

Draft

Minutes of the meeting of the Public Works Committee; Sawyer County Board of Supervisors
November 4; 6:30 p.m.; Assembly Room, Sawyer County Courthouse

Members present: Ron Kinsley, Marc Helwig, Ed Peters

Others present: Tom Hoff, Carol Williamson, Tim Hagberg-V, Derek Leslie, Mike Coleson,
Rebecca Roeker

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

Kinsley welcomed Supervisor Ed Peters to the Committee and reviewed the departments the
Committee covers.

Motion by Helwig, 2nd by Peters, to approve the minutes of the October 7, 2020 meeting. Motion
carried

County Administrator Tom Hoff turned the budget over to the County Board in October. Budget
Public Hearing is November 5. 2021 Budget will be adopted at County Board meeting on
November 10.

Airport Manager Derek Leslie provided the Committee an airport management report including
available state entitlements.

Maintenance Supervisor Tim Hagberg provided a written report and reported to the Committee
virtually.

Corp Counsel Rebecca Roeker explained the procedure and documents necessary to assign
the White Eagle Hangar lease to Hayward Aviation and for Hayward Aviation to operate a
business of Aircraft storage utilizing the hangar. 15% of gross receipts will be turned over to the
County in lieu of rent. Motion by Helwig, 2nd by Peters to approve the Assignment from White
Eagle to Hayward Aviation LLC. Motion carried

Motion by Helwig, 2nd by Peters, to approve the Resolution approving the Hangar Area Lease
Agreement with Hayward Aviation LLC. Motion carried

Motion by Helwig, 2nd by Peters, to approve the Resolution approving the Fixed Based
Operations agreement-Hangar with Hayward Aviation LLC. Motion carried

Motion by Peters, 2nd by Helwig, to approve the Resolution approving Assignment from
Hayward Aviation to Park State Bank. Motion carried

No reports from the Highway Department as Highway Commissioner was hospitalized with
COVID-19.

Adjourned 7:22

Minutes prepared by Sawyer County Clerk Carol Williamson