



Sawyer County
Finance Committee Meeting
Thursday, September 10, 2026 @ 8:30 AM
Sawyer County Board Room

AGENDA

1. ZOOM LINK

- 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 at 1-312-626-6799 with the Webinar ID: 922 5388 4419. Use *9 to Raise/lower hand and *6 to Unmute/mute. 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. If additional assistance is needed please contact the County Clerk's Office at 715- 634-4866 prior to the meeting. This meeting will be recorded and will be available on our website at: <https://sawyercountygov.org>.

2. CALL TO ORDER

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

6. MEETING AGENDA

7. PUBLIC COMMENTS

At this time, members of the public will be given the opportunity to address the Committee. Please adhere to the following when addressing the Committee:

- 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 Committee 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 and hand it to the County Clerk (please respect the signs and do not approach Board members at the table).

8. ANDY PHILLIPS PRESENTATION

- a. Discussion of County's potential participation in economic development project related to the financing and development of a sustainable aviation fuel facility in Hayward and in which County has been requested to support at no cost to the County. No formal action will be taken on the proposal as the discussion is designed to determine the County's interest in participation.

9. CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING

- a. Draft Finance Minutes 8.13.26

10. NAMEKAGON TRANSIT BUDGET REQUEST

11. TREASURER'S REPORT

- a. Treasurer's Report

12. FINANCE DEPARTMENT REPORT

- a. Monthly Sales Tax Report
- b. Budget Performance Report
- c. CIP Purchases
- d. 2027 Preliminary Budget Presentation

13. DEPARTMENT BUDGET PERFORMANCE REPORTS

- a. HHS Budget Performance Report August
- b. Veterans Service Office Budget Performance Report

14. INVESTMENTS REVIEW AND UPDATE

- a. July Investment Report
- b. CD Purchase (Discussion and Possible Action)

15. BOARD APPOINTED COMMITTEE UPDATES

16. CORRESPONDENCE, REPORTS FROM CONFERENCES AND MEETINGS

17. FUTURE AGENDA ITEMS

18. FINALIZATION OF BUSINESS

19. NEXT MEETING DATE /TIME: OCTOBER 8, 2026 AT 8:30 AM

20. ADJOURNMENT

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: Committee Members, Associated Staff 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.