

## FINANCE AND ACCOUNTING COMMITTEE

September 24, 2018

1st Floor Conference Room

5:00 p.m.

### Members Present

Dennis Everson  
Steve Borowski  
Art Carter  
Jerry Guth  
Kate Maresch

### Members Absent

### Others Present

Julie Sachs  
Greg Holcomb  
Andrea Sweeney  
Cindi Meudt  
Adam Wiegel  
Dick Marti  
Anita Huffman  
Ann Mueller  
Chris Narveson

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The meeting was reconvened by Chair Everson at 5:00 p.m.

Greg Holcomb and Andrea Sweeney presented the Human Services budget. **Motion by Jerry Guth, seconded by Steve Borowski to approve the Human Services budget. Motion passed.**

Cindi Meudt presented the Register of Deeds budget. **Motion by Jerry Guth, seconded by Kate Maresch to approve the Register of Deeds budget. Motion passed.**

Adam Wiegel presented the Zoning budget. **Motion by Steve Borowski, seconded by Kate Maresch to approve the Zoning budget. Motion passed.**

Anita Huffman and Ann Mueller presented the Library budget. **Motion by Art Carter, seconded by Kate Maresch to approve the Library budget decreasing the Rural Use subtotal to \$308,968 bringing the Library total budget to \$460,771. Motion passed.**

Chris Narveson presented the Highway budget. The committee discussed the Machinery Earnings and the Wheel Tax. The committee had questions and asked Chris to review the Highway budget and to return on October 2, 2018.

Meeting recessed at 8:22 p.m.