

Draft

Minutes of the June 14, 2018, Administration Committee Meeting, Sawyer County Board of Supervisors

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

Others present: Tom Hoff, Carol Williamson, Gary Elliott, Louise Ladenthin, Bill Voight, Linda Zillmer

County Board Chair Tweed Shuman called meeting to order at 10:06

Motion by Kinsley, 2nd by McCoy, to approve the minutes from the May 10, 2018 meeting.
Motion carried

Veteran's Service Officer Gary Elliott provided a written report to the Committee. The Veteran's Service Office did 917 phone calls and 438 office visits in May. There were 76 counseling appointments held. Elliott, Mike Skinner, and Renee Brown attended national training. Skinner took the test, so all three Veteran Service Officers have national accreditation.

Information Technology Director Mike Coleson is at training out of town.

County Administrator Tom Hoff provided a written report to the Committee. Interim County Clerk Sarah Jungbluth resigned and Judge Yackel appointed Jill Tonn as interim effective June 11, 2108. Ambulance Director Mitch Rice resigned and Administrator Hoff appointed Nate Dunston as interim Ambulance Director until the position is filled.

Future Agenda Items: Discussion on prioritizing county services and recommendations to County Board. Discussion of possible alternative funding sources.

Motion by McCoy, 2nd by Bisonette, to convene into closed session pursuant to section 19.85 (1) (c). Motion carried unanimous

Motion by Kinsley, 2nd by McCoy, to reconvene in to open session.

Meeting adjourned 11:05 am

Minutes prepared by Carol Williamson