



GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE

Tuesday, June 9, 2026 at 5:30 PM

Green County Historic Courthouse - County Board Room
1016 16th Avenue, Monroe, WI 53566 Monroe, WI

FINANCE AND ACCOUNTING COMMITTEE MEETING MINUTES

1. Call to Order

The meeting was called to order by Chair Leonard at 5:30 PM.

Members present: Kristi Leonard, Jerry Guth, Jane Skelton, Peg Sheaffer, and Kathy Pennington

2. Election of Vice-Chair

Kathy Pennington was nominated for vice-chair. **Motion by Guth, seconded by Sheaffer to close nominations and elect Kathy Pennington vice-chair by unanimous consent. Motion carried on a voice vote.**

3. Approval of Minutes

- i. Approve the minutes of the May 4, 2026 Finance and Accounting Committee meeting

Motion by Pennington, seconded by Skelton to approve the minutes of the May 4, 2026 Finance and Accounting Committee as presented. Motion carried on a voice vote.

4. Treasurer's Report

- i. Discussion and Approval of Treasurer's Financial Report

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

- ii. Update -- Town of Exeter 2025 Tax Bills

An update was provided on the Town of Exeter tax bills. The tax bills no longer require reprinting.

5. New Business

- i. Consider Resolution 6-3-26 (Initial Resolution Authorizing Not to Exceed \$49,265,000 General Obligation Promissory Notes for a Highway Facility Project and Highway Projects)

Discussed. No action.

- ii. Consider Resolution 6-4-26 (Establishing Parameters for the Sale of Not to Exceed \$59,730,000 General Obligation Promissory Notes, Series 2026A)

OR

Consider Resolution 6-4-26 (Establishing Parameters for the Sale of Not to Exceed \$37,910,000 General Obligation Promissory Notes, Series 2026A)

Motion by Guth, seconded by Skelton to approve and recommend to the full County

Board Resolution 6-4-26 (Establishing Parameters for the Sale of Not to Exceed \$37,910,000 General Obligation Promissory Notes, Series 2026A). Motion carried on a voice vote.

6. Business by the Finance Director

i. ARPA Update

Update provided. No action.

ii. Bond Arbitrage Update

Update provided. No action.

7. Approval of Bills

Motion by Pennington, seconded by Guth to approve the bills as presented in the amount of \$5,412.59. Motion carried on a voice vote.

8. Adjourn

Motion by Guth, seconded by Skelton to adjourn. Motion carried on a voice 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 June 9, 2026, A.D.

Arianna L. Voegeli
Green County Clerk