

FINANCE
January 20, 2021

- 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, Gerry Krachey and Wayne Jerrett. Also present were Tom Cornford, County Board Chairman; Lori Bekkum, Community Development Alternatives; Carol Roth, Executive Director Driftless Development; Artie Johnson, Driftless Development member; Jim Hackett, Emergency Management; and Roberta Fisher, County Clerk.
- Verify posting** The meeting was verified as being properly posted.
- App of Minutes** Krachey moved; Kozelka second to approve the minutes of the previous three meetings (Dec 15, 16 & 30). The motion carried with no negative votes cast.
- Approval of Bills** Russell moved; Jerrett second to approve payment of the bills presented. The motion carried with no negative votes cast.
- CoVid Block Grant Resolutions** Lori Bekkum appeared on behalf of Dale Klemme, Community Development Alternatives. In October of 2020, the Wisconsin Department of Administration announced a Community Development Block Grant for CoVid relief assistance to micro-businesses (5 or fewer employees) and a renter assistance program.
- The County was invited to submit formal applications for both programs. Both applications require resolutions to be acted on by the full county board, and are due by February 26th. The resolutions will be prepared and sent to the Clerk to bring to the February County Board meeting.
- Driftless Dev Contribution** Duane Rogers announced Carol Roth as the new Executive Director of Driftless Development. The original funding request by Driftless Development was in the amount of \$64,000 in April 2020. The Finance Committee agreed to pay half of the requested amount at that time, with the second half of the allotment to be paid when a new Executive Director was hired.

Artie Johnson, member of Driftless Development appeared before the committee to request the remaining funds. Supervisor Russell has requested updates from Driftless Development on a regular basis.

Krachey moved; Jerrett second to disburse the 2nd half contribution to Driftless Development, Inc. with the agreement of ongoing communication and updates throughout the year. The motion carried with no negative votes cast.

**CoVid Response
-Chamber of
Commerce**

Jim Hackett informed the committee of the amount of dollars that the Chamber of Commerce has received in grants, which were routed through the county. The total amount they received was \$12,500 in grant dollars, none of which came from the county budget; and the \$6,000 annual contribution, which did come from the county budget.

The PdC Chamber of Commerce is requesting the \$6,000 annual contribution from the county for 2021.

Rogers moved; Cornford second to approve payment of the 2021 contribution in the amount of \$6000 to the PdC Chamber of Commerce. The motion carried with no negative votes cast.

**IT-Credit
Card Request**

Mark Schlorholtz, IT Specialist is requesting a credit card for his department.

Rogers moved; Kozelka second to approve the request for a credit card for the IT Department. A signed credit card policy will be kept on file in the County Clerk's office. The motion carried with no negative votes cast.

**Workman's
Comp Proposal**

The Clerk has received the workman's comp renewal proposal for 2021, which has resulted in an increase of \$26,326. The county's experience mod has increased slightly and the payrolls increased by 2%.

Rogers suggested getting quotes from different agencies for

next year. The Clerk will discuss this with the Human Resource Director.

Rogers moved; Krachey second to approve the proposal presented from M3 Insurance, with the expectation to follow up with quotes from different agencies for next year. The motion carried with no negative votes cast.

Next meeting

February 3, 2021 at 9:00 a.m. to prepare the February County Board Agenda.

Adjourn

Rogers moved, Russell second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 9:50 a.m.

Roberta A. Fisher, County Clerk