

Minutes of the September 8th meeting of the Sawyer County
Public Works Committee
Of the Sawyer County Board of Supervisors
Assembly Room; Sawyer County



Voting Committee Members Present:

- Chair: **Ron Kinsley**
- Marc Helwig – Vice Chair - Virtual
- Ed Peters
- Dale Olson - Virtual
- Brian Bisonette - Virtual

Others Present:

Tom Hoff
Mike Coleson
Lynn Fitch
Tim Hagberg
Martin Cranford

Others Present:

Derik Leslie
Linda Zillmer
Tony Pfendt
Patrick Newcomb
David McCorquodale

Call to Order – Chair Ron Kinsley called the meeting to order at 6:30pm.

Certification of Compliance with the open meeting law was met. Roll Call was taken; quorum was met.

Meeting Agenda –

Public Comments - Martin Cranford; Patrick Newcomb; Linda Zillmer

Minutes from the previous meeting – A motion was made by Mr. Peters to approve the minutes of the August 5, 2021, meeting; second by Mr. Kinsley. Motion carried without negative vote.

Sawyer County Airport Report – A written report was provided. Mr. Leslie reported that the beacon light that they have been awaiting will be installed in the next couple weeks.

Two resolutions approving airport hangar ground leases were presented for consideration. A motion was made by Mr. Peters; second by Mr. Olson to accept the Resolution Approving Sawyer County Airport Hangar Ground Lease Agreement between Sawyer County and Sawyer Aviation and forward to September County board for approval. Motion carried without negative vote.

A motion was made by Mr. Peters; second by Mr. Olson to accept the Resolution Approving Sawyer County Airport Hangar Ground Lease Agreement between Sawyer County and David MocCorquodale and forward to September County board for approval. Motion carried without negative vote.

Mr. Leslie reported on the goose incident that recently happened at the airport and has sent the bird in to appropriate authorities per FAA guidelines. A meeting between Mr. Leslie and Mr. Hoff regarding overall airport safety plans was recommended.

Highway Commissioner's Report – A written report was provided.

Maintenance Department Report – A written report was provided. Mr. Hagberg thanked the committee for continuing with his 18-year employment on the anniversary of his hire.

Courtroom Remodel – Mr. Hoff advised that the initial cost estimate is in and is thus far under budget. They will continue to refine details hoping to reduce costs even more. Bids are expected to begin going out at the end of this year or early next year. Mr. Hagberg is currently working with Excel Energy to reroute utilities.

Meeting Date/Time – The next meeting of the Public Works Committee will be Wednesday, October 13, at 6:30 pm in the Assembly Room.

Meeting adjourned at 7:14 pm
Minutes recorded by Lynn Fitch, County Clerk