

Draft

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

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

Others present: Tom Hoff, Carol Williamson, Tweed Shuman (8:44), Mike Keefe, Pat Sanchez

Motion by Kinsley, 2nd by Voight, to approve the minutes of the February 14, 2019 meeting.
Motion carried

Accounting Manager Mike Keefe presented a proposed Debt Management Policy. The Committee discussed the policy. Motion by Morgan, 2nd by Voight, to approve the policy and forward to County Board with two changes. Under A.1. add three years useful life or more and delete A.3. if not necessary. Motion carried

Motion by Morgan, 2nd by Bisonette, to approve and forward to County Board the Resolution to approve the Proposed Debt Management Policy. Motion carried

Emergency Management Director Pat Sanchez provided an update on the grant application for the southern ambulance station. Sanchez said it is highly unlikely Sawyer County get the grant. She recommends moving forward with the building plans and not applying for the grant. Chair Paulsen will provide an update at the County Board meeting.

Keefe provided information to the Committee on a process developed to analyze time, expenses, and revenue in each department. This is Phase I. The goal is to identify what each department does, allocate budget, and increase efficiencies. The result is priority based budgeting. The information will be shared with the full County Board at a future special meeting.

The Committee received a summary of the Governor's proposed 2019-2021 biennial budget.

Keefe provided a preliminary 2018 General Fund Financials review.

Treasurer's Office provided a Financial Report and Sales Tax Report to the Committee.

Adjourned 9:54 am

Minutes prepared by Carol Williamson