

Draft

Minutes of the meeting of the Public Works Committee; Sawyer County Board of Supervisors
August 12; 6:30 p.m.; Assembly Room, Sawyer County Courthouse

Members present: Ron Kinsley, Marc Helwig. Helen Dennis by phone; Susie Taylor virtually

Others present: Carol Williamson, Tom Hoff, Derek Leslie-Virtual, Gary Gedart, Tweed Shuman,
Mike Coleson, Cliff Korn

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

Motion by Dennis, 2nd by Helwig, to approve the minutes of the July 8, 2020 meeting. Motion
carried

Airport Manager Derek Leslie provided the Committee an airport management report including
available state entitlements. Scaling down the Terminal remodeling project.

Highway Commissioner Gary Gedart provided a written report, fund balance report, and
overtime report. Paving 4.6 miles of County Road B next week. Gary working on right of way
acquisition. Cut County Road E project till 2021. This is a cost share project with LCO. May cut
a second project on County Road K. Highway Department maintains 229 miles in Sawyer
County. \$12,800 in overtime thru July 2020. Recent storm caused wash out on Tower Road,
Highway Department repaired the road.

Maintenance Supervisor Tim Hagberg provided a written report.

County Administrator Tom Hoff and Accounting Manager Mike Keefe are working on the 2021
budget. Departments have turned in their requests. Moving some capital items out of the
operating budget.

Motion by Helwig, 2nd by Shuman, to convene in Closed Session pursuant to Wisconsin Statute
19.85 (e) for the purpose of deliberating or negotiating an exchange of public property and other
public business relating to the Sawyer County Courtroom Public Works project and the need for
closed session discussions. Motion carried unanimously.

Adjourned out of closed session 7:50

Minutes prepared by Sawyer County Clerk Carol Williamson