

Draft

Minutes of the October 11, 2018, Administration Committee Meeting, Sawyer County Board of Supervisors

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

Others present: Tom Hoff, Carol Williamson, Gary Elliott, Mike Coleson, Linda Zillmer

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

Motion by Kinsley, 2nd by Bisonette, to approve the minutes from the September 13, 2018 meeting. Motion carried

Veteran's Service Officer Gary Elliott provided a written report to the Committee. The Veteran's Service Office did 659 phone calls and 413 office visits in September. There were 59 counseling appointments held. Veterans Service Officer Renee Brown received the 'Be Your BEST Award' from REALiving and was published in the Fall 2018 magazine.

The Committee reviewed Capital Improvement items in the Information Technology Department.

County Administrator Tom Hoff provided a written report to the Committee.

Administrator Hoff reviewed the 2019 proposed budget with the Committee. The Committee discussed possible funding options.

Meeting adjourned 11:02 am

Minutes prepared by Carol Williamson