## County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak County Clerk Administrative Coordinator

Courthouse – P.O. Box 310 Richland Center, WI 53581 (608) 647-2197 FAX (608) 647-6134 victor.vlasak@co.richland.wi.us

January 9, 2020

## NOTICE OF MEETING

The Tri-County Airport Commission will be meeting on Thursday, January 16, 2020 at 11:00 a.m., at the Spring Green Town Hall, E4411 Kennedy Rd, Spring Green, Wisconsin, for the following purposes:

- 1. Call to order regular meeting.
- 2. Certify compliance with Open Meeting Law.
- 3. Roll Call.
- 4. Adoption of agenda.
- 5. Approval of minutes of previous meeting.
- 6. Scheduled appearances.
- 7. Public comment.
- 8. Communications.
- 9. Discussion on and paying of bills and vouchers.
- 10. Manager's Report.
- 11. Discussion and possible action on flood issues.
- 12. Discussion and possible action on memorandum of understanding.
- 13. Discussion and possible action on adoption of Sauk County purchasing policy.
- 14. Discussion and possible action on fueling policy.
- 15. Discussion and possible action on payment for emergency ditching.
- 16. Adjourn.

Copies to: Commissioner Marshall

Commissioner Williamson

Commissioner Deal

Commissioner Riek

Commissioner Valpierra

Commissioner Storti

**Commissioner Lins** 

Attorney Daniel Olson, Sauk County Corporation Counsel

Jim Witecha, Sauk County Asst. Corporation Counsel

Attorney Ben Southwick, Richland County Corporation Counsel

John Meyers, Iowa County Board Chair

Greg Klusendorf, Iowa County Clerk

Larry Bierke, Iowa County Administrator

Jeanetta Kirkpatrick, Richland County Board Chair

Victor V. Vlasak, Richland County Clerk

Peter Vedro, Sauk County Board Chair

Rebecca C. Evert, Sauk County Clerk

Patrick Gavinski, Sauk County Highway Commissioner

Kerry Beghin, Sauk County Controller

Tri-County Airport (two copies: one posted in public area of Airport)

Richland Observer

**Bulletin Board**