

Draft

Minutes of the meeting of the Public Works Committee; Sawyer County Board of Supervisors  
January 8, 2019; 6:30 p.m.; Ojibwa Ambulance Facility, Ojibwa

Members present: Ron Kinsley, Marc Helwig, Ron Buckholtz, Helen Dennis,  
Kathy McCoy 6:38 pm

Others present: Tim Hagberg, Carol Williamson, Tom Hoff, Derek Leslie, Gary Gedart, Bill  
Wymer

Chair Kinsley called the meeting to order at 6:30.

Motion by Buckholtz, 2<sup>nd</sup> by Dennis, to approve the minutes of the December 11, 2019 meeting.  
Motion carried

Derek Leslie provided the Committee an Airport Management report including available state entitlements. County Administrator Tom Hoff, Accounting Manager Mike Keefe, Airport Manager Derek Leslie, and Airport Development Engineer Mark Graczykowski met to discuss airport projects. The Committee received maps of the airport showing future ramp reconstruction areas and a list of costs and funding. Wisconsin Airport Managers Association conference May 5-7, 2020. Committee members welcome to attend.

Highway Commissioner Gary Gedart provided a written report, overtime report, and Fund Balance report for October and November. Gedart reported Sawyer County ranked #1 for lowest cost per lane mile, based on winter severity index, in the State of Wisconsin. One employee retiring this Friday, expecting two more to give notice this summer. Hired two LTE's for snow maintenance; working out well.

Maintenance Supervisor Tim Hagberg provided a written report. Discussed soundproofing. Start with basics: advised employees to use headsets, no speakerphone, and talk softly. Ojibwa station complete except for snow stoppers and asphalt in the spring.

Supervisor McCoy requests the county look at options in the jail to reduce waste; specifically the use of styrofoam containers.

Adjourned 7:09

Minutes prepared by Sawyer County Clerk Carol Williamson