



*Sawyer County Wisconsin*



(<http://www.sawyercountygov.org>)

## **Property and Airport 01/10/2014**

**DRAFT** - minutes of the meeting of the Property and Airport Committee

Sawyer County Board of Supervisors

January 10, 2014, 8:30 a.m., Assembly Room, Sawyer County Courthouse

members present: Fred Zietlow (Chair), Dean Pearson, Walt Jaeger, Chuck Gundersen, Tom Duffy

also present: Cliff Korn (Airport hangar owner association), County Clerk Kris Mayberry

Motion by Jaeger, 2<sup>nd</sup> Pearson, to approve the meeting agenda as presented. Motion carried.

Motion by Pearson, 2<sup>nd</sup> Jaeger, to approve the December 13, 2013 meeting minutes. Motion carried.

Sawyer County Corporation Counsel Thomas J. Duffy was present to discuss and review the hangar area lease of Refreshment Services, Inc. (Jon Vecchie) and the options for renewal of the lease and negotiations for an increase in the rental amount. The lease differs from most of the other hangar area leases at the Sawyer County Airport. The Committee determined to have Mr. Duffy draft a letter to be sent to Mr. Vecchie concerning renewal of the lease and an increased rental amount and notifying Mr. Vecchie that items now stored in the hangar that are not related to aircraft storage need to be removed by June 1, 2014.

Sawyer County Corporation Counsel Thomas J. Duffy was present to discuss what to do about a hangar area lease whose owner is delinquent in paying the annual hangar area lease payments. The owner is currently involved in a Chapter 13 bankruptcy proceeding. Mr. Duffy advised that he could file a notice of interest for the County in the bankruptcy proceeding, but recommended not doing so to avoid the expense.

Maintenance Department Supervisor Tim Hagberg presented a report on projects completed, in progress, and planned by the Maintenance Department, including routine maintenance and snow removal; addressing issues with building heating systems; building and installing privacy panels at the Health Department reception desk; replacement of a ceiling mounted heater in the 5<sup>th</sup> Street Maintenance Department workshop due to a cracked heat exchanger in the old unit; and installation of a new ceiling mounted heater in the Winter Highway Department Shop. Mr. Hagberg reported that the Maintenance Department's mechanic recently passed all of the required mechanic certification tests.

The Committee reviewed the monthly Maintenance Department expense vouchers. Motion by Jaeger, 2<sup>nd</sup> by Pearson, to approve the vouchers. Motion carried.

Patty and Derek Leslie (L & L Aviation – contracted Airport management and fixed-base operator at the Airport) presented a written report on projects, operations, and conditions at the Sawyer County Airport, including a higher than anticipated expense for snow removal due to the abundant snowfall in November and December and assistance with the Airport improvement project.

Cliff Korn (Airport hangar owner association) expressed his view that letters should be sent to all hangar area lessees requesting that items now stored in their hangars that are not related to aircraft storage need to be removed by June 1, 2014.

The Committee reviewed the monthly Airport expense vouchers. Motion by Jaeger, 2<sup>nd</sup> by Pearson, to approve the vouchers. Motion carried.

Motion by Gundersen, 2<sup>nd</sup> by Pearson, to adjourn the meeting. Motion carried.

minutes prepared by Kris Mayberry, Sawyer County Clerk