

Draft

Minutes of the January 9, 2020, Finance Committee Meeting, Sawyer County Board of Supervisors

Members present: Troy Morgan, Bruce Paulsen, Ron Kinsley, Dawn Petit, Brian Bisonette

Others present: Tom Hoff, Carol Williamson, Mike Keefe, Linda Zillmer

Motion by Kinsley, 2<sup>nd</sup> by Petit, to approve the minutes of the December 12, 2019 meeting.  
Motion carried

Motion by Kinsley, 2<sup>nd</sup> by Morgan, to approve the resolution authorizing an increase to the 2020 Sawyer County Land Information Grant Budget for Document Scanning. Motion carried

The Committee discussed the financial impact of a second Circuit Court Judge in Sawyer County. Supervisor Morgan provided the status of Assembly Bill 470 and Senate Bill 458, a timeline. Points of Discussion, and options. If the state approves Sawyer County for a second circuit court judge, a facility needs to be ready by May 31 of the year after approved. The judge would be elected in the spring and take office August 1. The Committee discussed questions regarding the need and possible options to handle cases and programming to reduce cases. The Committee created a list of questions starting with the questions listed under "Points of Discussion". The list of questions will be on the County Board agenda January 16, 2020. The Committee agreed there may be other questions. Motion by Morgan, 2<sup>nd</sup> by Petit, to recommend to full County Board questions are answered before any other fiscal action is taken.  
Motion carried

Zoning Administrator Jay Kozlowski is putting together a list of dams and class risk.

Sawyer County Treasurer Dianne Ince provided a Financial Report and Sales Tax Report.

February Agenda: Airport projects and funding.

Adjourned 9:47 am

Minutes prepared by Carol Williamson