

Draft

Minutes of the meeting of the Public Works Committee; Sawyer County Board of Supervisors
June 12, 2019; 6:00 p.m.; Assembly Room, Sawyer County Courthouse

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

Others present: Tim Hagberg, Carol Williamson, Derek Leslie, Gary Gedart, Cliff Korn, Terrell Boetcher,
Linda Zillmer, Sue Duffy, Don Mrotek

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

Public Hearing in the Matter of State and Federal Aid for the Improvements at the Sawyer County Airport.
There were no comments from the public for the airport public hearing. Motion by Buckholtz, 2nd by
Dennis, to close the public hearing at 6:07 pm. Motion carried

Motion by Helwig, 2nd by Buckholtz, to approve the minutes of the May 8, 2019 meeting. Motion Carried

Motion by Buckholtz, 2nd by Dennis, to approve the minutes of the May 22, 2019 meeting. Motion carried

Motion by Dennis, 2nd by Buckholtz, to approve the minutes of the June 5, 2019 meeting. Motion carried

Xcel utility Easement will be on a later agenda after we receive additional information.

Highway Commissioner Gary Gedart provided a written report. The Department of Transportation offers a
route optimization tool for snow plowing routes free of charge. Discussed Government Transportation Aids
and formula used.

ATV/UTV route request on County Highway F from Sand Lake Road to Sissabagama Road. There is an
alternate route. Motion by McCoy, 2nd by Buckholtz, to deny the request. Vote was 2 to 2, Motion failed.
The ATV route was not approved.

Maintenance Supervisor Tim Hagberg provided a written report on projects. County has 60 days to accept
the bid on the Ojibwa Ambulance Facility. Administrator Hoff presented a new resolution stating the
County Board approved a new facility and approved the Ojibwa location. If the County builds a facility,
they need to approve financing. Motion by Helwig, 2nd by Buckholtz, to approve the current resolution to
issue debt for the Ojibwa Ambulance Facility not to exceed \$622,975. Motion carried

Derek Leslie provided the Committee an Airport Management report. Leslie handed out a flyer for free
airplane rides for young people ages 8 through 17. No change in entitlement report since last month.

Fuel system relocation is in the petition; purchasing a fuel station is not in the petition. Motion by Helwig,
2nd by Dennis, to approve the Resolution Petitioning the Secretary of Transportation for Airport
Improvement Aid/Agency Agreement and Federal Block Grant Owner Assurances. Motion carried

Motion by McCoy, 2nd by Buckholtz, to go in to closed session pursuant to Section 19.85 (1)(e) 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 Helwig, 2nd by Buckholtz, to come out of closed session. Motion carried

Adjourned 7:20

Minutes prepared by Sawyer County Clerk Carol Williamson