

FINANCE
April 5, 2017

- 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 Clerk Janet Geisler wer 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** A new supervisor for the 6th district will be appointed at the meeting to take the place of Mary Jane Faas who has moved from the district.
- The resolutions and ordinances to be presented at the meeting were explained and reviewed.
- Sharon Steele and Michelle Breuer from the Health department jointed the meeting to explain the ordinance relating to environmental sanitation.
- They explained that their department is currently operating under a contract with the State on a limited agent status with DATCP which allows them to do inspections of campgrounds, hotels/motels and restaurants with a pre-package license. The State will no longer allow agents to be limited agents which mean they must be full agents or nothing at all. The first step to become a full agent is to pass an ordinance which merges Crawford County with Vernon County. Vernon County will take the lead on becoming a full agent since you have to act under a licensed sanitarian. The ordinance must be in place by July 1st in order to receive funding. This will result in additional revenue to the County.
- Troy Moris, Environmental Health Coordinator for the five County Consortium jointed the meeting. He explained that there is not enough funding for one County which is why Crawford is joining with Vernon.
- A presentation will be given to the full County Board to explain the ordinance to all supervisors.

Next meeting April 19, 2017 at 9:00 a.m.

Adjourn Krachey moved, Jerrett seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 9:45 a.m.

Janet Geisler, County Clerk