

**Minutes of the January 12<sup>th</sup> 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
- Ed Peters
- Dale Olson
- Brian Bisonette - Virtual

**Others Present:**

Tom Hoff  
Mike Coleson  
Lynn Fitch  
Tim Hagberg – Virtual  
Kathy LaReau  
Jane Schraeder

**Others Present:**

Derick Leslie - Virtual  
Gary Gedart  
Linda Zillmer – Virtual  
Tweed Shuman  
Erin Metcalf  
Cliff Korn

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

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

**Meeting Agenda --**

**Minutes from the previous meeting** – Mr. Gedart requested an edit to the December 8<sup>th</sup> minutes noting his return date being December 27<sup>th</sup> instead of 7<sup>th</sup>. A motion was made by Mr. Helwig to approve the minutes of the December 8, 2021, meeting with that correction; second by Mr. Peters. Motion carried without negative vote.

**Sawyer County Airport Report** – A written report was provided. Mr. Leslie advised that the 2021 revenues were up and expenses down. There are some funds left in that budget to cover some costs of upcoming projects.

**40-Acre Parcel Adjacent to Airport** – The Committee was advised that land owner of a 40-acre parcel of land adjacent to the airport inquired about a swap with some other county land. Due to the type of land not being conducive for our expansion, no action was recommended for this request.

**Municode Update** -- Mr. Hoff reported that all departments are to review the ordinances pertinent to their departments prior to the January 20<sup>th</sup> County Board meeting for our submission for final upload to our website.

**Highway Commissioner's Report** – A written report was provided. Investigation into a waste oil generator system may be worth our efforts to determine if the County could achieve any cost savings.

**Maintenance Department Report** – A written report was provided. Mr. Hagberg reported that a full-time staff member has left employment and they are interviewing next week.

**Courtroom Remodeling Update** – Mr. Hoff advised that the remainder of the bids are ready to go out and will be due back early in February. A Certified Survey Map for the land formerly under county ownership, now a part of the California Avenue land swap for the courthouse project was presented for approval. A motion was made by Mr. Helwig; second by Mr. Peters to accept this map for recording and forward to County Board for approval. Motion carried without negative vote.

**Meeting Date/Time** – The next meeting of the Public Works Committee will be Wednesday, February 9, at 6:30 pm in the Assembly Room.

Meeting adjourned at 6:58 pm  
Minutes recorded by Lynn Fitch, County Clerk