



GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE
Monday, April 6, 2026 at 5:00 PM
1016 16th Ave
Monroe, WI

FINANCE AND ACCOUNTING COMMITTEE MEETING MINUTES

1. Call to Order

The meeting was called to order by Chair Leonard at 5:00 PM.

Members Present: Kristi Leonard, Jerry Guth, Jody Hoesly, and Michael Furgal

2. Approval of Minutes

- i. Approval of the minutes from the March 2, 2026 Finance Committee meeting

Motion by Furgal, seconded by Guth to approve the minutes of the March 2, 2026 Finance and Accounting Committee meeting. Motion carried on a voice vote.

3. Business from the Treasurer

- i. Treasurer's Report

Motion by Guth, seconded by Hoesly to approve the Treasurer's Report as presented. Motion carried on a voice vote.

- ii. Discussion & Action - Working Bank Contract

Motion by Guth, seconded by Furgal to approve the working bank contract as presented, pending review and approval by corporation counsel. Motion carried on a voice vote.

4. Sheriff's Office/Jail Project

Sheriff Kanable provided an update on the Sheriff's Office/Jail project. No action was taken.

5. New Business

- i. Training/Travel Request for Hailey Laws

Motion by Furgal, seconded by Hoesly to approve the travel request for Finance Director Hailey Laws as presented. Motion carried on a voice vote.

- ii. Update on Green County Fair Aid

Debbie Meyers from the Green County Fair Board was present to give an update on how the fair aid has been used, and thanked Green County for their contribution.

- iii. ClearGov Software Update & Approval

The ClearGov software was presented in December and approved contingent upon the new administrator reviewing and approving of the software and contract, which has now taken place. **Motion by Hoesly, seconded by Furgal to approve the ClearGov Software contract as presented.**

- iv. Consider Resolution 4-1-26 (Resolution Transferring Funds from the General Fund to Various Accounts)

Motion by Furgal, seconded by Guth to approve Resolution 4-1-26 (Resolution Transferring Funds from the General Fund to Various Accounts). Motion carried on a voice vote.

- v. Consider Resolution 4-2-26 (Resolution Transferring Funds to General Fund from Various Accounts)

Motion by Guth, seconded by Hoesly to approve Resolution 4-2-26 (Resolution Transferring Funds to the General Fund to Various Accounts). Motion carried on a voice vote.

- vi. Consider Resolution 4-3-26 (Resolution Non-lapsing Funds)

Motion by Guth, seconded by Hoesly to approve Resolution 4-3-26 (Resolution Non-lapsing Funds). Motion carried on a voice vote.

- vii. Virtual Server Replacement Quote

Motion by Guth, seconded by Hosely to approve the use of up to \$350,000 from the property non-lapse fund for the Virtual Server Replacement, contingent on review and approval by corporation counsel. Motion carried on a voice vote.

- viii. Update on Existing Bond Funds

Finance Director Hailey Laws provided an update on remaining county bond funds. No action was taken.

- ix. Discussion and possible action regarding Nitrogen Optimization Pilot Program Grant

Motion by Guth, seconded by Hoesly to approve the Nitrogen Optimization Pilot Program Grant as presented. Motion carried on a voice vote.

- x. Discussion and possible action regarding moving electric in highway back lot for Sheriff's Office/Jail project

Motion by Hoesly, seconded by Furgal to approve the use of up to \$27,015 in property non-lapse funds to move electric servie in highway back lot for Sheriff's Office/Jail project. Motion carried on a voice vote.

6. Approval of Bills

Motion by Guth, seconded by Furgal to approve the bills as presented in the amount of \$195,311.57. Motion carried on a voice vote.

7. Adjourn

Motion by Hoesly, seconded by Guth to adjourn. Motion carried on a voie vote.

STATE OF WISCONSIN
COUNTY OF GREEN

I, Arianna L. Voegeli, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the Finance and Accounting Committee on their meeting held on April 6, 2026, A.D.

Arianna L. Voegeli
Green County Clerk