

FINANCE
March 17, 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; Cheri Leachman, Human Resource Specialist; Jim Hackett, Emergency Management Director; Deanne Lutz, Treasurer and Rose Ziel, Chief Deputy County Clerk.
- Verify posting** The meeting was verified as being properly posted.
- App of Minutes** Jerrett moved; Cornford second to approve the minutes from the previous meeting. The motion carried with no negative votes cast.
- American Rescue Plan Act of 2021** Jim Hackett appeared before the committee to explain the American Rescue Plan Act of 2021. His understanding the money would go directly from Federal to State then to County and the County would not have to request the funds. Jim would be willing to be the point person. Each department would make requests and Jim would bring all request to finance. It would be up to finance committee which requests would be approved.
- Motion by Krachey, second by Kozelka to have Jim Hackett handle the American Rescue funds the same way Routes to Recovery funds were handled. The motion carried with no negative votes cast.**
- Approval of Bills** Krachey moved; Cornford 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 \$44,560.00. The county has been paying \$35,000 per year for the past several years.
- Duane Rogers made motion, second by Kozelka to pay the annual amount of \$35,000.00 at this time. Will look at paying the back balance in full, later this year and should be brought before the committee for approval.

**Sales & Use
Tax**

Deanne Lutz, Treasurer distributed updated monthly sales & use tax information to the committee members. Lutz also stated that she had check with state regarding the Ho-Chunk funds which should be deposited in March.

**Joint Review
Board**

Duane Rogers updated the committee regarding the City's Joint Review Board meeting where they would be voting on two new TIDS.

Next meeting

April 7, 2021 at 9:00 a.m. to set County Board Agenda.

Adjourn

Krachey moved, Rogers second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 9:25 a.m.

Rosalee A Ziel, Chief Deputy County Clerk