

FINANCE AND ACCOUNTING COMMITTEE

July 13, 2021

County Boardroom

6:00 p.m.

Members Present

Jerry Guth
Art Carter
Steve Borowski
Jody Hoesly

Members Absent

Dawn Sass

Others Present

Arianna Voegeli
Andrea Sweeney
Ryan Camron
Dick Marti
Rob Sommers

The meeting was called to order by Chair Guth.

Discussion took place regarding the creation of an Ad Hoc Broadband committee. Suggested membership included a member of the Finance Committee, GIS Specialist, IT Director, GCDC Director, UW Extension Community and Economic Development Educator, and three at-large representatives from the school districts, Towns Association, and medical community. **Motion by Borowski, seconded by Hoesly to create the Ad Hoc Broadband Committee who would be charged with writing a rural broadband expansion policy that would help direct future county-wide partnerships and initiatives. Motion carried on a voice vote.**

Discussion took place regarding appointment recommendations for members to the Broadband Ad Hoc Committee. No action was taken.

Motion by Carter, seconded by Hoesly to authorize the IT Director to partner and contract with Hilbert Communications, LLC (Bug Tussel) for broadband grant applications to the Public Service Commission. Motion carried on a voice vote.

Motion by Carter, seconded by Borowski to approve the IT Audit Policy as presented (Exhibit 1). Motion carried on a voice vote.

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