

**Minutes of the June 10<sup>th</sup> 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

**Others Present:**

Tom Hoff  
Lynn Fitch  
Mike Coleson  
Mike Keefe  
Linda Zillmer  
Tweed Shuman (8:40 am)  
Ed Peters

**Call to Order** –Chair Bruce Paulsen 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** –

**Pledge of Allegiance and Public Comments**

**Minutes of the previous meeting** – A motion was made by Mr. Duffy to approve the minutes of the May 13, 2021, meeting; second by Mr. Kinsley. Motion carried without negative vote.

**American Rescue Plan Act** – Mr. Hoff advised that additional guidance came out on May 27 and June 8. There are approximately four different categories we could use funds for. The lost revenue official calculation has now been provided, and as we review the calculation, we likely won't qualify since the County had a good 2020 revenue year. A local bank has offered us the best rate to hold our initial \$1.6M, so the funds are deposited locally. WCA and NaCo are available for questions and qualifying events for funds use. Mr. Hoff will create a presentation to bring to June CB meeting. Mr. Kinsley asked that Mr. Paulsen and Ms. Fitch develop a letter to the municipalities to see how they might be planning to spend their allocations.

At 8:55 am the Finance Committee recessed for the purpose of joining the joint Finance/Administration Committee meeting.

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

Meeting adjourned at 8:55 am  
Minutes recorded by Lynn Fitch, County Clerk