

Draft

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

Members present:

In Assembly Room: Bruce Paulsen, Ron Kinsley, Tom Duffy, Troy Morgan

Virtually: Dawn Petit

Others present: Tom Hoff, Mike Keefe, Cindy Lehner, Mike Coleson

Virtually: Frank Zufall, Linda Zilmer, Sherry Beckman

Motion by Paulsen, 2<sup>nd</sup> by Morgan to approve the minutes of the April 16, 2020 meeting. Motion carried

Deputy County Clerk Cindy Lehner called for nominations for Chairperson of the Finance Committee. Kinsley nominated Bruce Paulsen, 2<sup>nd</sup> by Morgan. No other nominations, unanimous for Bruce Paulsen to be Chairman.

Chairman Paulsen called for nominations for Vice Chairperson. Duffy nominated Kinsley, 2<sup>nd</sup> by Morgan. No other nominations, unanimous for Ron Kinsley to be Vice Chairman.

The Committee discussed the second courtroom. The architect presented a fourth option at last night's Public Works meeting that will be presented at the May 21 County Board meeting. The Committee recommends focusing on a second courtroom. The Chairman will encourage the Board to do so at the May Board meeting.

The Committee discussed a November Referendum – timing and requirements. The Committee will review the two draft resolutions for the referendum and present to County Board in June. In the August meeting need to discuss what services will be cut if the referendum doesn't pass.

Mike Keefe presented the 2021 Financial Projection.

The Committee discussed the resolution to adopt the provisions in Act 185. The County Administrator and the Treasurer both recommended the County not approve the resolution. Motion by Petit not to approve, 2<sup>nd</sup> by Morgan. Motion carried

Meeting adjourned at 10:00

Minutes prepared by Cindy Lehner