

Draft

Minutes of the meeting of the Public Works Committee; Sawyer County Board of Supervisors
March 13, 2019; 6:30 p.m.; Assembly Room, Sawyer County Courthouse

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

Others present: Tim Hagberg, Carol Williamson, Derek Leslie, Tom Hoff, Gary Gedart, Cliff Korn, Rebecca Roeker

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

Motion by Dennis, 2nd by Helwig, to approve the minutes of the February 13, 2019. Motion Carried

Highway Commissioner Gary Gedart provided a written report and overtime report. Road bans on all County Highways, except Highway B, on Wednesday, March 20. Gedart presented a Speed Zone Ordinance for County Highway B from the City of Hayward to Holcomb Road. Motion by McCoy, 2nd by Buckholtz to approve the Speed Zone Ordinance. Motion carried

Derek Leslie provided the Committee an Airport Management report. Snowplowing is going well; the box plow helps move the snow.

Maintenance Supervisor Tim Hagberg provided a written report on projects and the southern ambulance station. Hagberg provided an itemized list of expenditures for the Ojibwa Ambulance Garage.

Motion by McCoy, 2nd by Dennis, to move in to closed session, pursuant to Section 19.85(1) (e), Wisconsin Statutes, to negotiate the terms of the Sawyer County Airport Fixed Base Operator and Management Agreements. Motion carried unanimous

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

Adjourned 8:15

Minutes prepared by Sawyer County Clerk Carol Williamson