

FINANCE
March 21, 2018

- Call to order** The meeting was called to order by Chairman Duane Rogers at 9:00 a.m. Committee members present were Greg Russell, Geri Kozelka and Gerry Krachey. Wayne Jerrett 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** Russell moved, Krachey 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 bills. The motion carried with no negative votes cast.
- Sewer issue** The invoice from Rickleff Plumbing for a sewer backup issue was tabled since Dr. Pratt requested that this matter be addressed at the next meeting.
- Plow truck** Commissioner Dennis Pelock came before the committee to request funds from the County to purchase a plow truck in the approximate amount of \$175,000 to \$200,000. The Highway budget for 2018 was cut by \$250,000.
- The committee thought that there may be the need to borrow additional money for communications and will have the 911 Coordinator come to the next meeting for an update. If necessary, the borrowing could be wrapped into one borrowing for both.
- Dept report** Nancy Dowling appeared and introduced the new Judicial Assistant, Heidi Becwar.
- Nancy updated the committee on the new Treatment Coordinator position. A grant was received in the amount of \$100,000. Bills will be submitted quarterly to the State for reimbursement. This is a five-year grant. There will be a \$25,000 in-kind match from the County. A separate budget will need to be set up.
- Nancy distributed her annual report to the committee.

**School Resource
Officer**

Sheriff Dale McCullick advised the committee that he has spoken with three school districts which are North Crawford, Seneca and Wauzeka regarding the position and requesting funds from each of them in the amount of \$22,000 to \$25,000. The Prairie du Chien school district will not be included since the City has their own Police department. The County would need to fund some of the startup money for the position and the Sheriff felt that \$30,000 would be sufficient. This would be a union position. During the three summer months when school is out, it would totally be County funds that are being used for the position.

Krachey moved, Russell seconded to set aside \$30,000 from the Contingency Fund for the School Resource Officer position. The motion carried with no negative votes cast.

Dept reports

Clerk Janet Geisler distributed her annual report. She also advised that the copier lease was renewed with E.O. Johnson for five years with a savings of \$6,000.

Treasurer Deanne Lutz distributed a sales tax report for January.

Donna Steger, Child Support Administrator, distributed her year end report.

Next meeting

April 4, 2018 at 9:00 a.m. to set the County Board agenda.

Adjourn

Krachey moved, Kozelka seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:00 a.m.

Janet Geisler, County Clerk