

**FINANCE**  
**February 4<sup>th</sup>, 2026**

**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, and Wayne Jerrett were present. Greg Russell was absent. Also present was 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 January 20<sup>th</sup> Finance Committee meeting. The motion carried with no negative votes cast.**

**Approval of Bills and Proposals**    The Clerk presented the bills and invoices for approval.

- Klein McCarthy, January            \$26,821.00
- CharmTex                                \$5,987.40
- CorTech                                  \$10,106.17
- World Data Products                \$16,000.00
- EAP                                        \$2,775.00
- Boardable                                \$3,858.40

**Motion by Strnad, second by Jerrett to approve the above invoices for payment today. The motion carried unanimously.**

**Feb County Board Agenda**            Sarah Diedrick-Kasdorf, WCA, will speak at the county board meeting regarding the Workforce Development Area (WDA) 9.

Carol Wirth, WFPF, will present the Phase III Finance Report.

Greg Callin, Kraemer Brothers, will update the county board on the jail remodel project, and there will be walk through immediately following the meeting.

There will be seven resolutions to consider.

- Resolution Approving Accounts to be Carried Forward Into 2026
- Resolution Establishing Salaries for 2023-2026 Terms of Office for Constitutional Officers

- Resolution Providing for the Sale of \$4,000,000 General Obligation Promissory Notes
- Resolution Regarding Potential 765 kV Transmission Line Development by Dairyland Power Cooperative
- Resolution to adopt Land & Water Resource Management Plan (LWRM) for Submission to the Wisconsin Dept. of Ag, Trade and Consumer Protection (DATCP)
- Resolution for Disallowance of Claim by Michael Strait
- Resolution for Disallowance of Claim by Jacob Sell

One Ordinance Repealing and Recreating Chapter 15 of the Crawford County Ordinances Regarding Private Onsite Wastewater Treatment Systems (POWTS) and Non-Plumbing Sanitary Systems.

Approval of Emergency Fire Wardens List

**Next meeting** February 18<sup>th</sup>, 2026, to set the County Board agenda.

**Adjournment** **Motion by Strnad; second by Krachey to adjourn. The motion carried unanimously, and the meeting adjourned at 9:15 a.m.**

**Roberta A. Fisher, County Clerk**