

**FINANCE**  
**February 18, 2015**

- Call to order** The meeting was called to order by Chairman Duane Rogers at 9:00 a.m. Committee members present were Gerry Krachey, Tom Cornford and Elling Jones. Ron Leys was excused. Board Chairman Pete Flesch and Clerk Janet Geisler were also present.
- Verify posting** The meeting was verified as being properly posted.
- App of Minutes** Jones moved, Cornford seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- App of Bills** Cornford moved, Krachey seconded to approve the bills. The motion carried with no negative votes cast.
- Paint deterioration** Duane Rogers advised the committee of the costs from the architect regarding the ceiling project. The architectural fee is \$4,800 and the abatement project is \$1,450 for a total of \$6,250. The costs to replace the ceiling are around \$19,000.
- Sheriff** Sheriff Dale McCullick and 911 Coordinator Julie Cipra appeared before the committee regarding the funds for simulcasting and tower alarms in the amount of \$110,500. Those funds had been included in the borrowing resolution which was presented to the County Board but the Sheriff has taken those funds out of the borrowing since he has excess funds left in his 2014 budget.
- Jones moved, Flesch seconded to approve the accounts to be carried forward from the Sheriff's 2014 budget in the amount of \$110,500. The motion carried with no negative votes cast.
- Revolving loan Fund** Duane Rogers discussed the possibility of establishing a revolving loan through the Economic Development Corporation for the purpose of loaning funds to businesses. At this time it is unsure how this would be funded.
- Hidden Valleys** Crawford County will be the featured County in the 2016 edition of the Hidden Valleys magazine however there are costs associated with that in the amount of \$3,500.

Cornford moved, Jones seconded to set aside \$3,500 from the Contingency Fund to be used for costs associated with Crawford County being the featured county in the Hidden Valleys magazine in 2016. The motion carried with no negative votes cast.

**Dept reports**

Treasurer Martin Sprosty presented monthly reports. Martin advised that the County is able to close the checking account which had been used by the DNR Forester. Those funds would be turned over to the Land Conservation Department.

Donna Steger, Child Support Administrator, presented reports for the 3<sup>rd</sup> and 4<sup>th</sup> quarters for her agency.

Clerk Janet Geisler presented a year end budget detail for 2014. The figures do not reflect journal entries which will be made by the auditors.

**Next meeting**

March 18, 2015 at 9:00 a.m.

**Adjourn**

Krachey moved, Cornford seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:25a.m.

Janet Geisler, County Clerk