

Minutes of the March 31st meeting of the Sawyer County
 Board of Supervisors
 Large Courtroom; Sawyer County Courthouse/Virtual



Voting Committee Members

Present (X)	District	Wards
<input checked="" type="checkbox"/> Dale Schleeter	01	T Lenroot W-1, T Hayward W-7, C Hayward W-5
<input checked="" type="checkbox"/> Jesse Boettcher	02	T Lenroot W-2, T Round Lake W-1
<input checked="" type="checkbox"/> Tweed Shuman	03	T Hayward W-1 & 2
<input checked="" type="checkbox"/> Stacey Hessel	04	T Hayward W-3 & 4
<input checked="" type="checkbox"/> Jason Weaver	05	T Hayward W-5 & 6
<input checked="" type="checkbox"/> Marc D. Helwig	06	C Hayward W-1 & 2
<input checked="" type="checkbox"/> Thomas W. Duffy	07	C Hayward W-3 & 4
<input type="checkbox"/> Bruce Paulsen	08	T Bass Lake W-1 & 2
<input checked="" type="checkbox"/> Brian Bisonette-Virtual	09	T Bass Lake W-3 & 4
<input type="checkbox"/> Chuck Van Etten	10	T Sand Lake, T Edgewater W-1
<input checked="" type="checkbox"/> Dale Olson	11	T Edgewater W-2, T Bass Lake W-5, T Hayward W-8, T Meteor, T Couderay, V Couderay
<input checked="" type="checkbox"/> Dawn Petit-Virtual	12	T Spider Lake, T Round Lake W-2, T Winter W-1
<input checked="" type="checkbox"/> Ron Kinsley	13	T Hunter, T Radisson W-1, T-Ojibwa W-1, V Radisson
<input checked="" type="checkbox"/> Ron Buckholtz	14	T Radisson W-2, T Ojibwa W-2, T Weirgor, V Exeland, T Meadowbrook
<input checked="" type="checkbox"/> Ed Peters - Virtual	15	T Winter W-2, T Draper, V Winter

Call to Order/Pledge of Allegiance— Chair Tweed Shuman called the meeting to order at 6:30 pm. Roll call was taken; quorum was met.

Certification of Compliance with the open meeting law was met.

Public Comments – Steve Beining

Courthouse Remodeling Update -- Mr. Keefe presented a Court Addition and Summary for the construction project which identifies the total project cost of \$10,071,395. Funding alternatives were presented. A remodeling breakout of bid amounts was provided. A motion was made by Mr. Helwig; second by Mr. Duffy to approve an Amendment to Approve Guaranteed Maximum Price to Miron Construction’s contract. A roll call vote was taken and passed 12 – 1 with “aye” votes from Schleeter, Boettcher, Shuman, Hessel, Weaver, Helwig, Duffy, Bisonette, Olson, Kinsley, Buckholtz and Peters. “Nay” vote from Petit.

Mr. Keefe presented a Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$2,071,395 for Courthouse Facilities to fund the gap. Mr. Buckholtz made a motion to approve the resolution; second by Mr. Helwig and a roll call vote was taken and passed 12 – 1 with “aye” votes from Schleeter, Boettcher, Shuman, Hessel, Weaver, Helwig, Duffy, Bisonette, Olson, Kinsley, Buckholtz and Peters. “Nay” vote from Petit.

Norvado PSC Grant Application – ARPA Request Amended -- Mr. Kinsley advised that we had already approved an ARPA fund use for broadband for \$100,000 in a previous meeting. The Town of Draper has since requested to be excluded from that request and Norvado has redrawn the project scope to remove Draper and include the Moose Lake and Clam Lake areas instead. The new map adds 248 roof tops to the project scope. A motion was made by Mr. Helwig;

second by Mr. Kinsley to approve the amended Resolution to Approve Broadband Expansion. Motion carried without negative vote.

Correspondence, Reports from Conferences and Meetings, Other Matters for Discussion – Supervisor Buckholtz would like noted on record that he believes decisions on spending ARPA funds can successfully move through the Administration committee.

Meeting Date/Time – The next meeting of the County Board of Supervisors will be Tuesday, April 19, at 6:30 pm in the Large Courtroom.

Meeting adjourned at 7:11 pm

Minutes recorded by Lynn Fitch, County Clerk

DRAFT