

**Minutes of the May 12th 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:

Tom Hoff
Lynn Fitch
Tim Halberg

Others Present:

Derek Leslie
Gary Gedart
Don Mrotek

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 --

Minutes from the previous meeting – A motion was made by Mr. Helwig to approve the minutes of the April 14, 2021, meeting; second by Mr. Olson. Motion carried without negative vote. A motion was made by Mr. Peters; second by Mr. Helwig to approve the minutes of the April 28, 2021, Courthouse Construction ad hoc committee meeting. Motion carried without negative vote.

Sawyer County Airport Report – A written report was provided. Mr. Leslie advised that construction project at the airport should begin soon.

Easements – Due to additional questions regarding the easements presented, a motion was made by Mr. Olson; second by Mr. Peters to table the easement discussion until the June meeting. Motion carried without negative vote.

Quit Claim Deed – A Quit Claim Deed for that part of Airport Road discontinued by Highway Order 387701, approved at the Town of Hayward May Board meeting was presented. A motion was made by Mr. Olson; second by Mr. Helwig to approve the Quit Claim Deed. Motion carried without negative vote.

Highway Commissioner's Report – A written report was provided. The Highway crew has been placing mastic seal on portions of STH 77 from the county line to the west using a rented machine. The machine is rented for two months and they will continue to work on county highways NN, F, M and W.

A request has been submitted to approve an ATV/UTV route on CTH GG, from Deadhorse Trailhead North to the Ashland County line. This request was already approved at a Town of Draper board meeting approximately seven years ago and is already in use. It is a road with low volume traffic and good sight distance. A motion was made by Mr. Helwig; second by Mr. Peters to approve this request. Motion carried without negative vote.

Maintenance Department Report – A written report was provided. Mr. Hagberg explained that two 119-gallon water tanks have now been installed in the jail, and they have ordered a shed to house the mower to keep it out of the elements.

Courthouse Remodeling Project Update – Mr. Kinsley reported on the interview process that was held on May 7th. Four different construction manager companies were interviewed and went through a scoring process. Miron Construction received the highest tabulated score. A motion was made by Mr. Helwig; second by Mr. Peters to approve the recommendation of the Courthouse Construction ad hoc committee to hire Miron Construction as our construction risk manager and move the recommendation forward to the County Board for approval. The motion passed with four “aye” votes and one “nay” vote.

Meeting Date/Time – The next meeting of the Public Works Committee will be Wednesday, June 9, at 6:30 pm in the Assembly Room.

Meeting adjourned at 7:03 pm

Minutes recorded by Lynn Fitch, County Clerk

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