

## FINANCE AND ACCOUNTING COMMITTEE

March 1, 2022

### County Boardroom

7:00 p.m.

#### Members Present

Jerry Guth  
Art Carter  
Jody Hoesly

#### Members Absent

Steve Borowski  
Dawn Sass

#### Others Present

Andrea Sweeney  
Arianna Voegeli  
Sherri Hawkins  
Ryan Camron  
Cindi Meudt

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The meeting was called to order by Chair Guth.

**Motion by Carter, seconded by Sass to approve the minutes of the February 1 & 8, 2022 meetings. Motion carried on a voice vote.**

**Motion by Sass, seconded by Carter to accept the Treasurer's Report (Exhibit 1). Motion carried on a voice vote.**

County Treasurer Sherri Hawkins discussed issues with reimbursements for flex spending claims. Moving forward it will be required that all reimbursements are made via ACH payments. Item will be brought back to the next meeting to see if issue is resolved.

IT Director Ryan Camron presented the Green County Broadband Expansion Guidance Policy (Exhibit 2). **Motion by Sass, seconded by Carter to accept and adopt the policy. Motion carried on a voice vote.**

IT Director Ryan Camron presented the committee with the IT report (Exhibit 3) and potential computer equipment refresh options being considered: 1. One device per user, limited exception based on position only; 2. One device per user, no tax levy impact to allow for secondary machines; or 3. One device per user, allows for tax levy impact for secondary machines. The committee was supportive of option 3.

Register of Deeds Cindi Meudt presented a contract for the scanning project. **Motion by Art, seconded by Sass to approve non-lapsing of \$71,530.34 to cover the scanning project contract. Motion carried on a voice vote.**

Treasurer Sherri Hawkins requested approval to continue paying UW-Extension and former county employees that are contracted via ACH (Exhibit 4). **Motion by Carter, seconded by Sass to approve the continuation of ACH payments for UW-Extension and former county employees. Motion carried on a voice vote.**

The committee discussed the expectations the committee had for the ARPA Ad Hoc Committee which included fact finding and information gathering for county wide needs, categorizing needs into broad categories/themes, suggested methods to address challenges, suggestions on percentages or amounts to allocate to categories, development of a timeline, and final weighted recommendations to the Finance committee for final determination.

**Motion by Sass, seconded by Carter to approve the Emergency Management grant in the amount of \$14,515.55. Motion carried on a voice vote.**

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

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