

**FINANCE**  
**February 5, 2020**

- Call to order**           The meeting was called to order by Supervisor Gerry Krachey in the absence of Chairman Duane Rogers at 9:00 a.m. Committee members present were Geri Kozelka and Wayne Jerrett. Greg Russell was absent. County Board Chairman Tom Cornford, Human Resources Cheri Leachmen and Clerk Janet Geisler were also present.
- 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**           Kozelka moved, Jerrett seconded to approve the insurance renewal bill. The motion carried with no negative votes cast.
- Fair**                    Supervisor Jerrett is requesting funds on behalf of the fair for the music entertainment in the amount of \$5,000.
- Cornford moved, Kozelka seconded to approve the request from the fair in the amount of \$5,000 with the money to be taken from the Contingency Fund. The motion carried with no negative votes cast.
- Carried forward**       Jim Hackett, Emergency Government, is requesting that the same amount be carried forward as last year in his Supplies and Expense in the amount of \$2,274.97 and Command Communication in the amount of \$1,053.87. These funds will be used to purchase a Hazmat trailer.
- Jerrett moved, Kozelka seconded to approve the roll over accounts as requested. The motion carried with no negative votes cast.
- Bank loan rates**       Treasurer Deanne Lutz presented interest rates for borrowing from the following institutions: Associated Bank – 3.62%; Peoples State Bank – 1.49%; River Bank – 2.65%; Royal bank – 1.50% and Fidelity – 2.75%.

Jerrett moved, Kozelka seconded to accept the proposal from Peoples State Bank. The motion carried with no negative votes cast.

**Co Board agenda** Southwest Tech will be making a present to the Board. There will be several ordinances presented which represents changes to the Personnel Policy. The FMLA policy will have the biggest change.

Supervisor Krachey has requested that items be added to the agenda for a discussion on raising the sales tax from one-half percent to one percent and implementing a wheel tax. This discussion pertains to preparing for the 2021 budget.

The agenda item for public comment will no longer appear.

**Next meeting** February 19, 2020 at 9:00 a.m.

**Adjourn** Cornford moved, Jerrett seconded that the meeting be adjourned. The motion carried with no negative votes cast and the meeting adjourned at 9:45 a.m.

Janet Geisler, County Clerk