

FINANCE
April 7, 2021

- Call to order** The Finance Committee meeting to set the County Board Agenda was called to order by Chairman Duane Rogers at 9:00 a.m. Committee members present were Geri Kozelka, Gerry Krachey, Wayne Jerrett and Greg Russell. Also present were Tom Cornford, County Board Chairman; Brad Steiner, County Supervisor; Cheri Leachman, Human Resource Specialist; Deanne Lutz, Treasurer, Dale Klemme, Community Development; Mark Schlorholtz, IT Specialist; Dave Troester, Land Conservationist; Dennis Pelock, Hidden Valleys; and Roberta Fisher, County Clerk.
- Verify posting** The meeting was verified as being properly posted.
- App of Minutes** Jerrett moved; Kozelka second to approve the minutes from the previous meeting. The motion carried with no negative votes cast.
- CDBG COVID Grant** Dale Klemme addressed the committee re: the CDBG COVID grant that was awarded to Crawford County in the amount of \$197,750.
- In February, the county board passed an updated resolution regarding Non-Violent Civil Rights Demonstrations and Prohibiting the Excessive Use of Force as a contingency for the grant. The state is now requesting an amendment to the passed resolution. They want a paragraph to be added that reads:
- “The COUNTY BOARD directs the Crawford County Sheriff’s Dept to implement this Resolution by amending applicable Crawford County Sheriff’s Dept. procedures.”
- The resolution will be amended and brought before County Board for adoption.
- The County Clerk will be accepting the proposals, and will then bring to the Finance meeting on April 21st for review and awarding.
- There was discussion regarding creating a “special” broadband committee should there be grant monies available for this project. A plan would need to be implemented in order to consider a proposal. This item will be added to the County Board Agenda.

Hidden Valleys

Dennis Pelock, member of the Hidden Valleys committee, reported that Crawford County will be the “featured” county in 2023. The annual dues will increase that year by approximately \$2000. Normal annual dues are \$1,064.70. The 2023 budget will need to be adjusted accordingly.

The 2021 Hidden Valleys invoice was distributed for signatures.

Krachey moved; Jerrett second to approve payment in the amount of \$1,064.70 to Hidden Valleys. Motion carried with no negative votes cast.

**Uniform Allow
Carryover**

The clerk informed the committee that Law Enforcement would like to carry forward their Uniform Allowance balance every year. A resolution was presented to carryover funds from the account for this year. This resolution will be added to the County Board agenda for approval.

The Law Enforcement Uniform account will be added to the annual Carried Forward Accounts resolution for next year.

**Co Board
Agenda**

The Clerk reported on the resolutions and ordinances that will be presented at the County Board meeting.

Rules and Procedure will need to meet before County Board to approve the Ordinance Repealing and Recreating Section 2.01(6)(i) of the Rules of Procedure regarding per diems for County Board Chairman.

Annual Departmental reports will be available. Clerk has been sending out reminders to department heads regarding due date.

The clerk will add a discussion regarding forming a special broadband committee to the agenda under new business.

Closed Session

Rogers moved; Jerrett second to move into closed session pursuant to Section 19.85(1)(c) to discuss personnel and performance issue. The motion carried unanimously upon call of the roll.

Open Session

Krachey moved; Russell second to move into open session pursuant to Section 19.85(2).

Motion Krachey moved; Kozelka second to approve hiring of counsel to review county personnel policies, procedures and related matters. The motion carried with no negative votes cast.

Next Meeting April 21, 2021 at 9 a.m.

Adjournment Krachey moved; Rogers second to adjourn the meeting. The motion carried with no negative votes cast, and the meeting adjourned at 10:48 a.m.

Roberta A. Fisher, County Clerk