

Minutes of the February 11<sup>th</sup> 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 - Virtual**
- Ron Kinsley, Vice Chair
- Dawn Petit – Virtual
- Tom Duffy

**Others Present:**

Tom Hoff	Aaron Halberg
Lynn Fitch	Tweed Shuman
Mike Coleson	Linda Zilmer
Dianne Ince – Virtual	John Cain
Mike Keefe	

**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 was taken; quorum was met.

**Meeting Agenda**

**Pledge of Allegiance and Public Comments**

**Minutes of the previous meeting** – A motion was made by Mr. Duffy to approve the minutes of the January 14, 2021, meeting; second by Ms. Petit. Motion carried.

Mr. Keefe presented **Resolution 2021-58 Authorizing an Increase to the 2020 Sheriff Department Budget and Carryover of Unused Funds** for donations received in 2020. A motion was made by Mr. Kinsley; second by Mr. Duffy to accept this Resolution and move it forward to the February 18, 2021, County Board of Supervisors meeting for adoption. Motion carried.

**Preliminary Budget Results** -- A copy of the 2021 Finance Committee calendar is provided in the report. Mr. Keefe reviewed the Summary by Fund Level and 12/31/2020 General Fund Summary. He stressed that even though these are preliminary figures and some are likely to change, the general fund appears to be in good condition as of the end of last year.

**Initial Resolution Authorizing Debt for Courtroom Addition** – Mr. Hoff began the discussion of the second courtroom with a summary of key changes being proposed to the construction/remodel since it was last presented to the Board. **Resolution 2021-60 Providing for the Sale of Not-to-Exceed \$8,000,000 General Obligation Bonds or Notes and Certain Matters in Connection** states that the County does intend to issue debt for this project that was presented. A spreadsheet showing the operating levy and debt service projection model was shared by Mr. Keefe, and this plan does reflect new 2021 figures. Mr. Cain reviewed the PowerPoint presentation that was shared at the Public Works Committee and answered questions about the proposal.

After discussion, a motion was made by Mr. Duffy; second by Mr. Paulsen to approve **Resolution 2021-60 Providing for the Sale of Not-to-Exceed \$8,000,000 General Obligation Bonds or Notes and Certain Matters in Connection Therewith** and move it forward to the February 18, 2021, County Board of Supervisors Meeting to consider for adoption. Motion carried 3-1 by voice vote.

**Supplemental Information** – Written reports were provided.

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

Meeting adjourned at 9:46 am  
Minutes recorded by Lynn Fitch, County Clerk

DRAFT