



GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE
Monday, July 6, 2026 at 5:00 PM
Green County Historic Courthouse | County Board Room
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 5:30 PM.

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

2. Approval of Minutes

Motion by Guth, seconded by Pennington to approve the minutes of the June 9, 2026 meeting as presented. Motion carried on a voice vote.

3. New Business

- i. Discussion and possible action regarding PAYMENT OF COUNTY BILLS Ordinance

Motion by Guth to approve the ordinance as presented. Discussion took place. Motion died due to lack of a second. A modified ordinance will be brought back at the next meeting.

- ii. Discussion and possible action regarding allocating \$300,000 of unbudgeted funds for the Human Services Transitional Housing Program.

Human Services Director Dan Williams explained that the county is looking to build a permanent, county-owned shelter that can support group/communal living using Opioid Litigation Funds. **Motion by Guth, seconded by Sheaffer to approve the allocation of \$100,000 from the Opioid Litigation Fund to the Human Services Transitional Housing Program, specifically for sober living services, and the allocation of \$200,000 from the Comprehensive Community Services (CCS) Non-Lapse Fund to the Human Services Transitional Housing Program as presented.**

4. Business by the Treasurer

- i. Discussion and Possible Action to accept the monthly Treasurer's Report

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

5. Business by the Finance Director

None.

6. Approval of Bills

Motion by Guth, seconded by Sheaffer to approve the bills in the amount of \$373.02 as presented. Motion carried on a voice vote.

7. Adjourn

Motion by Pennington, 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 July 6, 2026, A.D.

Arianna L. Voegeli
Green County Clerk