

Draft Minutes of the September 12, 2019, Finance Committee Meeting, Sawyer County Board of Supervisors

Members present: Troy Morgan, Brian Bisonette, Bruce Paulsen, Dale Schleeter

Others present: Tom Hoff, Carol Williamson, Mike Keefe,

Motion by Morgan, 2<sup>nd</sup> by Bisonette, to approve the minutes of the August 8, 2019 meeting. Motion carried

Resolution to increase the 2019 Emergency Government Department Budget for additional grant funds received-Hazard Mitigation Planning. In-kind match. Motion by Morgan, 2<sup>nd</sup> by Bisonette, to approve and forward to County Board. Motion carried

Resolution to increase the 2019 Emergency Government Department Budget for additional grant funds received-Computer and Hazmat Equipment. In-kind match. Motion by Bisonette, 2<sup>nd</sup> by Morgan, to approve and forward to County Board. Motion carried

Resolution authorizing an increase to the 2019 Sawyer County Canteen Budget for the climate control cooling system project in the jail. Currently no air-conditioning in the jail. Provide safer environment for staff. Motion by Morgan, 2<sup>nd</sup> by Schleeter, to approve and forward to County Board. Motion carried

Resolution authorizing an increase to the 2019 Resource Development Budget for the Carlson Road Bridge Project. Motion by Morgan, 2<sup>nd</sup> by Bisonette, to approve the resolution and forward to County Board. Motion carried

The Committee discussed the 2020 budget. The current 2020 budget requests are \$763,644 over the available levy. The Committee discussed options to balance the budget including borrowing, using fund balance, a referendum, or cutting services. The Committee discussed additional operating levy required for court staff if Sawyer County receives a second judge. The projected cost for additional court staff is \$341,779. An additional \$76,500 is included in the 2020 budget for support staff for the addition of the second Assistant District Attorney. The 2020 health insurance renewal came in high and the county is looking at options to bring the renewal rate down to the 10% increase included in the budget.

Accounting Manager Mike Keefe reviewed the outside agency budget requests with the Committee.

The October Finance meeting will start at 8:15 and the October Administration meeting will start at 10:30.

Sawyer County Treasurer Dianne Ince provided a Financial Report and Sales Tax Report.

Adjourned 10:00 am

Minutes prepared by Carol Williamson