

Draft

Minutes of the meeting of the Special Public Works Committee; Sawyer County Board of Supervisors

May 22, 2019; 6:00 p.m.; Assembly Room, Sawyer County Courthouse

Members present: Ron Kinsley, Helen Dennis, Ron Buckholtz, Kathy McCoy entered 6:20

Others present: Tim Hagberg, Carol Williamson, Derek Leslie, Patty Leslie, Rebecca Roeker, Tom Hoff

Chair Kinsley called the meeting to order at 6:00.

The Committee discussed the Ambulance facility in Ojibwa and the Resolution presented at the County Board meeting on May 16, 2019. Motion by Dennis, 2<sup>nd</sup> by Buckholtz, to go forward with ambulance facility in Ojibwa and issue debt for \$622,975 as presented at the full County Board meeting on May 16, 2019. Motion carried, Kinsley voted no.

Kathy McCoy entered meeting at 6:20.

Motion by Buckholtz, 2<sup>nd</sup> by Dennis, to convene in to closed session, pursuant to Section 19.85(1) (e), Wisconsin Statutes, to negotiate the terms of the Sawyer County Airport Fixed Base Operator and Management Agreements. Motion carried unanimous

Motion by Buckholtz, 2<sup>nd</sup> by Dennis, to come out of closed session. Motion carried

Adjourned 8:12

Minutes prepared by Sawyer County Clerk Carol Williamson