

FINANCE
August 4, 2021

- Call to order** The meeting was called to order by Chairman Gary Koch at 9:00 a.m. Committee members present were Geri Kozelka, Gerry Krachey, and Greg Russell. Supervisor Wayne Jerrett was absent. Also present were Tom Cornford, County Board Chairman; Cheri Leachman, Human Resource Specialist; and Rose Ziel, Chief Deputy County Clerk.
- Verify posting** The meeting was verified as being properly posted.
- App of Minutes** Russell moved; Kozelka second to approve the minutes from the previous meeting. The motion carried with no negative votes cast.
- Approval of Bills** Krachey moved; Kozelka second to approve the regular budgeted bills. The Motion carried with no negative votes cast.
- WRRTC** Discussion was held regarding the past due amount from Wisconsin River Rail Transit Committee in the amount of \$39,560.
- Krachey made motion, second by Russell to pay the past due amount of \$39,560.00 with TIF money received. The motion carried with no negative votes cast.
- County Board Agenda** Agenda handed out, nothing additional added at this time.
- Next meeting** August 18, 2021 at 9:00 a.m.
- Adjourn** Krachey moved, Russell second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 9:08 a.m.

Rosalee A Ziel, Chief Deputy County Clerk