



Sawyer County

Agenda

**Finance Committee Meeting
Thursday, April 14, 2022 @ 8:30 AM
Assembly Room/Virtual Meeting**

Page

1. CALL TO ORDER

- a. To view or participate in the **virtual meeting** from a computer, iPad, or Android device please go to <https://zoom.us/j/92253884419>. You can also use the dial in number for listening only at 1-312-626-6799 with the Webinar ID: 922 5388 4419. If additional assistance is needed please contact the County Clerk's Office at 715-634-4866 prior to the meeting. If you are on a computer, click the "Raise Hand" button and wait to be recognized. If you are on a telephone, dial *9 and wait to be recognized.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

5. MEETING AGENDA

6. PUBLIC COMMENTS

- a. At this time, members of the public will be given the opportunity to address the Committee on items not on the agenda. Please adhere to the following when addressing the Board:
 - Comments will be limited to 3 minutes or less per individual.
 - Comments should be directed to the Committee as a whole and not directed to individual Board members.
 - The Committee cannot respond to your comments during this time.
 - Please sign in and fill out a public comment sheet if you wish to speak on an item.

7. APPROVAL OF MINUTES FROM PREVIOUS MEETING

- a. [1\) 3.10.22 Finance Minutes DRAFT](#)
[2\) 3.31.22 Finance Minutes DRAFT](#)

3 - 5

8. TREASURER'S UPDATE

6 - 7

- a. Sales Tax Update
[DOR Annual County Sales Tax Distribution](#)

9. OPIOID SETTLEMENT UPDATE

- a. Approval of New Bank Account (discussion and possible action)

**10. RESOLUTION TO CARRYOVER FUNDS-SHERIFF DEPT.
(DISCUSSION AND POSSIBLE ACTION)**

8 - 9

- a. [Res 2022- Authorizing to Carryover Funds from the 2021 Sheriff Dept Budget to the 2022 Sheriff Dept Budget](#)

11. 2021 PRELIMINARY FINANCIAL STATUS

12. FINANCE DIRECTOR UPDATE

13. ARPA FUNDS UPDATE

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- a. Civil Air Patrol ARPA Funds Request (discussion and possible)
[Civil Air Patrol ARPA Request](#)

14. FUTURE AGENDA ITEMS

15. CORRESPONDENCE, REPORTS FROM CONFERENCES AND MEETINGS, OTHER MATTERS FOR DISCUSSION ONLY

DISCLAIMER:

A quorum of the County Board of Supervisors or of any of its committees may be present at this meeting to listen and observe. Neither the Board nor any of the committees have established attendance at this meeting as an official function of the Board or committee(s) or otherwise made a determination that attendance at the meeting is necessary to carry out the Board or committee's function. The only purpose for other supervisors attending the meeting is to listen to the information presented. Neither the Board nor any committee (other than the committee providing this notice and agenda) will take any official action with respect to this noticed meeting.

Copy sent via email to: County Clerk and News Media. Note: Any person wishing to attend whom, because of a disability, requires accommodation should call the Sawyer County Clerk's Office (715.634.4866) at least 24 hours before the scheduled meeting so appropriate arrangements can be made.

**Minutes of the March 10th meeting of the Sawyer County
Finance Committee
Of the Sawyer County Board of Supervisors
Assembly Room; Sawyer County**



Voting Committee Members (X) Present:

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

Others Present:

- Tom Hoff
- Lynn Fitch
- Mike Coleson
- Mike Keefe
- Janeen Abric - Virtual
- Rose Lillyroot
- Linda Zillmer
- David Keating – Virtual
- Andrew Daniels – Virtual
- Tweed Shuman
- Nic Sanderfoot - Virtual

Call to Order –Chair Bruce Paulsen called the meeting to order at 8:30 am.

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

Meeting Agenda –

Public Comments – Linda Zillmer

Minutes of the previous meeting – A motion was made by Mr. Kinsley to approve the minutes of the February 10, 2022, meeting; second by Mr. Duffy. Motion carried without negative vote.

Sawyer County Treasurer – A Sales Tax Distribution report was provided.

Ambulance Service Rate Survey -- Mr. Hoff advised that we have started the implementation of LifeQuest ambulance billing. LifeQuest did a survey of rates charged and recommended an adjustment in fees to capture for services. A motion was made by Mr. Duffy; second by Ms. Petit to approve the recommended fee structure and forward to County Board. Motion carried without negative vote.

ARPA Funding Update – The creation of an ad hoc committee for the purpose of deciding on ARPA fund priorities will go to the full board.

At 8:49 am Mr. Duffy made a motion to move to closed session; second by Mr. Kinsley pursuant to Wisconsin Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. A roll call vote was taken and passed 4 – 0 with “aye” votes from Paulsen, Kinsley, Petit, and Duffy.

At 9:34 am a motion was made by Mr. Duffy; second by Mr. Kinsley to enter open session. Motion carried without negative vote. For the purpose of funding the courthouse construction, a Resolution Awarding the Sale of \$8,000,000 General Obligation Building Bonds, Series 2022 was presented. A motion was made by Mr. Kinsley; second by Mr. Duffy to approve the resolution and forward to County Board. Motion carried without negative vote. No action was taken on the Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$1,500,000 for Courthouse Facilities.

Future Agenda Items –

Meeting Date/Time – The next meeting of the Finance Committee will be Thursday, April 14, at 8:30 am in the Assembly Room.

Meeting adjourned at 9:40 am

Minutes recorded by Lynn Fitch, County Clerk

DRAFT

**Minutes of the March 31st meeting of the Sawyer County
Finance Committee
Of the Sawyer County Board of Supervisors
Assembly Room; Sawyer County**



Voting Committee Members (X) Present:

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

Mike Keefe
Lynn Fitch
Mike Coleson
Andy Albarado
Steve Beining

Others Present:

Randy Niederkorn-Virtual
Leo Carlson
Brenda Adler – Virtual
Linda Zillmer – Virtual

Call to Order – Vice Chair Ron Kinsley called the meeting to order at 6:00 pm.

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

Meeting Agenda –

Public Comments – Steve Beining

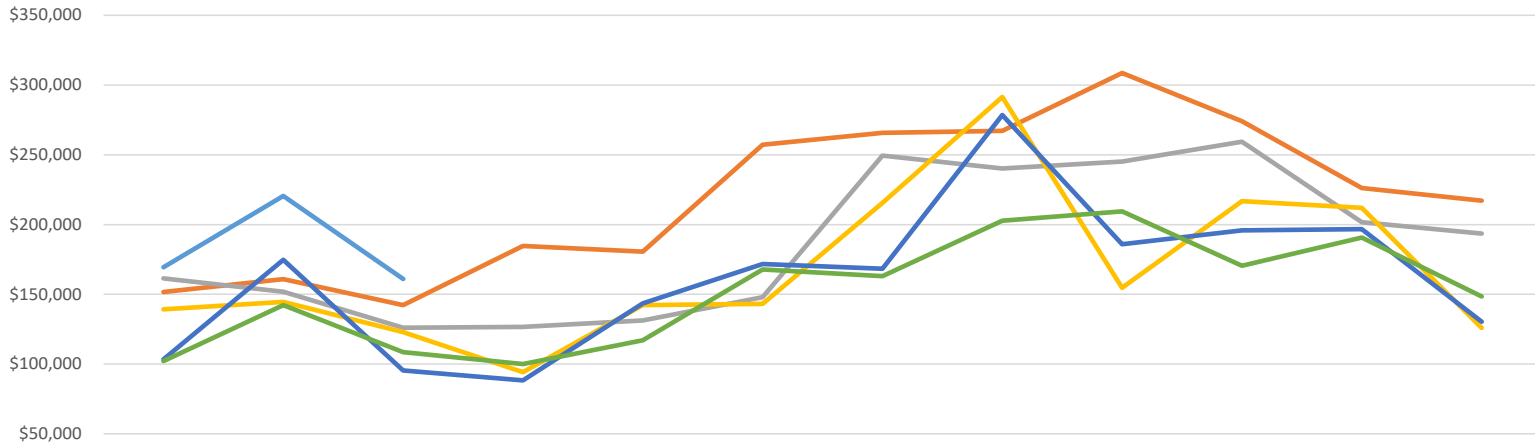
Courthouse Construction Update – Mr. Keefe reviewed the status of the construction update. This is the final ruling on the gap funding. A motion was made by Mr. Duffy; second by Mr. Kinsley to approve the Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$2,071,395 for Courthouse Facilities and forward it to County Board for approval. Motion carried 3-1 with a “nay” vote from Ms. Petit.

Norvado PSC Grant Application – ARPA Request Amended – Mr. Kinsley advised that the previous \$100,000 ARPA request has been amended to withdraw Draper from the project and add Clam Lake and Moose Lake areas. The revised project will cover an additional 248 roof tops. The PSC is responsible for reviewing all grant applications and make decisions to reduce overlap. A motion was made by Ms. Hessel; second by Mr. Duffy to approve the amended Resolution Authorizing \$100,000 ARPA Funds for Norvado Broadband Expansion and forward it to the County Board for approval. Motion carried without negative vote.

Meeting Date/Time – The next meeting of the Finance Committee will be Thursday, April 14, at 8:30 am in the Assembly Room.

Meeting adjourned at 6:12 pm
Minutes recorded by Lynn Fitch, County Clerk

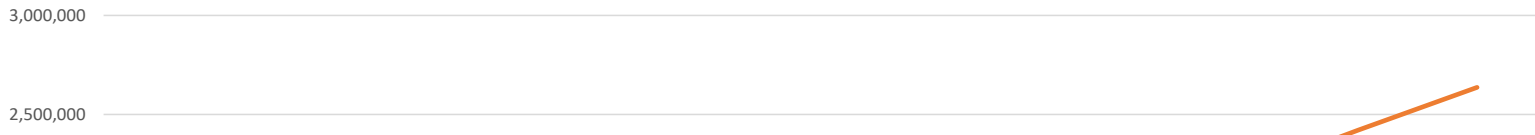
Sawyer County Sales Tax - Monthly

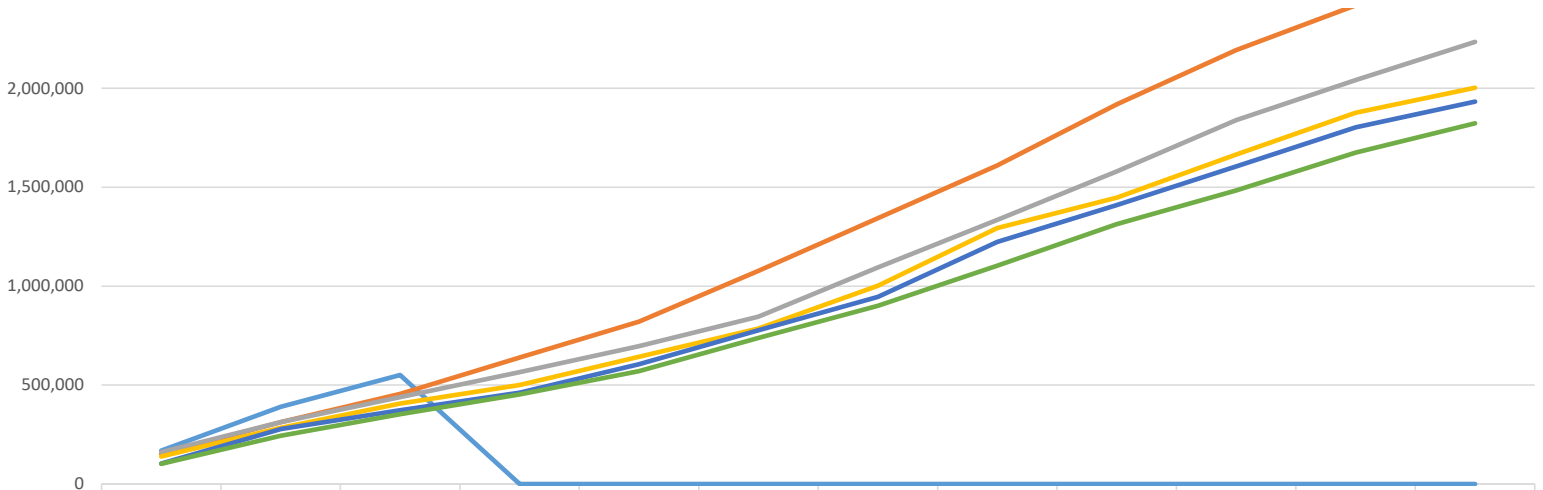


	January	February	March	April	May	June	July	August	September	October	November	December
2022	169,407	220,504	161,008									
2021	151,646	160,903	142,260	184,720	180,576	257,182	265,808	267,126	308,640	274,157	226,158	217,112
2020	161,382	151,846	126,061	126,683	131,194	147,924	249,469	240,248	245,188	259,373	201,664	193,515
2019	139,231	144,565	122,883	94,196	142,225	143,146	215,464	291,426	154,752	216,861	212,000	125,937
2018	103,446	174,653	95,347	88,314	143,492	171,736	168,256	278,501	185,990	195,858	196,754	130,326
2017	102,121	142,279	108,572	100,016	117,132	167,876	163,086	202,824	209,457	170,421	190,735	148,514

2022 2021 2020 2019 2018 2017

Sawyer County Sales Tax - Cumulative
2022 Budget \$2,200,000





	January	February	March	April	May	June	July	August	September	October	November	December
2022	169,407	389,910	550,918	0	0	0	0	0	0	0	0	0
2021	151,646	312,549	454,809	639,529	820,105	1,077,288	1,343,096	1,610,222	1,918,862	2,193,019	2,419,177	2,636,289
2020	161,382	313,228	439,289	565,972	697,166	845,089	1,094,559	1,334,807	1,579,995	1,839,368	2,041,032	2,234,546
2019	139,231	283,795	406,678	500,874	643,099	786,245	1,001,709	1,293,136	1,447,888	1,664,749	1,876,749	2,002,686
2018	103,446	278,099	373,445	461,760	605,252	776,988	945,244	1,223,745	1,409,734	1,605,593	1,802,347	1,932,673
2017	102,121	244,401	352,973	452,989	570,121	737,997	901,083	1,103,908	1,313,364	1,483,785	1,674,520	1,823,034

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Resolution 2022-_____

RESOLUTION TO CARRYOVER FUNDS FROM THE 2021 SHERIFF DEPARTMENT BUDGET TO THE 2022 SHERIFF DEPARTMENT BUDGET

WHEREAS, the Sawyer County Board of Supervisors approved appropriating \$13,922 in the 2021 Sheriff Department budget for mobile data computers and uniforms; and,

WHEREAS, the purchases have been delayed beyond the 2021 calendar year due to the unforeseen nationwide supply chain issues; and,

WHEREAS, the Sheriff Department is requesting a carryover of the unspent funds, \$13,922, to the 2022 Sheriff Department budget to pay for the purchases.

NOW, THEREFORE, BE IT RESOLVED, the County Board determines the following:

- 1. Recitals. The recitals set forth above are true and correct, and are hereby incorporated into this Resolution.
- 2. Approval of Sheriff Department Carryover. The County Board hereby approves a carryover of unspent funds from the 2021 Sheriff Department budget to the 2022 Sheriff Department budget (100-35-52110).
- 3. Health, Welfare and Safety. The County’s approval of this Resolution is beneficial to the health, welfare and safety of the County’s residents, taxpayers and visitors.

BE IT FURTHER RESOLVED, that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

FISCAL IMPACT: None - Carryover of Funds

Recommended for adoption by the Sawyer County Board of Supervisors at its meeting on April 21, 2022, by this Sawyer County Finance Committee on April 14, 2022.

Bruce Paulsen, Chair

Ron Kinsley, Vice Chair

Dawn Petit, Member

Tom Duffy, Member

Stacey Hessel, Member

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34 This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 21st day of April,
35 2022.

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38 Tweed Shuman,

Lynn Fitch,

39 Sawyer County Board of Supervisors Chairman

Sawyer County Clerk

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WI-053 Wild Rivers Composite Squadron
PO Box 536
Hayward, WI 54843

I'm writing in response to reading that the County received funds to disperse due to the impact of Covid. I would love to plead the case of Civil Air Patrol to try to get a small grant to tide us over until we can get back to "normal".

We have had to cancel our pancake breakfast (which is scheduled this year for July 10th God willing!!) which is the main stay of our funding. We generally clear \$2,500 to \$3,000 and that covers most of the expenses of the unit. This is mostly heat, lights and minor supply needs – if funds remain, subsidy for cadet activity.

The unit pays no salaries of any kind and we rub every penny as hard as we can but our activities were curtailed the last to years' Actually cancelled. Like many other groups in the area I'm sure.

If there is a chance to do this I would like to know the process and start on it – we're looking for \$5,000 to \$7,000 as a one time grant. We'll of course accept anything we can get and can assure all involved it would go towards our community and kids.

Any and all help you could provide would be more than welcome. You can reach me via email, cell at [715-699-3246](tel:715-699-3246) or at my new office in the old Grandmas bakery building next to the now closed Thrift shop on 63 south.

Thank you for your time in reading this and take care, Alan

Alan R. Fockler, LT COL. CAP.
Deputy Commander
Wild Rivers Comp. SQDN
Civil Air Patrol
arf1129@gmail.com