

FINANCE AND ACCOUNTING COMMITTEE

January 2, 2019

1st Floor Conference Room

7:00 p.m.

Members Present

Dennis Everson, Chair
Steve Borowski
Art Carter
Jerry Guth

Members Absent

Kate Maresch

Others Present

Mike Doyle
Sherri Hawkins
Julie Sachs
Greg Holcomb
Cara Carper
Chris Narveson
Riley Whitney
Dan Ritschard
Tom Gempeler
Cory Kundert
Randy Rood
Brian Indergard
Nate Kundert
Dan Jansen
Barry Einbeck

The meeting was called to order by Chair Everson.

Motion by Guth, seconded by Borowski to approve the minutes of the December 4, 2018, meeting. Motion carried.

The Treasurer's report was unavailable due to the early date of the meeting.

The committee discussed the grant application and acceptance procedures, see *Exhibit 1* as amended. **Motion by Borowski, seconded by Carter to approve the aforementioned. Motion carried.**

The committee discussed the policy for federal awards, see *Exhibit 2*. **Motion by Guth, seconded by Borowski to approve the policy as amended. Motion carried.**

The committee discussed the WI Dept. of Administration CDBG CLOSE Program, see *Exhibit 3*. No action taken.

The committee discussed the restructure of the compensation package.

The committee discussed the drug court expansion grant of \$150,000 to \$400,000. **Motion by Guth, seconded by Borowski to proceed with the application. Motion carried.**

The committee reviewed all bills presented, see *attached*. **Motion by Borowski, seconded by Carter to approve all bills. Motion carried.**

Motion by Guth, seconded by Borowski to adjourn. Motion carried.