

**RESOLUTION AUTHORIZING SAWYER COUNTY FINANCE COMMITTEE ROLES AND RESPONSIBILITIES BE INCORPORATED INTO IN THE SAWYER COUNTY BOARD OF SUPERVISORS POLICY AND PROCEDURE MANUAL**


**WHEREAS**, the Finance Committee, with input from the County Administrator, has developed the attached Roles and Responsibilities of the Finance Committee, a copy of which is attached hereto and incorporated herein as Exhibit A; and,

**WHEREAS**, the Finance Committee, at the August 12, 2021 meeting, has approved and recommends the County Board adopt the Roles and Responsibilities of the Finance Committee, as set forth in Exhibit A, within the Sawyer County Board of Supervisors Policy and Procedure Manual; and,

**THEREFORE BE IT RESOLVED**, that the Sawyer County Board of Supervisors hereby approves including the Finance Committee Roles and Responsibilities policy within the Sawyer County Board of Supervisors Policy and Procedure Manual.

**Fiscal Impact: None**

Recommended for approval by the Sawyer County Board of Supervisors at its meeting on August 19, 2021 by the Finance Committee this 12<sup>th</sup> day of August, 2021.

  
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Bruce Paulsen, County Board Chair

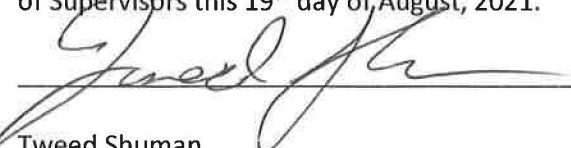
  
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Ron Kinsley, County Board Vice Chair


  
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Tom Duffy, Member

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Dawn Petit, Member

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Stacey Hessel, Member

This Resolution and subject matter herein was heard by and approved by the Sawyer County Board of Supervisors this 19<sup>th</sup> day of August, 2021.

  
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Tweed Shuman,  
Sawyer County Board of Supervisors Chair

  
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Lynn Fitch  
Sawyer County Clerk

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