

Draft

Minutes of the meeting of the Public Works Committee; Sawyer County Board of Supervisors
October 7; 6:30 p.m.; Assembly Room, Sawyer County Courthouse

Members present: Ron Kinsley, Tweed Shuman, Helen Dennis-V

Others present: Tom Hoff, Carol Williamson, Tim Hagberg, Derek Leslie, Mike Coleson, Cliff
Korn, Don Mrotek, Gary Gedart-V, Rebecca Roeker

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

Motion by Dennis, 2nd by Shuman, to approve the minutes of the September 9, 2020 meeting.
Motion carried

County Administrator Tom Hoff presented 2021 budget summaries for the Maintenance
Department, Highway Department, and the Sawyer County Airport.

Airport Manager Derek Leslie provided the Committee an airport management report including
available state entitlements. Rented tractor and brushed 45-55 acres. Budget \$10,000 each
year for brushing. Terminal building remodel still on hold.

Highway Commissioner Gary Gedart provided a written report and fund balance report. Shop
Foreman interviews were held and moving forward with hiring process. One driver/operator
position open. Another employee retiring November 25.

Three ATV/UTV requests presented. Gedart has no issues with any of the routes and
recommends approval. Motion by Shuman, 2nd by Dennis, to approve the County Road S route
request from Moose Lake Road to STH 77. Motion carried. Motion by Dennis, 2nd by Shuman, to
approve the County Road B route request from Fishtrap Road to STH 70. Motion carried.
Motion by Dennis, 2nd by Shuman to approve the County Road M Route request from Bebak
Road to CTH W. Motion carried

Supervisor Dennis thanked County staff and Don Mrotek for their service to the County.

Maintenance Supervisor Tim Hagberg provided a written report.

Future agenda items: Airport hangar use and propane tank easement. Utilizing the Highway
Department in Fifth Street and California Avenue project.

Motion by Shuman, 2nd by Kinsley, to convene in Closed Session pursuant to Wisconsin Statute
19.85 (e) for the purpose of deliberating or negotiating an exchange of public property and other
public business relating to the Sawyer County Courtroom Public Works project, the purchase of
a Hangar at the Sawyer County Airport, cell tower lease negotiations, and utility easement
negotiations.. Motion carried unanimously.

Motion by Shuman, 2nd by Kinsley, to reconvene in open session. Motion carried

Motion by Kinsley, 2nd by Shuman, on the first right of refusal to not purchase a hangar at the
airport and forward to County Board. Motion carried

Motion by Kinsley, 2nd by Dennis, to approve the assignment of lease to Hayward Aviation for the available hangar and forward to County Board. Motion carried

Motion by Kinsley, 2nd by Dennis, to approve the Agreement with the City of Hayward and forward to the County Board. Motion carried

Adjourned 8:25

Minutes prepared by Sawyer County Clerk Carol Williamson