

**Minutes of the March 28<sup>th</sup> 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
- Dale Olson
- Brian Bisonette - Virtual

**Others Present:**

Mike Keefe  
Mike Coleson  
Lynn Fitch  
Andrew Daniels  
Tim Hagberg

**Others Present:**

**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 –**

**Public Comments --**

**Minutes from the previous meeting** – A motion was made by Mr. Helwig to approve the minutes of the March 9, 2022, meeting; second by Mr. Peters. Motion carried without negative vote.

**Courtroom Remodeling Update** -- Mr. Kinsley updated the Committee on the most recent courtroom bid process. Mr. Keefe introduced the GPA guaranteed price for Miron Construction costs; adding the road construction costs, the new bids and the new GPA, brings the new total to \$2,071,395. Andrew Daniels provided a list of construction alternates that are included in the new GPA. Two of the larger alternates are the use of the existing generator instead of the new one and an alternate roof top. Taking these two item alternates brings to approximately \$9,888,000.

A motion was made by Helwig; second by Mr. Peters to approve the Guaranteed Maximum Price Amendment to Miron Construction's Contract and forward to County Board for approval. Motion carried without negative vote.

Mr. Keefe presented the Authorizing Resolution for borrowing funds for the construction. A motion was made by Mr. Helwig to approve the Resolution Authorizing General Obligations Bonds in an Amount Not to Exceed \$2,071,95 for Courthouse Facilities and forward to County Board for approval; second by Mr. Peters. Motion carried without negative vote.

**Norvado PSC Grant Application – ARPA Request Amended** -- Mr. Keefe advised that in February we received several different telecom requests which were approved. Norvado now requests a change in locations in one request due to the Town of Draper wishing to withdraw from this grant application. The new request now includes the Clam Lake area instead of the Draper area. Mr. Peters moved to forward this Norvado amended request to the Finance Committee for approval; second by Mr. Helwig. Motion carried without negative vote.

**Meeting Date/Time** – The next meeting of the Public Works Committee will be Wednesday, April 13, at 6:30 pm in the Assembly Room.

Meeting adjourned at 6:31 pm  
Minutes recorded by Lynn Fitch, County Clerk