



Sawyer County

Agenda

County Board of Supervisors Meeting

Thursday, March 17, 2022 @ 6:30 PM

Large Courtroom; Sawyer County

Courthouse/Virtual Meeting

Revised: Thursday, March 17, 2022 9:00 AM

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/95015680309>. You can also use the dial in number for listening only at **1-312-626-6799** with the Webinar ID: 950 1568 0309. 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. 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 Board 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 Board as a whole and not directed to individual Board members.
 - The Board 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. CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING

- a. [2.17.22 County Board Minutes DRAFT](#)

8. ZONING COMMITTEE

- a. Chair Report

9. PUBLIC SAFETY COMMITTEE

- a. Chair Report

10. PUBLIC WORKS COMMITTEE

- a. Chair Report
- 11 - 12 b. Airport Master Plan (discussion and possible action)
[Res 2022- Approving the Airport Master Plan Project Consultant Selection Process](#)
- 13 - 23 c. Xcel Energy Electrical Overhead Distribution Easement (discussion and possible action)
[1\) Res 2022- Authorizing Xcel Energy Electrical Overhead Distribution Easement](#)
[2\) Overview map](#)
[3\) Electrical Overhead Distribution Easement](#)
[4\) Warranty Deed 018197](#)
[5\) Warranty Deed 017202](#)
[6\) Compensation Worksheet Law Enforcement](#)
- d. Courthouse Construction Update

11. LAND, WATER, AND FOREST RESOURCES COMMITTEE

- a. Chair Report
- 24 b. 2022 Outdoor Recreational Trail Aids (discussion and possible action)
[Res 2022- Authorizing Outdoor Recreational Trail Aids](#)
- c. Carbon Credits Update (discussion and possible action)

12. HEALTH AND HUMAN SERVICES BOARD

- a. Chair Report
- 25 - 26 b. COVID Update
[PH Update 2022.03.09](#)
- 27 - 31 c. Water Testing Fee Increase (discussion and possible action)
[1\) Res 2022- Water Testing Program Resolution](#)
[2\) Drinking Water Fee Justification 2022.02 Final](#)

- 32 - 34
- d. Resolution to Use ARPA Funds for Senior Resource Center Bus (discussion and possible action) sponsored by Supervisor Van Etten, Co-Sponsored by Supervisors Olson and Helwig
 - [1\) APRA Request - New Bus](#)
 - [2\) Res 2022 - Authorizing Use of ARPA Funds for Purchase of Senior Center Bus](#)

13. ECONOMIC DEVELOPMENT & UW EXTENSION COMMITTEE

- a. Chair Report

14. ADMINISTRATION COMMITTEE

- 35 - 38
- a. Chair Report
 - b. Elected Officials Wages
 - [1\) Res 2022- Establishing Salaries of and Providing Health Insurance Information Regarding Clerk of Courts & Sheriff](#)
 - [2\) Res 2022- Authorizing Coroner Compensation](#)
 - c. Ad Hoc Committee for ARPA Fund Priorities (Purpose is to identify priorities for the use of the remaining ARPA funds) (discussion and possible action)
 - d. Employment Offer - County Administrator (discussion and possible action)
 - e. County Administrator's Report

15. FINANCE COMMITTEE

- 39 - 40
- a. Chair Report
 - b. Resolution to Authorize Rate Increase to Ambulance Dept. Client Rates
 - [1\) Res 2022 - Authorizing Ambulance Rate Increase](#)
 - [2\) Sawyer County Ambulance Department Rate Survey](#)
- 41 - 59
- c. Award Resolution - Res 2022 - Awarding the Sale of \$8,000,000 General Obligation Building Bonds, Series 2022 (discussion and possible action)
 - [Res 2022- RESOLUTION AWARDING THE SALE OF \\$8,000,000 GENERAL OBLIGATION BUILDING BONDS, SERIES 2022](#)

16. CORRESPONDENCE, REPORTS FROM CONFERENCES AND MEETINGS, OTHER MATTERS FOR DISCUSSION ONLY

DISCLAIMER:

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.

Mission Statement: *The Sawyer County Board of Supervisors will strive to provide excellent services and responsible leadership to protect and enhance Sawyer County citizens, businesses, and resources, while preserving our unique heritage.*

**Minutes of the February 17, 2022, meeting of the Sawyer County
Board of Supervisors
Large Courtroom; Sawyer County Courthouse/Virtual**



Voting Committee Members

Present (X)	District	Wards
☒ Dale Schleeter	01	T Lenroot W-1, T Hayward W-7, C Hayward W-5
☒ Jesse Boettcher-Virtual	02	T Lenroot W-2, T Round Lake W-1
☒ Tweed Shuman	03	T Hayward W-1 & 2
☒ Stacey Hessel	04	T Hayward W-3 & 4
☒ Jason Weaver-Virtual	05	T Hayward W-5 & 6
☒ Marc D. Helwig	06	C Hayward W-1 & 2
☒ Thomas W. Duffy	07	C Hayward W-3 & 4
☐ Bruce Paulsen	08	T Bass Lake W-1 & 2
☒ Brian Bisonette-Virtual	09	T Bass Lake W-3 & 4
☒ Chuck Van Etten	10	T Sand Lake, T Edgewater W-1
☒ Dale Olson	11	T Edgewater W-2, T Bass Lake W-5, T Hayward W-8, T Meteor, T Couderay, V Couderay
☐ Dawn Petit	12	T Spider Lake, T Round Lake W-2, T Winter W-1
☒ Ron Kinsley	13	T Hunter, T Radisson W-1, T-Ojibwa W-1, V Radisson
☒ Ron Buckholtz	14	T Radisson W-2, T Ojibwa W-2, T Weirgor, V Exeland, T Meadowbrook
☒ Ed Peters	15	T Winter W-2, T Draper, V Winter

Call to Order/Pledge of Allegiance– Chair Tweed Shuman called the meeting to order at 6:30 pm. Roll Call taken; quorum was met.

Certification of Compliance with the open meeting law was met.

Public Comments – Linda Zillmer and Chris Klein

Minutes – A motion was made by Mr. Buckholtz; second by Mr. Duffy r to approve the minutes of the January 20, 2022, County Board meeting. Motion carried without negative vote.

Northwood Technical College Update -- A written report was provided. Mr. John Will presented a PowerPoint presentation regarding Northwood Technical College, formerly Wisconsin Indianhead Technical College; a copy is attached to the agenda packet.

Recognitions – The Director of Namekagon Transit presented a certificate of recognition for Hal Helwig, former County Supervisor, who was instrumental in starting the Transit services. County Board Supervisors Duffy, Schleeter, Shuman and Kinsley, and Sheriff Mrotek presented a plaque of recognition to outgoing County Administrator, Tom Hoff. Sheriff Mrotek spoke in recognition of Mr. Hoff's dedication and years of service.

COVID Update – A written report was provided.

Zoning Committee Chair Report – Mr. Buckholtz advised that an increase in requests continues. Zoning Administrator, Jay Kozlowski, presented a rezone request for Case #22-001 for Adam and Amber Smith. The request is to rezone 5.40

acres of RR-1 to C-1 for the purpose of developing a commercial storage building. A motion was made by Buckholtz; second by Mr. Boettcher to approve this request with a change of noting February 17th instead of February 15th on the Resolution Board date. Motion carried without negative vote. Motion carried without negative vote.

Public Safety Report – Mr. Buckholtz advised that Judge Yackel presented information on two bills that are up for consideration at the State level. The jail population continues to increase and could be an issue in the future. The ambulance billing service, LifeQuest, has begun its work with Sawyer County billing. JusticePoint is hiring additional staff who will provide services for both the County and LCO.

Public Works Committee Chair Report – Mr. Kinsley advised that the airport remodel continues. Mr. Hoff reported on the courthouse construction update. Some bids were not received back and therefore, Miron Construction will be extending a portion of the bid request where we did not receive bids on the scopes of work. No action taken to approve bids.

Land, Water and Forest Resources -- Mr. Buckholtz presented the list of annual emergency fire wardens to be renewed. Motion was made by Mr. Helwig; second by Mr. Kinsley to approve the 2022 emergency fire warden list. Motion carried without negative vote.

The Cooper Land Trade Proposal was presented by Greg Peterson. A land trade proposal with Richard and Denise Cooper originally presented in 2017 is now back for consideration. A map and trade summary are attached. Motion was made by Mr. Helwig; second by Mr. Olson to approve the land trade authorizing the land trade. Motion carried without negative vote. A motion was made by Mr. Olson; second by Helwig to approve the Resolution for Withdrawal and Entry of County Forest Lands for Land Exchange. Motion carried without negative vote.

Health and Human Services – Mr. Schleeter provided an update. The Senior Resource Center continues to need individuals to fill vacant positions.

Finance Committee Chair Report – Mr. Peters presented several broadband proposals for consideration in using ARPA funds.

Mosaic is requesting \$400,000 for expansion off the Big Chetac Lake. Construction would take two years and begin in 2023. No additional funding sources outside of Mosaic's match are available. Total project cost is \$6.4M. Mr. Kinsley made a motion to approve this request; a second by Mr. Helwig. Roll Call vote was taken and passed 11 – 2 with "aye" votes from Schleeter, Boettcher, Shuman, Hessel, Weaver, Helwig, Duffy, Bisonette, Kinsley, Buckholtz and Peters. "Nay" votes were Van Etten and Olson.

Norvado is requesting \$100,000 for expansion in the Winter and Loretta-Draper area. Bob Thompson, CFO of Norvado presented the project. Total cost of this project is \$5.5M and the Town Winter will contribute \$10,000; Draper is discussing. Mr. Kinsley made a motion to approve the \$100,000 request; second by Mr. Helwig. The vote passed 12 – 1 with a "nay" vote from Mr. Van Etten.

Bevcomm is requesting \$100,000 for expansion in Exeland to service the 943-telephone exchange. A motion was made by Mr. Olson; second by Mr. Buckholtz to approve this request. Total cost is \$4.5M. The vote passed 12 – 1 with a "nay" vote from Mr. Van Etten.

Bond Issuance Process – Brian Della of PMA Securities reviewed a presentation on the bonding process; attached to the agenda. Mr. Olson left the meeting at 7:56 pm, returning at 7:56 pm. If the remaining bids come in, the anticipated date for the bond sale is March 17th. The Board took a break from 8:10 pm to 8:18 pm.

Ambulance Billing Provider – Mr. Hoff presented the LifeQuest request to approve a credit card application and new bank account to allow us to accept all forms of payment. A motion was made by Mr. Kinsley to approve both requests; second by Mr. Buckholtz. Motion carried without negative vote.

Economic Development and UW Extension Committee – Ms. Hessel advised that the snowmobile traffic this winter is heavy, and the Department of Tourism reported that Sawyer County is the 2nd highest area of information requested in the state next to Bayfield.

County Administrator's Report – Mr. Hoff advised that a letter went out from our health insurance provider to 46 employees who need corrections in claims; the insurance company will work to resolve all issues. The opioid settlement is expected late spring or early summer with the amount yet undetermined. Rules for spending these funds will be provided to CJCC members for review and help in determining allocations. The Administration Committee is considering creating an Ad Hoc committee to help prioritize the spending of the remaining ARPA funds. Mr. Hoff recognized the County staff for their service and expertise over the years.

Administrator Selection Update – Mr. Kinsley reported that Mr. Mike Keefe has agreed to serve as Interim Administrator. A recommendation to approve this appointment was made at the February 17th Administration Committee. A motion was made by Mr. Schleeter to appoint Mr. Keefe as Interim Administrator starting March 11th at a salary that is the same as the current Administrator; second by Mr. Duffy. Motion carried without negative vote.

Correspondence, Reports from Conferences and Meetings, Other Matters for Discussion --

Meeting Date/Time – The next meeting of the County Board of Supervisors will be Thursday, March 17th, at 6:30 pm in the Large Courtroom.

Meeting adjourned at 8:43 pm
Minutes recorded by Lynn Fitch, County Clerk

County Board Member Roll Call

Date of County Board Meeting : 2/17/2022

Agenda Item : Motion to approve a \$400,000 ARPA allocation to Mosaic for expansion off Big Chetac Lake.

Motion by: Kinsley Second by: Helwig

District	Name	Present	Yes	No	Abstain
1	Dale Schleeter		x		
2	Jesse Boettcher		x		
3	Tweed Shuman		x		
4	Stacey Hessel		x		
5	Jason Weaver		x		
6	Marc D. Helwig		x		
7	Thomas W. Duffy		x		
8	Bruce Paulsen		Ab		
9	Brian Bisonette		x		
10	Chuck Van Etten			x	
11	Dale Olson			x	
12	Dawn Petit		AB		
13	Ron Kinsley		x		
14	Ron Buckholtz		x		
15	Ed Peters		x		
Total			11	2	

Carried
 Defeated
 Amended

Voice Vote
 Roll Call

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RESOLUTION NO. _____

11 **WHEREAS**, the County owns real property known as the Sawyer County Airport
12 (the “Airport”), which includes runway facilities;

17 **WHEREAS**, BOA has advised that the County must proceed in the process of
18 consultation selection in order to keep the 2022 Project on schedule;

25 **WHEREAS**, the County Board discussed this Resolution at its meeting on March
26 17th, 2022.

1. Recitals. The Recitals set forth above are true and accurate, and are therefore incorporated into the Resolution and shall be used not just for reference.
2. Approval of Consultant Selection. The County approves BOA's proceeding with the consultant selection process for the 2022 Project.
3. Resolution is in the Best Interest of the County. The approval of this Resolution is in the best interest of the health, welfare and safety of the County and its citizens, property owners and visitors.

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This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at its meeting on March 17th, 2022, by the Sawyer County Public Works Committee, this 9th day of March, 2022.

Ron Kinsley, Chair	Marc Helwig, Vice Chair
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Brian Bisonette, Member	Dale Olson, Member
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Ed Peters, Member	
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This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 17th day of March 2022.

Tweed Shuman, Sawyer County Board of Supervisors Chairman	Lynn Fitch, Sawyer County Clerk
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2 **SAWYER COUNTY BOARD OF SUPERVISORS RESOLUTION TO APPROVE**
3 **UTILITY EASEMENT**

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5 **RESOLUTION NO. 2022 - _____**
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8 **WHEREAS**, Wis. Stat. § 59.01 permits Sawyer County (the “County”) to own real
9 property and to enter into certain agreements to encumber its real property, including the grant of
10 easement interests;
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12 **WHEREAS**, Sawyer County is building a second Courtroom (the Project) between the
13 Sawyer County Courthouse building and the Sawyer County Law Enforcement Center;;
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15 **WHEREAS**, as part of the transaction, the County agreed to grant certain electrical
16 overhead distribution easements to Northern States Power Company, Wisconsin corporation
17 (“NSPW”) depicted in agenda items 10.c.2-6, which is attached hereto and incorporated herein;
18

19 **WHEREAS**, the Sawyer County Board of Supervisors (“County Board”) must approve
20 the final version of the Electrical Overhead Distribution Easement pursuant to Wis. Stat. 59.52(6);
21

22 **WHEREAS**, the County Public Works Committee reviewed and discussed pursuit of the
23 Easement at its meeting on March 9, 2022, and voted to recommend that the County Board approve
24 pursuing the Electrical Overhead Distribution Easement at its meeting on March 17, 2022.
25

26 **NOW, THEREFORE, BE IT RESOLVED**, the Sawyer County Board of Supervisors
27 determines the following:
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- 29 1. Recitals. The Recitals set forth above are true and correct, and are hereby
30 incorporated into this Resolution.
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32 2. Approval of Easement. The County Board hereby approves further discussions
33 with the appropriate parties to enter into the Electrical Overhead Distribution
34 Easement. The final version of any easement granted shall be approved by the
35 County Board once prepared, pursuant to Wis. Stat. § 59.52(6).
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37 3. Health, Welfare and Safety. The County’s approval of this Resolution is beneficial
38 to the health, welfare and safety of the County’s residents, taxpayers and visitors.
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46 The content of this Resolution was discussed and recommended for adoption by the Sawyer
47 County Board of Supervisors at its meeting on March 17, 2022, by this Sawyer County Public
48 Works Committee on the 9th day of March, 2022.

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51 _____
Ron Kinsley, Chairperson

Marc Helwig, Vice Chairperson

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Ed Peters, Member

Dale Olson, Member

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Brian Bisonette, Member

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59 This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 17th day of
60 March, 2022.

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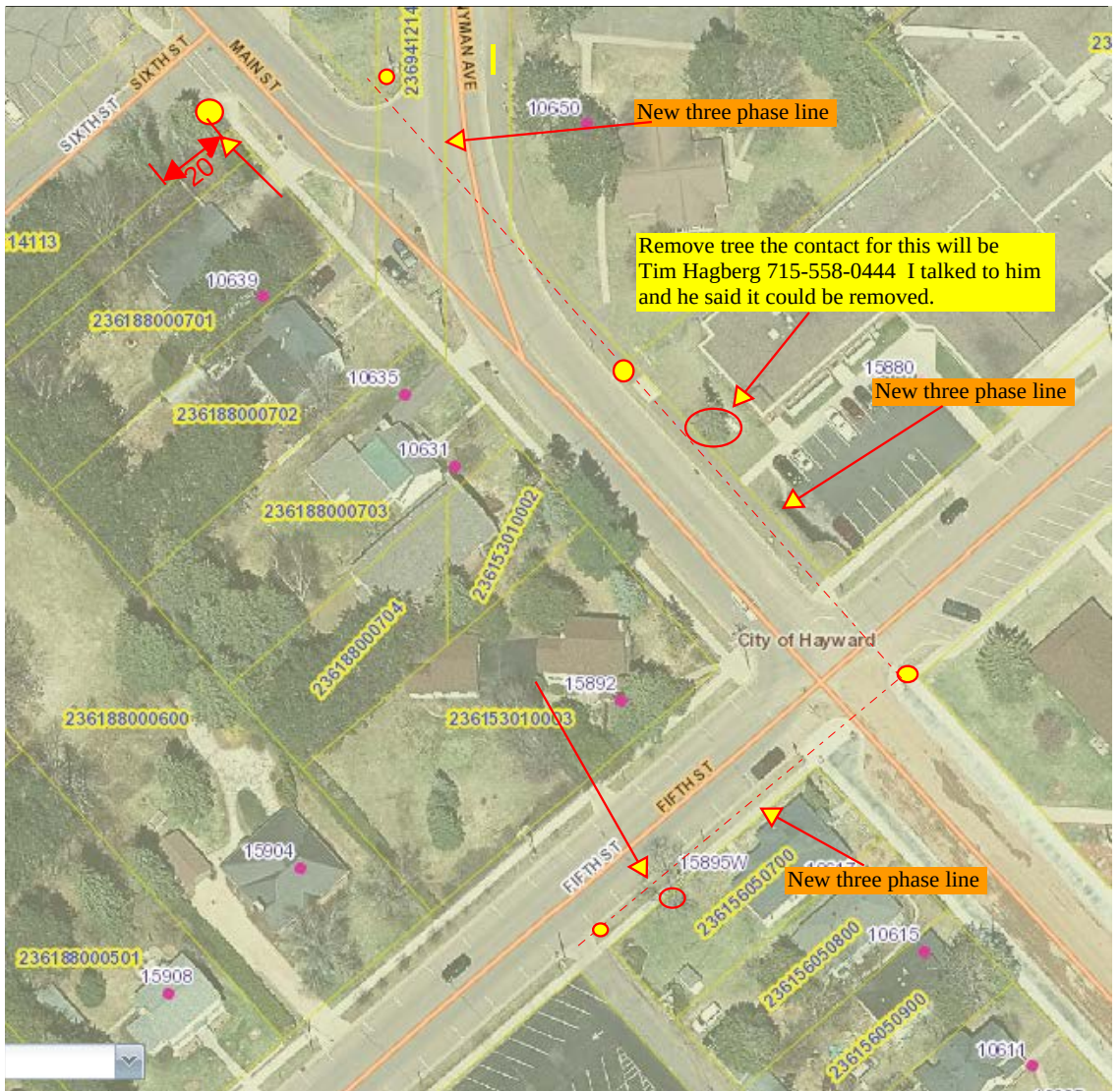
64 _____
Tweed Shuman,
65 Sawyer County Board of Supervisors Chairman

Lynn Fitch,
Sawyer County Clerk

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**ELECTRICAL OVERHEAD
DISTRIBUTION EASEMENT**

Parcel No. 57-236-2-41-09-22-5 15-117-020002

Name Sawyer County, a municipal corporation and county of the
state of Wisconsin

This Electrical Overhead Distribution Easement ("Easement") is made between Sawyer County, a municipal corporation and county of the state of Wisconsin ("Grantor"), and Northern States Power Company, a Wisconsin corporation ("NSPW").

Grantor owns certain real property in Sawyer County, Wisconsin, as more specifically described on the attached Exhibit A (the "Property").

NSPW wishes to locate within the Property the facilities described as follows: the necessary poles, wires, guys, supports, fixtures, devices, and other facilities and appurtenances necessary for the purposes of conducting electric energy, light, and communication impulses (collectively, the "Facilities").

Grantor agrees to grant to NSPW, its successors and assigns, the right, privilege, and easement to construct, operate, maintain, use, rebuild, or remove the Facilities over, under, and upon a portion of the Property, as more specifically described on the attached Exhibit B (the "Easement Area").

In consideration of the promises exchanged in this Easement, the Grantor and NSPW agree as follows:

1. Easement. Grantor hereby grants to NSPW, its successors and assigns, a perpetual, non-exclusive easement to construct, install, operate, repair, remove, replace, reconstruct, alter, relocate, patrol, inspect, mark, improve, enlarge, and maintain the Facilities within the Easement Area. Grantor also grants to NSPW the full right and authority to (a) reasonably access the Easement Area and the Facilities over and across the Property for the purpose of maintaining, replacing, and constructing the Facilities; (b) the right of reasonable temporary use by NSPW of the Property adjacent to the Easement Area during construction, repair, or replacement of the Facilities; and (c) to cut, remove, prune, or otherwise control, all trees, brush, and other vegetation on or overhanging the Easement Area or located outside of the Easement Area which by falling might interfere with or endanger the Facilities.

RETURN TO:

Northern States Power Company
Siting & Land Rights, Trevor Seely,
1414 W. Hamilton Ave., PO Box 8
Eau Claire, WI 54702-0008

PIN: 57-236-2-41-09-22-5 15-117-020002

2. Grantor's Responsibilities. Grantor shall not perform any act on the Easement Area which will interfere with or endanger the Facilities. Grantor shall not locate any structure or obstruction, nor plant any trees, shrubs, bushes, or plants of any kind, nor change the ground elevation within the Easement Area without the express prior written consent of NSPW.
3. Restoration. After installation of the Facilities or after the exercise of any of the rights granted in this Easement, NSPW agrees to restore the Property and the Easement Area to as near their original condition as is reasonably possible and remove therefrom all debris, spoils, and equipment resulting from the use of the Property and the Easement Area.
4. Ownership of Property. Grantor covenants with NSPW, its successors and assigns, that Grantor is the owner of the Property and has the right to sell and convey an easement in the manner and form of this Easement.
5. Additional Documents. Grantor shall execute and deliver to NSPW, without additional compensation, any additional documents needed to correct the legal description of the Easement Area to conform to the right of way actually occupied by the Facilities.
6. Entire Agreement. It is mutually understood and agreed that this Easement covers all agreements and stipulations between the parties and that no representation or statements, verbal or written, have been made modifying, adding to or changing the terms of this Easement.
7. Removal of Facilities. The rights granted in this Easement may be exercised at any time subsequent to the execution of this document and said rights shall continue until such time as NSPW, its successors and assigns have notified Grantor, its successors or assigns, that NSPW has abandoned and relinquishes its easement rights. Following such notification by NSPW, Grantor, its successors or assigns may require by written notification that NSPW remove all of its Facilities from the Easement Area at NSPW's expense, or if no notification is given, then NSPW may decide to abandon such Facilities in place. NSPW shall deliver a recordable release of easement to be recorded at the expense of Grantor or its successor or assigns.
8. Binding Effect. All provisions of this Easement, including the benefits and burdens, will be deemed to run with title to the Property and shall inure to the benefit of, and will be binding upon, the successors and assigns of Grantor and NSPW as fully as upon themselves.

Grantor has executed this Easement as of _____, 20 ____.

**Sawyer County, a municipal corporation and
county of the state of Wisconsin**

By:
Its:

By:
Its:

STATE OF WISCONSIN)
) ss.
COUNTY OF SAWYER)

Personally came before me as of _____, 20____, _____ and .
_____ to me known to be the _____ and _____
_____ of Sawyer County, a municipal corporation and county of the state of Wisconsin and
acknowledged that they executed the foregoing instrument on behalf of the company.

Notary Public, State of Wisconsin

My Commission Expires: _____

This Instrument Drafted By:
Trevor Seely, an employee of Xcel Energy Services Inc.

Exhibit A
Legal Description of the Property

Lot 1 of CSM #6988, recorded in Vol 27, Pg 1-2 as document #329357 located in part of Blocks 2 & 4 of the Northside Addition to the City of Hayward, All in the Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼) in Section 22, T41N, R9W, City of Hayward, Sawyer County, Wisconsin

Exhibit B

Legal Description of the Easement Area

An easement over, under, and across the most Southwesterly 15' of Lot 1 of CSM #6988, recorded in Vol 27, Pg 1-2 as document #329357 located in part of Blocks 2 & 4 of the Northside Addition to the City of Hayward, All in the Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼) in Section 22, T41N, R9W, City of Hayward, Sawyer County, Wisconsin

WARRANTY DEED No 29.

363

26615-06 BROWN, TREACY & SPERRY CO.; MFG. STRG.; ST. PAUL, MINN.

Number

18197

Bridget Peterson & husband
TO
Sawyer CountyFiled for record on the 27 day of
April A. D. 1910 at 8 o'clock A.M.
John M. Meters Register of Deeds.
By Deputy.

This Indenture, Made this 26th day of January in the year of our Lord one thousand nine hundred and ten (1910), between Bridget Peterson and Charles Peterson her husband joining, both of Hayward, Sawyer County, Wisconsin,

part of the first part, and
Sawyer County, a municipal corporation and county of the State of Wisconsin,

part of the second part
Witnesseth, That the said part of the first part, for and in consideration of the sum of Eight hundred and fifty (\$500) Dollars to them in hand paid by the said part of the second part, the receipt whereof is hereby confessed and acknowledged, have given, granted, bargained, sold, remised, released, aliened, conveyed and confirmed, and by these presents do give, grant, bargain, sell, remise, release, alien, convey and confirm unto the said part of the second part, its successors heirs and assigns, forever, the following described real estate, situated in the County of Sawyer and State of Wisconsin, to-wit:

All of Blocks numbered two (2), three (3) and four (4) of the North Side Addition to the Village of Hayward, according to the plat thereof on file and of record in the office of the Register of Deeds in and for said Sawyer County. Excepting however the certain rights, privileges, interests and easements as to dams and flowage which were heretofore and on July 15, 1908, by deed given, granted, sold and conveyed to the Town of Hayward in and upon said Blocks three (3) and four (4) only.

Together with all and singular the hereditaments and appurtenances thereunto belonging or in anywise appertaining; and all the estate, right, title, interest, claim and demand whatsoever, of the said part of the first part, either in law or equity, either in possession or expectancy of in and to the above bargained premises, and their hereditaments and appurtenances:

To Have and to Hold the said premises as above described, with the hereditaments and appurtenances, unto the said part of the second part, and to its successors heirs and assigns, FOREVER.

And the said Bridget Peterson and Charles Peterson

for themselves their heirs, executors, and administrators, do covenant, grant, bargain and agree to and with the said part of the second part, its successors heirs and assigns, that at the time of the enrolling and delivery of these presents they are well seized of the premises above described, as of a good, sure perfect, absolute and indefeasible estate of inheritance in the law, in fee simple, and that the same are free and clear from all incumbrances whatever except the taxes for the year 1909 which are to be paid by the party of the second part and that the above bargained premises in the quiet and peaceable possession of the said part of the second part, its successors and assigns, against all and every person or persons lawfully claiming the whole or any part thereof. They will forever WARRANT AND DEFEND.

In Witness Whereof, The said part of the first part have hereunto set their hands and seals the day of the date hereof.

Signed, Sealed and Delivered in Presence of

J. F. Riordan

Denny Sawell

Bridget Peterson

Charles Peterson

Seal

Seal

Seal

Seal

State of Wisconsin,

County, ss. Personally came before me, this 26th day of January 1910, the above named Bridget Peterson and Charles Peterson

to me known to be the person who executed the foregoing instrument, and acknowledged the same.

J. F. Riordan
Notary Public
Sawyer Co. Wis.

J. F. Riordan
Notary Public, Sawyer County, Wisconsin.
My commission expires May 30th 1910

WARRANTY DEED No 29.

26516-06 BROWN, TREACY & SPERRY CO., REG. STS., ST. PAUL, MINN.

Number

17202

Bridget Peterson & husband
TO
Sawyer County

Filed for record on the 2 day of Aug. A. D. 1907, at 8 o'clock A. M.
John H. Adams Register of Deeds.
By Deputy.

This Indenture, Made this 19th day of July in the year of our Lord one thousand nine hundred and nine (1909), between Bridget Peterson, in which she is joined by Charles Peterson, her husband, of Hayward, Sawyer County, Wisconsin, parties of the first part, and Sawyer County, a municipal corporation of Wisconsin, part y of the second part

Witnesseth, That the said parties of the first part, for and in consideration of the sum of two hundred (200) Dollars to them in hand paid by the said part y of the second part, the receipt whereof is hereby confessed and acknowledged, have given, granted, bargained, sold, remised, released, aliened, conveyed and confirmed, and by these presents do give, grant, bargain, sell, remise, release, alien, convey and confirm unto the said part y of the second part, its successors heirs and assigns, forever, the following described real estate, situated in the County of Sawyer and State of Wisconsin, to-wit:

Commencing at the Southerly corner of Block two (2) of the North Side Addition to the Village of Hayward, according to the plat thereof on file in the office of the Register of Deeds of Sawyer County, thence Northerly along Fifth Street 208 7/100 feet; thence Westerly at right angles parallel to Iowa Avenue 208 7/100 feet; thence Southerly at right angles parallel to Fifth Street 208 7/100 feet; thence Easterly along Iowa Avenue to the place of beginning; it being intended to convey one square acre of land situated in Block two (2) of the North Side Addition to the Village of Hayward which said acre is bounded on two sides by Iowa Avenue and Fifth Street.

Together with all and singular the hereditaments and appurtenances thereunto belonging or in anywise appertaining; and all the estate, right, title, interest, claim and demand whatsoever, of the said parties of the first part, either in law or equity, either in possession or expectancy of in and to the above bargained premises, and their hereditaments and appurtenances:

To Have and to Hold the said premises as above described, with the hereditaments and appurtenances, unto the said part y of the second part, and its successors heirs and assigns, FOREVER.

And the said Bridget Peterson and Charles Peterson, her husband,

for their heirs, executors, and administrators, do covenant, grant, bargain and agree to and with the said part y of the second part, its successors and assigns, that at the time of the enrolling and delivery of these presents they are well seized of the premises above described, as of a good, sure perfect, absolute and indefeasible estate of inheritance in the law, in fee simple, and that the same are free and clear from all incumbrances whatever

and that the above bargained premises in the quiet and peaceable possession of the said part y of the second part, its successors and assigns, against all and every person or persons lawfully claiming the whole or any part thereof they will forever WARRANT AND DEFEND.

In Witness Whereof, The said parties of the first part have hereunto set their hand and seal the day of the date hereof, and caused the same to be written.

Signed, Sealed and Delivered in Presence of

Dennis Savell
F. L. Mc Namara

Bridget Peterson Seal
Charles Peterson Seal
Seal
Seal

State of Wisconsin, ss.

Sawyer County, Personally came before me, this 26th day of July A. D. 1909, the above named Bridget Peterson and Charles Peterson, her husband

to me known to be the person who executed the foregoing instrument, and acknowledged the same.



F. L. Mc Namara
Notary Public, Sawyer County, Wisconsin.
My commission expires Oct. 30th 1912.

Xcel Energy
RIGHT-OF-WAY COMPENSATION WORKSHEET

Owner/Grantor: Sawyer County, Law Enforcement and Veterans Administration

Address: 10610 Main St. Suite 10
Hayward, WI 54843

Legal Description: Lot 1 of CSM #6988, recorded in Vol 27, Pg 1-2 as document #329357 located in part of Blocks 2 & 4 of the Northside Addition to the City of Hayward, All in the Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼) in Section 22, T41N, R9W, City of Hayward, Sawyer County, Wisconsin

COMPENSATION CALCULATIONS

AREA	\$/Ac	% FMV	COMPENSATION
.0496 (15'*144.05'/43,560 sq ft = .0496 acres)	\$99,591.00	x 50% =	\$ 2,469.86

TOTAL COMPENSATION \$ 2,469.86

Accepted: (s) _____ Date: _____
By: _____
Its: _____

(s) _____ Date: _____
By: _____
Its: _____

Check # _____

Approved by: _____

Prepared by: Trevor Seely, a Land Rights Agent for Xcel Energy

r 12/13/98

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RESOLUTION #2022-

RESOLUTION FOR OUTDOOR RECREATION AIDS

WHEREAS Sawyer County is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application; and

WHEREAS, financial aid is required to carry out the project;

THEREFORE, BE IT RESOLVED, that Sawyer County has budgeted a sum sufficient to complete the project or acquisition and

HEREBY AUTHORIZES the Sawyer County Forest Administrator, Sawyer County Forestry Department to act on behalf of Sawyer County to:

- Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Submit reimbursement claims along with necessary supporting documentation within months of project completion date;
- Submit signed documents; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Sawyer County will comply with the state or federal rules for the programs to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at its meeting on March 17th, 2022 by this Sawyer County Land Water and Forest Resources Committee on this 9th day of March, 2022.

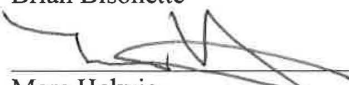

Bruce Paulson (Chair)


Ron Buckholtz (Vice Chair)

Jesse Boettcher


Kevin Shepner

Brian Bisonette


Marc Helwig

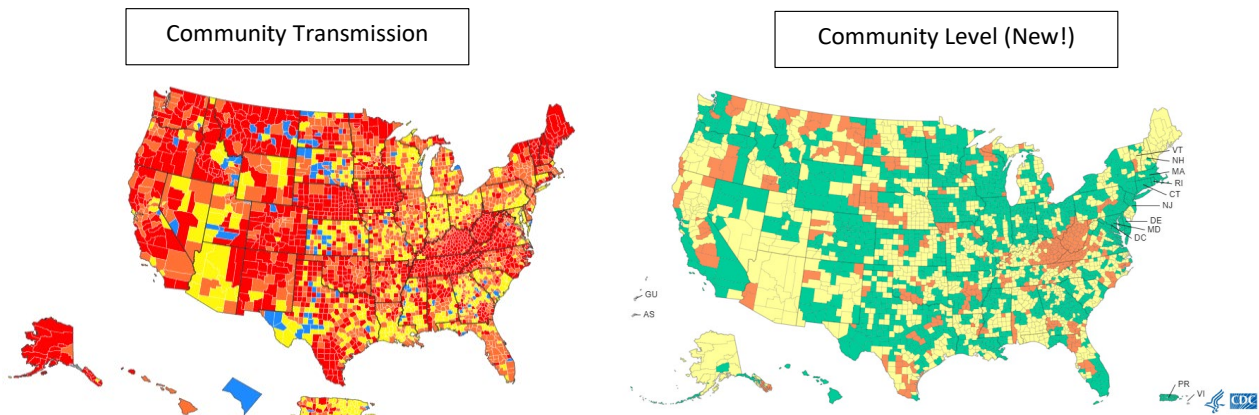
This Resolutions hereby adopted by the Sawyer County Board of Supervisors this 17th day of March, 2022.

Tweed Shuman, Board Chair

Lynn Fitch, County Clerk

CDC has introduced a new way to help us understand the community level of COVID-19. This update was developed because we are in a different world than we were at the beginning of the pandemic. We now have high levels of population immunity through vaccinations and infections which significantly reduces the severe illness that causes hospitalizations and death.

Below are two maps current as of 3/9/22. The map on the left shows the “community transmission” level which we had been using. This data looks at cases per 100,000 in the past 7 days along with positivity rates. The map on the right is the “community level” which also includes cases in the last 7 days but the thresholds are much higher. The other tracking for this measure is new hospitalizations of COVID patients and percentage of hospital beds filled with COVID patients.



In order to reduce confusion, public health is moving to reporting out using only the new method of tracking COVID-19. We will be letting the public know if we are low, medium or high and the recommended guidance that goes this.

Low	Medium	High
- Stay up to date with COVID-19 vaccines Get tested if you have symptoms	- If you are at high risk for severe illness, talk to your healthcare provider about whether you need to wear a mask and take other precautions - Stay up to date with COVID-19 vaccines Get tested if you have symptoms	- Wear a mask indoors in public - Stay up to date with COVID-19 vaccines Get tested if you have symptoms - Additional precautions may be needed for people at high risk for severe illness

At this time, Sawyer County is at a LOW COVID-19 Community Level.

We are seeing reduced need for testing across the county and both LCO Health Center and the health department are having less people coming in for COVID vaccination.



The infographic is a vertical poster with a blue border. At the top is the Sawyer County logo, which includes a green evergreen tree on a brown hill with a blue wavy line below it, and the text "SAWYER COUNTY" in blue. Below the logo is a blue COVID-19 virus icon. To the right of the icon, the text "COVID-19 COMMUNITY LEVEL" is in blue, and "LOW" is in large green letters. Below this is the "PREVENTION STEPS" section, which includes the text "What prevention steps should you take when COVID-19 Community Level is LOW?" and an icon of two blue footprints. The next section is "GET VACCINATED", featuring a blue syringe icon and the text "Stay up-to-date with COVID-19 vaccines." Below that is the "GET TESTED" section, which includes a blue test tube icon and text about testing: "Get tested if you have been exposed to COVID-19 or are experiencing COVID-19 symptoms." and "If you test positive and you are high risk for severe illness, notify your doctor. You may be a candidate for oral antivirals or infusions." The final section is "WEAR A MASK?", which includes a blue surgical mask icon and text: "People may choose to mask at any time." and "People with symptoms, a positive test, or exposure to someone with COVID-19 should wear a mask."

SAWYER COUNTY

COVID-19
COMMUNITY LEVEL
LOW

PREVENTION STEPS
What prevention steps should you take when COVID-19 Community Level is LOW?

GET VACCINATED
Stay up-to-date with COVID-19 vaccines.

GET TESTED
Get tested if you have been exposed to COVID-19 or are experiencing COVID-19 symptoms.
If you test positive and you are high risk for severe illness, notify your doctor. You may be a candidate for oral antivirals or infusions.

WEAR A MASK?
People may choose to mask at any time.
People with symptoms, a positive test, or exposure to someone with COVID-19 should wear a mask.

**SAWYER COUNTY BOARD OF SUPERVISORS RESOLUTION TO AUTHORIZE
SAWYER COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT TO INCREASE
DRINKING WATER TESTING FEES**

WHEREAS, in 2018, the Sawyer County (the “County”) Health and Human Services Department (the “HHS Department”) was authorized to become an Environmental Health Agent (“Agent”) for the Department of Agriculture, Trade and Consumer Protection (“DATCP”);

WHEREAS, as an Agent, the HHS Department completes testing of drinking water (the “Drinking Water Testing”) as part of a drinking water testing program (the “Testing Program”);

WHEREAS, the costs of Drinking Water Testing have increased since the fees were approved in April 2021,

WHEREAS, the State of Wisconsin’s shipping contract was renewed and fees have increased in 2022 and there is an increase of direct (staff) and indirect (admin, overhead) costs;

WHEREAS, the Drinking Water Testing lab is used by County residents and by residents of surrounding counties;

WHEREAS, the current fees charged for Drinking Water Testing do not cover the costs to run the Testing Program;

WHEREAS, it is important to have a good Testing Program that people can afford and will use to ensure County residents have access to safe drinking water;

WHEREAS, adjustments have been made to the Testing Program options and fee structure that will ensure that the Drinking Water Testing is affordable and costs are incurred by Testing Program users, and not just by County taxpayers; and

WHEREAS, the County Health and Human Services Board reviewed and discussed the the contents of this Resolution at its meeting on March 8, 2022, and voted to recommend that the County Board of Supervisors (“County Board”) approve this Resolution at its meeting on March 8, 2022.

NOW, THEREFORE, BE IT RESOLVED, the County Board determines the following:

1. Recitals. The Recitals set forth above are true and correct, and are hereby incorporated into this Resolution.
2. Approval of Drinking Water Testing Fees. The County Board hereby approves the adjustments in program options and fees for Drinking Water Testing to cover the costs of said testing and for the Testing Program’s costs and expenses.
3. Health, Welfare and Safety. The County’s approval of this Resolution is beneficial to the health, welfare and safety of the County’s residents, taxpayers and visitors.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Recommended for adoption by the Sawyer County Board of Supervisors at its meeting on March 17, 2021 by this Sawyer County Health and Human Services Board on March 8, 2022.

Dale Schleeter, Chairman

Tweed Shuman, Vice Chair

Dawn Petit, Sawyer County Board Member

Dale Olson, Sawyer County Board Member

Chuck Van Etten, Sawyer County Board Member

Lorraine Gouge, LCO Tribal Member

Jennifer Vobornik, Community Member

Carol Pearson, Community Member

Dr. Sabrina Dunlap, Public Health Care Professional

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 17th day of March, 2022.

Tweed Shuman,
Sawyer County Board of Supervisors Chairman

Lynn Fitch,
Sawyer County Clerk

Basic Homeowners Package: (Bacteria, Nitrate, pH, Iron, Hardness, Alkalinity) Revised! (removed arsenic which can now be purchased separately or it will come in the comprehensive homeowners package)	Costs	Suggested Price (02/22)
Bottle (bac-t)	\$ 0.65	
Time	\$ 9.00	
Reagent	\$ 3.00	
Misc. lab costs (bleach, wipes, pipettes, baggies)	\$ 0.50	
Indirect costs (phone, computer, paper, envelopes, overhead, admin)	\$ 2.50	
Bottle (nitrate, & cumulative)	\$ -	
Time	\$ 9.00	
Postage	\$ 8.00	
Individual Results (Nitrate)	\$ 1.50	
Individual Results (Cumulative - pH, Iron, Hardness, Alkalinity)	\$ 1.50	
Oshkosh Fee (Nitrate)	\$ 13.50	
Oshkosh Fee (for Cumulative - pH, Iron, Hardness, Alkalinity)	\$ 5.50	
Total	\$ 54.65	\$60.00
Comprehensive Homeowners Package: (Homeowners + Metals Package) New!	Costs	
Bottle (bac-t)	\$ 0.65	
Time	\$ 9.00	
Reagent	\$ 3.00	
Misc. lab costs (bleach, wipes, pipettes, baggies)	\$ 0.50	
Indirect costs (phone, computer, paper, envelopes, overhead, admin)	\$ 2.50	
Bottle (nitrate, & cumulative)	\$ -	
Time	\$ 9.00	
Postage	\$ 8.00	
Individual Results (Nitrate)	\$ 1.50	
Individual Results (Cumulative - pH, Iron, Hardness, Alkalinity)	\$ 1.50	
Oshkosh Fee (Nitrate)	\$ 13.50	
Oshkosh Fee (for Cumulative - pH, Iron, Hardness, Alkalinity)	\$ 5.50	
Bottle	\$ -	
Postage	\$ 6.00	
UWSP Fee (Metals)	\$ 57.00	
Total	\$ 117.65	\$ 125.00

Drinking Water Lab Request Form Fee Justification			Current Fee	Suggested Price
Coliform Bacteria:	Costs	Costs		
Bottle	\$ 0.65	\$ 0.65		
Time	\$ 8.00	\$ 9.00		
Reagent	\$ 3.00	\$ 3.00		
Misc. lab costs (bleach, wipes, pipettes, baggies)	\$ 0.50	\$ 0.50		
Indirect costs (phone, computer, paper, envelopes, overhead, admin)	\$ 2.25	\$ 2.50		
Total	\$ 14.40	\$ 15.65	\$ 25.00	\$ 25.00
Nitrate:	Costs	Costs		
Bottle	\$ -	\$ -		
Time	\$ 8.00	\$ 9.00		
Misc. lab costs (bleach, wipes, pipettes, baggies)	\$ 0.50	\$ 0.50		
Indirect costs (phone, computer, paper, envelopes, overhead, admin)	\$ 2.25	\$ 2.50		
Postage	\$ 6.00	\$ 8.00		
Individual Results	\$ 1.50	\$ 1.50		
Oshkosh Fee	\$ 13.50	\$ 13.50		
Total	\$ 31.75	\$ 35.00	N/A	\$ 40.00
Arsenic:				
Anticipated to be very limited use and will try to combine shipping with another order to reduce costs.				
	Costs	Costs		
Bottle	\$ -	\$ -		
Time:	\$ 8.00	\$ 9.00		
Misc. lab costs (bleach, wipes, pipettes, baggies)	\$ 0.50	\$ 0.50		
Indirect costs (phone, computer, paper, envelopes, overhead, admin)	\$ 2.25	\$ 2.50		
Postage	\$ 6.00	\$ 8.00		
Individual Results	\$ 1.50	\$ 1.50		
Oshkosh Fee	\$ 20.50	\$ 20.50		
Total	\$ 38.75	\$ 42.00	N/A	\$ 45.00
Combo Package (Bacteria & Nitrate)	Costs	Costs		
Bottle (bac-t)	\$ 0.65	\$ 0.65		
Time	\$ 8.00	\$ 9.00		
Reagent	\$ 3.00	\$ 3.00		
Misc. lab costs (bleach, wipes, pipettes, baggies)	\$ 0.50	\$ 0.50		
Indirect costs (phone, computer, paper, envelopes, overhead, admin)	\$ 2.25	\$ 2.50		
Bottle (nitrate)	\$ -	\$ -		
Time	\$ 8.00	\$ 9.00		
Postage	\$ 6.00	\$ 8.00		
Individual Results	\$ 1.50	\$ 1.50		
Oshkosh Fee	\$ 13.50	\$ 13.50		
Total	\$ 43.40	\$ 47.65	\$ 50.00	\$ 60.00
Homeowners Package: (Bacteria, Nitrate, Arsenic, pH, Iron, Hardness, Alkalinity)	Costs	Costs		
Bottle (bac-t)	\$ 0.65	\$ 0.65		
Time	\$ 8.00	\$ 9.00		
Reagent	\$ 3.00	\$ 3.00		
Misc. lab costs (bleach, wipes, pipettes, baggies)	\$ 0.50	\$ 0.50		
Indirect costs (phone, computer, paper, envelopes, overhead, admin)	\$ 2.25	\$ 2.50		
Bottle (nitrate, arsenic, & cumulative)	\$ -	\$ -		
Time	\$ 8.00	\$ 9.00		
Postage	\$ 6.00	\$ 8.00		
Individual Results (Nitrate)	\$ 1.50	\$ 1.50		
Individual Results (Arsenic)	\$ 1.50	\$ 1.50		
Individual Results (Cumulative - pH, Iron, Hardness, Alkalinity)	\$ 1.50	\$ 1.50		
Oshkosh Fee (Nitrate)	\$ 13.50	\$ 13.50		
Oshkosh Fee (Arsenic)	\$ 20.50	\$ 20.50		
Oshkosh Fee (for Cumulative - pH, Iron, Hardness, Alkalinity)	\$ 5.50	\$ 5.50		
Total	\$ 72.40	\$ 76.65	\$ 70.00	Revised

Real Estate Package: (Bacteria, Nitrate, Arsenic) RUSHED	Costs	Costs		
Bottle	\$ 0.65	\$ 0.65		
Time	\$ 8.00	\$ 9.00		
Reagent	\$ 3.00	\$ 3.00		
Misc. lab costs (bleach, wipes, pipettes, baggies)	\$ 0.50	\$ 0.50		
Indirect costs (phone, computer, paper, envelopes, overhead, admin)	\$ 2.25	\$ 2.50		
Bottle	\$ -	\$ -		
Time	\$ 8.00	\$ 9.00		
Postage	\$ 6.00	\$ 8.00		
Individual Results	\$ 1.50	\$ 1.50		
Oshkosh Fee (Nitrate Rushed) \$27.00	\$ 27.00	\$ 27.00		
Bottle	\$ -	\$ -		
Individual Results	\$ 1.50	\$ 1.50		
Oshkosh Fee (Arsenic Rushed) \$41.00	\$ 41.00	\$ 41.00		
Total	\$ 99.40	\$ 103.65	\$ 100.00	\$120.00
Metal's Package: (Arsenic, Copper, Iron, Lead)	Costs	Costs		
Bottle	\$ -	\$ -		
Time	\$ 8.00	\$ 9.00		
Postage	\$ 6.00	\$ 8.00		
Individual Results	\$ 1.50	\$ 1.50		
Oshkosh Fee (Arsenic)	\$ 20.50	\$ 20.50		
Oshkosh Fee (Copper)	\$ 30.50	\$ 30.50		
Oshkosh Fee (Iron)	\$ 30.50	\$ 30.50		
Oshkosh Fee (Lead)	\$ 30.50	\$ 30.50		
Total	\$ 127.50	\$ 130.50	\$ 125.00	Remove
Metals Package: (12 Metal Screen - UWSP) NEW! (Arsenic, calcium, copper, iron, lead, magnesium, manganese, potassium, sodium, sulfate, zinc)	Costs	Costs		
Bottle	New	\$ -		
Time	New	\$ 9.00		
Postage	New	\$ 6.00		
UWSP Fee	New	\$ 57.00		
Total	New	\$ 72.00	N/A	\$ 100.00

SC staff to collect third party well water samples (VA testing)	Costs
Sampling kit of choosing	
\$25.00/hour	
mileage @ current county rate/mile (round trip)	

Replacement Water Testing Bottles	
Arsenic	\$1.00
Nitrate	\$1.00
Bacteria	\$2.00
Combo	\$3.00
Real Estate	\$4.00
Homeowners	\$5.00



**15856 E Fifth St.
Hayward, WI 54843**

March 14, 2022

Sawyer County – ARPA Request for Senior Resource Center Bus Purchase - \$85,000.00 per Resolution

The present Senior Resource Center Bus was purchased in 2013, 9 years ago. In the last 3 months over \$6500.00 has been spent on repairs.

The Senior Resource Center Bus provides rides for medical, employment, nutrition, social-recreational, shopping, and other. The rides are provided to seniors, disabled, wheelchair and other. The Senior Resource Center bus travels within a 5-mile radius of the city of Hayward. The bus has been utilized for Meals on Wheels during covid, 2 to 3 times a week. We have increase medical ridership, largest increase for medical and nutrition with area Assisted Living facilities.

In 2021, the bus traveled 13,805 miles, with 5107 rides, and 2730.75 hours of operation.

The Senior Resource Center has been researching bus options with GWAAR, WI DOT and most recently working with Namekagon Transit.

Respectfully submitted,

Wenonah (Joey) Johnson

Executive Director
Senior Resource Center

Mission Statement: To serve, support, assist, and advocate for the older adults of Sawyer County and their caregivers to achieve active fulfilled independent and healthy lives.

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RESOLUTION 2022 - _____

**RESOLUTION AUTHORIZING USE OF ARPA FUNDS FOR THE PURCHASE OF A
SENIOR CENTER BUS**

Whereas, the Sawyer County Senior Resource Center provides nutrition centers,
gathering places, information, and transportation to Senior residents of Sawyer County; and

Whereas, transportation is provided by a current bus to both the Hayward nutrition
site and for day-to-day errands four days a week; and

Whereas, the current bus is in poor condition and requires replacement; and

Whereas, the Senior Resource Center has assembled a sum of over \$30,000
earmarked for bus replacement; and

Whereas, time is of the essence; and Whereas, American Recovery Plan Act (ARPA)
funds are available and are allowable for the purpose of this purchase; therefore... Be it
resolved that the Sawyer County Board of Supervisors approve a sum up to \$85,000.00 of
ARPA funding for purchase of a new Senior Resource Center bus.

This resolution brought forward by:

Supervisor Chuck Van Etten, Sponsor

Supervisor Dale Olson, Co-Sponsor

Supervisor Marc Helwig, Co-Sponsor

Sawyer County Board of Supervisors Policy and Procedure Manual Rule 6:
Resolutions and Ordinances 3. Resolutions or ordinances sponsored by at least two Board
Members and not previously considered by a committee of the Board shall, without motion to
adopt or discussion, be referred by the Chair to the appropriate committee. This rule may be
waived by a two-third vote of those members voting.

Recommended for adoption by the Sawyer County Board of Supervisors at its meeting on March
17, 2022, by this Sawyer County Health and Human Services Board on March 9, 2022.

Dale Schleeter, Chairman

Tweed Shuman, Vice Chair

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48 Dawn Petit, Board Member Dale Olson, Board Member
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51 Chuck Van Etten, Board Member Lorraine Gouge, LCO Tribal Member
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54 Jennifer Vobornik, Community Member Carol Pearson, Community Member
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57 Dr. Sabrina Dunlap, Public Health Care Professional
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62 This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 17th day of
63 March, 2022.
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66 Tweed Shuman, Lynn Fitch,
67 Sawyer County Board of Supervisors Chairman Sawyer County Clerk
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Resolution _____

RESOLUTION ESTABLISHING SALARIES OF, AND PROVIDING HEALTH
INSURANCE INFORMATION REGARDING ELECTED OFFICIALS

WHEREAS, Pursuant to Wisconsin Statute § 59.22(1)(a) the salaries of the Sheriff
and Clerk of Court must be established prior to the beginning of a new term; and,

WHEREAS, Wisconsin Statute § 59.22(1)(a) does not preclude adjustments to fringe
benefits during the term of office, pursuant to Cramer v. Eau Claire County, 2013 WI App
67; and,

WHEREAS, the County has an interest in establishing the salaries at a level that
attracts public interest in attracting candidates to run for the positions; and,

WHEREAS, the County has offered health insurance benefits to elected officials
under the same terms and conditions as management staff, as may be modified by the County
from time to time; and,

WHEREAS, the County acknowledges that each Elected County Official must pay
the Employee-Required Wisconsin Retirement System (WRS) Contribution Rate, as such
rate may be adjusted by the Employee Trust Fund Board;

NOW, THEREFORE BE IT RESOLVED, that the Administration Committee
recommends to the Sawyer County Board of Supervisors that the Sheriff and Clerk of Court
salaries be established according to the below schedule for each year of the term and that
health insurance be offered to elected officials under the same terms and conditions as
offered to management staff, as may be modified by the County from time to time:

Position	2023	2024	2025	2026
Sheriff	\$80,177	\$81,780	\$83,416	\$85,084
Clerk of Court	\$60,726	\$61,941	\$63,180	\$64,443

Fiscal Impact

Position	2023	2024	2025	2026
Sheriff	\$4146	\$1603	\$1636	\$1668
Clerk of Court	\$3625	\$1215	\$1239	\$1263

(These estimated costs include the fiscal impact of salaries only and do not include the fiscal
impact of health insurance or any other fringe benefit such as WRS contribution rates.

WHEREAS, the contents of this Resolution were discussed at the County
Administration Committee meeting on March 10, 2022, and the Administration Committee

38 voted to recommend to the County Board that it adopt this Resolution at its meeting on March
39 17, 2022;

40 **WHEREAS**, the County Board then discussed this Resolution at its meeting on March
41 17, 2022.

42 This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at
43 its meeting on March 10, 2022, by this Sawyer County Administration Committee on this
44 March 17, 2022.

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47	Tweed Shuman, Chair	Dale Schleeter, Vice Chair
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49		
50	Ron Kinsley, Member	Tom Duffy, Member
51		
52	VACANT	
53	Member	
54		

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56 This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 17th day of
57 March, 2022.

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60	Tweed Shuman,	Lynn Fitch,
61	Sawyer County Board of Supervisors Chairman	Sawyer County Clerk
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1 **A Resolution to Set the Compensation for the Elected Position of Coroner for the**
2 **Term Beginning January 1, 2023**

3
4 **Resolution #2022-_____**
5

6 Whereas, the Coroner shall be elected to a four-year term which begins on January 1, 2023;
7 and,

8
9 Whereas, Wisconsin State Statute 59.22 requires that the compensation be set for the entire
10 term for elected officials;

11
12 Now therefore be it resolved by the Sawyer County Board of Supervisors:

- 13
14 • The base salary of the Coroner shall be established at \$2,500 annually from
15 January 1, 2023, to December 31, 2026, for coordinating the on-call schedule,
16 record keeping, follow up on cases, developing standard operating guidelines,
17 training of deputies and attending meetings.
18
19 • In addition to the base salary, the elected Coroner or the appointed Deputy
20 Coroner(s) shall receive the following payments:
21
22 ○ \$2.00 per hour to the one (1) individual designated to be on-call; on call pay
23 applies only to duties not otherwise compensated in base pay or while
24 compensated by other Sawyer County employment.
25 ○ \$100 per death certificate.
26 ○ \$ 50 per cremation certificate issued
27 ○ \$ 17 per hour for time spent on transfers for autopsies performed,
28 attending approved training, or for attending court when required
29

30 There shall be no benefits associated with the positions of elected Coroner or appointed
31 Deputy Coroner except those required by Statute or law.
32

33 **WHEREAS**, the contents of this Resolution were discussed at the County
34 Administration Committee meeting on March 10, 2022, and the Administration Committee
35 voted to recommend to the County Board that it adopt this Resolution at its meeting on March
36 17, 2022;

37 **WHEREAS**, the County Board then discussed this Resolution at its meeting on March
38 17, 2022.

39 This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at
40 its meeting on March 10, 2022, by this Sawyer County Administration Committee on this
41 March 17, 2022.
42

43
44 _____
45 Tweed Shuman, Chair

Dale Schleeter, Vice Chair

46
47 _____
48 Ron Kinsley, Member

Tom Duffy, Member

49 VACANT
50 _____
51 Member

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This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 17th day of March, 2022.

Tweed Shuman,
Sawyer County Board of Supervisors Chairman

Lynn Fitch,
Sawyer County Clerk

1 Resolution 2022-_____

2

3 **SAWYER COUNTY BOARD OF SUPERVISORS RESOLUTION TO AUTHORIZE A RATE INCREASE TO THE**

4 **AMBULANCE DEPARTMENT CLIENT RATES BILLED FOR SERVICE**

5

6 **WHEREAS**, from time to time it is necessary to review rates billed for Sawyer County services; and,

7 **WHEREAS**, Lifequest Services, Sawyer County’s new billing company, provided a rate survey of area

8 ambulance rates billed per category, per attached Schedule A; and,

9 **WHEREAS**, the survey shows Sawyer County rates billed are low compared to area services; and,

10 **WHEREAS**, the Public Safety Committee has reviewed the survey and recommends Sawyer County

11 increase the applicable rates billed to the recommended rates per Lifequest Services.

12 **NOW, THEREFORE, BE IT RESOLVED**, the County Board determines the following:

13 1. Recitals. The recitals set forth above are true and correct, and are hereby incorporated

14 into this Resolution.

15 2. Approval of Ambulance Billing Rates. The County Board hereby approves an increase in

16 fees for Ambulance Service to help cover the increased cost of program expenditures.

17 3. Health, Welfare and Safety. The County’s approval of this Resolution is beneficial to the

18 health, welfare and safety of the County’s residents, taxpayers and visitors.

19 **BE IT FURTHER RESOLVED**, that all actions heretofore taken by the Board of Supervisors and other

20 appropriate public officers and agents of the County with respect to the matters contemplated

21 under this Resolution are hereby ratified, confirmed and approved.

22 Recommended for adoption by the Sawyer County Board of Supervisors at its meeting on March 17,

23 2022, by this Sawyer County Finance Committee on March 10, 2022.

24

25 _____	_____
26 Bruce Paulsen, Chair	Ron Kinsley, Vice Chair
27 _____	_____
28 Dawn Petit, Member	Tom Duffy, Member
29 _____	
30 Stacey Hessel, Member	

Schedule A

Sawyer County Ambulance Department Rate Survey									
Service	Baldwin Ambulance Service	Rhineland Fire Department	Chippewa Falls Fire and Emergency	Chippewa Fire Protection District	City of Eau Claire Fire and Rescue	Ellsworth Area Ambulance	Sawyer County Ambulance Department	Average	Recommended Rate
Description									
ALS - Resident	\$ 1,828	\$ 1,175	\$ 1,275	\$ 1,495	\$ 1,300	\$ 1,550	\$ 1,200	\$ 1,403	\$ 1,500
ALS - Non Resident	\$ 1,828	\$ 1,325	\$ 1,530	\$ 1,625	\$ 1,500	\$ 1,700	\$ 1,200	\$ 1,530	\$ 1,500
ALS On Scene Care - Resident	\$ 1,628	\$ 850	\$ 1,025	\$ 1,340	\$ 1,275	\$ 1,200	\$ 650	\$ 1,138	\$ 1,000
ALS On Scene Care - Non Resident	\$ 1,628	\$ 950	\$ 1,230	\$ 1,340	\$ 1,475	\$ 1,350	\$ 650	\$ 1,232	\$ 1,000
ALS2 - Resident	\$ 2,054	\$ 2,085	\$ 1,425	\$ 1,695	\$ 1,500	\$ 1,875	\$ 1,500	\$ 1,733	\$ 1,700
ALS2 - Non Resident	\$ 2,054	\$ 2,185	\$ 1,710	\$ 1,825	\$ 1,700	\$ 2,025	\$ 1,500	\$ 1,857	\$ 1,700
BLS - Resident	\$ 1,795	\$ 1,000	\$ 1,100	\$ 1,395	\$ 1,150	\$ 1,300	\$ 1,000	\$ 1,249	\$ 1,300
BLS - Non Resident	\$ 1,795	\$ 1,100	\$ 1,320	\$ 1,525	\$ 1,350	\$ 1,450	\$ 1,000	\$ 1,363	\$ 1,300
BLS On Scene Care - Resident	\$ 332	\$ 425	\$ 300	\$ 300	\$ 325	\$ 350	\$ 400	\$ 347	\$ 400
BLS On Scene Care - Non Resident	\$ 332	\$ 425	\$ 360	\$ 300	\$ 325	\$ 400	\$ 400	\$ 363	\$ 400
SCT - Resident	\$ 2,194	NC	\$ 1,600	\$ 1,825	\$ 1,800	NC	\$ 1,800	\$ 1,844	\$ 1,900
SCT - Non Resident	\$ 2,194	NC	\$ 1,920	\$ 1,950	\$ 2,100	NC	\$ 1,800	\$ 1,993	\$ 1,900
Mileage - Resident	\$ 24	\$ 18	\$ 20	\$ 21	\$ 20	\$ 22	\$ 21	\$ 21	\$ 22
Mileage - Non Resident	\$ 24	\$ 18	\$ 24	\$ 21	\$ 20	\$ 26	\$ 21	\$ 22	\$ 22

NC = Service does not have this charge



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RESOLUTION NO. _____

**RESOLUTION AWARDDING THE SALE OF \$8,000,000
GENERAL OBLIGATION BUILDING BONDS, SERIES 2022**

WHEREAS, on February 18, 2021, the County Board of Supervisors of Sawyer County, Wisconsin (the "County") by a vote of at least 3/4 of the members-elect, adopted an initial resolution authorizing the issuance of general obligation bonds or notes in an amount not to exceed \$8,000,000 for the public purpose of paying the cost of courthouse facilities, utilities, furnishings, equipment, and other required operational components (collectively, the "Project") (the above-referenced initial resolution is referred to herein as the "Initial Resolution");

WHEREAS, the County has directed PMA Securities, LLC ("PMA") to take the steps necessary to sell general obligation bonds designated "General Obligation Building Bonds, Series 2022" (the "Bonds") to pay the cost of the Project;

WHEREAS, none of the proceeds of the Bonds shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, PMA, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on March 17, 2022;

WHEREAS, the County Clerk (in consultation with PMA) caused a form of notice of the sale of the Bonds to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on March 17, 2022;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation");

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. PMA has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference; and

WHEREAS, the County Board of Supervisors now deems it necessary, desirable and in the best interest of the County that the Bonds be issued in the aggregate principal amount of \$8,000,000 for the public purpose of paying the cost of the Project.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

47 Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The County
48 Board of Supervisors hereby ratifies and approves the details of the Bonds set forth in Exhibit A
49 attached hereto as and for the details of the Bonds. The Official Notice of Sale and any other
50 offering materials prepared and circulated by PMA are hereby ratified and approved in all respects.
51 All actions taken by officers of the County and PMA in connection with the preparation and
52 distribution of the Official Notice of Sale and any other offering materials are hereby ratified and
53 approved in all respects.

54 Section 1B. Award of the Bonds. For the purpose of paying the cost of the Project, there
55 shall be borrowed pursuant to Section 67.04, Wisconsin Statutes and the Initial Resolution, the
56 principal sum of EIGHT MILLION DOLLARS (\$8,000,000) from the Purchaser in accordance
57 with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase
58 the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery,
59 resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Chairperson
60 and County Clerk or other appropriate officers of the County are authorized and directed to execute
61 an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser
62 shall be applied in accordance with the Official Notice of Sale, and any good faith deposits
63 submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the
64 rates set forth on the Proposal.

65 Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation
66 Building Bonds. Series 2022"; shall be issued in the aggregate principal amount of \$8,000,000;
67 shall be dated April 7, 2022; shall be in the denomination of \$5,000 or any integral multiple
68 thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and
69 mature on April 1 of each year, in the years and principal amounts as set forth on the Pricing
70 Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall
71 be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2023.
72 Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be
73 rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of
74 principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached
75 hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").
76

77 Section 3. Redemption Provisions. The Bonds maturing on April 1, 2032 and thereafter
78 are subject to redemption prior to maturity, at the option of the County, on April 1, 2031 or on any
79 date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities
80 selected by the County, and within each maturity by lot, at the principal amount thereof, plus
81 accrued interest to the date of redemption.
82

83 If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the
84 terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP
85 and incorporated herein by this reference. Upon the optional redemption of any of the Bonds
86 subject to mandatory redemption, the principal amount of such Bonds so redeemed shall be
87 credited against the mandatory redemption payments established in Exhibit MRP for such Bonds
88 in such manner as the County shall direct.

89 Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be
90 executed and delivered in substantially the form attached hereto as Exhibit E and incorporated
91 herein by this reference.

92 Section 5. Tax Provisions.

93 (A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal
94 of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the
95 County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property
96 of the County a direct annual irrepealable tax in the years 2022 through 2041 for the payments due
97 in the years 2023 through 2042 in the amounts set forth on the Schedule.

98 (B) Tax Collection. So long as any part of the principal of or interest on the Bonds
99 remains unpaid, the County shall be and continue without power to repeal such levy or obstruct
100 the collection of said tax until all such payments have been made or provided for. After the
101 issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County
102 and collected in addition to all other taxes and in the same manner and at the same time as other
103 taxes of the County for said years are collected, except that the amount of tax carried onto the tax
104 roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund
105 Account created below.

106 (C) Additional Funds. If at any time there shall be on hand insufficient funds from
107 the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the
108 requisite amounts shall be paid from other funds of the County then available, which sums shall
109 be replaced upon the collection of the taxes herein levied.

110
111 Section 6. Segregated Debt Service Fund Account.

112
113 (A) Creation and Deposits. There be and there hereby is established in the treasury
114 of the County, if one has not already been created, a debt service fund, separate and distinct from
115 every other fund, which shall be maintained in accordance with generally accepted accounting
116 principles. Debt service or sinking funds established for obligations previously issued by the
117 County may be considered as separate and distinct accounts within the debt service fund.

118
119 Within the debt service fund, there hereby is established a separate and distinct account
120 designated as the "Debt Service Fund Account for General Obligation Building Bonds. Series
121 2022" (the "Debt Service Fund Account") and such account shall be maintained until the
122 indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be
123 deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the
124 time of delivery of and payment for the Bonds; (ii) any premium which may be received by the
125 County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the
126 taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of
127 and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay
128 principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund
129 as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin
130 Statutes.
131

132 (B) Use and Investment. No money shall be withdrawn from the Debt Service
133 Fund Account and appropriated for any purpose other than the payment of principal of and interest
134 on the Bonds until all such principal and interest has been paid in full and the Bonds canceled;
135 provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior
136 to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct
137 obligations of the United States of America maturing in time to make such payments when they
138 are due or in other investments permitted by law; and (ii) any funds over and above the amount of
139 such principal and interest payments on the Bonds may be used to reduce the next succeeding tax
140 levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and
141 subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under
142 the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments
143 shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service
144 Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986,
145 as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").
146

147 (C) Remaining Monies. When all of the Bonds have been paid in full and canceled,
148 and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account
149 shall be transferred and deposited in the general fund of the County, unless the County Board of
150 Supervisors directs otherwise.
151

152 Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of
153 the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be
154 paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above)
155 shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all
156 other funds of the County and disbursed solely for the purpose or purposes for which borrowed.
157 In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the
158 general fund of the County or of any special revenue fund of the County that is supported by
159 property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted
160 Investments. Any monies, including any income from Permitted Investments, remaining in the
161 Borrowed Money Fund after the purpose or purposes for which the Bonds have been issued have
162 been accomplished, and, at any time, any monies as are not needed and which obviously thereafter
163 cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

164 Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be
165 Permitted Investments, but no such investment shall be made in such a manner as would cause the
166 Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations
167 and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as
168 to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery
169 of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage
170 bonds," within the meaning of the Code or Regulations.

171 Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants
172 that the projects financed by the Bonds and the ownership, management and use of the projects
173 will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the
174 Code. The County further covenants that it shall comply with the provisions of the Code to the
175 extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if
176 applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants

177 that it will not take any action, omit to take any action or permit the taking or omission of any
178 action within its control (including, without limitation, making or permitting any use of the
179 proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the
180 Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would
181 otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof
182 for federal income tax purposes. The County Clerk or other officer of the County charged with
183 the responsibility of issuing the Bonds shall provide an appropriate certificate of the County
184 certifying that the County can and covenanting that it will comply with the provisions of the Code
185 and Regulations.

186
187 (b) The County also covenants to use its best efforts to meet the requirements and
188 restrictions of any different or additional federal legislation which may be made applicable to the
189 Bonds provided that in meeting such requirements the County will do so only to the extent
190 consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and
191 to the extent that there is a reasonable period of time in which to comply.

192
193 Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby
194 designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating
195 to the ability of financial institutions to deduct from income for federal income tax purposes,
196 interest expense that is allocable to carrying and acquiring tax-exempt obligations.

197
198 Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be
199 issued in printed form, executed on behalf of the County by the manual or facsimile signatures of
200 the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below),
201 sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the
202 Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the
203 date of delivery (the "Closing"). The facsimile signature of either of the officers executing the
204 Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the
205 County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures
206 appearing on each Bond shall be a manual signature. In the event that either of the officers whose
207 signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures
208 shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had
209 remained in office until the Closing. The aforesaid officers are hereby authorized and directed to
210 do all acts and execute and deliver the Bonds and all such documents, certificates and
211 acknowledgements as may be necessary and convenient to effectuate the Closing. The County
212 hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and
213 contracts in conjunction with the Bonds, including but not limited to agreements and contracts for
214 legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services.
215 Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby
216 ratified and approved in all respects.

217 Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the
218 Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin,
219 which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of
220 Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The County hereby authorizes the
221 Chairperson and County Clerk or other appropriate officers of the County to enter into a Fiscal
222 Agency Agreement between the County and the Fiscal Agent. Such contract may provide, among

other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Bonds.

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the

"Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

(Signatures Appear on the Following Page)

304 The subject matter of this Resolution was discussed by the Sawyer County Finance Committee at
305 its meeting on March 10, 2022, and was recommended for approval by the Sawyer County Board
306 of Supervisors at its meeting on March 17, 2022.

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310 _____
Bruce Paulsen, Chair

Ron Kinsley, Vice Chair

311

312

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314 _____
Thomas W. Duffy, Member

Dawn Petit, Member

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318 _____
Stacey Hessel, Member

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321 This Resolution was heard by and approved by the Sawyer County Board of Supervisors this 17th
322 day of March, 2022.

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326 _____
Tweed Shuman,
327 Sawyer County Board of Supervisors Chair

Dale Schleeter,
Sawyer County Board of Supervisors
328 Vice Chair

329

330

331

332 _____
Lynn Fitch,
County Clerk

EXHIBIT A

Official Notice of Sale

To be provided by PMA Securities, LLC and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B

Bid Tabulation

To be provided by PMA Securities, LLC and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT C

Winning Bid

To be provided by PMA Securities, LLC and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-1

Pricing Summary

To be provided by PMA Securities, LLC and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by PMA Securities, LLC and incorporated into the Resolution.

(See Attached)

DRAFT

[EXHIBIT MRP

Mandatory Redemption Provision

The Bonds due on April 1, ____, ____, and ____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on April 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on April 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on April 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on April 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on April 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)]

EXHIBIT E

(Form of Bond)

REGISTERED
NO. R- _____

UNITED STATES OF AMERICA
STATE OF WISCONSIN
SAWYER COUNTY
GENERAL OBLIGATION BUILDING BOND. SERIES 2022

DOLLARS
\$ _____

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:

April 1, _____ April 7, 2022 _____ % _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, Sawyer County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2023 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by Associated Trust Company, National Association, Green Bay, Wisconsin (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$8,000,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the public purpose of paying the cost of courthouse facilities, utilities, furnishings, equipment, and other required operational components, as authorized by resolutions adopted on February 18, 2021 and March 17, 2022. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

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The Bonds maturing on April 1, 2032 and thereafter are subject to redemption prior to maturity, at the option of the County, on April 1, 2031 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

【The Bonds maturing in the years _____ are subject to mandatory redemption by lot as provided in the resolutions referred to above, at the redemption price of par plus accrued interest to the date of redemption and without premium.】

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the County appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such

registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Bond shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Sawyer County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

SAWYER COUNTY, WISCONSIN

By: _____
Tweed Shuman
Chairperson

(SEAL)

By: _____
Lynn Fitch
County Clerk

Date of Authentication: _____, _____

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds of the issue authorized by the within-mentioned resolutions of Sawyer County, Wisconsin.

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION,
GREEN BAY, WISCONSIN

By _____
Authorized Signatory

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)