

Draft

Minutes of the meeting of Public Works Committee for May 13, 2020; 6:30 p.m.; Assembly Room, Sawyer County Courthouse

Members present: Ron Kinsley, Helen Dennis, Marc Helwig Members virtually present: Dale Olson, Susie Taylor

Others present and/or virtual: Derek Leslie, Tweed Shuman, Mike Coleson, Cindy Lehner, Tom Hoff, Tim Hagberg, Gary Gedart, Terrell Boettcher, John Cain

Meeting called to order at 6:30.

Motion by Dennis, 2<sup>nd</sup> by Helwig, to approve the minutes of the March 121, 2020 meeting. Motion carried

Deputy County Clerk Cindy Lehner called for nominations for Chairperson of the Public Works Committee. Helwig nominated Ron Kinsley, 2<sup>nd</sup> by Dennis. Olson made motion for unanimous vote for Ron Kinsley to be Chairperson.

Chairman Kinsley called for nomination for the Vice Chair of the Committee. Kinsley nominated Marc Helwig. Olson made motion for unanimous vote for Marc Helwig to be Vice Chairperson, 2<sup>nd</sup> by Dennis.

Public Comments were listened to.

Derek Leslie presented several reports regarding the Sawyer County Airport. The committee discussed the ramp and taxiway projects. At the June meeting a resolution will be proposed to do the ramp reconstruction and taxiway in 2021.

Highway Commissioner Gary Gedart presented a written report, fund balance and overtime report. Highway organization chart attached to meeting minutes.

Maintenance Supervisor Tim Hagberg presented a written report. Tentatively planning an open house for the Ojibwa ambulance station in June.

John Cain from Venture Architects presented plans for courtroom. Document attached to meeting minutes.

On next month's agenda a discussion about the meeting time for this committee will be discussed.

Meeting adjourned at 8:20 p.m.

Minutes prepared by Cindy Lehner