

**RESOLUTION No. 2021-60**

**SAWYER COUNTY BOARD OF SUPERVISORS**

**RESOLUTION PROVIDING FOR THE SALE OF NOT-TO-EXCEED \$8,000,000 GENERAL OBLIGATION BONDS OR NOTES AND CERTAIN MATTERS IN CONNECTION THEREWITH**

1 **WHEREAS**, the Director of State Courts of the Wisconsin Court System previously informed  
2 the Sawyer County Board of Supervisors ("County Board") of the need for an additional Circuit Court  
3 Judge in Sawyer County (the "County");

4 **WHEREAS**, the County previously determined by Resolution in September 2017 that it needs  
5 a second Circuit Court judge;

6 **WHEREAS**, the County must provide the facilities, utilities, furnishings, equipment and other  
7 required operational components for the second Circuit Court judge (collectively, the "Courthouse  
8 Facilities"), and the County does not currently have the required Courthouse Facilities to support the  
9 second Circuit Court judge;

10 **WHEREAS**, the County Board deems it to be necessary, desirable and in the best interest of the  
11 County to borrow an amount not to exceed \$8,000,000 for the Courthouse Facilities through the issuance  
12 of one or more series of general obligation bonds or promissory notes pursuant to Wis. Stat. §§ 67.04 or  
13 67.12(12);

14 **WHEREAS**, the County Finance Committee reviewed the subject matter of this Resolution at  
15 its meeting on February 11, 2021 and voted to recommend that the County Board vote to approve this  
16 Resolution; and

17 **WHEREAS**, the County Board considered this Resolution at its meeting on February 18, 2021.

18 **NOW, THEREFORE, BE IT RESOLVED**, the Sawyer County Board of Supervisors  
19 determines, adopts and directs the following:

20 1. Recitals. The recitals set forth above are true and accurate, and are therefore incorporated  
21 into the Resolution and shall be used not just for reference.

22 2. Determination. The County Board determines that is necessary, desirable and in the best  
23 interest of the County to have the Courthouse Facilities to support a second Circuit Court judge, and  
24 having the Courthouse Facilities is a public purpose justified to borrow an amount not to exceed  
25 \$8,000,000 through the issuance of one or more series of general obligation bonds or promissory notes  
26 ("Obligations") pursuant to Wis. Stat. §§ 67.04 or 67.12(12).

40 3. Issuance of the Obligations. The County shall issue its general obligation bonds or  
41 promissory notes in a principal amount not to exceed \$8,000,000 for the purpose above specified.

42 4. Sale of Obligations. The County Board hereby authorizes and directs that the Obligations  
43 be offered for public sale. At a subsequent meeting, the County Board shall consider such bids for the  
44 Bonds as may have been received and shall take further action to approve the details of the Obligations  
45 and authorize the sale of the Obligations. The Obligations may be issued on a tax-exempt basis, a taxable  
46 basis, or a combination thereof.

47 5. Official Notices of Sale. The County Clerk, in consultation with the County's financial  
48 advisor, PMA Financial Network, LLC ("PMA"), shall be and hereby is authorized and directed to cause  
49 notices of the sale of the Obligations to be disseminated in such manner and at such times as the County  
50 Clerk may determine and to cause copies of complete Official Notices of Sale and other pertinent data  
51 to be forwarded to interested bidders as the County Clerk may determine.

52 6. Official Statement. The County Clerk (in consultation with PMA) shall cause an Official  
53 Statement to be prepared and distributed. The appropriate County officials shall determine when the  
54 Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall  
55 certify said Official Statement, such certification to constitute full authorization of such Official  
56 Statement under this Resolution.

57 7. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other  
58 actions of the County Board or any parts thereof in conflict with the provisions hereof shall be, and the  
59 same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more  
60 provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall  
61 not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and  
62 approval in the manner provided by law.

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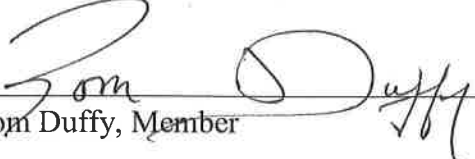
66 *(Signatures Appear on the Following Page)*

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72 The subject matter of this Resolution was discussed by the Sawyer County Finance Committee at its  
73 meeting on February 11, 2021, and was recommended for approval by the Sawyer County Board of  
74 Supervisors at its meeting on February 18, 2021.

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78 Bruce Paulsen, Chair

  
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Ron Kinsley, Vice Chair


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81 \_\_\_\_\_  
82 Tom Duffy, Member


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Dawn Petit, Member

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85 \_\_\_\_\_  
86 Stacey Hessel, Member

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88 This Resolution was heard by and approved by the Sawyer County Board of Supervisors this 18<sup>th</sup> of  
89 February, 2021.

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93 Tweed Shuman,  
94 Sawyer County Board of Supervisors Chair

  
\_\_\_\_\_  
Dale Schleeter,  
Sawyer County Board of Supervisors Vice Chair

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99 Lynn Fitch,  
Sawyer County Clerk

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## County Board Member Roll Call

Date of County Board Meeting : 2/18/2021

Res: 2021-60 Resolution Providing for the Sale of Not-to-Exceed \$8,000,000 General Obligation Bonds or Notes &

Agenda Item : Certain Matters in Connection Therewith

District	Name	Present	Yes	No	Abstain
1	Dale Schleeter		x		
2	Jesse Boetcher		x		
3	Tweed Shuman		x		
4	Stacey Hessel		x		
5	James H. Schlender Jr		x		
6	Marc D. Helwig		x		
7	Thomas W. Duffy		x		
8	Bruce Paulsen		x		
9	Brian Bisonette		x		
10	Chuck Van Etten		x		
11	Dale Olson		x		
12	Dawn Petit			x	
13	Ron Kinsley			x	
14	Ron Buckholtz		x		
15	Ed Peters		x		
<b>Total</b>		<b>0</b>	<b>13</b>	<b>2</b>	<b>0</b>

Carried  Carried

Defeated

Amended

Voice Vote

Roll Call  Roll Call

