

Draft

Minutes of the meeting of the Public Works Committee; Sawyer County Board of Supervisors  
April 10, 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, Patty Leslie, Gary Gedart

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

Motion by Buckholtz, 2<sup>nd</sup> by Dennis, to approve the minutes of the March 13, 2019. Motion Carried

Derek Leslie provided the Committee an Airport Management report. The six-year improvement plan needs a public hearing and approval. The plan lists any projects that may take place at the airport. Projects on the plan still need approval. Leslie will bring a petition to the May meeting. Will hold the public hearing at the June Committee meeting. Ramp reconstruction scheduled for summer of 2020. May need to replace the 25-year-old Beacon light.

Highway Commissioner Gary Gedart provided a written report and overtime report. The Highway Department will perform work at the Ojibwa ambulance site. Motion by Helwig, 2<sup>nd</sup> by Buckholtz, to approve the Resolution to approve self-performance of work on the Ojibwa ambulance garage construction project and forward to full County Board. Motion carried

Maintenance Supervisor Tim Hagberg provided a written report on projects and the southern ambulance station. A couple dates changed on the report for the Ojibwa site. Bid due date is May 9 and Award date is May 17. Estimated cost of the parking lot and driveway at the Ojibwas site is \$137,000. May need change to parking lot size to reduce cost. Cooper Engineering is overseeing the construction. Sawyer County maintenance will have the opportunity to self-perform.

Motion by Dennis, 2<sup>nd</sup> by Helwig, 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 McCoy, 2<sup>nd</sup> by Buckholtz, to come out of closed session. Motion carried

Adjourned 8:56

Minutes prepared by Sawyer County Clerk Carol Williamson