

Draft

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

June 5, 2019; 6:30 p.m.; Assembly Room, Sawyer County Courthouse

Members present: Ron Kinsley, Helen Dennis, Marc Helwig, Kathy McCoy, Ron Buckholtz

Others present: Carol Williamson, Tom Hoff, Derek Leslie, Patty Leslie, Rebecca Roeker, Todd Van Nispen by Phone, Bruce Paulsen

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

Motion by Buckholtz, 2nd by Dennis, to move 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 Agreement, the Management Agreement, and the Sawyer County Municipal Airport Minimum Standards and Procedures Ordinance.. Motion carried unanimous

Motion by Buckholtz, 2nd by Dennis, to come out of closed session. Motion carried

Adjourned 8:27

Minutes prepared by Sawyer County Clerk Carol Williamson