

FINANCE
February 21, 2018

- Call to order** The meeting was called to order by Supervisor Gerry Krachey at 9:00 a.m. in the absence of Chairman Duane Rogers. Committee members present were Wayne Jerrett and Greg Russell. Geri Kozelka was excused. Chairman Tom Cornford and Clerk Janet Geisler were also present.
- Verify posting** The meeting was verified as being properly posted.
- App of Minutes** Jerrett moved, Russell seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Septic Permits** Dave Troester, County Conservationist, came before the committee to advise of the thousands of POWTS (Private On-site Water Treatment System) forms that have been received from County residents. These permits are being compiled through a spreadsheet which will then be transferred over to Transcendent to migrate the data into the system. Their costs for doing this is \$130 per hour and it will take approximately 40 to 50 hours to complete for a total of around \$5,000 to transfer the data. Property Lister, Gigi Collins, has amended the grant she has written to recoup some of these costs. There is a possibility of receiving \$2,500. Transcendent indicated that they might be able to complete this project by this summer. When completed there would be an inventory to move forward with the maintenance program. There was discussion by the committee on charging fees to cover the costs of the program or possibly having a special assessment on the tax roll.
- Dave also advised that a summer intern is needed to enter the POWTS reports into the system. The part-time help in the Treasurer's office could be shared with Land Conservation.
- Russell moved, Jerrett seconded to take any remaining funds needed from the Technology account to cover the costs of Transcendent. The motion carried with no negative votes cast.
- Jerrett moved, Russell seconded to approve sharing the part-time help in the County Treasurer's office with the Land Conservation office. The motion carried with no negative votes cast.

This matter will be added to the Personnel agenda.

Security Cameras Chief Deputy, Butch Olson, came before the committee with bids that were received for security cameras at the Law Center and the Administration Building. There were four bids received as follows:

Systems Technologies	\$144,603.00
SGTS Inc	\$126,465.48
General Communications	\$123,918.43
Access Security	\$ 79,976.70

Jeff Hudson, Sales Manager from Access Security out of LaCrosse, was present to answer questions by the committee.

Russell moved, Jerrett seconded to accept the bid from Access Security for security cameras in the amount of \$79,976.70. The motion carried with no negative votes cast.

The committee was advised that there would need to be a one-third down payment before starting. The project should be completed by March.

Tom Cornford left the meeting at 9:34.

App of Bills Jerrett moved, Russell seconded to approve the bills. The motion carried with no negative votes cast.

Dept reports Treasurer Deanne Lutz distributed a sales tax report for January.

Clerk Janet Geisler distributed a preliminary year-end report.

Next meeting March 21, 2018 at 9:00 a.m.

Adjourn Russell 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

