

Draft

Minutes of the meeting of the Public Works Committee

Sawyer County Board of Supervisors

February 8, 2017; 6:30 p.m.; Assembly Room; Sawyer County Courthouse

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

Others present: Tim Hagberg, Patty Leslie, Derek Leslie, Gary Gedart, Carol Williamson, Cliff Korn, Bob Marhefke, Patrick Newcomb, Don Mrotek

Motion by Helwig, 2<sup>nd</sup> by Shuman, to approve the minutes of the January 11, 2017 meeting.  
Motion Carried

Maintenance Supervisor Tim Hagberg provided a written report. Seven ambulance bids were submitted and a new ambulance will be purchased from the lowest bidder, Everest Emergency Vehicles Inc. for \$153,300.00. Plans continue for courtroom remodeling and audio-visual installation.

Highway Commissioner Gary Gedart provided a written report to the Committee. Gedart reported to the committee that a back-up truck is down and needs immediate replacement. Replacement was scheduled for 2018. A Resolution will go to the County Board meeting on February 16, 2017 to replace the truck in 2017.

The Committee was provided a list of current ATV routes on/along County Trunk Highways. There is also a route on County Road S. Motion by Shuman, 2<sup>nd</sup> by McCoy, to approve all existing ATV routes on or along County Trunk Highways. Motion carried

Airport Manger Patty Leslie provided an Airport Management Report. A Public Hearing in the Matter of State and Federal Aid for the Improvements at the Sawyer County Airport will be March 8, 2017 at the Public Works Committee Meeting. Tim Hagberg and Teresa Black, State Inspector, will do a walk through at the airport on February 21 regarding a plan for 24-hour access.

Meeting adjourned

Minutes prepared by Sawyer County Clerk Carol Williamson