

WASHBURN COUNTY BOARD OF SUPERVISORS AGENDA –DRAFT

April 19, 2022

9:00 a.m.

County Board Room – Elliott Bldg. - Shell Lake, Wisconsin

PLEASE NOTE THAT THIS IS THE DAYTIME REORGANIZATIONAL MEETING

1. Call Meeting to Order– County Clerk Lolita Olson
2. Moment of Silent Meditation and Pledge of Allegiance – Supervisor Thomas Mackie
3. Notice of Meeting - County Clerk Lolita Olson
4. Certification of Membership – County Clerk Lolita Olson
5. Introduction of Youth Representatives – County Clerk Lolita Olson
6. Administer Oath of Office – County Clerk Lolita Olson
7. Roll Call – County Clerk Lolita Olson
8. Review Procedures for Election of Officers – County Clerk Lolita Olson
9. Adoption of Rules of Order of the Washburn County Board of Supervisors – Corporation Counsel Tom Frost
10. Election of Chairperson
11. Election of 1st Vice Chair
12. Election of 2nd Vice Chair
13. Election of Highway Committee
14. Approval of March 15, 2022 County Board Proceedings
15. Concerned Citizens
16. Northwood Technical College Presentation by John Will, President
17. Recess for Executive Committee to Appoint Additional Members and Assign Committees
18. Introduction of Department Heads
19. Administrative Coordinator Report – Lolita Olson
20. Reconvene
21. Consent Agenda Resolutions:
 - A. Rezone Petition and Amendatory Ordinance
 - B. Resolution Approving ATV Ordinance – CTH B from Birchwood Fire Lane to Horseshoe Road
22. Other Resolutions and Ordinances:
 - A. Resolution to Accept Healthy Lakes & Rivers Grant Funds into the 2022 DNR Surface Water Budget – Finance
 - B. Resolution Clarifying 2022 Fiscal Impact for Increasing FTE for Corporation Counsel and Legal Secretary – Finance
 - C. Resolution to Approve Increase from .5 to 1 FTE for DBS – Aging/ADRC – Personnel
 - D. Resolution Approving Reclass for Forestry Groundskeeper - Personnel
 - E. Resolution to Approve the Small Courtroom Security Capital Project for 2022 – Finance
 - F. Resolution to Renovate the Spooner Annex County Government Building to Relocate Spooner Senior Center
23. Committee Reports
24. Chair Appointments
25. Citizen Comments
26. Chair Comments
27. Possible Future Agenda Items
28. Audit Per Diems
29. Adjourn

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 - DRAFT

March 15, 2022

6:00 p.m.

Board Room, Washburn County Services Center, 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 Supv. D. Wilson
3. Notice of Meeting was read by County Clerk Olson
4. Roll Call was done by County Clerk Olson. Board members present: 18 (Haessig via Zoom), Excused: 1 (Reiter); Absent: 2 (Districts 13 & 15); Youth present: 2 (Klein, Schroeder).
5. Approval of February 15, 2022 County Board Proceedings on motion by Supv. K. Trembath, 2nd by Supv. J. Ford; MC.
6. Concerned Citizens – none at this time.
7. Presentation of Certificates to Youth Representatives – Bridger Klein and Miranda Schroeder
8. Approval of New Health & Human Services Director Appointment – Supv. D. Wilson introduced Marie Schrankel and gave a short biography. Motion to accept the appointment of Marie Schrankel as Director of the Health & Human Services Department was made by Supv. D. Wilson, 2nd by Supv. S. Johnson; MC on voice vote.
9. **Consent Agenda Resolutions** – Item C is removed at this time for additional future consideration; motion to approve by Supv. D. Wilson, 2nd by Supv. P. Johnson who also asked that Item D be pulled for separate consideration; MC on voice vote.
 - A. Resolution 2022-22 2022 Work Zone Safety Awareness Week in Washburn County
 - B. Resolution 2022-23 Proclamation for Fair Housing Month
 - C. Resolution Approving Updates to Part II of the County Board Rules – removed at this time.
 - D. Resolution 2022-24 Opposing 2021 Senate Bill 829 Relating to the Distribution of Proceeds from the Sale of Tax Delinquent Property – question by Supv. P. Johnson re: the change indicated by the proposed bill. County Treasurer Nicole Tims shared concerns from the WCTA (state treasurer’s association) regarding the way the proposed legislation is written with the 5 year timeline and placing the duty on the county for handling payouts. Motion to approve by Supv. D. Wilson, 2nd by Supv. S. Smith. Supvs. Wilson, S. Smith, Featherly and S. Johnson spoke in favor of opposing the bill. ROLL CALL: Yes (17), No (1) P. Johnson; Youth: Yes (2); MC.
10. **Other Resolutions and Ordinances:**
 - A. Resolution 2022-25 to Carry Over Funds to 2022 Totogatic Park Expansion Budget and Amend for Additional Grant Revenues on motion to approve by Supv. S. Smith, 2nd by Supv. M. Radzak. Roll Vote: Yes (18), No (0); Youth: Yes (2); MC.
 - B. Resolution 2022-26 Approving Increase in FTE for Corporation Counsel on motion to approve by Supv. D. Wilson, 2nd by Supv. B. Vosberg. Chair Mackie asked that Finance come back with a resolution indicating the appropriate account numbers. Roll Vote: Yes (17), No (1) S. Sather; Youth: Yes (2); MC.
 - C. Resolution 2022-27 Approving Increase in FTE for Legal Assistant – Corp Counsel Office on motion to approve by Supv. D. Wilson, 2nd by Supv. L. Featherly. Supv. S. Sather feels that this is circumventing the budget process. Supv. S. Smith asked if the vote required a super majority, in that it is a budget amendment. Corp Counsel Tom Frost explained the reason for both requests and stated that in the future the positions would probably need to be full time due to the increasing workload. Roll Vote: Yes (17), No (1) S. Sather; Youth: Yes (2); MC.
 - D. Resolution 2022-28 Approving Increase in FTE for Minong Senior Center Cook on motion by Supv. D. Wilson, 2nd by Supv. C. Stariha. Supv. J. Smith requested to abstain from voting due to a conflict of interest. Roll Vote: Yes (16), No (1) S. Sather, Abstain (1) J. Smith; Youth: Yes (2); MC.
 - E. Resolution 2022-29 Approving Change from HHS Contracted Positions to Employee Status on motion by Supv. D. Wilson, 2nd by Supv. J. Smith. HHS Director Marie Schrankel explained that

this is shift work and these are hard roles to fill and some are covered by internal staff (Crisis Line). These positions are not considered "independent contractors" by the IRS, among others, and we need to comply with the federal/state guidelines. Roll Vote: Yes (18), No (0); Youth: Yes (2); MC.

11. Committee Reports – FINANCE - increase in meal per diem rates effective April 19th, reviewed CD investments, sales tax collections are a bit higher than budgeted, bonding dollars have been spent. HHS – hiring of a new director, have interviews for HHS aide position, appointed 2 new members at large to HHS board – Lynn Berghuis/Terry Dryden. IT – board room A/V is up and running, thanked the board for broadband expansion commitments. PERSONNEL – FT deputy interviews today, other interviews coming up, policy reviews ongoing. AG/LCC – 5 year plan was presented to the Land & Water Conservation Board. FORESTRY – timber severance paid out, sales looking good, looking to build a rest area at Fenander area on the Casey Loop trail system, replacing needed equipment, Totogatic upgrades, engineering being done for Youth Camp upgrades. HWY/DAM – busy winter, updated mailbox policy with DOT input in re: replacement, ATV/UTV requests reviewed, working with Cedar Corp on 2 STP projects, BIL projects, material costs are increasing by 10-20% and a truck ordered last year still has not been delivered, reviewed potential surcharges on orders. LAW ENFORCEMENT – EM will be getting grants, tower/radio system should be on schedule. PUBLIC PROPERTY – a business has expressed interest in building on county land, bid had been opened for courthouse security projects, meeting on Building B to refine plans, had initial meeting for the Annex project. Supv. C. Stariha asked if we needed to have public bids to see if anyone else wants to buy the property – Corp. Counsel will check statutes. SOLID WASTE – nothing. EXTENSION – not yet met this year. VETERANS – Joe Schmidt will be officially back March 28th. AGING/ADRC – driving people around again; in-person meals are increasing, did not get the 1 million investment grant so Public Property will work with the architect and Facility Operations Director Kiko Murphy to see what we can do there, there may be a need to restructure relationship with regional ADRC. ZONING – chapter 62 subdivisions will be reviewed. TRANSIT – will meet next month.
12. Chair Appointments – updates to the Local Emergency Planning Committee (LEPC) include appointment of Marie Schrankel, removal of Jim LeDuc, Marc Makela, Julie Hustvedt, re-election of Rick Coquilllette as Chair and Angie Pank as Vice Chair; motion to approve appointments by Supv. D. Wilson, 2nd by Supv. C. Masterjohn; MC.
13. Citizen Comments – none at this time.
14. Chair Comments – WCA District Meeting will be held on April 27th in Hayward at Holiday Inn Express from noon until 2 p.m. Chair Mackie personally thanked outgoing board members: Steven Sather who has been on board for 30 years, Keith Trembath and David Haessig who was on the board for 12 years.
15. Possible Future Agenda Items – next month's meeting is the reorganizational daytime meeting starting at 9:00 a.m.
16. Audit Per Diems on motion by Supv. C. Masterjohn, 2nd by Supv. D. Wilson; MC.
17. Adjourn at 7:06 p.m. on motion by Supv. C. Masterjohn, 2nd by Supv. D. Wilson; MC with one naye – Supv. S. Sather.

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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 March 22, 2022.

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

Stinnett Township: Deserae Grenier, Hayward WI. PROPERTY: Tax ID#26191, 20 acres, E1/2 NE NW, Section 34-41-10, Town of Stinnett, to rezone approximately 20 acre from Planned Unit Development to Residential Agricultural to create a campground.

The Zoning Committee recommends APPROVAL of the request to rezone (+-) 20.00 acres of Planned Unit Development & Residential Agricultural.

Bass Lake Township: Richard Ogren, Stone Lake WI. Property: Tax ID#35238, 30.24 acres. PT SE SE, Section 36-40-10, Town of Bass Lake, to rezone (+-) 7.87 acres from Agricultural to Residential Agricultural to create a parcel for family.

The Zoning Committee recommends APPROVAL of the request to rezone (+-) 7.87 acres of Agricultural to Residential Agricultural.

Interested persons were given the opportunity to be heard.

Dated

Jocelyn Ford, Chairman
Washburn County Zoning Committee

Rezonepetitions03222022

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;

Stinnett Township: Deserae Grenier, Hayward WI. PROPERTY: Tax ID#26191, 20 acres, E1/2 NE NW, Section 34-41-10, Town of Stinnett, to rezone approximately 20 acre from Planned Unit Development to Residential Agricultural to create a campground.

Bass Lake Township: Richard Ogren, Stone Lake WI. Property: Tax ID#35238, 30.24 acres. PT SE SE, Section 36-40-10, Town of Bass Lake, to rezone (+-) 7.87 acres from Agricultural to Residential Agricultural to create a parcel for family.

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

Rezonepetitions03222022

Resolution # ____ - ____
Washburn County Board of Supervisors

All-Terrain Vehicle Route Ordinance

The Washburn County Board of Supervisors adopts the following all-terrain vehicle route for the operation of all-terrain vehicles on CTH B:

WHEREAS: The Highway and Dam Committee has made a finding that a portion of CTH B from the Birchwood Fire Lane east approximately 1.4 miles to Horseshoe Road should be designated as an ATV route, and;

WHEREAS: The Highway Department will review this agreement annually and revoke it if issues arise;

Now, therefore, be it ordained that CTH B from Birchwood Fire Lane east approximately 1.4 miles to Horseshoe Road be designated as an ATV route.

Recommended for adoption by the Washburn County Highway and Dam Committee this 21st day of March, 2022 and approved by the Washburn County Board of Supervisors this _____ day of _____, 2022.

Highway Committee

Tim Kessler, Chairperson

Hank Graber, Vice-Chair

Sandy Johnson

Mark Radzak

Clint Stariha

RESOLUTION# _____

**RESOLUTION TO ACCEPT HEALTHY LAKES AND RIVERS GRANT FUNDS INTO THE
2022 DNR SURFACE WATER BUDGET**

WHEREAS, the Wisconsin Departments of Natural Resources has awarded grant funds to Washburn County to protect surface waters in the state; the grant is called the Surface Water Grant – Healthy Lakes and Rivers ;and,

WHEREAS, the goal of the County's Land and Water Resource Management Plan adopted in 2018, is to protect the surface waters of the county using available grant funds; and

WHEREAS, the goal of the grant is to protect the surface waters of the state by paying up to \$1000 per shoreline owner to establish a shoreline restoration composed of native plants ; and,

WHEREAS, this is a matching fund grant where the landowner pays the 25% with labor costs to install the restoration and the costs beyond the grant will be encumbered by the landowners and have no fiscal impact on the County; and,

WHEREAS, the Washburn County Land Conservation Department will be the fiscal managers of this grant; and,

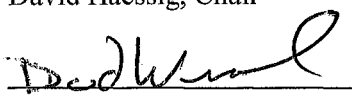
WHEREAS, a grant agreement has been created to carry out the project;

THEREFORE, BE IT RESOLVED that the 2022 DNR Surface Water Budget, accounts 100.56973-50290 (expense) and 100.56973-43585 (revenue), be increased by \$5,000.

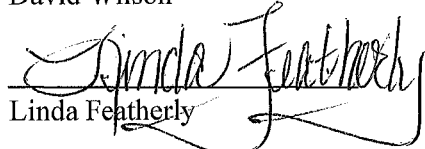
Fiscal Impact: \$5000

Recommended for adoption by the Finance Committee this 7th day of April, 2022 and approved by the Washburn County Board of Supervisors this 19th day of April, 2022.

David Haessig, Chair



David Wilson



Linda Featherly



Stephen Smith, Vice Chair



Brian Vosberg

RESOLUTION # _____

RESOLUTION CLARIFYING 2022 FISCAL IMPACT FOR INCREASING FTE FOR CORPORATION COUNSEL AND LEGAL SECRETARY

WHEREAS, on March 15, 2022, the County Board approved the increase in hours of the Corporation Counsel position as well as the Legal Secretary position due to an increased work load; and

WHEREAS, the funding for these increases was recommended by the Finance Committee to come from the Contingency budget 100.51999-41110; and

WHEREAS, the receiving budget of Corporation Counsel is 100.51320-41110 (levy) and 100.51320-50120 (payroll expenses); and

WHEREAS, the March resolutions indicated the annual fiscal impact for Corporation Counsel was \$8980.05 and \$6672.40 for the Legal Secretary; and

WHEREAS, the updated or actual fiscal impact for the 2022 budget of the Corporation Counsel position is \$6907.73 and for Legal Secretary is \$5132.62 (9.5 months of 2022), totaling \$12,040.35; and

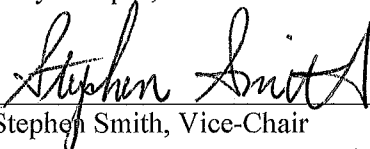
THEREFORE BE IT RESOLVED, the fiscal effect of the 2022 Corporation Counsel budget is corrected from \$15,652.45 to \$12,040.35; and

THEREFORE BE IT FUTHER RESOLVED, that the accounts noted above be amended for the 2022 Contingency budget and Corporation Counsel budget, effective immediately.

2022 FISCAL IMPACT \$12,040.35

Recommended for adoption by the Washburn County Finance Committee this 7th day of April, 2022 and approved by the Washburn County Board of Supervisors this 19th day of April, 2022.

David Haessig, Chair




Stephen Smith, Vice-Chair



Linda Featherly, Member



David Wilson, Member



Brian Vosberg, Member

RESOLUTION # _____

RESOLUTION APPROVING A RECLASS FOR PARKS GROUNDSKEEPER

WHEREAS, Forestry has requested a review of the hourly rate of the Parks Groundskeeper, and,

WHEREAS, the position is required to provide for general parks maintenance and cleaning assistance; and,

WHEREAS, it has been recommended that the grade for Parks Groundskeeper be moved from a Grade 2 to a Grade 5 in order to remain competitive in the summer job market; and,

WHEREAS, the increase in wages will be absorbed with current budget.

THEREFORE BE IT RESOLVED; that the reclass from Grade 2 to Grade 5 for Parks Groundskeeper be approved in accordance to policy by the Washburn County Board of Supervisors, with an effective date of May 1, 2022.

FISCAL IMPACT: \$2274.26 annually, absorbed by Forestry Budget

Recommended for adoption by the Washburn County Personnel Committee this 18th of April, 2022, and approved by the Washburn County Board of Supervisors this 19th day of April, 2022..

Dave Wilson, Chair

Hank Graber, Vice Chair

Linda Featherly, Member

Jocelyn Ford, Member

Mark Radzak, Member

Washburn County Personnel Requisition Form

Date: New Position Position Vacancy Position Change

POSITION INFORMATION:

Position Title: **Parks Groundskeeper** Department: **Forestry**

Effective Date: **5/1/2022**

Position Type: Full Time Part Time LTE Casual

Reason for Request: **This is a request to increase the hourly rate of the Parks Groundskeeper position in order to remain competitive in the summer job market**

Why is position required or why can't present employees complete the work or why can't position be contracted?
Position is required to provide for general parks maintenance and cleaning assistance

Is office space, furniture and office equipment available? Y N

If not, explain plan to obtain:

WAGES/BENEFITS/FUNDING:

Wage/Hr	Hrs/Yr	Wage/Yr	WRS	Taxes	W/C	Health Insurance	Total
15.03	686	10,310.58	N/A	788.76	371.20	N/A	\$11,470.54
Old 12.05	686	8266.3	N/A	632.37	297.60	N/A	\$9,196.28

Is this request budgeted? YES NO List the funding source:

FISCAL ANALYSIS (from above):

CATEGORIES	BUDGET ESTIMATES (EST.)
Other operating expenditures (include costs to hire – advertising, interviewing, testing/reviewing applicants)	0
Wages and Benefits	11,470.54
Personal Equipment (e.g. tools, uniforms, safety equipment)	0
Mileage & Meals	0
Training Expenses (Including memberships)	0
Computer Equipment (e.g. hardware, software, wiring, etc.)	0
Office Furniture and Supplies	0
Renovation/Relocation Costs	0
Revenues (Use Negative #)	0
TOTAL:	11,470.54

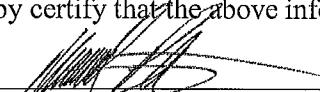
DISCUSSION AND JUSTIFICATION OF PROPOSED POSITION

Cells will expand as you type.

Does this position already have a position classification and position description? If yes, please attach appropriate documentation. If no, has a <i>Position Questionnaire</i> been completed?	Yes
What are the major functions or examples of work performed of the proposed position?	Mowing, cleaning bathrooms, general parks maintenance
Minimum Educational Requirements and minimum experience for this position?	18 years old. No minimum requirements
Knowledge Skills and Abilities?	
What caused the need for this position? (i.e. State or Federal initiatives/mandates, increased workload, etc.)	Existing position
What/Who generates the work which is to be done? The public? The department itself? Another department within the County?	Work generated through public use of parks system
Is this work currently being performed by someone else? If yes, how and by whom?	Work also performed by campground hosts and campground manager
How does this position fit into the organizational structure of the Department? (Please attach an organizational chart.)	Position reports to Assistant Recreation Administrator
How will this position affect other employees in the department? (e.g. supervision, subordinates, etc.)	N/A
Who would perform the duties of this position when the incumbent is on vacation or using sick time?	Natural Resources Technician, Assistant Recreation Administrator
Are there alternatives to the services that this individual would provide? If yes, explain.	No
What will be the effect or where would the impact be felt if this position is not created or not replaced? Please explain.	Disrepair of park facilities
Can the position costs be offset by eliminating or reducing a lower priority function? Please explain.	No
Is there a workspace available for this employee? If yes, where? If no, what needs to be done to accommodate the requested position?	Yes
How does this position fit into the long-range and strategic plans of the Department and/or County?	Part of approved staff structure

Justification for request or general remarks/comments about the position:


Approvals:

DEPARTMENT HEAD:	I hereby certify that the above information is correct. 	DATE:	4/14/22
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Committee of Jurisdiction:

COMMITTEE:	Approved Denied Comments	DATE:	
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HUMAN RESOURCE DIRECTOR APPROVAL:

Filling of position is: <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Not Approved Comments: Human Resources Director:  Date: 4-18-22

COMMITTEE APPROVALS:

PERSONNEL COMMITTEE:	Approved Denied Comments	DATE:	4-18-22
COUNTY BOARD (IF NECESSARY)	Approved Denied Comments	DATE:	

**A RESOLUTION TO APPROVE THE SMALL COURTROOM SECURITY
CAPITAL PROJECT FOR 2022**

WHEREAS, the Washburn County Court System has a need for additional security measures and upgrades in the small courtroom to improve efficiency, security and technology; and,

WHEREAS, the small courtroom is currently not equipped with microphones, a sound system other digital audio recording equipment that the Wisconsin Consolidated Court Automation Programs (CCAP) is ready, but waiting, to install until completion of necessary small courtroom security upgrades; and

WHEREAS, rules promulgated by the Wisconsin State Supreme Court, specifically Supreme Court Rule (SCR) Chapter 68 have specifications regarding courtroom security, including structural, design and equipment requirements that have been incorporated into this project; and,

WHEREAS, the technology and security upgrades at the heart of the project were essential prior to the Covid-19 pandemic but since 2019 have become even more vital due to the transition to virtual appearances by most out-of-county judges, the court reporter shortage and resulting increased usage of remote digital audio recorders and the increase of virtual attorney appearances due to the shortage of local counsel; and

WHEREAS, as a result of these many factors which were unanticipated at the time of the original building construction, the small courtroom is being used more than ever before and the upgrades are essential for continued court functioning; and

WHEREAS, SEH has provided an Estimate of Probable Construction Cost of \$104,085.71; and,

WHEREAS, the project will dramatically improve security through installation of physical barriers, use fixed locations for the witness stand, court reporter and clerk's station, a wrapped extension of the judge's bench to include installation of level 5 ballistic protection for the Judge and court staff, installation of an additional secure exit behind the bench into chambers for court staff, ADA access and compliance, improved placement of A/V equipment for virtual hearings, installation of floor outlets for power, network, and DAR, and fixation/ improvement of counsel tables so they cannot be weaponized; and,

THEREFORE, BE IT RESOLVED that the Courtroom Security Capital Project be approved in the amount of \$104,085.71 but not to exceed \$125,000.00 and to be funded by the Capital Project Fund 400.57141-50820.

FISCAL IMPACT: \$104,085.71 (not to exceed \$125,000.00)

Page 2 RESOLUTION TO APPROVE THE SMALL COURTROOM SECURITY CAPITAL PROJECT FOR 2022

Recommended for adoption by the Finance Committee this 7th day of April, 2022 and approved by the Washburn County Board of Supervisors this 19th day of April, 2022.

David Haessig, Chair

Stephen Smith
Stephen Smith, Vice-Chair

Linda Featherly
Linda Featherly, Member

David Wilson
David Wilson, Member

Brian Vosberg
Brian Vosberg, Member

RESOLUTION NO. _____

RESOLUTION TO RENOVATE THE SPOONER ANNEX COUNTY GOVERNMENT BUILDING TO RELOCATE SPOONER SENIOR CENTER

WHEREAS, the need for expansion of the Spooner Senior Center was identified by the Aging Committee and the Public Property Committee; and

WHEREAS, Washburn County plans to undertake renovating the Spooner Annex Building for relocation of the Spooner Senior Center; and

WHEREAS, the Washburn County Unit on Aging has been awarded and the County Board has accepted partial financing of the renovations from the NextFifty Initiative Grant in the amount of \$100,000.00; and

WHEREAS, the renovation project would provide the older adults of Washburn County with a safe fully accessible modern facility that has adequate parking with lighting, commercial kitchen with office space, large dining area, sufficient public bathroom accommodations, separate activity and health prevention rooms, ADA compliant furnishings, and outdoor seating; and

WHEREAS, the additional funds to complete the renovation project could come from several sources such as grants sought out by the Aging Director, Washburn County's ARPA dollars and/or Capital Improvement funds; and

WHEREAS, the County Board deems it to be necessary, desirable, and in the best interests of the County, and the older adults of Washburn County to advance moneys from its funds to pay the additional costs of the renovation project;

THEREFORE, BE IT RESOLVED that the Renovation of the Spooner Annex County Government Building project be approved and not exceed 400,000.00 to be funded by the Capital Project Fund 400.57141-50820.

FISCAL IMPACT NOT TO EXCEED: \$ 400,000.00

Recommended for adoption by the Finance Committee this 7th day of April, 2022 and approved by the Washburn County Board of Supervisors this 19th day of April, 2022.

David Haessig, Chair

Stephen Smith
Stephen Smith, Vice-Chair

Linda Featherly
Linda Featherly, Member

David Wilson
David Wilson, Member

Brian Vosberg
Brian Vosberg, Member