

Finance Committee
September 23, 2015

Present: James Kuhn, Pete Peterson, Sharon Folcey, Cedric Schnitzler; Absent: Wallace Habegger
Others: Tina Osterberg, Catherine Schmit, Jack Dittmar, Gail Frie

The meeting was called to order in the Rolling Hills Auditorium at 5:30 p.m.

- Fiscal Note Approvals –
 - a. Amending Chapter 38 Article III Division 2 of the Monroe County General Code of Ordinances, Speed Limits – Approximately \$600.00 for installation of 6 new signs. Funds to come from budgeted Highway Department CTH Maintenance. Discussion. Motion by Cedric Schnitzler second by Sharon Folcey to approve fiscal note. Discussion. Carried 4-0.
 - b. Resolution Authorizing Monroe County Solid Waste Department to Lead the Investigation Phase of the Byron/Wyeville Landfill Relocation Project – Gail Frie explained the expenditure of \$5,000.00 for the investigative phase, contingent upon an agreement for reimbursement. Discussion. Motion by Cedric Schnitzler second by Pete Peterson to amend fiscal note by adding: Monies to come out of the facility reserve account, a special expense line will be set up for engineering. Discussion. The amendment passed 4-0. The fiscal note as amended passed 4-0.
- Adjournment - Motion by Cedric Schnitzler second by Pete Peterson to adjourn at 5:42 p.m. Carried 4-0.

Shelley Bohl, County Clerk
Recorder