

County Clerk's Office

Richland County, Wisconsin

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Administrative Coordinator

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August 18, 2020

NOTICE OF MEETING

The Tri-County Airport Commission will be meeting on Thursday, August 20, 2020 at 11:00 a.m., at the Tri-County Airport, E2525 County Hwy JJ, 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 airport budget.
13. Closed session under section 19.85 (1)(g) to confer with legal counsel.
14. Return to open session.
15. Adjourn.

NOTE: Agenda # 13 is amended to:

13. Claim of Goldleaf Development, LLC relating to flowage of groundwater. (may be closed session under Wisconsin Statutes, section 19.85 (1)(g); conferring with legal counsel).

Copies to:

- Commissioner McGuire
- Commissioner Williamson
- Commissioner Deal
- Commissioner Valtierra
- Commissioner Storti
- Commissioner Stevens
- Commissioner Polivka
- Sauk County Corporation Counsel Office
- Dave Bretl, Sauk County Interim Administrative Coordinator
- Clinton Langreck, Richland County Administrator
- Attorney Ben Southwick, Richland County Corporation Counsel
- John Meyers, Iowa County Board Chair
- Greg Klusendorf, Iowa County Clerk
- Larry Bierke, Iowa County Administrator
- Marty Brewer, Richland County Board Chair
- Victor V. Vlasak, Richland County Clerk
- Rebecca C. Evert, Sauk County Clerk