

**FINANCE**  
**June 8, 2022**

- Call to order**           The Finance Committee meeting was called to order by Chairman Gary Koch at 9:00 a.m. Committee members present were Geri Kozelka, Wayne Jerrett, and Greg Russell. Gerry Krachey was absent. Also present were Kyle Kozelka, Hwy Commissioner; Jim Hackett, Emergency Management; Linda Redman, RIP; Roby Fuller, ADRC Director; Deanne Lutz, County Treasurer; Laura Moore, Veterans Service Officer; Dave Troester, Land Conservationist; Carol Roth, DDI; Pam Ritchie, Opportunity Center; and Roberta Fisher, County Clerk.
- Verify posting**       The meeting was verified as being properly posted.
- Approval of Minutes**     Russell moved; Kozelka second to approve the minutes from the May 11<sup>th</sup> Finance meeting. The motion carried with no negative votes cast.
- Approval of Bills**       Motion by Jerrett, second by Russell to approve the regular monthly Peterson bill. Motion carried with no negative votes cast.
- Resolution to Modify Levy Limit**    Gary Koch, Chairman, discussed with the committee members how the budget is so constricted with the low levy limits, and it is becoming more and more challenging trying to stay within these limits.
- An example of a Resolution that the State Legislature Modify Levy Limits was reviewed by the members. The question is if the county should prepare a similar resolution.
- The committee as a whole had concerns of what type of impact this could have on the taxpayers. Koch will meet with Mark Peterson, Corporation Counsel, and discuss possibly drafting a similar resolution for Crawford County.
- ARPA Report**           Jim Hackett, Emergency Management, updated and reviewed with the Finance Committee all of the qualifying ARPA projects that are being considered for approval.
- Gary Koch had a list of projects that he felt that the committee needs more information from before considering for approval.

The projects that need further review are Opportunity Center, DDI, Community Development Alternatives, Soldiers Grove Nursing Home, and the Tower projects.

The Finance committee would like the above projects to come before the committee for further review. After the presentations, there will be a closed session to discuss and rank all of the qualified proposals. The approved ARPA projects will be announced at the July Finance Committee meeting.

Kozelka moved; Jerrett second to approve the request to purchase 4 air purifiers in the amount of \$1,147.52 for the two courtrooms and the jury room. These would be paid for with ARPA funds. Motion carried with no negative votes cast.

Deanne Lutz, Treasurer, informed the committee members that she finished the formal request process for the second round of ARPA dollars on May 19<sup>th</sup>, and the county should see the deposit around June 19<sup>th</sup>.

**County Treas  
Report**

Lutz, distributed the updated Sales & Use Tax and Wheel Tax information to the committee.

**June County  
Board Agenda**

Don Stirling, former County Board Supervisor for District #10 was appointed to fill the vacancy of Seamus Murray, who was elected as supervisor district #10, but ultimately turned down the position. Don will be sworn in at the June County Board meeting.

There will be an appointment to the Hidden Valleys Board, an appointment to the Mississippi River Regional Planning Committee, and two appointments to the Board of Adjustment.

Carol Roth will give a presentation on the current progress of Driftless Development, Inc.

Bob Gollnick of Mississippi River Regional Planning Committee will present a Resolution Supporting the Creation of the Statistical Boundaries of the Northern Grain Belt Port Statistical Area.

There will be a Resolution to Amend Decennial Supervisory District Plan to Reflect Annexations by the City of Prairie du Chien.

Two ordinances to amend, repeal, and recreate portions of Chapter 4 Crawford County Code of Ordinances have been approved by Personnel Committee, and must be adopted at full county board.

Jim Hackett, Emergency Management will present the emergency response plan for the County Line Festival, which will be held on August 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> in Bridgeport. Scott Sheckler will be in to fill out the Large Assembly License with the County Clerk.

**Next Meeting** June 22<sup>nd</sup>, 2022 at 9:00 a.m.

**Adjournment** Russell moved, Jerrett second to adjourn the meeting. The motion carried with no negative votes cast, and the meeting adjourned at 9:35 a.m.

Roberta A. Fisher, County Clerk