

**Minutes of the January 14th meeting of the Sawyer County
Finance Committee
Of the Sawyer County Board of Supervisors
Assembly Room; Sawyer County**



Voting Committee Members Present:

Chair: **Bruce Paulsen - Virtual**
Ron Kinsley, Vice Chair
Dawn Petit – Virtual
Tom Duffy

Others Present:

Tom Hoff
Mike Coleson
Lynn Fitch
Dianne Ince – Virtual
Mike Keefe
Linda Zilmer - Virtual

Call to Order – Vice Chair Ron Kinsley called the meeting to order at 8:30 am. Roll Call taken.

Certification of Compliance with the open meeting law was met.

Mr. Paulsen requested that agenda line item #9 be corrected to *Finance Committee 2021 Calendar*.

Mr. Paulsen requested a moment of silence for the passing of Supervisor Troy Morgan, a valuable member of the Board and this Committee.

Minutes – A motion was made by Mr. Duffy to approve the minutes of the December 10, 2020, meeting; second by Ms. Petit. Motion carried.

CDBG Mortgage Delinquency – A written report was provided. Mr. Keefe explained the background of the CDBG revolving loan fund that allows the Housing Authority to provide interest-free loans to qualified applicants and then updated members regarding the status of the current abandoned property. The County is being asked to take a reduced payment on the outstanding loan in order to help this property successfully sell. After discussion, a motion was made by Mr. Duffy, seconded by Ms. Petit to grant the request. The request will move to the next steps to determine amount.

Finance Committee Calendar Report – A written report was provided. Mr. Paulsen mentioned the purpose for this calendar in the planning process. The second courtroom project and the Fifth Street project were discussed. Mr. Kinsley requested the courtroom request be sent to the County Board for next steps in consideration at the February County Board meeting. Mr. Hoff advised that the Fifth Street project is underway.

Finance Department Goals – A written report was provided. Mr. Keefe outlined specific key projects from the report. He is working within the New World financial system to make it more efficient; reviewing the payroll process and investigating means to add more financial information to the website.

Supplemental Information – Sales Tax and written Treasurer's reports were provided.

Meeting Date/Time – The next meeting of the Finance Committee will be Thursday, February 11, at 8:30 am in the Assembly Room.

Meeting adjourned at 9:02 am
Minutes recorded by Lynn Fitch, County Clerk