

**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

Tom Hoff
Lynn Fitch
Mike Coleson
Mike Keefe
Janeen Abric - Virtual
Rose Lillyroot

Others Present:

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

DRAFT