

Draft

Minutes of the January 10, 2019, Finance Committee Meeting, Sawyer County Board of Supervisors

Members present: Bruce Paulsen, Ron Kinsley, Troy Morgan, Bill Voight, Brian Bisonette

Others present: Tom Hoff, Carol Williamson, Mike Keefe

Motion by Kinsley, 2nd by Morgan, to approve the minutes of the December 13, 2018 meeting. Motion carried

Accounting Manager Mike Keefe presented a proposed Debt Management policy. The Committee discussed possible changes. Keefe will bring back to the February meeting.

Motion by Kinsley, 2nd by Bisonette, to approve the agreement with Northwest Regional Planning Commission and forward to County Board. Motion carried

Discussed possible funding sources and the effect on Sawyer County Residents and visitors. Some of the items mentioned were vehicle registration/wheel tax, borrowing, referendum, room tax, increased fees, and possible fuel tax. The committee also discussed how increased efficiency might help reduce expenses.

Keefe shared historical data on revenues and expenses since 2012. Trends show revenue going down and expenses going up.

Dale Schleeter entered 9:45 am
Rose Lillyroot entered 9:50 am
Kathy McCoy entered 9:51 am
Tweed Shuman entered 9:55 am

Agenda Item 12 will move to the February agenda.

\$170,000 was designated 3 or 4 years ago from the Resource Development fund for the Carlson Road Bridge. This is not in the 2019 budget. A resolution regarding the Carlson Road Bridge will be on the February agenda.

Treasurer Dianne Ince provided a Financial Report and Sales Tax Report to the Committee.

Adjourned 9:57 am

Minutes prepared by Carol Williamson