

**Minutes of the April 14th 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 - Virtual

Others Present:

- Mike Keefe
- Lynn Fitch
- Mike Coleson
- Donna Knuckey
- Janeen Abric - Virtual
- Tweed Shuman
- Molly Lank-Jones
- Linda Zillmer - Virtual

Call to Order – Vice Chair Kinsley 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. Duffy to approve the minutes of the March 10, 2022, and the March 31, 2022 meeting; second by Ms. Petit. Motion carried without negative vote.

Treasurer’s Report – A sales tax report was provided. Ms. Abric provided an update on the Wisconsin Help for Homeowners; information is posted on our website and she has shared it with local lending institutions.

Approval of Opioid Bank Account – With the settlement funds coming in, we must establish a separate bank account for these funds. Amount of funds is still unknown. Item tabled until May.

Resolution to Carryover Funds-Sheriff Dept. – A motion was made by Mr. Duffy; second by Ms. Hessel to approve the carryover of funds for purchases ordered in 2021 that did not arrive during the budgeted year. Motion carried without negative vote.

2021 Preliminary Financial Status -- Written reports were provided. Mr. Keefe advised there was an excess of revenue due to increased sales tax, timber proceeds being up; and COVID grants that were received. The HHS deficit is \$187,000 compared to \$732,000 deficit the year prior.

ARPA Funds Update – The Civil Air Patrol is requesting ARPA Funds. Alan Foeckler represented Civil Air Patrol to request \$7,500 to assist with loss of income during COVID shutdowns. A motion was made by Ms. Petit to pass this request of \$5000 to full board; second by Ms. Hessel; “aye” votes from Hessel, Kinsley and Petit; “nay” from Duffy. Motion carried.

The Committee thanked Ms. Petit for her years of service.

Future Agenda Items – ARPA Funds Process, Carbon Tax Credit and Grant Writing Options

Meeting Date/Time – The next meeting of the Finance Committee will be Thursday, May 12, at 8:30 am in the Assembly Room.

Meeting adjourned at 9:14 am
Minutes recorded by Lynn Fitch, County Clerk