

FINANCE
April 3, 2019

- Call to order** The meeting was called to order by Chairman Duane Rogers at 9:00 a.m. Committee members present were Geri Kozelka, Greg Russell and Gerry Krachey. Wayne Jerrett was excused. Board Chairman Tom Cornford and Clerk Janet Geisler were also present.
- Verify posting** The meeting was verified as being properly posted.
- App of Minutes** Russell moved, Kozelka seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Co Board agenda** Dave Troester, County Conservationist, appeared and gave a summary of the report he will be giving at County Board regarding the POWTS maintenance program and the cover crop seeding program. The seeding program has brought in just under \$27,000. Dave explained that the Wisconsin Fund has funds available to assist homeowners that will be replacing failing systems that are dated pre 1978 and have failed. Income limits will also be taken into consideration.
- The Clerk presented the remaining items for the agenda. The committee reviewed information from Travelers regarding the hospital claim. According to Travelers, the County does not have any type of coverage through them since they were not the County's carrier at that time. Corporation Counsel will need to look into this further to see who the carrier was. A report will be given at the April County Board meeting.
- Next meeting** April 17, 2019 at 9:00 a.m.
- Adjourn** Krachey moved, Russell seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 9:55 a.m.

Janet Geisler, County Clerk