



Sawyer County

Agenda

**Finance Committee Meeting
Thursday, June 9, 2022 @ 8:30 AM
Assembly Room/Virtual Meeting**

Page

1. CALL TO ORDER

- a. To view or participate in the **virtual meeting** from a computer, iPad, or Android device please go to <https://zoom.us/j/92253884419>. You can also use the dial in number for listening only at 1-312-626-6799 with the Webinar ID: 922 5388 4419. If additional assistance is needed please contact the County Clerk's Office at 715-634-4866 prior to the meeting. If you are on a computer, click the "Raise Hand" button and wait to be recognized. If you are on a telephone, dial *9 and wait to be recognized.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

5. MEETING AGENDA

6. PUBLIC COMMENTS

- a. At this time, members of the public will be given the opportunity to address the Committee on items not on the agenda. Please adhere to the following when addressing the Board:
 - Comments will be limited to 3 minutes or less per individual.
 - Comments should be directed to the Committee as a whole and not directed to individual Board members.
 - The Committee cannot respond to your comments during this time.
 - Please sign in and fill out a public comment sheet if you wish to speak on an item.

7. APPROVAL OF MINUTES FROM PREVIOUS MEETING

- a. [5.12.22 Finance Minutes DRAFT](#)

8. TREASURER'S REPORT

- a. [DOR Annual County Sales Tax Distribution June Rpt](#)

9. OPIOID SETTLEMENT UPDATE**10. FUNDS FROM AIRPORT SUM OF \$5,000 FOR CIVIL AIR PATROL (DISCUSSION AND POSSIBLE ACTION)****11. EMS/LIFEQUEST BILLING UPDATE****12. CARBON CREDIT UPDATE & DISCUSSION****13. GRANT WRITING UPDATE****14. BUDGET PROJECTIONS FOR OUT-OF-COUNTY PLACEMENT****15. COURTHOUSE EXPANSION/RENOVATION BUDGET UPDATE****16. ADDRESSING FUNDING GAP UPPER BRUNET DAM PROJECT - BID RESULTS****17. RESOLUTION TO CONSIDER WAGE ADJUSTMENTS AND RETENTION PAY (DISCUSSION AND POSSIBLE ACTION)****18. ARPA FUNDS UPDATE AND PROCESS****19. FUTURE AGENDA ITEMS****20. CORRESPONDENCE, REPORTS FROM CONFERENCES AND MEETINGS, OTHER MATTERS FOR DISCUSSION ONLY****DISCLAIMER:**

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.

Copy sent via email to: County Clerk and News Media. Note: Any person wishing to attend whom, because of a disability, requires accommodation should call the Sawyer County Clerk's Office (715.634.4866) at least 24 hours before the scheduled meeting so appropriate arrangements can be made.

**Minutes of the May 12th meeting of the Sawyer County
Finance Committee
Of the Sawyer County Board of Supervisors
Assembly Room; Sawyer County**



Voting Committee Members (X) Present:

- Chair: **Ron Kinsley**
- Vice Chair: John Righeimer
- Tom Duffy
- Stacey Hessel - Virtual
- Dale Schleeter

Others Present:

- | | |
|---------------|---------------|
| Andy Albarado | Tweed Shuman |
| Lynn Fitch | Mike Keefe |
| Mike Coleson | Linda Zillmer |
| Ron Buckholtz | |

Call to Order – Clerk Fitch 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.

Elections -- Chair Fitch conducted the election of the Chair and Vice Chair. A motion was made by Mr. Duffy to nominate Ron Kinsley as Chair. With no other nominations coming forth, a voice vote was cast to unanimously accept the nomination of Ron Kinsley as Chair; motion carried without negative vote. A motion was made by Ms. Hessel to nominate John Righeimer as Vice Chair. With no other nominations coming forth, a voice vote was cast to unanimously accept the nomination of John Righeimer as Vice Chair; motion carried without negative vote.

Meeting Agenda –

Public Comments –

Minutes of the previous meeting – A motion was made by Mr. Duffy to approve the minutes of the April 14, 2022, meeting; second by Ms. Hessel. Motion carried without negative vote.

Treasurer's Report – A sales tax report was provided.

ARPA Funds Update and Process -- A resolution for ARPA funds use for Civil Air Patrol has been re-presented to the Committee. A motion was made by Ms. Hessel to approve the Civil ARPA request; hearing no second, the motion fails. Public comments were made by Linda Zillmer.

2023 Budget Guidelines -- A written report was provided. Mr. Keefe reviewed the budget process. The guidelines are those that the Administrator would follow as he develops the next budget. This year's budget will be affected by the pending labor negotiations with the Sheriff's Department.

Resolution to Designate General Fund Balance -- Mr. Keefe presented the resolution that would allow us to designate \$1,300,000 to cover the HHS budget shortage, and re-establish \$300,000 in Resource Development Fund Dam Projects. Ms. Hessel made a motion to approve the resolution and forward to County Board; second by Mr. Righeimer. Motion carried without negative vote.

Carbon Tax Credit Update -- Mr. Albarado advised that Bluesource will make a presentation at County Board meeting and be available to answer questions.

Grant Writing Options -- Mr. Albarado followed up with grant writing options and will begin discussions at department head meetings. He will also talk to larger counties that have grant writing departments.

Opioid Settlement Update -- Mr. Albarado advised that a national settlement administrator was appointed last month. This will begin the process of distribution. We should hear within 60 days what the amount will be and could start in the 3rd quarter; it is based on per capita. Eligible uses will be identified.

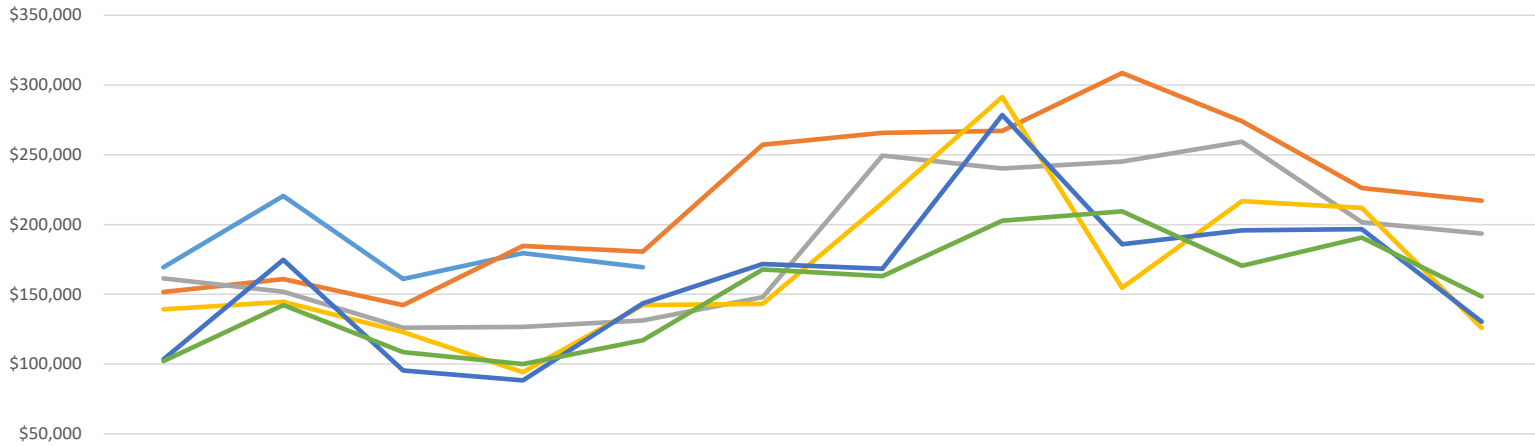
Future Agenda Items – Grant Writing Options; Opioid Settlement Update; Budget Projections for Out-of-County Placements

Meeting Date/Time – The next meeting of the Finance Committee will be Thursday, June 9, at 8:30 am in the Assembly Room.

Meeting adjourned at 9:26 am
Minutes recorded by Lynn Fitch, County Clerk

DRAFT

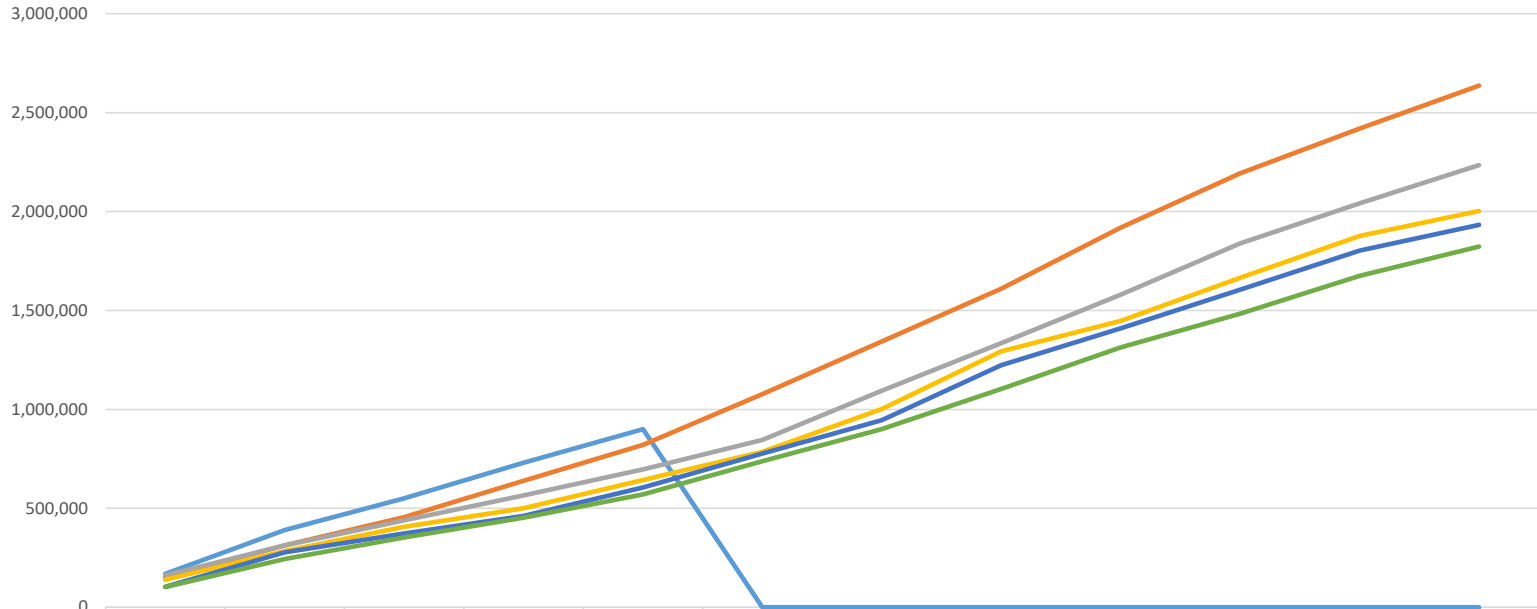
Sawyer County Sales Tax - Monthly



\$-	January	February	March	April	May	June	July	August	September	October	November	December
2022	169,407	220,504	161,008	179,589	169,445							
2021	151,646	160,903	142,260	184,720	180,576	257,182	265,808	267,126	308,640	274,157	226,158	217,112
2020	161,382	151,846	126,061	126,683	131,194	147,924	249,469	240,248	245,188	259,373	201,664	193,515
2019	139,231	144,565	122,883	94,196	142,225	143,146	215,464	291,426	154,752	216,861	212,000	125,937
2018	103,446	174,653	95,347	88,314	143,492	171,736	168,256	278,501	185,990	195,858	196,754	130,326
2017	102,121	142,279	108,572	100,016	117,132	167,876	163,086	202,824	209,457	170,421	190,735	148,514

2022 2021 2020 2019 2018 2017

Sawyer County Sales Tax - Cumulative
2022 Budget \$2,200,000



	January	February	March	April	May	June	July	August	September	October	November	December
2022	169,407	389,910	550,918	730,507	899,952	0	0	0	0	0	0	0
2021	151,646	312,549	454,809	639,529	820,105	1,077,288	1,343,096	1,610,222	1,918,862	2,193,019	2,419,177	2,636,289
2020	161,382	313,228	439,289	565,972	697,166	845,089	1,094,559	1,334,807	1,579,995	1,839,368	2,041,032	2,234,546
2019	139,231	283,795	406,678	500,874	643,099	786,245	1,001,709	1,293,136	1,447,888	1,664,749	1,876,749	2,002,686
2018	103,446	278,099	373,445	461,760	605,252	776,988	945,244	1,223,745	1,409,734	1,605,593	1,802,347	1,932,673
2017	102,121	244,401	352,973	452,989	570,121	737,997	901,083	1,103,908	1,313,364	1,483,785	1,674,520	1,823,034