

Draft

Minutes of the meeting of the Sawyer County Board of Supervisors
Thursday, August 22, 2019; 6:30 p.m.;
Large Court Room, Sawyer County Courthouse

County Board Chair Tweed Shuman called the Special budget meeting of the Sawyer County Board of Supervisors to order. Roll call was as follows (x indicates present)

district - supervisor - T = Town, V = Village, C = City, W = Ward

- X 01 - Dale Schleeter – T Lenroot W 1, T Hayward W 7, C Hayward W 5 and 6
- X 02 - Kathy McCoy – T Lenroot W 2, T Round Lake W 1
- X 03 - Tweed Shuman – T Hayward W 1 and 2
- X 04 – Troy Morgan – T Hayward W 3 and 4
- X 05 – James H. Schlender Jr. – T Hayward W 5 and 6, entered at 6:33 pm
- X 06 – Marc D. Helwig – C Hayward W 1 and 2
- 07 - Thomas W. Duffy – C Hayward W 3 and 4
- X 08 - Bruce Paulsen – T Bass Lake W 1 and 2
- 09 - Brian Bisonette – T Bass Lake W 3 and 4
- X 10 – Elaine Nyberg – T Sand Lake, T Edgewater W 1
- X 11 - Jim Bassett – T Edgewater W 2, T Bass Lake W 5, T Hayward W 8, T Meteor, T Couderay, V Couderay
- X 12 - William Voight – T Spider Lake, T Round Lake W 2, T Winter W 1
- X 13 - Ron Kinsley – T Hunter, T Radisson W 1, T Ojibwa W 1, V Radisson
- X 14 – Ron Buckholtz – T Radisson W 2, T Ojibwa W 2, T Weirgor, V Exeland, T Meadowbrook
- X 15 – Helen Dennis – T Winter W 2, T Draper, V Winter

The agenda for the meeting was presented as follows:

Call to Order, Roll Call, Pledge of Allegiance

Certification of Compliance with the Open Meetings Law

Meeting Agenda

Budget Overview

Revised resolution regarding second circuit court in Sawyer County – Discussion and possible

Action

Other budget items for discussion only

Correspondence, reports from conferences and meetings, other matters for discussion only

County Board Chair Shuman called the meeting to order at 6:30 pm

County Administrator Tom Hoff and Accounting Manager Mike Keefe presented the preliminary 2020 budget. The preliminary 2020 allowable operating levy is \$10,055,032 and the 2020 budget is \$962,087 over the allowable levy

Keefe suggested borrowing for capital items to help balance the budget. Borrowing falls outside the levy limits. The Finance Committee will look at structuring debt and revenue options including increasing fees, grants, wheel tax, referendum, and payment in lieu of taxes.

Each Committee will hold budget discussions with their departments of jurisdiction at the committee meetings.

Motion by McCoy, 2nd by Paulsen, to send the resolution addressing the requirements needed for a second circuit court judge for Sawyer County and the need for additional state support to the Public Safety Committee for consideration. McCoy withdrew her motion; Paulsen withdrew his second. Chair Tweed Shuman referred the resolution back to Public Safety.

Meeting adjourned 8:05

Audio of the Special County Board Budget meeting is on the website.

Minutes prepared by Carol Williamson