

Draft

Minutes of the January 12, 2017, Administration Committee Meeting
Sawyer County Board of Supervisors

Members present: Ron Kinsley, Kathy McCoy, Brian Bisonette, Bill Voight, Dale Schleeter

Others present: Tom Hoff, Carol Williamson, Gary Elliott, Mike Coleson, Dianne Ince, Iras Humphreys, Ray Boeckman, Louise Ladenthin, Linda Zilmer

Motion by McCoy, 2nd by Voight, to approve the minutes of the December 10, 2016 meeting. Motion carried

Veteran Service Officer Gary Elliott provided a written report to the Committee. The Veteran Service Office has solar power as back up in a power outage.

Treasurer Dianne Ince provided a written financial report and sales tax report.

Information Technology Director Mike Coleson presented a power point presentation of the new county website going live February 9, 2017. The new website was loaded with the past three years of agendas and minutes.

Supervisor Schleeter arrived 8:50 a.m.

Sawyer County Administrator Tom Hoff presented a Resolution to carryover funds from the 2016 Information Technology Department budget to the 2017 Capital Improvement Department Budget for the Courtroom Audio/Video System. In 2016, \$110,000 was appropriated for the audio/visual system and \$40,000 was paid. Resolution to move remaining \$70,000 to 2017. Motion by McCoy, 2nd by Bisonette, to approve the Resolution and recommend County Board approval. Motion carried

Motion by Voight, 2nd by McCoy, to recommend County Board approval of the Resolution to Carryover Funds from the 2016 Veterans Department Budget to the 2017 Veterans Department Budget for Veterans Relief Fund. Carryover amount - \$4,009. Motion carried

Motion by McCoy, 2nd by Voight, to recommend County Board approval of the Resolution to Carryover Funds from the 2016 Budget for the Law Enforcement Radio Upgrade. Carryover amount - \$150,000. Motion carried

Motion by Bisonette, 2nd by McCoy, to recommend County Board approval of the Resolution to Carryover Funds from the 2016 UW Extension Department Budget to the 2017 UW Extension Department Budget – 1st Impression Grant. Carryover amount - \$270.00. Motion carried

Motion by Voight, 2nd by Bisonette, to recommend County Board approval of the Resolution to Carryover Funds from the 2016 Emergency Government Department Budget to the 2017 Emergency Government Department Budget - Donations. Carryover amount - \$2,606. Motion carried

Sawyer County Administrator Tom Hoff presented a written report to the Committee. The Health & Human Services Committee approved an Elderly Benefits Specialist position on Tuesday, January 10, 2017. The position is on the County Board Agenda for approval on Thursday, January 19. Eric Nilson has given his notice as Ambulance Administrator. Hoff will be filling the position with an interim employee until a full-time permanent director is hired.

Motion by McCoy, 2nd by Bisonette, to convene into closed session. Motion carried unanimous

Motion by Voight, 2nd by Schleeter to reconvene in open session. Motion carried

Minutes prepared by Sawyer County Clerk Carol Williamson