

Draft

Minutes of the February 13, 2020, Finance Committee Meeting, Sawyer County Board of Supervisors

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

Others present: Tom Hoff, Carol Williamson, Mike Keefe, Linda Zillmer, Tweed Shuman, Ron Buckholtz

Motion by Bisonette, 2nd by Morgan, to approve the minutes of the January 9, 2020 meeting. Motion carried

Accounting Manager Mike Keefe reviewed the preliminary 2019 Financial Statement with the Committee.

The Committee reviewed notes attached to the agenda provided from the Finance Chair Bruce Paulsen regarding a referendum to exceed the levy limits.

Jon Hochkammer from Wisconsin Counties Association reviewed the Property Assessed Clean Energy (PACE) program. First PACE loan issued in 2017. To date, \$31,543,649 total loans issued for 27 projects. PACE financing can go retroactive 30 months on energy efficient projects with refinance loans.

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

Adjourned 9:52 am

Minutes prepared by Carol Williamson