

FINANCE
April 22, 2020

- 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, Greg Russell and Wayne Jerrett. Board Chairman Tom Cornford and County Clerk Janet Geisler were also present. The public was able to attend the meeting through teleconference.
- Verify posting** The meeting was verified as being properly posted.
- App of Minutes** Krachey moved, Jerrett seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- App of Bills** Jerrett moved, Kozelka seconded to approve the regular monthly bills. The motion carried with no negative votes cast.
- Driftless Dev.** A request has been received from Driftless Development for Ho-Chunk funds. Chairman Cornford would like to revise the amount normally given which is \$70,000 and to make it more in line with the contribution given by the City of Prairie du Chien.
- Krachey moved, Kozelka seconded to approve a payment of \$32,000 for now. The motion carried with no negative votes cast.
- WEAX dues** A request has been received requesting that the County pay \$50 towards dues for a membership in WEXA. The County would like further information on the matter and took no action.
- Charge card** A request has been received from Laurie Cauffman, Fair Coordinator, for a charge card for the fair. She is currently using her personal charge card and getting reimbursed. The maximum amount allowed for a charge card is \$1,500.
- Krachey moved, Russell seconded approved authorizing the issuance of a charge card for the Fair Coordinator. The motion carried with no negative votes cast.
- Dept reports** Treasurer Deanne Lutz distributed the sales tax report. There has not been a reduction in collections yet due to COVID-19. She reported that she has two CD's coming due, one for \$100,000 and one for \$300,000, which she will be depositing into a money market account.
- Deanne discussed further what had been discussed at County Board pertaining to the waiving of interest and penalties on property taxes. She will be speaking with municipal treasurers before the special May County Board meeting.

Clerk Janet Geisler distributed information from the April election showing statistics for the number of voters who voted by absentee and those who voted in-person.

The Clerk also advised that new voting machines will be purchased in 2021. The County will be responsible for paying for the machines and being reimbursed by the municipalities. Payments will be spread over two years.

Next Meeting

May 20, 2020 at 9:00 a.m.

Adjournment

Russell moved, Jerrett seconded to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 10:07 a.m.

Janet Geisler, County Clerk