

**Minutes of the November 3<sup>rd</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 - Virtual
- Dale Olson – Virtual @ 6:35 pm
- Brian Bisonette - Virtual

**Others Present:**

Tom Hoff  
Mike Coleson  
Lynn Fitch  
Tim Hagberg  
Randy Van Natta - Virtual

**Others Present:**

Derik Leslie  
Rebecca Roeker - Virtual  
Linda Zillmer  
Don Mrotek

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

**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 October 13, 2021, meeting; second by Mr. Bisonette. Motion carried without negative vote.

**Sawyer County Airport Report** – A written report was provided. Mr. Leslie advised that he has been working with Tim Hagberg on a snow removal plan and working with the County Clerk on hangar leases. They will contract Thompson Sand & Gravel services for snow removal as they have a larger grader available for our purposes.

**Airport Road Easements** – Three utility road easements which will satisfy FAA assurances were presented for approval. A motion was made by Mr. Olson; second by Mr. Peters to accept the CenturyLink easement #1 and forward to County Board for approval. Motion carried without negative vote. A motion was made by Mr. Peters; second by Mr. Bisonette to accept the Charter easement #2 and forward to County Board for approval. Motion carried without negative vote. A motion was made by Mr. Olson; second by Mr. Bisonette to accept the NSP easement #3 and forward to County Board for approval. Motion carried without negative vote.

**Ziegler Aviation New Lease Application** – Ziegler Aviation, LLC is requesting a new lease under the new terms. A resolution to approve the new Airport Hangar Ground Lease was presented. A motion was made by Mr. Olson; second by Mr. Peters to approve this resolution and forward it to County Board for final approval. Motion carried without negative vote.

**William J Wascher 10-year Hangar Lease Extension** – The WJW initial 20-year lease is expiring and a ten-year extension is being requested. A motion was made by Mr. Olson; second by Mr. Bisonette to approve the resolution for this hangar lease amendment and forward it to the County Board for final approval. Motion carried without negative vote.

**Highway Commissioner's Report** – A written report was provided.

**Maintenance Department Report** – A written report was provided. Mr. Hagberg advised that the new part-time custodian started this week and they are now fully staffed.

**Courtroom Remodeling Update** – Mr. Hoff advised that current meetings are discussing interior finishes such as acoustics, door types, locks, and layout. The removal of one planned bathroom in the jury room met with District Administrator Channing's approval. Solar options were explored but the \$400,000 cost did not prove to be a cost-effective measure.

**2022 Budget Discussion** – No action was taken.

**Future Agenda Items** – Plans for the Oasis Building

**Meeting Date/Time** – The next meeting of the Public Works Committee will be Wednesday, December 8, at 6:30 pm in the Assembly Room.

Meeting adjourned at 6:30 pm

Minutes recorded by Lynn Fitch, County Clerk

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