

Draft

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

Members present: Ron Kinsley, Marc Helwig, Susie Taylor

Others present: Tom Hoff, Cindy Lehner, Derek Leslie, Tweed Shuman, Mike Coleson, Cliff
Korn, Karl Kemper

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

Motion by Helwig, 2nd by Taylor, to approve the minutes of the August 12, 2020 meeting. Motion
carried

Airport Manager Derek Leslie provided the Committee an airport management report including
available state entitlements. Airport terminal remodel is on hold. Will be on October agenda.
Wrapping up airport boundary survey. Working with Dan Pleoger on Airport Road, re-
mapping/road easements. Board of Appeals Town of Hayward, Sawyer County approvals for
easements in October/November. Airport 2020 budget will meet projections. 2021 requested
budget same as 2020. Committee discussed brushing.

Highway Commissioner Gary Gedart provided a written report, fund balance report, and
overtime report.

Maintenance Supervisor Tim Hagberg provided a written report. Seeing cost savings from
installation of LED lights.

Presented a resolution to apply capital improvement program fund balance to the 2020 capital
improvement program maintenance department for equipment. Hagberg requesting purchase of
equipment that can be used on the sidewalk to remove snow and operate around pedestrians.
Motion by Helwig, 2nd by Taylor, to approve the resolution. Motion carried

Future agenda items: Terminal Building remodel discussion and possible action with closed
session.

Motion by Helwig, 2nd by Taylor, 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 Purchase of
a Hangar at the Sawyer County Airport. Motion carried unanimously.

Adjourned out of closed session 8:07

Minutes prepared by Sawyer County Clerk Carol Williamson and Deputy County Clerk Cindy
Lehner