

FINANCE
January 22, 2020

- Call to order** The meeting was called to order by Chairman Duane Rogers at 9:00 a.m. Committee members present were Geri Kozelka, Wayne Jerrett, Gerry Krachey and Greg Russell. Board Chairman Tom Cornford, Supervisor Derek Flansburgh and County Clerk Janet Geisler were also present.
- Verify posting** The meeting was verified as being properly posted.
- App of Minutes** Russell moved, Jerrett seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- App of Bills** Krachey moved, Kozelka seconded to approve the regular monthly bills. The motion carried with no negative votes cast.
- The First Responders for the Town of Scott will not be receiving the annual contribution of \$1,000 since they have disbanded.
- Bank loan rates** This matter is tabled until the next meeting so that rates may be received from Fidelity Bank.
- 2021 Computer** The County has been advised that Dependable Solutions will be changing the way that they charge the County in 2021. The County would be switched to managed services and charged a monthly rate with unlimited service. The cost would be \$7,500 per month. The County will look into what other options are available when preparing the 2021 Budget.
- Water Study** Dave Troester appeared and is requesting funds to test wells. This had been taken out of the 2020 Budget. Dave advised that \$8,000 would be needed to test 100 wells in the spring and fall. Grants may be possible up to \$10,000 however, it is not known when that money would be available.
- Krachey moved, Jerrett seconded to take \$8,000 from the Contingency Funds for water testing. The motion carried with no negative votes cast.
- If grant money is received, the Contingency Fund would be reimbursed.
- Workers Comp** The Clerk has received the renewal notice for 2021 which has resulted in a decrease of \$24,103. Part of the decrease is due to the County's experience mod being lower than the year before.

Russell moved, Kozelka seconded to approve the workers compensation renewal. The motion carried with no negative votes cast.

Next Meeting

February 5, 2020 at 9:00 a.m. to prepare the February County Board agenda.

Adjournment

Rogers moved, Jerrett seconded to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 10:20 a.m.

Janet Geisler, County Clerk