

Draft

Minutes of the meeting of the Public Works Committee; Sawyer County Board of Supervisors
September 11, 2019; 6:30 p.m.; Assembly Room, Sawyer County Courthouse

Members present: Ron Kinsley by phone, Marc Helwig, Kathy McCoy, Ron Buckholtz

Others present: Tim Hagberg, Carol Williamson, Tom Hoff, Derek Leslie, Rebecca Roeker, Jim Sokup,
Cliff Korn, Linda Zillmer

Vice Chair McCoy called the meeting to order at 6:30.

Motion by Buckholtz, 2nd by Helwig, to approve the minutes of the August 7, 2019 meeting. Motion carried

Attorney Rebecca Roeker reviewed the Dairyland Power Easement with the Committee. The area is 80 feet wide and totals approximately three acres. Dairyland is currently offering \$17,000 for the one time granting of the easement. The Committee received four documents regarding the easement. Motion by Buckholtz, 2nd by Helwig, to approve all four documents and forward to County Board. Motion carried

Highway Commissioner Gary Gedart provided a written report, fund balance report, and overtime report.

The Committee discussed a request to use a portion of County Highway OO for a roller ski race. The race is October 19, starts in Seeley, and will last about 1 ½ hours. Motion by Buckholtz, 2nd by Helwig, to approve the use of County Highway OO for the roller ski race on October 19 with the following conditions. The portion of the road used for the race closed from 8:00 am to 10:00 am. Proper signage. Noticed in the paper and on the radio. Road open to local traffic only - homeowners will be notified. Proof of insurance. Contact the Sawyer County Sheriff's Department. Motion carried

Maintenance Supervisor Tim Hagberg provided a written report on projects. Converting lighting in jail to LED. Ojibwa Ambulance Station on schedule to move in November 2019.

Derek Leslie provided the Committee an Airport Management report including fuel sales and state entitlements available.

Committee discussed the Fixed Base Operator Agreement and the Minimum Standards and Procedures Ordinance. County Board needs to approve a schedule of fees including aircraft parking fees and vehicle parking fees. Airport documents will be on County Board agenda for discussion and review. Three-month extension agreement will be proposed in the event documents are not approved by November 1, 2019.

Motion by Buckholtz, 2nd by Helwig, to convene in Closed Session pursuant to Wisconsin Statute 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Adjourned 8:35

Minutes prepared by Sawyer County Clerk Carol Williamson