

Draft Minutes of the June 13, 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, Mike Keefe, Ron Petit, Donna Tveten, Dan Yankowiak, Tweed Shuman, Linda Zillmer

Motion by Kinsley, 2nd by Morgan, to move agenda item 9 to under 5. Motion carried

Ron Petit and Dan Yankowiak updated the Committee on the Winter Depot Project. The committee received a copy of Revision #3 State/Municipal Agreement for a Transportation Alternatives Program. Sawyer County has not received reimbursed for \$13,000.

Motion by Kinsley, 2nd by Morgan to approve the minutes of the May 9 and May 16, 2019 meetings. Motion carried

Accounting Manager Mike Keefe presented two resolutions from Health and Human Services for additional grant monies. Motion by Kinsley, 2nd by Morgan, to approve the resolution for Title X Service grant money. Motion carried

Motion by Morgan, 2nd by Bisonette, to approve the resolution for AODA grant money. Motion carried

Administrator Hoff presented a new resolution approved by the Public Safety Committee and the Public Works Committee. The resolution states the County Board approved a new ambulance facility and the County Board approved the Ojibwa location. The resolution states if the County builds the facility, the County needs to issue debt. Motion by Morgan, 2nd by Voight, to approve the resolution and forward to the County Board with the Finance Committee's recommendation. Motion carried

The Committee discussed the priority budget project Keefe is working on with County Departments. Keefe will share the data with the respective Committees in July.

Administrator Hoff presented a Power Point on debt issuance information.

The proposed 2% Base Property Tax increase in the levy was pulled from Governor Ever's proposed budget.

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

Adjourned 9:52 am

Minutes prepared by Carol Williamson