Minutes of the October 14th meeting of the Sawyer County Public Works Committee Of the Sawyer County Board of Supervisors Assembly Room; Sawyer County



Voting Committee Members Present:	Others Present:	Others Present
Chair: Ron Kinsley	Tom Hoff	Derik Leslie
Marc Helwig – Vice Chair	Mike Coleson	Gary Gedart
☑ Ed Peters	Lynn Fitch	Linda Zillmer
□ Dale Olson	Tim Hagberg	Dan Mersels
Brian Bisonette - Virtual	Tim Davison	Cliff Korn
	Don 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 --

Public Comments - Chris Ruckdaschel, Karl Kemper-Becker Hoppe, Brad Volker-Cooper Engineering

Minutes from the previous meeting – A motion was made by Mr. Peters to approve the minutes of the September 8, 2021, meeting; second by Mr. Olson. Motion carried without negative vote.

Sawyer County Airport Report – Written reports were provided. Mr. Leslie advised that an assignment of hangar lease is available from Harold Burton to Ben LaBarre. Mr. Olson made a motion to rescind our right of first refusal for this lease and move the potential sale forward to the October County Board meeting; second by Mr. Peters. Motion carried without negative vote. A motion was made by Mr. Olson that pending Board approval, the assignment of lease between Ben LaBarre and Harold Burton it be allowed to take place; second by Mr. Peters. Motion carried without negative vote.

Mr. Hoff explained the lease rate adjustment calculation using the CPI-U and the resulting hangar lease inflation chart. Public comment was heard from Mr. Mersels and Mr. Korn. Mr. Olson made a motion to accept the recommended formula for rate adjustment calculations; second by Mr. Peters. Motion carried without negative vote.

Mr. Hoff advised that some of the safety items previously brought to committee are being reviewed and addressed. It is an ongoing process.

Highway Commissioner's Report – A written report was provided. Mr. Gedart mentioned that he attended the regional Commissioners and Committee Members meeting on October 21st at the Hayward Veteran's Center. He is working on several federal grant programs for repair/rehab projects.

Mr. Gedart presented the ATV/UTV Route Resolution that is intended to capture the County's policy on handling route requests that have already been denied at a Town level. If a route is denied at a Town level, then it would not be presented to the County for lack of dual approval.

Public comment by Linda Zillmer and Tim Davison.

Mr. Olson made a motion to accept the Resolution as presented with the addition that under item #3 (after the parenthesis), we add a caveat stating that when routes are within the exterior boundaries of LCO, the tribal chairman will be provided appropriate notice of the route request for consideration; second by Mr. Bisonette. Motion carried without negative vote.

Discussion of ATV/UTV Ordinance Consideration – No action taken; public comment by Linda Zillmer

Speed zone on CTH B – A result of the last quarterly traffic safety committee meeting was their request to reduce the speed zone by 10 mph on a section of CTH B from east of CTH NN to Haskins Road, reducing that section to 45 mph. This is not a known area of traffic incidents. No action was taken.

Maintenance Department Report – Written report provided. Mr. Hagberg advised that they are interviewing tomorrow for an open position; received just three applications.

Courtroom Remodel Update – Written meeting minutes are provided. Mr. Hoff presented detailed plan drawings for anyone wishing to review. The bidding is still anticipated to start at the end of the year.

2022 Budget Status – Written reports provided. Mr. Hoff presented the worksheets from the Administrator's budget that will be sent to County Board in October. It is open for comments and recommendations at this time.

Meeting Date/Time – The next meeting of the Public Works Committee will be Wednesday, November 4, at 6:30 pm in the Assembly Room.

Meeting adjourned at 7:54 pm Minutes recorded by Lynn Fitch, County Clerk