

FINANCE AND ACCOUNTING COMMITTEE

March 12, 2019

2nd Floor Conference Room

6:30 p.m.

Members Present

Dennis Everson
Steve Borowski
Art Carter
Jerry Guth

Members Absent

Kate Maresch

Others Present

Mike Doyle
Jeff Skatrud

The meeting was called to order by Chair Everson at 6:30 p.m.

Motion by Borowski, seconded by Carter to approve the minutes of the February 13, 2019, meeting. Motion carried.

The committee discussed Resolution 3-2-19 (Approving Grant Application for Sheriff's Department). **Motion by Guth, second by Borowski to approve the resolution and take it to the March county board meeting. Motion carried.**

Motion by Carter, second by Borowski to adjourn. Motion carried.