

**Minutes of the June 10th meeting of the Sawyer County
Joint Finance/Admin Committee
Of the Sawyer County Board of Supervisors
Assembly Room; Sawyer County**



Voting Finance Committee Members (X) Present:

- Chair: **Bruce Paulsen**
- Ron Kinsley, Vice Chair
- Dawn Petit – Virtual
- Tom Duffy
- Stacey Hessel

Voting Admin Committee Members (X) Present:

- Chair: **Tweed Shuman**
- Dale Schleeter
- James Schlender
- Ron Kinsley
- Tom Duffy

Others Present:

Tom Hoff
Lynn Fitch
Mike Coleson
Mike Keefe
Linda Zillmer
Jennifer Mason
Tammy Emerson

Call to Order -- Chair of the Finance Committee Bruce Paulsen called the meeting to order at 9:00 am.

Certification of Compliance with the open meeting law was met. Roll Call taken and quorum was met.

Meeting Agenda –

Public Comments

Broadband Expansion Proposal-Norvado – Bob Thompson, CFO of Norvado presented a public/private ARPA funds project. The first stage of the proposal will be completed in the Town of Lenroot with the Town of Lenroot potentially contributing \$10,000 toward the project on the grant program due July 27th. The County's contribution toward the project would be \$87,700 - \$131,600. Future projects in 2022 could include Spider Lake, Conners Lake to Hayward following Hwy B, a Winter loop, and a Winter to Lorretta section.

Broadband Expansion Proposal-Mosaic – Domenico Fornaro presented a broadband proposal for the Birchwood area in the Town of Edgewater for the July 27th grant proposal. The total construction cost of the project would be \$2,950,000 and the County's portion would be \$400,000.

A motion was made within the Finance Committee membership by Ms. Hessel; second by Ms. Petit to recommend approval for both projects for the July 27th grant submission deadline and move them forward to the June County Board meeting. Motion carried without negative vote. Members of the Finance Committee were the only voting members.

A motion was made by Mr. Schlender; second by Ms. Hessel to adjourn the Joint Finance/Administration Meeting. Meeting adjourned at 10:12 am
Minutes recorded by Lynn Fitch, County Clerk