

FINANCE
September 19, 2018

- Call to order** The meeting was called to order by Chairman Duane Rogers at 9:00 a.m. Committee members present were Geri Kozelka, Gerry Krachey and Greg Russell. Wayne Jerrett was excused. Board Chairman Tom Cornford and Chief Deputy Clerk Roberta Fisher were also present.
- Verify posting** The meeting was verified as being properly posted.
- Approval of Minutes** Krachey moved, Kozelka second to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Approval of Bills** Kozelka moved, Russell second to approve the bills. The motion carried with no negative votes cast.
- Tourism Council** Dale Klemme and Eric Frydenlund appeared on behalf of the Crawford County Tourism Council and Driftless Wisconsin. Dale handed out the Community Development Alternatives' 2017 annual report. He informed the committee of the benefits that this program provides to our local communities.
- Dale thanked the county for their continued support of the Driftless Art Fest and Crawford County Tourism Council. This year, he is asking for the same contribution as last year, however disbursing the dollars a little differently. Dale is requesting that either one check be made payable to CDA for the full amount, or issue two separate checks, one to Driftless Art Fest for \$6500 and another to Crawford County Tourism for \$11,000.00.
- Eric Frydenlund then presented the committee with a proposal to invest in a new regional website for Driftless Wisconsin, Inc. He is asking that Crawford County partner with Vernon County to invest \$15,000 toward a new website, to be split evenly between the two counties.
- The current website was published in 2009 and has now become outdated. This website has been very beneficial in drawing tourists to this area and successfully promoting the Crawford County/Vernon County area.

Dale and Eric thanked the committee members for their consideration.

**Wage Study
Consultant Costs**

Dan McWilliams, Human Services Director, had presented information to the Personnel Meeting last month advocating for a wage study to be done. The committee asked Dan to gather information from other counties regarding the cost of a study and present it to the Finance Meeting.

Dan made contact with Adams, Richland, Iowa and Grant counties. He informed the committee that these counties had estimated a cost of about \$40,000 for a comprehensive study. There was discussion regarding the advantages and disadvantages of having a wage study done.

**911 Update/
Capital Project**

Julie Cipra, 911 Coordinator appeared to update the committee on the new 911 system quotes. Julie informed the committee that she received quotes from Frontier, CenturyLink and Emergency CallWorks. Originally, \$225,000 was budgeted for an on-premise 911 solution. Since then, Frontier has come up with a hosted 911 Solution which is much cheaper and will save the county approximately \$80,000. CenturyLink is working on supplying a second quote for a hosted 911 solution which we hope to have in October.

**2019 Budget
Info**

2019 Budget information regarding Health Insurance, Wage Increases, Levy Limit and Retirement was shared with the committee members.

Treasurer

Treasurer Deanne Lutz presented the sales tax report.

Deanne shared with the committee 3 binders containing pictures of the delinquent tax properties in Crawford County.

Next Meeting

October 3rd, 2018 at 9:00 a.m.

Adjournment

Krachey moved; Russell second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 10:26 a.m.

Roberta A. Fisher, Deputy Clerk