

**CRAWFORD COUNTY BOARD OF SUPERVISORS  
NOTICE OF COMMITTEE MEETING**

**FINANCE COMMITTEE**

**AMENDED**

**DATE: Wednesday, August 6<sup>th</sup>, 2025**

**TIME: 9:00 a.m.**

**PLACE: Administration Bldg., Room #215 Prairie du Chien, WI**

1. Call meeting to order.
2. Verify posting of meeting notice.
3. Approval of the minutes from the July 16<sup>th</sup> Finance Committee Meeting
4. Approval of Invoices/Proposals
5. Jail Project Update – Greg Callin, Kraemer Brothers
6. Discovery Document Fee – District Attorney's Office
7. Shred-It – Clerk of Court
8. Credit Card Request – Clerk of Court
9. Library Donation – Action Item
10. Budget Discussion
11. Set August County Board Agenda
12. Next Meeting Date – August 20<sup>th</sup>, 2025, at 9:00 a.m.
13. Adjourn

**ROBERTA A. FISHER  
COUNTY CLERK**

**POSTED AND COPIES SENT TO THE FOLLOWING ON August 4<sup>th</sup>, 2025, BY THE CO. CLERK.**

WP  
Deanne Lutz

Courier Press  
Holly Tanner

Finance Committee Members  
Mara Mathis

Greg Callin

**Any person having a disability who wishes to attend or participate may request special accommodations in keeping with the American with Disabilities Act requirements. Any request will be kept confidential.**