

**Minutes of the February 9th meeting of the Sawyer County
Public Works Committee
Of the Sawyer County Board of Supervisors
Assembly Room; Sawyer County**



Voting Committee Members Present:

- Chair: **Ron Kinsley**
- Marc Helwig – Vice Chair
- Ed Peters - Virtual
- Dale Olson - Virtual
- Brian Bisonette - Virtual

Others Present:

Tom Hoff
Mike Coleson
Lynn Fitch
Don Mrotek
Karl Kemper - Virtual

Others Present:

Derick Leslie
Gary Gedart
Linda Zillmer - Virtual
Kathy LaReau
Matt Messina

Call to Order – Chair Ron Kinsley called the meeting to order at 6:30 pm.

Certification of Compliance with the open meeting law was met. Roll Call was taken; quorum was met.

Meeting Agenda --

Minutes from the previous meeting – A motion was made by Mr. Helwig to approve the minutes of the January 12, 2022, meeting; second by Mr. Peters. Motion carried without negative vote.

Sawyer County Airport Report – A written report was provided. Mr. Leslie advised that they have been putting funds into keeping snow removal equipment running.

Master Plan for Airport – A written report was provided. Matt Messina, BOA Manager, provided an overview of the Master Plan which will look at our short, medium, and long-term development plans needed to meet future aviation demands. The last Master Plan was completed in 2007. A Master Plan typically take 1.5-2 years to complete. Estimated cost for the Plan is \$350,000 and estimated cost for Sawyer County's portion is approximately \$19,000. Shelf life of a MP is typically 20 years with small narrative updates or pen & ink changes being possible along the way.

Highway Commissioner's Report – A written report was provided. Mr. Gedart will be getting a letter from LCO tribal chairman for investigating a round-about at the intersection of B & K.

Annual Renewal of ATV/UTV Existing Routes -- A list of annual renewals of existing ATV/UTV routes on County Highways was presented for consideration. Motion by Helwig to approve the list of annual ATV/UTV route requests; seconded by Mr. Peters. Motion carried without negative vote.

Intergovernmental Agreement Between NW Wisconsin Counties for Mutual Aid -- An Intergovernmental Agreement Between NW Wisconsin Counties for Mutual Aid was presented for review. It formalizes what we already do with our northwest 9 counties. This agreement will be signed by all nine counties. A motion was made by Mr. Helwig to approve the agreement; second by Mr. Olson. Motion carried without negative vote.

Maintenance Department Report – A written report was provided. Maintenance crews are renovating a portion of the Oasis building to house the ADRC and Veterans services.

Courtroom Remodeling Update -- The bids are coming in on February 14 for the remainder of the courtroom construction. Bids for bonding will occur at the March Board meeting and we will receive funds in April.

Meeting Date/Time – The next meeting of the Public Works Committee will be Wednesday, March 10, at 6:30 pm in the Assembly Room.

Meeting adjourned at 7:39 pm
Minutes recorded by Lynn Fitch, County Clerk

DRAFT