

Draft

Minutes of the meeting of the Public Works Committee; Sawyer County Board of Supervisors  
May 8, 2019; 6:30 p.m.; Assembly Room, Sawyer County Courthouse

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

Others present: Tim Hagberg, Carol Williamson, Derek Leslie, Patty Leslie, Gary Gedart, Rebecca Roeker, Todd Van Nispen, Bret Pugliese, Karl Kemper, Katie Leslie Dale Schleeter Cliff Korn, Mark Graczykowski

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

Motion by Dennis, 2nd by Helwig to approve the minutes of the April 10, 2019. Motion Carried

Highway Commissioner Gary Gedart provided a written report. Road bans came off at noon on Monday, May 6, 2019. Gedart collaborated with Ashland County to lease a Mastic sealer machine. Will use on parts of M, GG, W, and possibility OO. Similar to crack sealing; employees able to learn process quickly. Received four retirement notifications.

Maintenance Supervisor Tim Hagberg provided a written report on projects. Bids for the Ojibwa Ambulance facility are due Thursday, May 9, by 2:00 pm.

Derek Leslie provided the Committee an Airport Management report.

Glide Scope project will require periodic closure of the runway starting June 17. Plan to keep runway open Friday, Saturday, and Sunday. Closed Monday thru Thursday from 10 am to 7 pm.

Discussed Six Year Improvement Plan and Petition. Public Hearing will be June 12, 2019 at 6:00 pm. Leslie provided a list of items to include. Will add fuel system to the list.

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

Adjourned 9:09

Minutes prepared by Sawyer County Clerk Carol Williamson