



recommendations of the committee be concurred in, and the reports be placed on file with the minutes of this meeting. Mr. Bergmeier seconded. A roll call vote was taken with all members present voting "yes". Motion carried. Mr. Berry asked what fund the money was being transferred out of as it needs to be a non-highway fund. Mr. Bollin made a motion to pass the resolution to expend County Motor Fuel Tax funds, Ms. Davis seconded. A roll call vote was taken with all members present voting "yes". Motion carried.

A motion was made by Mr. Bollin to pass the resolution for Federal Aid Matching Fund. Mr. Castlebury seconded the motion. A roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Bollin presented the reports of the finance meeting held on November 10, 2022. He moved the report be approved, recommendations of the committee be concurred in, and the reports be placed on file with the minutes of this meeting with Mr. Bergmeier seconding the motion. A roll call vote was taken with 13 members present voting "yes", and Mr. Finney abstaining. Motion carried.

Mr. Menn made a motion to approve the budget for fiscal year 2023, levy for tax year 2022, and ambulance levy for tax year 2022. Mr. Castlebury seconded this motion. A roll call vote was taken with all members present voting "yes". Motion carried.

Motion to put a \$0.25 referendum on property taxes on the April 2023 election was made by Mr. Menn. Ms. Phillips seconded. A roll call vote was taken with all members present voting "yes". Motion carried. Ms. James is working on the wording so it is clear to the public that it is for a total of \$0.25 and not adding this to the current \$0.10.

Mr. Asbury motioned we go with a line of credit for the EMS for 6 months up to \$200,000 specified as payroll and operating expenses. Mr. Menn asked that instead of a line of credit that we pay off the tax anticipation warrants off and then redo the tax anticipation warrant. This is so the county does not have to pay. Mr. Asbury withdrew his motion. We will pay the tax anticipation off out of the general fund and then reborrow a portion at the December 5 meeting with