FINANCE August 20th, 2025

Call to order

The Finance Committee meeting was called to order at 9:00 a.m. by Finance Chairman Gary Koch. Committee members Gerry Krachey, Bruce Strnad, Greg Russell, and Wayne Jerret were present. Also present were Tom Cornford, County Board Chairman; Kyle Kozelka, Hwy Commissioner; Dan McWilliams, HHSD Director; Deanne Lutz, Treasurer; and Roberta Fisher, County Clerk.

Verify posting

The Finance Chairman verified that the meeting notice was properly posted at the Courthouse, Administration Building and on the county website.

Approval of Minutes

Motion by Krachey, second by Jerrett to approve the minutes from the August 6th Finance Committee meeting. The motion carried with no negative votes cast.

Approval of Bills and Proposals

The Clerk presented one invoice for approval today.

• La Crosse Co. SMRT Bus - \$6,000.00

Motion by Jerrett, second by Strnad to approve payment of the above invoice. The motion carried unanimously.

CSA Program-Request of Funds

Amanda Griswold, UW Extension, is requesting \$13,500 from the Ho-Chunk Funds that Crawford County receives annually to support a two-year pilot program she is developing. The program is designed to encourage and financially incentivize Crawford County families to open a Wisconsin Edvest 529 account for eligible children by age 2. These accounts would be opened and owned by the family, with the child listed as beneficiary.

The pilot program would run for two years and provide a \$100 incentive for each account opened within the first two years of a child's life. Families participating in WIC would receive a \$200 incentive.

Deanne Lutz, Treasurer, expressed concern that this request may not align with the intended use of Ho-Chunk Funds under the Intergovernmental Contract. She noted that strict reporting requirements may apply, and misuse could risk termination of funding. Typically, Ho-Chunk Funds are designated for county promotion, economic development, and tourism-related marketing efforts.

The Finance Committee members were all in agreement that they would consider this when preparing the 2026 Budget and would address it at a future Finance Committee meeting. No action was taken today.

PdC Area	
Chamber o	f
Commerce	
Request	

The Clerk received a letter of request from the PdC Area Chamber of Commerce for the continued funding of \$13,500 for 2026 to help sustain and expand the tourism-related initiatives that benefit Crawford County.

This also will be considered when preparing the 2026 Budget and addressed at a future Finance Committee meeting.

Co Treasurer Report

Updated monthly Sales and Use and Wheel Tax reports were distributed and reviewed today. Sales & Use Tax in July increased 37.1% from last year. Wheel Tax increased 4.83% in June and 11.29% in July from last year during the same times.

An update was also provided on the Capital Project—New Jail & Emergency Government Mobile Unit expense account. We are now in Phase 2 borrowing. The interest earned as of July 2025 of the Phase 2 borrowing is \$257,650.16. Total available funds from this phase is \$12,088.805.49.

Next meeting

September 17th, 2025, at 9:00 a.m.

Adjournment

Motion by Cornford, second by Strnad to adjourn. The motion carried unanimously, and the meeting adjourned at 9:50 a.m.

Roberta A. Fisher, County Clerk