

Draft

Minutes of the February 14, 2019, Administration Committee Meeting, Sawyer County Board of Supervisors

Members present: Tweed Shuman, Brian Bisonette, Kathy McCoy, Ron Kinsley, Dale Schleeter

Others present: Tom Hoff, Carol Williamson, Gary Elliott, Rose Lillyroot, Ron Buckholtz, Mike Coleson, Rebecca Roeker, Marilyn Miller, Troy Morgan, Jon Hochkammer, Linda Zillmer

Motion by Kinsley, 2nd by Bisonette, to approve the minutes from the January 10, 2019 meeting. Motion carried

Marilyn Miller presented to the Committee on the 2020 Census Community Partnership and Engagement Program.

Veteran's Service Officer Gary Elliott provided a written report to the Committee. The Veteran's Service Office did 743 phone calls and 309 office visits in January. There were 65 counseling appointments held.

Information Technology Director Mike Coleson provided a written report. Primary systems upgrades completed under budget.

Jon Hochkammer, Wisconsin Counties Association, presented on County Board & Committee Structure & Procedures.

Human Resource Coordinator Rose Lillyroot provided a report to the Committee.

Administrator Hoff provided a written report to the Committee.

Motion by McCoy, 2nd by Bisonette, to convene into Closed Session. Motion carried Unanimous

Motion by Bisonette, 2nd by Kinsley, to reconvene in Open Session. Motion carried

Meeting adjourned 12:32 am

Minutes prepared by Carol Williamson