

FINANCE AND ACCOUNTING COMMITTEE

August 22, 2019

**Green County Courthouse
1st Floor Conference Room**

10:00 a.m.

Members Present

Jerry Guth
Kristi Leonard
Art Carter
Harvey Mandel

Members Absent

Steve Borowski

Others Present

Mike Doyle
Julie Sachs
Andrea Sweeney
Brian Bucholtz
Jeff Skatrud
Terry Snow
Herb Hanson
Joan Rufenacht
Linda Boll

Cara Carper
Tom Moczynski
Ryan Ellingson
Theresa Pax
Mark Staff

The committee discussed the Community Development Block Grant Close Program, see Exhibit 1. **Motion by Carter, seconded by Mandel to apply for the grant of \$1,206,983 with outside assistance to complete the grant. Motion carried.**

The committee discussed Pleasant View funding. **Motion by Mandel, seconded by Leonard to bond for \$2,290,000 for the Pleasant View chiller air conditioning project with no funding replacement by Pleasant View. Motion carried with 3 yes and 1 no being Guth.**

The committee discussed the Sheriff's department radio project. **Motion by Carter, seconded by Mandel to approve \$5,379,401 for the aforementioned radio project. Motion carried.**

Motion by Mandel, seconded by Carter to adjourn. Motion carried.