

Draft

Minutes of the May 16, 2019, Special Finance Committee Meeting, Sawyer County Board of Supervisors

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

Others present: Tom Hoff, Carol Williamson, Mike Keefe, Tim Hagberg, Nicole Hodkiewicz

Motion by Morgan, 2<sup>nd</sup> by Voight, to move #6 on the agenda after #3 and approve agenda with change. Motion carried

Bruce Paulsen entered at 6:01.

Motion by Voight, 2<sup>nd</sup> by Morgan, to convene into closed session pursuant to Section 19.85(1)(e) to negotiate the terms of the Ojibwa Ambulance Facility contract. Motion carried unanimous

Motion by Kinsley, 2<sup>nd</sup> by Morgan, to come out of closed session and reconvene in open session. Motion carried unanimous

Motion by Morgan, 2<sup>nd</sup> by Voight, to approve and forward to County Board the resolution to issue debt for the Ojibwa Ambulance Facility not to exceed \$590,000. Motion carried, Kinsley voted no

Motion by Kinsley, 2<sup>nd</sup> by Morgan, to approve and forward to County Board the resolution to adjust the 2019 Budget to recognize grant proceeds and expenditures related to the Tiger Cat Flowage. Motion carried

Adjourned 6:29 pm

Minutes prepared by Carol Williamson