

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