

FINANCE
August 7, 2019

Call to order The meeting was called to order by Chairman Duane Rogers at 9:00 a.m. Committee members present were Gerry Krachey, Geri Kozelka, Greg Russell and Wayne Jerrett. County Board 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.

There were several members of the public present to speak about economic development in the County. Information was distributed regarding the expenses and revenue of the Driftless Development, Inc. This matter was not on the agenda, no action could be taken.

**Driftless Area
Water Study**

Conservationist Dave Troester addressed the committee regarding the well study project. He would like to work with Vernon and Richland County on a well testing study. People should be getting their wells tested on a yearly basis according to the Health department. Dave would like people to be able to bring water samples into his office to have their wells tested. The funding for this project. The anticipated budget for the entire project would be around \$150,000. Crawford's costs for the project would be around \$37,000 if there were no other funding. Grants have been applied for. There is some cover crop funding available. Dave is unsure what this money was going to be used for. The committee advised to put the \$37,000 into his budget as a separate line item. It is not a requirement to have your well tested.

Server

The Clerk advised that the maintenance on the hardware for the AS400 will be ending in September, 2019. We are currently paying maintenance but should anything major happen the costs for repair would be higher. The County Clerk's office uses the server for payroll and financial. Gigi Collins, Property Lister, addressed the committee and stated that there is a history on the AS400 that she still uses as well as the Treasurer. Information was distributed with

a breakdown on the costs for a new server which would be \$31,175 plus \$2,400 for a three year upgrade on hardware and software maintenance. There are funds in the technology account that could be used for this purchase. The Clerk has looked into having this information in the cloud instead of on a server but has not been very successful getting this information on costs. The committee suggested that the HR person be contacted in this matter for any thoughts she might have for other options. Gigi offered to speak with her. This matter will be put on the next Finance agenda.

Co Board agenda There will be several appearances as well as an ordinance to increase the County Board per diem.

Next meeting August 21, 2019 at 9:00 a.m.

Adjourn .
Russell moved, Krachey seconded that the meeting be adjourned. The motion carried with no negative votes cast and the meeting adjourned at 10:33 a.m.

Janet Geisler, County Clerk