

FINANCE
March 20, 2019

- Call to order** The meeting was called to order by Supervisor Gerry Krachey in the absence of Duane Rogers at 9:00 a.m. Committee members present were Geri Kozelka and Greg Russell. Board Chairman Tom Cornford and County Clerk Janet Geisler were also present.
- Verify posting** The meeting was verified as being properly posted.
- Approval of Minutes** Russell moved, Kozelka second to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Supervisor Jerrett arrived at 9:08 a.m.
- Approval of Bills** Jerrett moved, Russell second to approve the bills. The motion carried with no negative votes cast.
- 911 update** Julie Cipra, 911 Coordinator, appeared to give an update and presented bills to be paid. A net clock has been installed. This needed to be installed before the new 911 system and it is required by law. The cost is \$8,169.00. This cost was included in the bonding money. New software must also be installed in the amount of \$1,400.00. The total of the bonding bills is \$9,569.00
- Julie further advised that the Rolling Ground tower is in need of repair. She has received a quote in the amount of \$2,345 for groundings issues and \$6,900 to have the tower painted.
- Jerrett moved, Russell seconded to approve the bonding bills. The motion carried with no negative votes cast.
- Krachey moved, Jerrett seconded to move ahead with the repairs to the Rolling Ground tower. The motion carried with no negative votes cast.
- Server quote** Julie advised that the server for the telephone system isn't big enough. The system keeps getting filled which causes problems with the voice mail. The cost for a new server is \$4,072.00. The old server can be kept and used as a backup.
- Krachey moved, Kozelka seconded to approve the server purchase for the telephone system with the funds to be taken from the

Contingency Fund. The motion carried with no negative votes cast.

Fair entertainment Supervisor Jerrett reported that an entertainer had booked for the Fair which required a \$10,000 down payment. The total cost for the entertainment is \$20,000. The check had been cut from the Fair account. Supervisor Jerrett is requesting that the committee fund the down payment for the fair entertainment the same as they had done in the previous year.

Krachey moved, Russell seconded to approve reimbursing the Fair for the \$10,000 down payment for the fair entertainment with the money to be taken from the Contingency Fund. The motion carried with no negative votes cast.

Dept Reports A report was distributed from the County Treasurer.

The County Clerk advised of information in the proposed State budget that would affect the County's 2020 budget.

The committee is requesting that departments that are listed on the Finance agenda appear before the committee at least twice a year.

Next Meeting April 3, 2019 at 9:00 a.m. to prepare the County Board agenda.
April 17, 2019 at 9:00 a.m. for the regular monthly meeting.

Adjournment Russell moved, Jerrett second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 10:05 a.m.

Janet Geisler, County Clerk