

**Minutes of the August 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
- Ed Peters – Vice Chair- virtual
- Chris Rusk
- Brian Bisonette - Virtual

Others Present:

Andy Albarado
Mike Coleson
Lynn Fitch
Cathy LaReau
Tim Hagberg

Others Present:

Derick Leslie
Gary Gedart
Linda Zillmer - virtual

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 –

Public Comments –

Minutes from the previous meeting – A motion was made by Mr. Helwig to approve the minutes of the July 13, 2022, meeting; second by Mr. Peters. Motion carried without negative vote.

Maintenance Department Report – A written report was provided and Mr. Hagberg shared the highlights. With the exception of some painting, the Oasis building remodeling is close to finishing. Mr. Hagberg advised that the airport snowblower has maintenance issues and needs new parts in order to finish its remaining 4-year life cycle.

Mr. Albarado provided an update on the remodeling; written report provided. Concerns about the water drainage on the Kansas Avenue side of the building is requiring us to investigate an additional \$35,000-\$40,000 cost in expenditures. Audio Visual RFPs are due the end of this week.

Sawyer County Airport Report – A written report was provided and Mr. Leslie provided highlights. They will be starting work on the Master Plan soon and will conduct public meetings.

Possible Hangar Name Change – Mr. Albarado advised that the Vecchie lease had considered changing the lease name to their corporate name but decided to keep it in the name of Vecchie.

Highway Commissioner's Report -- Mr. Gedart did not have an update for the roundabout, as the Safety Plan needs to be developed first.

A written Highway Commissioner's report was provided and highlights mentioned. Mr. Gedart provided an update on the roadwork underway. They have one staff vacancy. The ATV/UTV ordinance draft has been sent to the Alliance, to the towns, and to the tribal government for review. Comments on the proposed ordinance are open until October 4th.

Board Policy & Procedure Manual Roles & Responsibilities – There were no recommendations for edits to the proposed policies. A motion was made by Mr. Helwig to approve the Public Works Roles & Responsibilities as presented; second by Mr. Bisonette. Motion carried without negative vote.

Meeting Date/Time – The next meeting of the Public Works Committee will be Wednesday, September 7, at 6:30 pm in the Assembly Room.

Meeting adjourned at 7:11 pm

Minutes recorded by Lynn Fitch, County Clerk