

Draft

Minutes of the meeting of the Public Works Committee; Sawyer County Board of Supervisors
July 9; 6:30 p.m.; Assembly Room, Sawyer County Courthouse

Members present: Ron Kinsley, Marc Helwig, Susie Taylor. Helen Dennis by phone; Dale Olson
via zoom

Others present: Tim Hagberg, Carol Williamson, Tom Hoff, Derek Leslie, Gary Gedart, Tweed
Shuman, Dale Schleeter, Mike Coleson

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

Motion by Helwig, 2nd by Dennis, to approve the minutes of the June 10, 2020 meeting. Motion
carried

Airport Manager Derek Leslie provided the Committee an airport management report including
available state entitlements. Leslie is planning an airport terminal remodeling project. The
remodel will provide 24 hour access and handicap accessibility. This will be on the August
agenda for county approval.

The Committee reviewed the resolution for the Airport Apron and Taxi Lane Improvement
Project. State and Federal funds cover 95% of the cost with Sawyer County picking up 5%. The
County's share is estimated at \$51,000. \$34,000 has already been designated. Motion by
Helwig, 2nd by Taylor, to approve the resolution and forward to Finance.

Highway Commissioner Gary Gedart provided a written report, fund balance report, and
overtime report. County Road H is pulverized and will be paved next week.

Gedart provided asphalt bids to the Committee. Motion by Helwig, 2nd by Taylor, to accept
Monarchs Type MT bid of \$49.40 a ton loaded to be used for local road improvement projects
on County Road B and H. Motion carried

Maintenance Supervisor Tim Hagberg provided a written report.

The Committee discussed the 5th Street option for the second courtroom. Consensus of the
committee is to wait for the City of Hayward to decide on California Extension and vacating 5th
Street.

Ojibwa Ambulance Station open house will be Saturday, July 18, 2020

Adjourned 7:20

Minutes prepared by Sawyer County Clerk Carol Williamson