

Draft

Minutes of the July 12, 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

Chair Tweed Shuman called meeting to order at 10:04 am.

Motion by McCoy, 2<sup>nd</sup> by Bisonette, to approve the minutes from the June 14, 2018 meeting.  
Motion carried

Veteran's Service Officer Gary Elliott provided a written report to the Committee. The Veteran's Service Office did 700 phone calls and 339 office visits in June. There were 82 counseling appointments held. Elliott provided his initial 2019 budget to the Committee.

Information Technology Director Mike Coleson provided a written report. Budgeting for new servers and additional backup sites in 2019.

County Administrator Tom Hoff provided a written report to the Committee. Waiting for DNR response regarding Ojibwa ambulance building site. Working on options for Bail Bond Testing. CJCC advertised position closes Friday, July 13.

Motion by McCoy, 2<sup>nd</sup> by Kinsley, to convene into closed session pursuant to section 19.85 (1) (g). Motion carried unanimous

Motion by Kinsley, 2<sup>nd</sup> by Bisonette, to come out of closed session.

Future agenda items: Tweed and Brian will report on ambulance billing.

Meeting adjourned 11:13 am

Minutes prepared by Carol Williamson