

FINANCE AND ACCOUNTING COMMITTEE

January 19, 2024

County Board Room

1:00 p.m.

Members Present

Kristi Leonard
Jerry Guth
Dawn Sass
Jody Hoesly

Members Absent

Brenda Carus

The meeting was called to order by Chair Leonard at 1:00 PM.

County Clerk Arianna Voegeli discussed the needs for new Sheriff and Highway facilities and asked the committees to consider the county's desire for intergovernmental cooperation with municipalities within the county. **Motion by Guth, seconded by Sass to proceed with exploring intergovernmental cooperation. Motion carried on a voice vote.**

County Clerk Arianna Voegeli recommended that a standing committee be created for these projects. **Motion by Guth, seconded by Sass to move forward with creating a building committee. Motion carried on a voice vote.**

County Clerk Arianna Voegeli presented a draft ordinance. Membership and duties were discussed. **Motion by Guth, seconded by Sass to approve the membership and duties as discussed. Motion carried on a voice vote.**

The ordinance will go to the Highway Committee, Law Enforcement Committee, Finance Committee, and Property Committee for approval prior to going to Committee of Committees and the full county board.

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