

**Minutes of the February 10th 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 Halberg
Tweed Shuman
John Cain
Cliff Korn

Others Present:

Derik Leslie
Gary Gedart
Rebecca Roecker
Cliff Korn
Don Mrotek
Dan Mersel – Virtual
Doug Mrotek

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 – A motion was made by Mr. Peters to approve the minutes of the January 13, 2021, meeting; second by Mr. Kinsley. Motion carried.

Sawyer County Airport Report – Written reports were provided. Mr. Leslie commended Mr. Halberg and his staff on providing good snow removal services.

Highway Commissioner's Report – Written reports were provided. Mr. Gedart reported that the County E Bridge funding project looks positive in that the funding will likely be provided in current year as the project gets underway. He also reviewed the current list of ATV/UTV routes and requested a renewal of the Letter of Understanding between the County and the Club using the routes. Mr. Olson made the motion to approve the renewal; second by Mr. Peters. Motion carried.

Maintenance Department Report – A written report was provided and a brief overview was presented by Mr. Halberg.

Second Courtroom Discussion – John Cain provided an overview of the slide presentation outlining the proposed addition and remodeling project of the second courtroom. Projected costs with inflationary impact over the next four years are included in the presentation.

A motion was made by Mr. Peters; second by Mr. Helwig to move to closed session to discuss the airport hangar lease renewal policy and set a policy for expired leases. Motion carried unanimously. A motion was made by Mr. Olson; second by Mr. Peters to return to open session. Motion carried unanimously.

A motion was made by Mr. Olson; second by Mr. Peters to set all expired leases to the new terms of \$.15/square foot for a ten-year initial term and ten-year renewal term, with a \$1000 down payment upon entering the lease with these lease agreements being reviewed in three years. Motion carried.

Meeting Date/Time – The next meeting of the Public Works Committee will be Wednesday, February 10, at 6:30 pm in the Assembly Room.

Meeting adjourned at 9:08 pm
Minutes recorded by Lynn Fitch, County Clerk