

FINANCE
May 16, 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 Wayne Jerrett. Gerry Krachey 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, Kozelka seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- App of Bills** Jerrett moved, Russell seconded to approve the bills. The motion carried with no negative votes cast.
- Ho Chunk funds** Jim Bowman appeared and explained that the Economic Development Corporation has now merged with the City and has been renamed the Driftless Development, Inc. The request before the committee was for the annual \$70,000 paid for from the Ho-Chunk funds.
- Jerrett moved, Rogers seconded to approve the \$70,000 payment from the Ho-Chunk funds to Driftless Development. The motion carried with no negative votes cast.
- Housing study** Jim Bowman is requesting \$2,500 from the County to help fund the proposed housing study which will be conducted by the Southwest Wisconsin Regional Planning Commission. Jim explained that employers are struggling to fill jobs and housing plays a role in that. The study will begin in June and will be conducted in the Prairie du Chien, Gays Mills, Soldiers Grove and Seneca are. Wauzeka has already conducted their own housing study. The City has already paid \$2,500 towards the study.
- Rogers moved, Kozelka seconded to pay \$2,500 for the housing study out of the Contingency Fund. The motion carried with no negative votes cast.
- Municipal Court Fees** Donna Steiner appeared regarding these funds which have been carried forward each year. The auditors had contacted the County Clerk regarding a number of accounts that have been inactive and

if they should be closed out to the General Fund. There has been no activity in the Video Conferencing account which has a balance of \$225 and Municipal Court Fees which has a balance of \$9,162.44 account since 2012. Donna gave a listing of several items that the Judge would like to purchase using these funds. The committee would like to see the funds remaining in these two accounts spent by the end of the year.

Dept reports

The sales tax report was distributed.

Security bailiff funds were tabled until the next meeting.

Clerk Janet Geisler advised that someone had purchased a crossbow for a benefit in the amount of \$500 and used a W-9 from the County. It is believed that this person was affiliated with the Little Britches Rodeo.

Next meeting

June 6, 2018 at 9:00 a.m. to prepare the County Board agenda.

Adjourn

Russell moved, Jerrett seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 9:55 a.m.

Janet Geisler, County Clerk