

FINANCE
May 20, 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, Gerry Krachey and Wayne Jerrett. Greg Russell was absent. Board Chairman Tom Cornford and County Clerk Janet Geisler were also present. The public was able to attend the meeting through teleconference.
- Verify posting** The meeting was verified as being properly posted.
- App of Minutes** Jerrett moved, Kozelka seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- App of Bills** Krachey moved, Rogers seconded to approve the regular monthly bills. The motion carried with no negative votes cast.
- Property Insurance** The property insurance is due to be renewed July 1st. A proposal has been received from M3 for the renewal. The premium is \$31,783 which is an increase of \$2,345.
- Kozelka moved, Krachey seconded to approve the property insurance renewal. The motion carried with no negative votes cast.
- CDBG Loan** Lori Bekkum of Community Development Alternatives addressed the committee and advised that the auditors have requested that the Finance Committee be advised if a loan is lost. Lori advised that a loan from 2003 was lost in the amount of \$3,163.
- Dept reports** Treasurer Deanne Lutz distributed the sales tax report. There has not been a reduction yet in collections due to COVID-19.
- Deanne distributed information regarding counties throughout the State and how they are handling Act 185 pertaining to tax collections. She has spoken with all municipalities, except the Town of Prairie du Chien and the Village of De Soto, and they are all in agreement that if the County passes the resolution that their municipality would also pass the resolution.
- Deanne advised that there are other options she could bring before the Board besides the resolution from the Governor if that is what the committee wants to do. The committee felt that it would be best to just bring the resolution from the Governor for the Board to vote on.
- Krachey moved, Jerrett seconded to endorse approving the Governor's resolution for waiving of interest and penalties on

property tax payments. The motion carried with no negative votes cast.

Next Meeting

June 3, 2020 at 9:00 a.m. to prepare the County Board agenda

Adjournment

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

Janet Geisler, County Clerk