

Draft Minutes of the July 11, 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, Rebecca Roeker, Ron Petit, Dan Yankowiak, Patty Dujardin, Linda Zillmer, Tweed Shuman 8:44, Paul Grahovac 8:50

Motion by Kinsley, 2nd by Bisonette, to approve the minutes of the June 13, 2019 meeting. Motion carried

Sawyer County is the Project Sponsor for the Winter Depot Project. Sawyer County and the Friends of Tuscobia are currently working under an agreement from a 2008 letter. Revision #3 State/municipal agreement for a Transportation Alternatives Program (TAP) Project reallocates monies and allows for reimbursement to Sawyer County. Motion by Kinsley, 2nd by Morgan to approve Revision #3 subject to finalizing the reimbursement amount with the Department of Transportation. Motion carried. Revision #3 and a Resolution for a budget adjustment will be on the County Board agenda July 18, 2019.

Motion by Paulsen, 2nd by Morgan, to recommend a contingency for the Winter Depot Project of \$15,000 to come out of the ATC Funds and for Sawyer County to continue with the Winter Depot project subject to a satisfactory MOU between the Friends of Tuscobia and Sawyer County. Motion carried. The MOU will be on the Economic Development and Finance Committee agendas in August.

Attorney Rebecca Roeker from vonBriesen shared Wisconsin Statute information with the Committee regarding referendums. The first step is the County Board passing a resolution.

The Committee discussed a special budget meeting. Possibly, Thursday, August 22, 2019.

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

Adjourned 10:03 am

Minutes prepared by Carol Williamson