



GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE
Monday, May 4, 2026 at 5:00 PM
Monroe, WI

FINANCE AND ACCOUNTING COMMITTEE MEETING MINUTES

1. Call to Order

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

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

2. Approval of Minutes

- i. Approval of the minutes of the April 6, 2026 Finance and Accounting Committee meeting
Motion by Guth, seconded by Leonard to approve the minutes of the April 6, 2026, Finance and Accounting Committee meeting as presented. Motion carried on a voice vote.

3. Treasurer's Report

- i. Discussion and Approval of Treasurer Financial Report
Motion by Guth, seconded by Pennington to approve the Treasurer's report as presented. Motion carried on a voice vote.
- ii. Discussion and Possible Action Regarding Rerunning Town of Exeter 2025 Tax Bills
Treasurer Jayne Butts discussed an error on the Town of Exeter tax bills and informed the committee that the tax bills for 2025 will be rerun. The software provider will be making corrections to the bills and reapplying the payments as necessary. The Town of Exeter will be issuing refunds directly to the taxpayers as applicable.
- iii. Discussion and Approval - Depository Resolution Update
Motion by Sheaffer, seconded by Skelton to approve the Depository Resolution update as presented. Motion carried on a voice vote.
- iv. Discussion and Possible Action Regarding First National Bank Conversion
Treasurer Jayne Butts provided an update on the First National Bank Conversion to Bank First. No action was taken.
- v. Discussion and Possible Action - CD Renewals
Treasurer Jayne Butts presented current CD rates. **Motion by Guth to allow the Treasurer, at her discretion, to split CDs coming due between 1 and 2 years, seconded by Pennington. Motion carried on a voice vote.**

4. Sheriff's Office/Jail Project

- i. Sheriff's Office/Jail Project Budget Update
Sheriff Kanable provided an update on the Sheriff's Office/Jail budget. No action was taken.

5. Acceptance of Grants

- i. Acceptance of Statewide Crisis Intervention Program (SCIP) Grant
Motion by Sheaffer, seconded by Pennington to accept the Statewide Crisis Intervention Program (SCIP) Grant as presented. Motion carried on a voice vote.
- ii. Acceptance and Approval of Wisconsin Department of Military Affairs - FY2026 NextGen9-1-1 GIS Grant
Motion by Guth, seconded by Pennington to accept the Wisconsin Department of Military Affairs - FY 2026 Next Gen 9-1-1 GIS Grant, pending oversight committee approval. Motion carried on a voice vote.

6. Adjourn

Motion by Sheaffer, 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 May 4, 2026, A.D.

Arianna L. Voegeli Green
County Clerk