

Draft

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

Members present: Ron Kinsley, Troy Morgan, Brian Bisonette

Others present: Tom Hoff, Carol Williamson, Tweed Shuman, Ron Buckholtz, Mike Keefe, Jon Hochkammer, TJ Duffy, Dianne Ince, Linda Zilmer

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

Jon Hochkammer, Outreach Manager Wisconsin Counties Association (WCA) presented Property Assessed Clean Energy (PACE). PACE is a loan program for commercial properties to provide financing for energy upgrades. Borrowers pay loan and interest with future energy savings. An energy efficiency audit is required for any loan over \$250,000. New construction projects can use PACE financing to increase energy efficiency. WCA hired Wisconsin Energy Corporation to administer PACE. The county needs to approve PACE through an Ordinance and Resolution before any county resident can participate. The PACE commission is made up of one representative from each county in the program. The representative can be the County Administrator or a County Board Supervisor. There are no Federal, State, or County dollars involved. Motion by Morgan, 2nd by Bisonette, to forward to County Board with recommendation to approve contingent on review by County Treasurer and Corporation Counsel. Motion carried

County Administrator Tom Hoff presented a resolution recommended by the Public Safety Committee to do a preliminary space needs feasibility study for additional judgeship. The cost of the study will run from \$10,000 to possibly more than \$20,000. The committee discussed their responsibility to forward the resolution to County Board and to define a dollar amount on the resolution. Motion by Morgan, 2nd by Bisonette, to forward the resolution to County Board with a limit on line 20 of \$25,000. Motion carried

Motion by Kinsley, 2nd by Morgan, to approve and forward to County Board the resolution for the Carlson Bridge \$105,000. Motion carried.

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

Adjourned 9:58 am

Minutes prepared by Carol Williamson