



Sawyer County

Agenda

Public Works Committee Meeting
Wednesday, March 13, 2019 @ 6:30 PM
Assembly Room

Page

- 1. CALL TO ORDER**
- 2. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW**
- 3. MEETING AGENDA**
- 4. PUBLIC COMMENTS**
- 5. MINUTES FROM PREVIOUS MEETING**
 - a. [Public Works 2-13-19](#)
- 6. HIGHWAY COMMISSIONER'S REPORT**
 - a. [March 2019 Highway Commissioner Report](#)
 - b. Fund Balance
 - c. Overtime Report
[Highway Overtime Report](#)
 - d. Speed limit reduction on CTH B, from City of Hayward limits to Holcomb Road
[Speed Zone Ordinance-CTH B Holcomb Road](#)
- 7. SAWYER COUNTY AIRPORT REPORT**
 - a. L & L Aviation (contracted Airport management) report
[Airport Report March 2019](#)
 - b. Report of Entitlements: Received, spent, and remaining
 - c. L&L Aviation Fixed Base Operator & Management Agreement Discussion - Information only
- 8. MAINTENANCE DEPARTMENT REPORT**

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- a. [Maintenance Report March 2019](#)

9. FUTURE AGENDA ITEMS

10. OTHER MATTERS FOR DISCUSSION ONLY

11. CLOSED SESSION

- a. Closed Session, pursuant to Section 19.85(1) (e) to negotiate the terms of the Sawyer County Airport Fixed Base Operator and Management Agreements.

A quorum of the County Board of Supervisors or of any of its committees may be present at this meeting to listen and observe. Neither the Board nor any of the committees have established attendance at this meeting as an official function of the Board or committee(s) or otherwise made a determination that attendance at the meeting is necessary to carry out the Board or committee's function. The only purpose for other supervisors attending the meeting is to listen to the information presented. Neither the Board nor any committee (other than the committee providing this notice and agenda) will take any official action with respect to this noticed meeting.

Draft

Minutes of the meeting of the Public Works Committee; Sawyer County Board of Supervisors
February 13, 2019; 6:30 p.m.; Assembly Room, Sawyer County Courthouse

Members present: Ron Kinsley, Ron Buckholtz, Helen Dennis, Marc Helwig, Kathy McCoy (6:40)

Others present: Tim Hagberg, Carol Williamson, Derek Leslie, Tom Hoff, Gary Gedart, Elaine Nyberg, Jim Nyberg, Patty Leslie, Todd Van Nispen, Cliff Korn, Don Mrotek, Rebecca Roeker, Derek Hand

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

Motion by Buckholtz, 2nd by Helwig, to approve the minutes of the January 9, 2019. Motion Carried

Derek Leslie provided the Committee an Airport Management report. Snowplowing is going well.

Highway Commissioner Gary Gedart provided a written report and overtime report. Gedart presented a list of Current ATV routes on/along County Trunk Highways. The ATV routes require annual approval. Motion by Buckholtz, 2nd by Dennis, to approve the Current list of ATV routes. Motion carried

Maintenance Supervisor Tim Hagberg provided a written report. The grant application deadline for the Southern Ambulance Facility moved to May.

Motion by Buckholtz, 2nd by Dennis, to move in to closed session. Motion carried unanimous

Motion by Helwig, 2nd by Dennis, to come out of closed session. Motion carried

Adjourned 8:15

Minutes prepared by Sawyer County Clerk Carol Williamson

March 13, 2019 Highway Commissioner's Report

The month of February we experienced an above average number of ice/snow incidents. Many of these storms were handled working on overtime. Salt usage was also much higher than normal.

Brushing on STH 77 has come to a halt with the numerous ice/snow events and the fact that the snow depth in the ditches makes brushing almost impossible.

There are currently no employees out on work comp injuries and no employees working with restrictions.

The local bridge program is still being reviewed and any work (selection of a design consultant) has been discouraged in hopes that changes to the program will result in some streamlining of the processes.

A preconstruction conference will be held at 1:00 p.m. on Thursday, March 14, 2019 at Hayward City Hall for the upcoming reconstruction of STH 27. The project limits are from USH 63, south to Carol Drive.

With the unusual weather no decisions have been made regarding spring road bans. Typically, road bans are placed on county trunk highways around March 15th. The decision to implement the bans will be coordinated with our neighboring counties and notification will be made on the radio, as well as the Sawyer County website.

Sawyer County Highway Department Overtime Report

3/6/2019

Month	COUNTY HOURS					STATE HOURS				
	2019	2018	2017	2016	2015	2019	2018	2017	2016	2015
January	25.75	82.50	123.75	84.75	19.00	129.00	234.50	285.50	245.50	185.00
February	258.00	121.50	45.25	127.75	39.75	543.50	250.00	118.00	229.00	124.50
March	0.00	87.50	38.75	64.50	26.25	0.00	103.50	106.50	92.50	53.25
April	0.00	193.25	8.00	94.00	41.00	0.00	192.50	30.50	102.00	92.75
May	0.00	23.50	45.00	35.00	8.00	0.00	7.25	0.00	20.50	7.50
June	0.00	109.50	416.00	79.00	86.50	0.00	33.50	27.50	179.50	6.00
July	0.00	342.50	190.25	7.50	137.75	0.00	32.50	133.25	221.50	130.00
August	0.00	64.50	197.75	27.25	89.00	0.00	46.00	3.00	4.75	6.00
September	0.00	276.50	51.50	217.00	179.75	0.00	9.50	4.00	10.50	8.50
October	0.00	36.75	63.75	151.75	129.75	0.00	6.00	40.25	4.00	14.50
November	0.00	224.50	176.25	99.75	57.50	0.00	206.50	169.75	164.00	56.00
December	0.00	220.00	238.25	487.75	222.25	0.00	195.00	199.50	456.00	218.00
TOTALS	283.75	1,782.50	1,594.50	1,476.00	1,036.50	672.50	1,316.75	1,117.75	1,729.75	902.00

Month	COUNTY WAGES					STATE WAGES				
	2019	2018	2017	2016	2015	2019	2018	2017	2016	2015
January	819.77	2,739.98	4,075.03	2,737.12	621.38	4,183.26	7,557.13	9,244.31	7,777.10	5,876.22
February	8,316.90	3,974.79	1,454.37	4,104.74	1,264.87	17,734.95	8,070.18	3,841.90	7,261.73	3,959.06
March	0.00	2,818.56	1,326.44	2,089.36	840.68	0.00	3,305.42	3,463.95	2,901.11	1,696.91
April	0.00	6,143.47	270.50	2,994.93	1,317.01	0.00	6,288.45	1,000.14	3,258.20	2,955.81
May	0.00	775.83	1,471.80	1,150.05	264.20	0.00	231.02	0.00	661.13	241.90
June	0.00	3,548.04	11,771.25	2,687.59	2,620.27	0.00	1,082.23	903.60	5,403.83	192.45
July	0.00	10,273.98	5,473.15	250.60	3,782.14	0.00	963.78	3,567.89	6,819.29	4,138.19
August	0.00	1,959.79	5,643.01	903.00	2,501.33	0.00	1,471.37	105.44	152.20	191.70
September	0.00	8,598.81	1,698.96	6,917.81	5,712.21	0.00	320.61	128.34	341.77	276.18
October	0.00	1,208.96	2,110.60	4,829.19	4,164.06	0.00	195.24	1,302.79	128.19	463.86
November	0.00	7,189.69	5,820.65	3,183.34	1,849.88	0.00	6,779.25	5,432.53	5,300.44	1,784.14
December	0.00	7,069.89	7,594.96	15,617.37	7,099.11	0.00	6,357.07	6,438.27	14,771.62	6,900.62
TOTALS	9,136.67	56,301.79	48,710.72	47,465.10	32,037.14	21,918.21	42,621.75	35,429.16	54,776.61	28,677.04

Ordinance # _____

Establishing a Speed Zone On County Road B

WHEREAS, The Sawyer County Traffic Safety Commission, The Sawyer County Public Works Committee, and The Sawyer County Board of Supervisors have determined and established that 45 miles per hour shall be the maximum speed at which vehicles may travel on County Road B, from a point 545 feet east of Chippewa Trail (West End) to Holcomb Road, and

WHEREAS, this 45 mile per hour section totals .45 miles in length and this speed has herein been established as the reasonable and safe maximum speed to travel, pursuant to section 349.11 of the Wisconsin Statutes;

THEREFORE, The Sawyer County Board of Supervisors hereby ordains, with the approval of federal and state agencies, and upon the erection of standard signs giving notice thereof, as follows:

Section 1 – 45 miles per hour shall be the maximum permissible speed for vehicles operated on County Road B in Sawyer County, from a point 545 feet east of Chippewa Trail (West End) to Holcomb Road.

Section 2 – Any person violating any provision of this ordinance may suffer forfeiture of no less than \$30.00 nor more than \$300.00, plus costs, or imprisoned not more than 30 days upon failure to pay such fine or forfeiture and costs.

Sawyer County Airport Management Report
March 2019

Jay Wilson serviced fire extinguishers.

Brushing Bids went out the first week of March. We have a plan in place to get the brushing done this spring/summer that's very important to operations. Discussions should happen prior to 2020 budget talks to theorize an approach on how to plan for brushing into the future.

The Glide Slope/ ILS Pre Bid meeting at the Terminal on March 5th. Several contractors showed up and bids will be due soon. This project is going to require some taxiway and runway closures. Airport Hanger owners and frequent users are aware and we hope to limit closures as much as possible.

The Ramp Restoration Project is getting pushed back to construction during 2020. We are working the Bureau of Aeronautics to try and acquire more discretionary funding to avoid using 2, 3, or even 4 years worth of entitlements on this one project. Discussions have started referencing Runway Restoration at the airport. The BOA wants Sawyer County to start the process in the near future because it typically takes 3-4 years worth of planning. Runway reconstructions are number one the priority list for discretionary funding. We will be adding this to our 6 -year improvement plan later this year, which will offer the opportunity for discussion and education on the matter.

January Fuel sales and Fuel Flow Fees

Jet A: 423.9 Gallons
Avgas: 2,619.3 Gallons
Fuel Flow Fee **\$204.55**
Fuel flow YTD \$437.48

FAA/ State Entitlements Available

2017's : \$129,000
2018's: \$150,000
\$279,000 Available
(2019's will be available in July and currently all entitlements will be used for the upcoming ramp project)

Maintenance Report March 2019

Along with routine maintenance and snow removal, the following maintenance projects were started or completed in February:

I. Courthouse:

- Office renovations in the basement of the 1962 portion of the courthouse are progressing as time allows.
 - The amount of snow, and the timing of the storms we have been experiencing, has significantly delayed our progress on relocating UW Extension offices downstairs.
- Completed remodeling an office for Land & Water Conservation.
- We are approximately fifty percent done converting courthouse interior lighting to LEDs.

II. EMS:

- Due to a costly mechanical repair, the decision was made to eliminate the oldest ambulance from the fleet. Removing this ambulance permanently from the fleet reduces our total fleet to six ambulances.
- The new ambulance that was purchased in 2019 should be delivered by 4/12/2019.

III. Sheriff:

- Four new Ford Police Interceptor Utilities that were purchased for 2019 should be delivered by 4/15/2019.

IV. Southern Ambulance Report:

- I have been working with Cooper Engineering to ensure that we will be ready to let out for bids for the proposed Ojibwa Ambulance Garage by March 22, 2019.
 - We wanted to make sure that we are ready to let out for bids in March in case the decision is made to not pursue potential grant funding. If the decision is made to continue the grant process, we would still be ready later this summer to let out for bids.