



Sawyer County

Agenda

Finance Committee Meeting
Thursday, May 16, 2019 @ 6:00 PM
Assembly Room

Page

1. CALL TO ORDER

2. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

3. MEETING AGENDA

4. RESOLUTION TO ISSUE DEBT FOR OJIBWA AMBULANCE FACILITY

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- a. Total Financing request amount to be determined before approval of the resolution

[Resolution to Issue Debt for Ojibwa Ambulance Facility](#)

5. RESOLUTION TO ADJUST THE 2019 BUDGET TO RECOGNIZE GRANT PROCEEDS AND EXPENDITURES RELATED TO THE TIGER CAT FLOWAGE

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- a. [Tiger Cat Flowage Resolution](#)

6. CLOSED SESSION

Pursuant to Section 19.85(1)(e) to negotiate the terms of the Ojibwa Ambulance Facility contract. (The Committee may reconvene in open session to announce or take action on matters discussed in closed session.)

A quorum of the County Board of Supervisors or of any of its committees may be present at this meeting to listen and observe. Neither the Board nor any of the committees have established attendance at this meeting as an official function of the Board or committee(s) or otherwise made a determination that attendance at the meeting is necessary to carry out the Board or committee's function. The only purpose for other supervisors attending the meeting is to listen to the information presented. Neither the Board nor any committee (other than the committee providing this notice and agenda) will take any official action with respect to this noticed meeting.

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Resolution _____

RESOLUTION AUTHORIZING NOT TO EXCEED \$_____ GENERAL OBLIGATION PROMISSORY NOTES
FOR OJIBWA AMBULANCE FACILITY

WHEREAS, the Sawyer County Board of Supervisors has previously approved appropriating \$400,000 in the 2017 Sawyer County budget for the construction of the Ojibwa Ambulance Facility; and,

WHEREAS, the Sawyer County Board of Supervisors, at the May 16th, 2019 board meeting, will review and approve bids for the construction of the facility; and,

WHEREAS, Sawyer County has already incurred land improvement and architect/engineering costs for which they intend to include and borrow in the amount of debt proceeds; and,

WHEREAS, Additional debt will increase the total levy as debt service which is an allowable increase to base levy. The estimated levy increase will be an average increase of \$.00 to the annual mill rate for the 10 year life of the debt as a result of the estimated debt service.

THEREFORE BE IT RESOLVED, by the Sawyer County Board of Supervisors that the County borrow an amount not to exceed \$_____ by issuing general obligation promissory notes for the public purpose of financing the building of the Ojibwa Ambulance Facility. There be and there hereby is levied on all the taxable property in the County a direct, annual irrevocable tax in such years and in such amounts as are sufficient to pay when due principal and interest on such notes.

FISCAL IMPACT: Up to \$_____ - Issuance of Debt Proceeds

This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at its meeting on May 16, 2019, by this Sawyer County Finance Committee on this 9th day of May, 2019.

Bruce Paulsen, Chairman

Ron Kinsley, Vice Chair

Brian Bisonette, Member

Bill Voight, Member

Troy Morgan, Member

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34 This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 16th day May, 2019.

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38 Tweed Shuman,

39 Sawyer County Board of Supervisors Chairman

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Resolution _____

**RESOLUTION TO ADJUST THE 2019 BUDGET TO RECOGNIZE GRANT PROCEEDS AND EXPENDITURES
RELATED TO THE TIGER CAT FLOWAGE**

WHEREAS, the Sawyer County Board of Supervisors has previously approved appropriating \$400,000 in the 2018 Sawyer County Budget for the Tiger Cat Flowage project; and,

WHEREAS, after reviewing a project bid, the Land & Water Division of the Zoning Department has estimated the project to cost \$505,627; and,

WHEREAS, the Land & Water Department has obtained a State of Wisconsin, Department of Natural Resources grant in the amount of \$226, 407 for the project which exceeds the budget by \$26,407 ; and,

WHEREAS, Sawyer County will need to appropriate an additional \$82,320 of Resource Development Fund Balance to the project; and,

WHEREAS, the additional project expenditures and grant proceeds aren't included in the current 2019 Sawyer County budget.

THEREFORE BE IT RESOLVED that the Sawyer County Board of Supervisors approves adjusting the 2019 Resource Development budget (Fund 240) to recognize the grant proceeds and additional expenditures and fund the balance with Resource Development Fund Balance for the Tiger Cat Flowage project.

FISCAL IMPACT: \$82,320 - Additional Grant Funds and Fund Balance Applied

Recommended for adoption by the Sawyer County Board of Supervisors by the Sawyer County Finance Committee this 16th day of May, 2019.

Bruce Paulsen, Chairman

Ron Kinsley, Vice Chair

Brian Bisonette, Member

Bill Voight, Member

Troy Morgan, Member

This resolution is hereby adopted by the Sawyer County Board of Supervisors this 16th day of May, 2019.

Tweed Shuman,
Sawyer County Board of Supervisors Chairman