

**FINANCE AND ACCOUNTING COMMITTEE  
2nd Floor Conference Room**

**January 10, 2023  
5:30 p.m.**

**Members Present**

Kristi Leonard  
Jerry Guth  
Jody Hoesly  
Dawn Sass  
Brenda Carus

**Others Present**

Andrea Sweeney  
Sherri Hawkins  
Tom Moczynski  
Brian Bucholtz  
Arianna Voegeli  
Chris Narveson

The meeting was called to order at 5:30 PM by Chair Leonard.

**Motion by Guth, seconded by Hoesly to approve the minutes of the December 5, 2022, meeting. Motion carried on a voice vote.**

Treasurer Sherri Hawkins presented the Treasurer's Report (Exhibit 1). **Motion by Guth, seconded by Hoesly to approve the report as presented. Motion carried on a voice vote.**

Tom Moczynski requested authorization to purchase the Mobile Command Unit for \$508,114 using non-lapsing and ARPA funds (Exhibit 2). **Motion by Hoesly, seconded by Guth to approve the purchase as presented. Motion carried on a voice vote.**

Moczynski also informed the committee that the Sheriff's Department had been awarded the NG911 Public Safety Answering Point Grant and requested commitment of \$73,435.71 (20%) in non-lapsing funds from within the Sheriff's Department budget (Exhibit 3). **Motion by Guth, seconded by Sass to accept the grant and commit matching funds in the amount of \$73,435.71. Motion carried on a voice vote.**

Highway Commissioner Chris Narveson presented information for a request for ARPA funds for a new county highway shop in the Town of New Glarus (Exhibit 4). Discussion took place. The committee took no action and sent the request to the property committee for further discussion.

**Motion by Sass, seconded by Hoesly to approve the bills as presented (Exhibit 5). Motion carried on a voice vote.**

**Motion by Sass, seconded by Carus to adjourn. Motion carried on a voice vote.**