SAWYER COUNTY BOARD OF SUPERVISORS

RESOLUTION APPROVING SAWYER COUNTY MASTER PLAN PROJECT
CONSULTANT SELECTION PROCESS

RESOLUTION NO. 2022-13

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

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

WHEREAS, the County is slated for a 2022 grant project for the Master Plan at the
Airport (the “2022 Project”), which is overseen by the Wisconsin Department of
Transportation – Bureau of Aeronautics (“BOA”);

WHEREAS, BOA has advised that the County must proceed in the process of
consultation selection in order to keep the 2022 Project on schedule;

WHEREAS, the 2022 Project and the contents of this Resolution were discussed at
the County Public Works Committee meeting on February 9th, 2022 and it recommended that
the County Board of Supervisors (“County Board”) approve this Resolution at its meeting on
17th day of March 2022; and

WHEREAS, the County Board discussed this Resolution at its meeting on March
17th, 2022.

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

1. Recitals. The Recitals set forth above are true and accurate, and are therefore
incorporated into the Resolution and shall be used not just for reference.

2. Approval of Consultant Selection. The County approves BOA’s proceeding
with the consultant selection process for the 2022 Project.

3. Resolution is in the Best Interest of the County. The approval of this
Resolution is in the best interest of the health, welfare and safety of the
County and its citizens, property owners and visitors.
This Resolution is recommended for adoption by the Sawyer County Board of Supervisors at its meeting on March 17th, 2022, by the Sawyer County Public Works Committee, this 9th day of March, 2022.

Ron Kinsley, Chair

Marc Helwig, Vice Chair

Dale Olson, Member

Brian Bisonette, Member

Ed Peters, Member

This Resolution is hereby adopted by the Sawyer County Board of Supervisors this 17th day of March 2022.

Tweed Shuman, Sawyer County Board of Supervisors Chairman

Lynn Ditch, Sawyer County Clerk