

**Minutes of the June 8th meeting of the Sawyer County
Administration Committee
Of the Sawyer County Board of Supervisors
Board Room; Sawyer County**



Voting Committee Members (X) Present:

- ☒ Chair: **Tweed Shuman**
- ☒ Vice Chair: Ron Buckholtz
- ☐ Tom Duffy - Excused
- ☒ Ron Kinsley
- ☒ Dale Schleeter

Others Present:

Andy Albarado	Linda Zillmer
Lynn Fitch	Mike Coleson
Rose Lillyroot	
Gary Elliott - virtual	

Call to Order –Chair Shuman called the meeting to order at 10:00 am.

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

Meeting Agenda –

Public Comments – Linda Zillmer

Minutes from the previous meeting dated: September 14, 2023

Motion to approve made by: Mr. Buckholtz Second by: Mr. Shuman
Motion carried without negative vote.

Veterans Service Department Report -

A written report was provided and reviewed by Mr. Elliott. Retroactive payments received to date is \$199,991.28 for claims decided in the Veteran's favor.

Information Technology Department Report -

A written report was provided in the packet.

Human Resources Report -

A written report was provided and reviewed by Ms. Lillyroot. Two Hwy foreman positions were filled yesterday. There were no new terminations or resignations last month.

County Clerk Department Report -

A written report was provided and reviewed identifying activity at the counter, in election processes, and public record requests.

County Administrator's Report –

Mr. Albarado provided an update on the courthouse final projects/budget, closing the wage gap for employees, and insurance/benefit program costs. They are reviewing the possibility of self-insuring. The administrative budget is moving forward to the full County Board. The next airport Master Plan meeting should be held in November. They are working on mental health issues in the jail and are pursuing different options. Zoning is working on the tourist rooming house committee activities. They are following up on Senior Resource Center slow driver reimbursements and developing options. He continues to meet with LCO members regarding right-of-way issues. An RFQ has been sent out for the public radio system contract.

Closed Session -

At 10:41 am, a motion was made by Mr. Buckholtz; second by Mr. Schleeter to enter Closed Session pursuant to ss. 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons,

preliminary consideration of specific personnel problems or the investigation of charges against specific persons and in which par. (b) does not apply, applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. A roll call vote was taken and passed 4-0 with “yes” votes from Schleeter, Shuman, Kinsley, and Buckholtz.

The Committee will reconvene in open session immediately following the closed session and may take official action on matters discussed in closed session.

At 10:48 am a motion was made by Mr. Buckholtz; second by Mr. Schleeter to enter open session. No action was taken in closed session.

Future Agenda Items

Correspondence, reports from conferences and meetings

Adjournment – 11:09 am

Next Meeting: November 14, 2023 Time: 10:00 am Location: Board Room
Minutes recorded by Lynn Fitch, County Clerk