

Draft Minutes of the August 8, 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, Dianne Ince, Ron Petit, Sam Guadagnino, Frank Zufall, Linda Zillmer, John Cain and Dean Griffith by phone during Venture Architects presentation

Motion by Voight, 2<sup>nd</sup> by Kinsley, to approve the minutes of the July 11, 2019 meeting. Motion carried

Sam Guadagnino from Venture Architects presented on the second circuit court addition. John Cain from Venture Architects and Dean Griffith from Market and Johnson appeared by phone. Guadagnino and Cain communicated with Erik Hansen with the Wisconsin Department of Safety and Professional Services regarding required fire suppression in the current courthouse and the potential addition. Provided budget numbers for the three proposed schemes for Summer/Fall 2019 and BID Spring 2021 including a 3% inflation factor.

County Administrator Tom Hoff and Ron Petit from Friends of Tuscobia presented an MOU and a resolution to transfer funds from the 2019 Resource Development Fund to the Winter Depot Project Fund. The Committee requests adding Sawyer County to the Certificate of Insurance with limits and terms and the right to review. Petit informed the Committee the County was added to the Certificate of Insurance. The effective date of January 1, 2008 in the MOU under 9.c) captures everything from inception of the project. Motion by Morgan, 2<sup>nd</sup> by Voight, to approve the MOU and forward to the County Board contingent on two items. 1) Add the necessary legal language under 9a for a review timeframe on the amendment. 2) Review of the limits and terms in the Certificate of Insurance acceptable as determined by Sawyer County

Motion by Kinsley, 2<sup>nd</sup> by Morgan, to approve the proposed Resolution to transfer funds from the 2019 Resource Development Fund to the Winter Depot Project Fund- \$15,000. Motion carried

Sawyer County Treasurer Dianne Ince provided a Financial Report and Sales Tax Report. Ince requested approval for authorized signature changes for Johnson Bank on the Sawyer County Sheriff's Dept/Inmate Canteen Account and on the Peoples Bank Midwest Sawyer County Sheriff's Dept/Drug Enforcement and Sawyer County/City of Hayward DARE accounts. Motion by Kinsley, 2<sup>nd</sup> by Morgan, to approve the signature change request and forward to the full County Board. Motion carried

The Health and Human Services Board did not have a meeting on August 6 due to lack of a quorum. The Finance Committee discussed the two proposed HHS resolutions.

Motion by Morgan, 2<sup>nd</sup> by Kinsley, to approve the resolution authorizing an increase to the 2019 Health and Human Services Department Budget – Comprehensive Community Services contingent on HHS Board approval and adding language regarding position ending if grant funding unavailable. Motion carried

No action taken on the Adult Protective Services resolution.

Accounting Manager informed the Committee the Net New Construction percentage is .74 allowing \$73,500 additional levy in 2020. Current 2020 budget is \$1 million over allowable levy. Special budget meeting on August 22. Keefe requests the County Board work on a strategic plan for shrinking the budget gap.

Paulsen requests a five-year plan under future agenda items.

Adjourned 9:59 am

Minutes prepared by Carol Williamson