

Draft

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

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

Others present: Tim Hagberg, Carol Williamson, Tom Hoff, Derek Leslie, Rebecca Roeker, Harold Burton, Gary Gedart, Pat Sanchez, Janice Snider, Rick Christian, Tom Snider, Frank Zufall, Cliff Korn, Linda Zillmer, One person in attendance did not sign in and was unidentified

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

Kinsley opened the public hearing on the Sawyer County Municipal Airport Minimum Standards and Procedures Ordinance at 6:01 pm. Cliff Korn provided a written report to the committee and reviewed questions and concerns he had with the proposed Ordinance. Linda Zilmer does not think the current location of the airport is the right location for the airport. County Administrator Tom Hoff read a letter received from Dan Menzel. Derek Leslie responded to Menzel's concerns. Harold Burton questioned the Committee on whether renting a hangar required a Fixed Based Operators Agreement. An audio of complete comments is available on line under the Public Works Committee.

Motion by Helwig, 2nd by Buckholtz, to close the public hearing (6:40 pm)

Motion by Buckholtz, 2nd by Dennis, to approve the minutes of the October 9, 2019 meeting.
Motion carried

No budget questions or concerns.

The Committee discussed an easement request from Xcel Energy/Northern States Power.
Motion by Helwig, 2nd by Dennis, to approve the Easement. Motion carried

Janice Snider from the Sawyer County Fair and Rick Christian, President of the Sawyer County Fair requested permission to rent space to vendors that have requested to store items at the fair grounds. This will be placed on the December agenda.

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

The Committee discussed Tower Road in Radisson. The Town of Radisson receives general transportation aid (GTA) from the State. The Town of Radisson approved an MOU with Sawyer County to pass on GTA revenue from the State to Sawyer County. In return, the County will maintain the road. This agreement is for five years. The Town of Radisson will also apply for Wisconsin Disaster Funds and if received, turn them over to Sawyer County. Motion by McCoy, 2nd by Helwig, to approve the MOU. Motion carried

Maintenance Supervisor Tim Hagberg provided a written report. Hagberg will change out the LP tank at the Pipestone Tower for a 1000 gallon tank. Ojibwa ambulance facility scheduled for completion the first week of December.

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

There are no changes to the Airport Management Agreement, this was previously approved and will go to County Board for approval November 12, 2019.

The Committee discussed the Minimum Standards and Procedures Ordinance and concerns raised during the Public Hearing. Two changes were recommended by the Committee:

1. Delete Section 1.07 Rent and Fees; (3) Fuel Flowage Fee (b)
2. Section 1.05 FBO Categories, FBO Category IX. Aircraft Parking and Storage. (iii), change "less than 3,000 square feet" to "less than 1600 square feet"

Motion by Dennis, 2nd by Helwig, to approve with the above two changes and forward to County Board. Motion carried

There are no changes to the Sawyer County Fixed Base Operator Agreement. Motion by Helwig, 2nd by Buckholtz, to approve and forward to the County Board. Motion carried

Future Agenda Items: Sound Proofing on the December Agenda

Motion by Buckholtz, 2nd by Dennis, to go in to Closed Session pursuant to Section 19.85 (1) (e) and (g), Wisconsin Statutes to discuss and review specific public business. Motion carried unanimous

Motion by Buckholtz, 2nd by Dennis, to come out of Closed Session. Motion carried

Adjourned 8:12

Minutes prepared by Sawyer County Clerk Carol Williamson