at 5:40 p.m. by Chair Cedric Schnitzler.

- Change Order for Secure Storage Rooms – Kurt Marshaus explained change order for secure storage rooms. Discussion. Motion by Wallace Habegger second by Mark Halverson to approve change order for an amount not to exceed \$20,000.00. Carried 5-0.
- Courtroom Audio Visual Equipment Bids – Kurt Marshaus provided members with five audio visual equipment bids. Discussion. Motion by Mark Halverson second by Pete Peterson to accept the low bid from Tierney in the amount of \$352,770.00. Carried 5-0.
- Adjournment - Motion by Pete Peterson second by Mark Halverson to adjourn at 5:50 p.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk  
Recorder