

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