

1 SAWYER COUNTY BOARD OF SUPERVISORS

2
3
4 **RESOLUTION APPROVING SAWYER COUNTY AIRPORT RUNWAY**
5 **REHABILITATION PROJECT CONSULTANT SELECTION PROCESS**

6
7 **RESOLUTION NO. 2021-89**
8

9 **WHEREAS**, Wisconsin law permits Sawyer County (the “County”) to own real
10 property and to enter into certain agreements to improve said property;

11 **WHEREAS**, the County owns real property known as the Sawyer County Airport (the
12 “Airport”), which includes runway facilities;

13 **WHEREAS**, the County is slated for a 2024 grant project for the runway rehabilitation
14 and improvements at the Airport (the “2024 Project”), which is overseen by the Wisconsin
15 Department of Transportation – Bureau of Aeronautics (“BOA”);

16
17 **WHEREAS**, BOA has advised that the County must proceed in the process of
18 consultation selection in order to keep the 2024 Project on schedule;

19
20 **WHEREAS**, the 2024 Project and the contents of this Resolution were discussed at the
21 County Public Works Committee meeting on August 11, 2021 and it recommended that the
22 County Board of Supervisors (“County Board”) approve this Resolution at its meeting on
23 August 19, 2021; and

24
25 **WHEREAS**, the County Board discussed this Resolution at its meeting on August 19,
26 2021.

27
28 **NOW, THEREFORE, BE IT RESOLVED**, the Sawyer County Board of Supervisors
29 determines, adopts and directs the following:


- 30
31 1. Recitals. The Recitals set forth above are true and accurate, and are therefore
32 incorporated into the Resolution and shall be used not just for reference.
33
34 2. Approval of Consultant Selection. The County approves BOA’s proceeding
35 with the consultant selection process for the 2024 Project.
36
37 3. Resolution is in the Best Interest of the County. The approval of this Resolution
38 is in the best interest of the health, welfare and safety of the County and its
39 citizens, property owners and visitors.
40
41
42
43
44
45

46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76

This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at its meeting on August 19, 2021, by the Sawyer County Public Works Committee, this 11th day of August, 2021.




Ron Kinsley, Chair

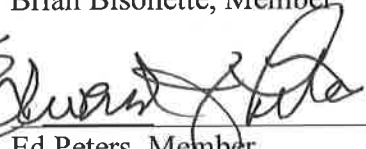


Marc Helwig, Vice Chair

Brian Bisonette, Member



Dale Olson, Member




Ed Peters, Member

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 19th day of August, 2021.



Tweed Shuman,
Sawyer County Board of Supervisors Chairman



Lynn Fitch,
Sawyer County Clerk