

Draft

Minutes of the meeting of the Public Works Committee; Sawyer County Board of Supervisors
January 9, 2019; 6:30 p.m.; Assembly Room, Sawyer County Courthouse

Members present: Ron Kinsley, Kathy McCoy, Helen Dennis, Marc Helwig

Others present: Tim Hagberg, Carol Williamson, Derek Leslie, Tom Hoff, Gary Gedart, Mark
Graczykowski, Karl Kemper

Chair Kinsley called the meeting to order at 6:30.

Motion by Dennis, 2nd by Helwig, to approve the minutes of the December 12, 2018. Motion Carried

Highway Commissioner Gary Gedart provided a written report, Fund Balance Report, and overtime report.

Maintenance Supervisor Tim Hagberg provided a written report. Hagberg will contract with Cooper Engineering for the Ojibwa Ambulance facility. The committee discussed the grant submission for the ambulance station and effects on building plans. Hagberg will provide an update at the County Board meeting on January 17, 2019.

Airport Manager Derek Leslie provided a written report to the Committee. Project Engineer Karl Kemper from Becher Hoppe reviewed the status of the ILS project with the Committee. Mark Graczykowski provided information from the State of Wisconsin.

Motion by Helwig, 2nd by McCoy, to move in to closed session. Motion carried unanimous

Motion by Dennis, 2nd by Helwig, to come out of closed session. Motion carried

Adjourned 7:46

Minutes prepared by Sawyer County Clerk Carol Williamson