

FINANCE
February 3, 2021

- 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 and Wayne Jerrett. Supervisor Greg Russell was absent. Also present were Tom Cornford, County Board Chairman and Roberta Fisher, County Clerk.
- Verify posting** The meeting was verified as being properly posted.
- App of Minutes** Krachey moved; Jerrett second to approve the minutes from the previous meeting. The motion carried with no negative votes cast.
- Driftless
Development
Contribution** Last month, the Finance Committee approved contributing \$32,000 to Driftless Development. The clerk informed the committee that there was only \$30,500 left to contribute in this account for 2020.
- Cornford moved; Jerrett second to contribute only the remaining funds of \$30,500. The motion carried with no negative votes cast.
- NG911 Grant** Julie Cipra, 911 Coordinator appeared before the committee to explain the supplemental grant award. This supplemental grant covers 60% of the addition of the mapping component to the new NG911 system that came up recently. The mapping cost total is \$13,490.75. The grant will cover \$8,051.85. Julie is asking the county for the remaining \$5,367.90.
- Rogers moved; Kozelka second to approve paying \$5,367.90, which is 40% of the total mapping cost out of the Contingency Fund. The motion carried with no negative votes cast.
- Spring 2021
Water Study** Dave Troester, County Conservationist appeared before the committee. A water study was done last fall with 89 wells tested. The county paid for this first study. He is looking to test another 100 wells this spring. He does have some dollars left in his Cover Crop Project account that he feels could be used to pay for this next water study.

The committee discussed after this spring study having some sort of cost-share commitment with the well owners for future studies.

**County Board
Agenda**

County Board Chairman, Tom Cornford will appoint a Redistricting Committee at the full county board.

There will be four resolutions presented at full County Board. Lori Bekkum will appear regarding CDBG CV Application resolution.

Deanne Lutz, County Treasurer joined the meeting. Lutz will be preparing a Resolution Relating to Tax Delinquent Lands for county board.

Approval of Emergency Fire Wardens List will be on the agenda.

Tom Cornford feels we need to add opening up the building to the agenda. There was a lengthy discussion regarding this item with all the committee members and Treasurer Deanne Lutz.

The Personnel Committee will meet prior to the county board to discuss this further and forward this topic on to full county board, so that all supervisors can work together on a solution.

Next meeting

February 17, 2021 at 9:00 a.m.

Adjourn

Krachey moved, Rogers second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 10:53 a.m.

Roberta A. Fisher, County Clerk