

Draft

Minutes of the meeting of the Public Works Committee

Sawyer County Board of Supervisors

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

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

Others present: Tim Hagberg, Derek Leslie, Gary Gedart, Carol Williamson, Don Mrotek, Sue Duffy, Mark W. Kokaor, Ed Reinbold, Rudy Licciardone, Gina Capelle, Shane Kreyer, Mariah Williams

Motion by Shuman, 2nd by Helwig, to approve the minutes of the February 8, 2017 meeting.
Motion Carried

Chair Ron Kinsley opened the Public Hearing in the matter of State and Federal Aid for the Improvements at the Sawyer County Airport including snow removal equipment, mowing and sanding equipment, crack seal, flex patch, seal coat and/or micro surface airfield pavements, reconstruct/rehabilitate apron and taxiways, construct new hangar taxiway, develop new hangar area, update airport layout plan, implement noise abatement measures, clear and maintain runway approaches as stated in Wis. Admin, Code Trans Section 55, and any necessary related work.

Petitioning for State and Federal funding; county cost is 5%. Noise abatement study will be done under the environmental assessment. The airport fencing project is complete and gates are working.

Public Hearing closed.

Airport Assistant Manager Derek Leslie provided an Airport Management report to the Committee. Leslie met with state inspector regarding possible 24-hour access to the terminal. Crack sealing the runway will be scheduled around weather the first week of October. Airport will need to close 2-4 days. Total cost is \$50,000; County share is \$2,500.

Motion by Shuman, 2nd by Buckholtz, to approve the Resolution Petitioning the Secretary of Transportation for Airport Improvements. Motion carried

Maintenance Supervisor Tim Hagberg provided a written report. Airport terminal remodeling costs will not exceed \$3,500. The new ambulance is four-wheel drive. Unit 3 ambulance is back on the road..

Highway Commissioner Gary Gedart provided a written report to the Committee. Bid prices for asphalt pavement, centerline striping, and pulverizing are all down from 2016. Bids for County Road T Bridge all came in high. 75% of funding comes through FEMA; FEMA needs to authorize acceptance of the bid.

Gedart received a request for an ATV route on CTH NN from Gurno Lake Road to Chief lake Road. Motion by Buckholtz, 2nd by Helwig, to approve the request subject to Town of Hayward approval. Motion carried

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, 2nd by McCoy, to approve all existing ATV routes on or along County Trunk Highways. Motion carried

Four flaggers will be hired for the summer. Gedart would like to hire two skilled seasonal workers for mowing.

Meeting adjourned

Minutes prepared by Sawyer County Clerk Carol Williamson