

**Minutes of the January 6th meeting of the Sawyer County
Special Administration Committee
Of the Sawyer County Board of Supervisors
Assembly Room; Sawyer County**



Voting Committee Members (X) Present:

- Chair: **Tweed Shuman**
- Vice Chair: Dale Schleeter
- Tom Duffy - Virtual
- Ron Kinsley
- Jason Weaver

Others Present:

Tom Hoff
Rebecca Roeker - Virtual
Linda Zillmer

Mike Coleson
David Bretl – Virtual

Call to Order –Chair Shuman called the meeting to order at 4:00 pm.

Certification of Compliance with the open meeting law was met. Roll Call taken; quorum was met.

Meeting Agenda –

Public Comments – Linda Zillmer

Resolution to Establish an Ad Hoc Committee – Ms. Roeker reviewed the purpose of the Resolution to Authorize Creation of an Ad Hoc Recruitment Committee approved at the December County Board Meeting. A motion was made by Mr. Duffy; second by Mr. Schleeter to approve the Resolution naming committee members as follows: County Board Chair Shuman, Public Works Committee Chair Kinsley, Public Safety Committee Chair Buckholtz, Economic Development/UWEX Committee Chair Duffy and County Board Vice Chair Schleeter. Motion carried without negative vote.

Meeting Date/Time – The next meeting of the Administration Committee will be Thursday, January 13, at 10:00 am in the Assembly Room.

Meeting adjourned at 4:08 pm
Minutes recorded by Lynn Fitch, County Clerk