



Sawyer County
Finance Committee Meeting
Thursday, June 12, 2025 @ 8:30 AM
Sawyer County Board Room

AGENDA

1. ZOOM LINK

- a. To view or participate in the virtual meeting from a computer, iPad, or Android device please go to <https://zoom.us/j/92253884419>. You can also use the dial in at 1-312-626-6799 with the Webinar ID: 922 5388 4419. Use *9 to Raise/lower hand and *6 to Unmute/mute. If you are on a computer, click the "Raise Hand" button and wait to be recognized. If you are on a telephone, dial *9 and wait to be recognized. If additional assistance is needed please contact the County Clerk's Office at 715- 634-4866 prior to the meeting. This meeting will be recorded and will be available on our website at: <https://sawyercountygov.org>.

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW

5. MEETING AGENDA

6. PUBLIC COMMENTS

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

- Comments will be limited to 3 minutes or less per individual.
- Comments should be directed to the Committee as a whole and not directed to individual Committee members.
- The Committee cannot respond to your comments during this time.
- Please sign in and fill out a public comment sheet if you wish to speak on an item.

7. CONSIDER APPROVAL OF MINUTES FROM PREVIOUS MEETING

- a. Finance Draft Minutes 5.8.25

8. TREASURER'S REPORT

- a. Treasurer's Report

9. FINANCE DEPARTMENT REPORT

- a. Sawyer County Monthly Sales Tax Report

- b. Budget Performance May 2025
- c. May 2025 CIP Purchases
- d. 2026 Budget Timeline
- e. 2026 Budget Parameters
- f. Effect of the Potential Act 10 Reversal

10. DEPARTMENT FINANCIAL UPDATES

- a. General Government Budget Report 2024
- b. General Government Budget Report May 2025
- c. Airport Budget Report 2024
- d. Airport Budget Report May 2025
- e. UW Extension Budget Report 2024
- f. UW Extension Budget Report May 2025

11. INVESTMENTS REVIEW AND UPDATE

- a. April 2025 Investment Report

12. RESOLUTION TO FINANCE PUBLIC SAFETY RADIO NETWORK (DISCUSSION AND POSSIBLE ACTION)

- a. **Initial Resolution Authorizing the Borrowing of Not to Exceed \$2,825,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes, Series 2025**

13. VETERANS MEMORIAL

- a. CLOSED SESSION (Discussion and Possible Action)
Consideration of motion to convene in closed session pursuant to Wis. Stat. § 19.85(1) (e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," to wit, for purposes of considering the purchase of property for the purpose of a County Veterans Memorial.

The Committee will reconvene in open session immediately following the closed session, and may have discussion and take official action on matters discussed in closed session.

- b. OPEN SESSION (Discussion and Possible Action)

14. CORRESPONDENCE, REPORTS FROM CONFERENCES AND MEETINGS

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT

DISCLAIMER:

A quorum of the County Board of Supervisors or of any of its committees may be present at this meeting to listen and observe. Neither the Board nor any of the committees have established attendance at this meeting as an official function of the Board or committee(s) or otherwise made a determination that attendance at the meeting is necessary to carry out the Board or committee's function. The only purpose for other supervisors attending the meeting is to listen to the information presented. Neither the Board nor any committee (other than the committee providing this notice and agenda) will take any official action with respect to this noticed meeting.

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