

Draft

Minutes of the meeting of the Public Works Committee

Sawyer County Board of Supervisors

January 11, 2017; 6:30 p.m.; Assembly Room; Sawyer County Courthouse

Members present: Ron Kinsley, Ron Buckholtz, Kathy McCoy, Tweed Shuman, Marc Helwig

Others present: Tom Hoff, Tim Hagberg, Patty Leslie, Derek Leslie, Gary Gedart, Carol Williamson, Susan Duffy, Cliff Korn

Motion by Buckholtz, 2nd by Shuman, to approve the minutes of the December 7, 2016 meeting.
Motion Carried

Highway Commissioner Gary Gedart provided a written report to the Committee. Gedart presented an Ordinance establishing a speed zone on County Road KK. Motion by Shuman, 2nd by Buckholtz, to approve the ordinance and recommend County Board approval. Motion carried

Airport Manger Patty Leslie reported the airport closed for over 5 days due to the recent icy conditions on the runway. Brushing for next year will be put out for bids in the fall of 2017. Terminal remodeling will allow 24-hour access. The Sawyer County Maintenance Department will do the remodeling for an estimated cost of \$5,000 to \$6,000. A noise analysis will be part of the reopening of the environmental assessment and will be funded by the state.

Maintenance Supervisor Tim Hagberg provided a written report. A request to move the Judge's bench has delayed the remodeling in the Court Room. A state plan is required and a ramp may be needed. The Audio/Visual system installation is scheduled for March/April. The Committee discussed the safety analysis and prioritizing recommended safety changes.

Minutes prepared by Sawyer County Clerk Carol Williamson