

WASHBURN COUNTY BOARD OF SUPERVISORS AGENDA

June 18, 2019

6:00 p.m.

County Board Room, Elliott Building, Shell Lake, Wisconsin

1. Call Meeting to Order – Chair Mackie
2. Moment of Silent Meditation and Pledge of Allegiance – Supv. Masterjohn
3. Notice of Meeting - County Clerk Olson
4. Roll Call – County Clerk Olson
5. Approval of May 21, 2019 and May 30, 2019 County Board Proceedings
6. Concerned Citizens
7. Appointment and Introduction of New Highway Commissioner, Brian Danielsen
8. Recognition of Retiring Highway Commissioner, Frank Scalzo
9. Ethics Presentation by Jon Hochkammer, WCA Outreach Manager

10. Consent Agenda

- A. Rezone Petition and Amendatory Ordinance

11. Other Resolutions and Ordinances

- A. Resolution to Return a Tax Deeded Land to the Former Owner – Wayne & Heather Kiesow – Supv. Thompson
- B. Resolution to Return a Tax Deeded Land to the Former Owner – Terry J. Anders & William A. Ward – Supv. Thompson
- C. Initial Resolution Authorizing Not to Exceed \$14,400,000 General Obligation Bonds for County Building Projects – Chair Mackie
- D. Resolution Providing for the Sale of Not to Exceed \$9,500,000 General Obligation County Building Bonds, Series 2019A – Chair Mackie
- E. Resolution to Increase the 2019 Unit on Aging Department Budget – Virtual Reality Grant – Supv. Sather

12. Committee Reports
13. Chair Appointments – Stephen Smith to PACE Commission
14. Citizen Comments
15. Chair Comments
16. Possible Future Agenda Items
17. Audit Per Diems
18. Adjourn

Respectfully submitted this 13th day of June, 2019
Lolita Olson, County Clerk

Copy via Email: County Clerk; Department Heads; News Media. Individuals with qualifying disabilities under the Americans with Disabilities Act, in need of accommodations, should contact the County Clerk's office at 468-4600 at least 24 hours prior to the meeting.

WASHBURN COUNTY BOARD OF SUPERVISORS MINUTES

May 21, 2019

6:00 p.m.

County Board Room, Elliott Building, Shell Lake, Wisconsin

1. Call Meeting to Order at 6:00 pm by Chair Mackie
2. Moment of Silent Meditation and Pledge of Allegiance was led by Supv. D. Masterjohn
3. Notice of Meeting was read by County Clerk Olson
4. Roll Call was done by County Clerk Olson. Present: (20); Excused/Absent (1) Olsgard; Youth: (5).
5. Approval of March 19, 2019 County Board Proceedings on motion by Wilson, 2nd by Quinn; MC.
6. Concerned Citizens – none at this time.
7. Introduction of New Washburn County Youth Representatives – Grace Olson, Adam Robotka, Aaron Sacco, Keegan Gunderson and Karson Scherer were introduced and given the Oath of Office. Chair Mackie asked that the youth consider which committee they would like to sit on and contact Mrs. Olson.
8. Announcement/Short Video of Bader Philanthropies Foundation Virtual Reality Goggle Grant – Linda Hand, Aging/ADRC Director, announced that the county has received \$15,000 for this grant. Use of the Virtual Reality Goggles and 3D camera will assist in socialization, hospice, swing bed patients, home-bound residents, and residents with dementia or pain management needs. Good opportunity for local youth to participate in this program as well. No matching funds required for this grant. A video was shown explaining how the program works.
9. Presentation by WCEDC Director, Joel Zimmerman – A review of what WCEDC has been doing over the last several years was given. Discussion included creation of 56 jobs, loans issued through IDA, newsletters/events, broadband, housing and workforce shortages. WCEDC contracts with IDA who hold the revolving loan funds for the county; \$1.2 million has been loaned out to businesses, an additional \$4.4 million has been loaned by area lenders. Wilson asked for a snapshot of projects within last three years – IDA: about 16 businesses that have been lent money; plus others have come in with inquiries; 83 contacts last year. Zimmerman predicts the trend will continue.
10. Presentation on Property Assessed Clean Energy – PACE by Jon Hochkammer, WCA Outreach Manager – PACE power point presented. There are no federal, state, or taxpayer dollars in this program at all. 34 states and D.C. have PACE programs. Typical loan is for energy efficiency upgrades. The loan is paid through future energy savings and is only available to commercial businesses. Discussed steps required to obtain a loan and how it is administered.
11. **Consent Agenda** – Motion by Wilson, 2nd by C. Masterjohn. Haessig pulled item A; Smith pulled item D and requested roll call vote on that; MC.
 - A. Resolution Opposing Decriminalization of Marijuana in Wisconsin – Motion by Johnson, 2nd by Stariha to approve. Haessig, Smith, and Stariha spoke against the resolution in its current form in that the resolution does not take into consideration that medical marijuana is a beneficial tool that has been proven to help people with conditions such as glaucoma and pain management and that the resolution compares decriminalization to something that has happened in other states. Haessig also questioned the 2nd and 11th whereas relating to budget, since joint finance has removed it from the budget at this time. Motion to table by Sather, 2nd by Quinn and send back to committee. MC on voice vote with majority ayes. Motion to table takes precedence.
 - B. **Resolution 26-19 Creating a Non-Partisan Procedure for the Reparation of State Legislative and Congressional Redistricting Plans**
 - C. **Resolution 27-19 Approving Developer’s Agreement – Street, Sewer & Water**

- D. **Resolution 28-19 to Join the Wisconsin PACE Commission (Property Assessed Clean Energy Financing) and Authorizing the Execution of the Commission Agreement** – Motion to approve by Smith, 2nd by Dohm. Roll Vote: Yes (19), No (1); Youth: Yes (5); MC.
- E. **Resolution 29-19 Creating Ordinance Section Entitled “Property Assessed Clean Energy Financing” of the General Code of Washburn County, Wisconsin** – Motion by D. Masterjohn to approve, 2nd by Haessig. Need to arrange a meeting with local lenders and talk to them about the program. Will also need to appoint a representative. Mackie requests Roll Vote: Yes (18), No (2); Youth: Yes (5); MC.

12. Other Resolutions and Ordinances

- A. **Resolution 30-19 to Return a Tax Deeded Land to the Former Owner – Thomas C. Retzloff** – Motion to approve by Thompson, 2nd by Dohm. Recent payment submitted to the county by owner included back taxes and penalties plus costs incurred to county for administration; MC on voice vote.
 - B. **Resolution 31-19 to Extend ATV Route on CTH T** – Motion to approve by Thompson, D. Masterjohn. MC on voice vote.
 - C. **Resolution 32-19 to Accept Grant Funds for Two DNR Surface Water Grants and Act as the Fiscal Manager on Behalf of the Gull Lake Township and Hunt Hill Audubon Sanctuary** – Motion to approve by Sather, 2nd by Johnson. Haessig commended Land & Water Conservation Dept in assisting these two entities in getting this grant. Fiscal impact was discussed. Roll Vote: Yes (20), No (0); Youth: Yes (5); MC.
 - D. **Resolution 33-19 to Approve Shell Lake Senior Center Site Manager/Cook Position – Unit on Aging** – Motion by Wilson, 2nd by Graber. Roll Vote: Yes (20), No (0); Youth: Yes (5); MC.
 - E. **Resolution 34-19 to Approve New LTE Social Worker Position** – Motion to approve by Wilson, 2nd by Quinn. Roll Vote: Yes (20), No (0); Youth: Yes (5); MC.
 - F. **Resolution 35-19 to Approve Investigator Position for 2020 Budget – Sheriff’s Dept** – Motion by Wilson, 2nd by D. Masterjohn. Mackie explained that if approved tonight, it does not mean it will go through; will still needs to go through budget week. Discussion. MC on voice vote.
 - G. **Resolution 36-19 to Approve Patrol Deputy Position for 2020 Budget – Sheriff’s Dept** – Motion by Wilson, 2nd by Dohm. Costs presented include a vehicle. MC on voice vote.
- 13. Committee Reports – Motion by Wilson to suspend committee reports, 2nd by Quinn. MC on voice vote.
 - 14. Chair Appointments – Will talk to Executive committee about PACE appointments.
 - 15. Citizen Comments – Wilson noted ADRC Department will be providing ID theft training in Shell Lake at 9:00 a.m. at City Hall to inform the public.
 - 16. Chair Comments – Building project is moving along. Ad Hoc will meet on May 30th with 60% plans done and will have a more up to date cost estimate on the Government Center. Demolition contract is signed for removal of buildings on block 9 and demo should begin soon.
 - 17. Possible Future Agenda Items
 - 18. Audit Per Diems – Motion by D. Masterjohn, 2nd by C. Masterjohn to audit and to adjourn at 7:50 p.m; MC.
 - 19. Adjourn

Respectfully submitted this 31st day of May 2019
Lolita Olson, County Clerk

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WASHBURN COUNTY BOARD OF SUPERVISORS MINUTES

May 30, 2019

6:00 p.m.

County Board Room – Ed Elliott Building - Shell Lake, Wisconsin

1. Call Meeting to Order at 6:00 p.m. by Chair Mackie
2. Moment of Silent Meditation and Pledge of Allegiance was lead by Supv. Wilson
3. Notice of Meeting was read by County Clerk Olson
4. Roll Call was done by County Clerk Olson. Present: (15), Absent/Excused: (6) J. Smith, Johnson, C. Masterjohn, Kessler, Thompson, D. Masterjohn. No youth present.
5. Closed Session pursuant to Wis. Stat. 19.85 (1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Review and Action on Settlement Proposal. Motion by Wilson, 2nd by Haessig, to go into closed session. Roll Vote was unanimous. All board members, Mary Ann Swan - Corp Counsel, and Atty. Tim Johnson were asked to stay; Clerk Olson was excused.
6. Reconvene to Open Session and Act on Items from Closed Session if necessary and appropriate. Motion to return to open session was made by Wilson, 2nd by Graber; MC. Motion by Dohm, 2nd by Wilson, to approve settlement agreement in Dvorak lawsuit for \$162,500 and three non-monetary provisions. Request by Sather for Roll Vote: Yes (14), No (1) Wood; MC.
7. Audit Per Diems on motion by Wilson, 2nd by Graber; MC.
8. Adjourn at 7:10 pm on motion by Wilson, 2nd by Graber; MC.

Submitted this 31st day of May, 2019.

Lolita Olson, County Clerk

REZONING PETITIONS

Washburn County Board of Supervisors

Rezoning petitions were filed with the Washburn County Zoning Office for changes in the Zoning districts. Notices were sent that a public hearing would be held on May 28, 2019.

The Zoning Committee did conduct the public hearings, considered the following and recommend as:

Madge Township: Elton Langland, Minneapolis, MN. Record ID#35385, approximately 16.93 Acres, PT GOV LOT 3, Section 20-38-11, Town of Madge, to rezone approximately 16.93 acres from Agricultural/Residential Recreational 2 to Residential Recreational 2 to make 4 water front parcels.

The Zoning Committee recommends APPROVAL of the request to rezone approximately 16.93 acres of Agricultural/Residential Recreational 2 to Residential Recreational 2.

Stinnett Township: Howard Flamang, Hayward WI. Record ID#26192, approximately 39 acres, NW NW NE OF RR ROW, Section 34-41-10, Town of Stinnett, to rezone approximately 4.5 acres from Agricultural to Commercial to sell docks and also store and service boats.

The Zoning Committee recommends APPROVAL of the request to rezone approximately 4.5 acres of Agricultural to Commercial.

Minong Township: Dan Meling, Minong WI. Record ID#20837, approximately 40 acres, NE SE, Section 02-42-13, Town of Minong, to rezone a to rezone approximately 5 acres from Agricultural to Residential Agricultural to be able to split off and build an accessory building and future home.

The Zoning Committee recommends APPROVAL of the request to rezone approximately 5 acres of Agricultural to Residential Agriculture.

Chicog Township: Jeff Antczak Trucking LLC, Rice Lake WI, Record Id#9540-40 acres, NE SW FRL ¼ INCL ESMT N'33' NW SW, Section 18-41-12, Town of Chicog, to rezone 40 acres from Residential Recreational 2 to Forestry to be able to expand a non-metallic mine and a sand and gravel pit. Pursuant to NR 135, the applicant has applied for a reclamation permit and has filed a reclamation plan, which is available for review at the Zoning Office. Interested persons will be given the opportunity to be heard on both whether or not a conditional use permit should be granted for non-metallic mining on the site indicated as well as for the purpose of presenting testimony on reclamation-related matters pertaining to NR 135 and County Code CH. 28. It must be understood, however, that the Committee lacks jurisdiction over the NR 135 permit, the decision as to which is made by staff of the County Zoning and Land and Water Conservation Departments under 28-28 of the County Code. Any testimony or evidence presented during the public hearing on the matter of the NR 135 Plan will be turned over to staff in charge of such decision for their consideration in relationship thereto.

The Zoning Committee recommends APPROVAL of the request to 40 acres of Residential Recreation 2 to Forestry.

Interested persons were given the opportunity to be heard.

Dated

David Haessig, Chairman
Washburn County Zoning Committee

AMENDATORY ORDINANCE

WHEREAS, the Washburn County Board of Supervisors has heretofore been petitioned to amend the Washburn County Zoning Ordinance and Maps; and

WHEREAS, the rezoning petitions have been referred to the zoning district boundaries, pursuant to Wisconsin Statute Chapter 59.69, and;

THEREFORE BE IT RESOLVED that the Washburn County Zoning Ordinance and maps, adopted in 1977 are hereby amended and designated as;

Madge Township: Elton Langland, Minneapolis, MN. Record ID#35385, approximately 16.93 Acres, PT GOV LOT 3, Section 20-38-11, Town of Madge, to rezone approximately 16.93 acres from Agricultural/Residential Recreational 2 to Residential Recreational 2 to make 4 water front parcels.

Stinnett Township: Howard Flamang, Hayward WI. Record ID#26192, approximately 39 acres, NW NW NE OF RR ROW, Section 34-41-10, Town of Stinnett, to rezone approximately 4.5 acres from Agricultural to Commercial to sell docks and also store and service boats.

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Chicog Township: Jeff Antczak Trucking LLC, Rice Lake WI, Record Id#9540-40 acres, NE SW FRL ¼ INCL ESMT N'33' NW SW, Section 18-41-12, Town of Chicog, to rezone 40 acres from Residential Recreational 2 to Forestry to be able to expand a non-metallic mine and a sand and gravel pit. Pursuant to NR 135, the applicant has applied for a reclamation permit and has filed a reclamation plan, which is available for review at the Zoning Office. Interested persons will be given the opportunity to be heard on both whether or not a conditional use permit should be granted for non-metallic mining on the site indicated as well as for the purpose of presenting testimony on reclamation-related matters pertaining to NR 135 and County Code CH. 28. It must be understood, however, that the Committee lacks jurisdiction over the NR 135 permit, the decision as to which is made by staff of the County Zoning and Land and Water Conservation Departments under 28-28 of the County Code. Any testimony or evidence presented during the public hearing on the matter of the NR 135 Plan will be turned over to staff in charge of such decision for their consideration in relationship thereto.

Interested persons were given the opportunity to be heard.

Supervisor _____ move to _____ rezonings,
second by _____

Supervisor _____, motion carried

Dated

Thomas Mackie, Chairman
Washburn County Board of Supervisors

Rezonepetitions052819

Resolution No. _____

**AN ORDINANCE TO RETURN A TAX DEEDED LAND TO THE FORMER OWNERS –
WAYNE R. & HEATHER N. KIESOW - PURSUANT TO §75.35(2)(e), WIS. STATS.¹**

The Washburn County Board of Supervisors Ordain as Follows:

WHEREAS, Washburn County is the holder of a tax deed to that part of Government Lot Two (2), Section Thirty-two (S32), Township Forty-two North (T42N), Range 12 West (R12W), Town of Minong, Washburn County, Wisconsin, described as follows: Commencing at the Northwest corner of said Section 32; thence South along the West line of said Section 462 feet; thence East parallel to the North line of said Section and along the South line of a parcel described in Volume 61 of Deeds, Page 623, a distance of 715 feet to an iron stake, being the Northeast corner of the Fourth Exception described in Volume 143 of Deeds, Page 665, said iron stake also being the point of beginning; thence South along the East line of said parcel described in Volume 143 of Deeds, Page 665, a distance of 1,026 feet to an iron stake in the North line of a Town road; thence Easterly along the North line of said Town road a distance of 208 feet more or less, to an iron pipe; thence Northerly 1,043 feet to an iron pipe located 12.7 feet West of the iron stake marking the Southeast corner of said parcel described in Volume 61 of Deeds, Page 623; thence West along the South line of said parcel described in Volume 61 of Deeds, Page 623 a distance of 212 feet, more or less, back to the point of beginning; above described parcel containing 5.02 acres, more or less.

AND WHEREAS, the Public Property and Land Sale Committee has voted the return of the property to the former owners, who are:

Wayne R. and Heather N. Kiesow
687 South Mill Street, #35
Barron, WI 54812

for the reason that the former owners have brought current all real estate taxes, interest and penalties;

AND WHEREAS, the Public Property and Land Sale recommends to the full County Board of Supervisors the return of this tax deeded property;

NOW, THEREFORE, BE IT ORDAINED, that pursuant to § 75.25(2)(e), Wis. Stats., the County Clerk and County Board Chair are hereby authorized to execute a quit claim deed in the described property to the previous owners as listed above.

This ordinance shall not be published as a part of the Washburn County code.

FISCAL IMPACT: Return of back taxes owed.

Moved for adoption by the Public Property and Land Sale Committee this 10th day of June, 2019:

¹ (e) Any county acting either by its board or by delegated authority as provided in this section may sell and convey tax-deeded lands to the former owner or owners thereof and such conveyance shall not operate to revive any tax certificate lien or any other lien whatsoever which was cut off and rendered void by the tax deed, foreclosure of tax certificate, deed in lieu of tax deed, action in rem under s. 75.521 or other means by which the county acquired title to such land, nor shall it revive the lien of any tax certificate or tax dated subsequently to the date on which the county acquired its title. The enactment into statute law of the provisions of this paragraph shall not be deemed an expression of legislative intent that the prior common law of this state was otherwise than as herein provided.

Christopher Thompson, chair

Linda Featherly, vice chair

James Dohm

Clint Stariha

Mark Radzak

Passed/Rejected by a vote of ____ ayes to ____ nays this 18th day of June, 2019.

CORRECT ATTEST:

LOLITA OLSON
Washburn County Clerk

Resolution No. _____

AN ORDINANCE TO RETURN A TAX DEEDED LAND TO THE FORMER OWNERS – TERRY J. ANDERS AND WILLIAM A. WARD - PURSUANT TO §75.35(2)(e), WIS. STATS.¹

The Washburn County Board of Supervisors Ordain as Follows:

WHEREAS, Washburn County is the holder of a tax deed to the West 330 feet of the South 396 feet of Government Lot Two (2), Section Thirty-three (S33), Township Forty-two North (T42N), Range 12 West (R12W), of the Town of Minong in Washburn County, Wisconsin.

AND WHEREAS, the Public Property and Land Sale Committee has voted the return of the property to the former owners, who are:

Terry J. Anders and William A. Ward
W7167 Nancy Lake Road
Minong, WI 54859

for the reason that the former owners have brought current all real estate taxes, interest and penalties;

AND WHEREAS, the Public Property and Land Sale recommends to the full County Board of Supervisors the return of this tax deeded property;

NOW, THEREFORE, BE IT ORDAINED, that pursuant to § 75.25(2)(e), Wis. Stats., the County Clerk and County Board Chair are hereby authorized to execute a quit claim deed in the described property to the previous owners as listed above.

This ordinance shall not be published as a part of the Washburn County code.

FISCAL IMPACT: Return of back taxes owed.

Moved for adoption by the Public Property and Land Sale Committee this 10th day of June, 2019:

Christopher Thompson, chair

Linda Featherly, vice chair

James Dohm

Clint Stariha

Mark Radzak

¹ (e) Any county acting either by its board or by delegated authority as provided in this section may sell and convey tax-deeded lands to the former owner or owners thereof and such conveyance shall not operate to revive any tax certificate lien or any other lien whatsoever which was cut off and rendered void by the tax deed, foreclosure of tax certificate, deed in lieu of tax deed, action in rem under s. 75.521 or other means by which the county acquired title to such land, nor shall it revive the lien of any tax certificate or tax dated subsequently to the date on which the county acquired its title. The enactment into statute law of the provisions of this paragraph shall not be deemed an expression of legislative intent that the prior common law of this state was otherwise than as herein provided.

Passed/Rejected by a vote of ____ ayes to ____ nays this 18th day of June, 2019.

CORRECT ATTEST:

LOLITA OLSON
Washburn County Clerk

RESOLUTION NO. _____

INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$14,400,000
GENERAL OBLIGATION BONDS
FOR COUNTY BUILDING PROJECTS

WHEREAS, Washburn County, Wisconsin (the "County"), is in need of an amount not to exceed \$14,400,000 for the public purpose of financing County building projects, including construction of a new government services building, a senior building and a maintenance building and demolition of existing structures; and

WHEREAS, it is desirable to authorize the issuance of general obligation bonds for such purpose pursuant to Chapter 67 of the Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Washburn County Board of Supervisors that the County borrow an amount not to exceed \$14,400,000 by issuing its general obligation bonds for the public purpose of financing County building projects, including construction of a new government services building, a senior building and a maintenance building and demolition of existing structures. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such bonds.

Adopted and recorded June 18, 2019.

Thomas J. Mackie
Chairperson

Attest:

Lolita Olson
County Clerk

RESOLUTION NO. _____

RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED
\$9,500,000 GENERAL OBLIGATION COUNTY BUILDING BONDS, SERIES 2019A

WHEREAS, on June 18, 2019, the County Board of Supervisors of Washburn County, Wisconsin (the "County") adopted an initial resolution (the "Initial Resolution"), by a vote of at least 3/4 of the members-elect of the County Board, authorizing the issuance of general obligation bonds in an amount not to exceed \$14,400,000 for the public purpose of financing County building projects, including construction of a new government services building, a senior building and a maintenance building and demolition of existing structures (the "Project"); and

WHEREAS, it is necessary and desirable that a portion of the bonds authorized by the Initial Resolution be issued now, to finance a portion of the cost of the Project.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Issuance of the Bonds. The County shall issue general obligation bonds authorized by the Initial Resolution in an amount not to exceed \$9,500,000, which bonds shall be designated "General Obligation County Building Bonds, Series 2019A" (the "Bonds").

Section 2. Sale of Bonds. The County Board of Supervisors hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Sale. The County Clerk be and hereby is directed to cause notice of the sale of the Bonds to be disseminated at such times and in such manner as the County Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by PFM Financial Advisors LLC. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 5. 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.

Adopted and recorded June 18, 2019.

Thomas J. Mackie, Chairperson

Attest:

Lolita Olson, County Clerk

RESOLUTION # _____

**RESOLUTION TO INCREASE THE 2019 UNIT ON AGING
DEPARTMENT BUDGET – 2019 Expanding the Mind via Virtual Reality
Grant from Bader Philanthropies**

WHEREAS, the Unit on Aging applied for and was awarded a grant for Expanding the Mind via Virtual Reality with Seniors project from the Helen Daniels Bader Fund; and

WHEREAS, the total grant amount awarded was for \$15,000.00, with \$10,800.00 being paid out in 2019 and the remaining \$4200.00 in 2020; and

WHEREAS, the grant and project were not budgeted in the 2019 Aging budget; and

WHEREAS, the Unit on Aging has now received the 2019 grant award in the amount of \$10,800.00 for this Aging purpose and it has been placed in the Unit on Aging Budget (Revenue Account 240.61110.43805).

THEREFORE BE IT RESOLVED, that the purchase of the equipment and training be approved and paid to Rendever in the amount of \$10,800.00 from the (Expense Account 240.61110.50290).

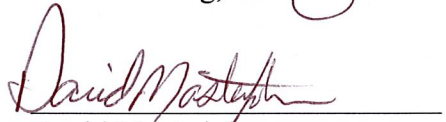
FISCAL IMPACT: \$10,800.00

Recommended for adoption by the Washburn County Finance Committee

this 6th day of June, 2019.


Steven Sather, Chair


David Haessig, Vice Chair


David Masterjohn

Christopher Thompson


Linda Featherly