

FINANCE
August 3rd, 2022

- Call to order** The Finance Committee meeting was called to order by Chairman Gary Koch at 9:00 a.m. Committee members present were Geri Kozelka and Wayne Jerrett. Gerry Krachey and Greg Russell were absent. Also present were Tom Cornford, County Board Chairman; Kyle Kozelka, Hwy Commissioner; Melissa Tairi, Treatment Coordinator; and Roberta Fisher, County Clerk.
- Verify posting** The meeting was verified as being properly posted.
- Approval of Minutes** Kozelka moved; Cornford second to approve the minutes from the July 20th Finance meeting. The motion carried with no negative votes cast.
- Squad Car/
Radio Equip** In May, Dale McCullick, Sheriff, submitted two project proposals to the Finance committee requesting ARPA funds. Project #1 was to help offset the cost of an unmarked squad car. A state grant will cover \$25,224.40 for the squad. The Sheriff's Department is asking for \$17,045.60 to cover the rest of the cost, due to inflation.
- Project #2 was to purchase 13 new radios for the squad cars and installation of these radios. The current radios are outdated, and new radios would use digital signals.
- At that time, the Finance Committee felt that both of these proposals were essential, however, the funds would not need to come from ARPA dollars. Chairman Koch suggested funding these projects through the county's TIF Closeout general ledger account.
- Jim Hackett, Emergency Management Coordinator, is requesting a motion of approval on the fund source for the above two projects.
- Koch moved; Jerrett second to approve both project proposals; \$17,045.60 towards the new unmarked squad car and \$84,500 to purchase 13 new radios with digital signal. The funds will come from the TIF Closeout GL account. The motion carried unanimously upon call of the roll.

WI Disaster Funds-Command Post In 2021, Emergency Management and the Highway Department jointly applied for the Wisconsin Disaster Funds reimbursement grant. \$11,052.14 was awarded to Emergency Management to cover the cost of the Command Post and salaries for EM staff. The funds were put into the State Aid Emergency Govt Revenue Account.

Jim is asking that \$10,000 of these funds be transferred to the Emergency Management Command Post/Communications expenditure account to eventually purchase a new Command Post, as the current one will need to be replaced soon.

Jerrett moved; Kozelka second to approve \$10,000 be transferred to the EM Command Post Communications expenditure account to help fund the cost of a new Command Post. Motion carried unanimously.

Budget Schedule The clerk presented a Budget Schedule and a Memo that will be distributed to all departments, along with their budget worksheets. The Memo will ask departments to try to reduce their budget requests, if possible.

The department budget requests are due to the County Clerk's office no later than 4:30 p.m. on Thursday, September 1st. If a department would like to present their budget to the Finance Committee, they can do so at the September 21st Finance meeting.

August County Board Agenda Currently, there is one Ordinance and one Resolution to be presented at the county board meeting for approval. Ordinance Amending, Repealing, and Recreating Portions of Chapter 4 – Relating to Grievances and Appeals in Cases of Discipline, Termination, and Workplace Safety. Resolution Designating Public Safety Answering Point for Crawford County, WI.

Tom will appoint a new member to the Community Action Board and another member to the Land Conservation committee.

Next Meeting August 17th, 2022, at 9:00 a.m.

Adjournment Cornford moved, Jerrett second to adjourn the meeting. The motion carried with no negative votes cast, and the meeting adjourned at 9:30 a.m.

Roberta A. Fisher, County Clerk