

Draft

Minutes of the August 13, 2020, Administration Committee Meeting, Sawyer County Board of Supervisors

Members present: Tweed Shuman, Ron Kinsley, Helen Dennis, James Schlender, Dale Schleeter.

Others present: Tom Hoff, Carol Williamson, Gary Elliott, Rose Lillyroot, Mike Coleson, Linda Zillmer, Cindy Lehner, Rebecca Roeker, Dianne Ince, Frank Zufall

Shuman called the meeting to order at 10:00

Motion by Kinsley, 2nd by Dennis, to approve the minutes from the July 9, 2020 meeting. Motion carried

Veteran's Service Officer Gary Elliott provided a written report to the Committee. The Veteran's Service Office did 403 phone calls, 84 office visits in July.

Information Technology Director Mike Coleson reported to the Committee.

Human Resource Coordinator Rose Lillyroot provided a written report. Youth Justice Supervisor retiring effective 10/11/2020

Administrator Hoff reported to the Committee. Sawyer County Fair opens today. Maintenance installing Plexiglas in service windows to allow offices to open up to the public. Waiting for word from Wisconsin Counties Association regarding ordinance update to help the county decide and set their own public safety order. In September there will be a resolution authorizing issuing debt. Winter Depot holding grand opening September 4. Census response is low in Sawyer County so the Census will be going door to door. CJCC meeting August 19 at noon to discuss utilizing and contracting with Justice Point for services previously provided by county employees.

The Committee discussed board policy regarding Public Comments. Motion by Dennis to put on the County Board agenda for discussion and possible action. Motion failed with no second.

Meeting adjourned 11:19 am

Minutes prepared by Carol Williamson