

**FINANCE AND ACCOUNTING COMMITTEE
COUNTY BOARDROOM**

**SEPTEMBER 13, 2022
5:00 p.m.**

Members Present

Kristi Leonard
Jerry Guth
Brenda Carus
Dawn Sass
Excused
Jody Hoesly

Others Present

Andrea Sweeney
Sherri Hawkins
Barbara Miller
Melanie Leutenegger
Judge Vale
Judge Phillipson
Gloria Baertschi

The meeting was called to order by Chair Leonard.

Motion by Guth, seconded by Sass to approve the minutes of the August 1, 2022, meeting. Motion carried on a voice vote.

Sherri Hawkins presented the Treasurer's Report. Motion by Sass, seconded by Carus to accept the report. Motion carried on a voice vote.

Discussed Resolution for Wisconsin County Treasurers Association Welcome. Motion by Guth, seconded by Sass. Motion carried on voice vote.

Discussed Circuit Court request for unbudgeted fund transfer up to \$11,471.85 for new staff training starting no sooner than October 31, 2022. Motion by Guth, seconded by Carus. Motion carried on voice vote.

Discussed Clerk of Courts request for unbudgeted fund transfer up to \$11,471.85 for new staff training starting no sooner than October 31, 2022. Motion by Guth, seconded by Sass. Motion carried on voice vote.

Discussed County budget and what to expect at budget hearings. Tabled voting on increase until budget hearings.

No bills for approval.

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