

Draft

Minutes of the May 14, 2020 Administration Committee Meeting, Sawyer County Board of Supervisors

Members present:

In Assembly Room: Tweed Shuman, Dale Schleeter, James Schlender, Ron Kinsley, Helen Dennis

Others present:

In Assembly Room: Tom Hoff, Mike Keefe, Rose Lillyroot, Gary Elliott, Cindy Lehner, Mike Coleson

Virtually: Frank Zufall, Martin Hanson

Shuman called the meeting to order at 10:06

Motion by Kinsley, 2<sup>nd</sup> by Schleeter to approve the minutes from April 16, 2020 meeting. Motion carried

Veteran's Service Officer Gary Elliott provided a written report to the Committee. Elliot is asking for approval to begin shuttles to Minneapolis again for veterans that are receiving care at the VA hospital. Memorial Day ceremonies to be taking place in Winter and Hayward – awaiting approval from Public Health Officer Julia Lyons to begin shuttles and Memorial Day ceremonies.

Information Technology Director Mike Coleson discussed what IT has been working on for the past month. The Committee thanks the IT Department for their hard work on quickly getting employees set up to work remotely.

Human Resources Coordinator Rose Lillyroot provided a written report to the Committee.

Administrator Tom Hoff reported to the Committee. Hoff presented Venture Architects fourth option and stated that this will be on the County Board agenda for May 21, 2020. Please email Hoff and Shuman with any concerns or questions you have for John Cain.

Meeting adjourned at 11:25

Minutes prepared by Cindy Lehner