

County Clerk's Office

Richland County, Wisconsin

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February 13, 2019

NOTICE OF MEETING

The Tri-County Airport Commission will be meeting on Thursday, February 21, 2019 at 12:00 p.m., at the Tri-County Airport, E2525 County Road 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 farmland lease.
12. Discussion and possible action on airport finance and future project.
13. Discussion and possible action on airport courtesy car.
14. Adjourn.

Copies to: Commissioner Stevens
Commissioner Marshall
Commissioner Deal
Attorney Daniel Olson, Sauk County Corporation Counsel
Attorney Larry Nelson, Iowa County Corporation Counsel
Attorney Ben Southwick, Richland County Corporation Counsel
John Meyers, Iowa County Board Chair
Greg Klusendorf, Iowa County Clerk
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
Kevin Lins, Sauk County Supervisor
Tri-County Airport (two copies: one posted in public area of Airport)
Richland Observer
Bulletin Board

Tri-County Airport Meeting

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FEB - 8 2019

VICTOR V. VLASAK
RICHLAND COUNTY CLERK

When: January 17, 2019 at 11:00 A.M.

Where: Tri-County Airport, Spring Green, WI.

The meeting was called to order by Commissioner Stevens, with Commissioner Marshall Commissioner Deal, and Marc Higgs present. Commissioner Marshall made a motion to approve the agenda, seconded by Commissioner Deal. The motion carried. Commissioner Deal made a motion to approve the minutes, seconded by Commissioner Marshall. The motion carried.

Item #6: Scheduled appearances. None

Item#7: Public Comment. None

Item#8: Communications. None

Item#9: Discussion on and paying of bills and vouchers.

Income received: \$17,983.75

Invoices paid: \$4,034.60

The income was from fuel sales and rent. The expense was utilities, postage, fuel for snowplowing, and installation of the new furnace for the terminal building. Commissioner Marshall made a motion to pay bills and vouchers, seconded by Commissioner Deal. The motion carried.

Item#10: Managers report. Marc reported on airport operations and fuel sales, and that there is one vacancy in the county owned hangars. Jody Carter of Sauk County Personnel Department and Jody Tras inspected the airport on January 3rd for safety compliance. They had some recommendations such as the need for an eyewash station, removal of the bandsaw in the shop, and replacement of the bench grinder. Sauk County Highway Department has offered to spread sand on the terminal parking lot when they do Highway JJ as there has been some issues concerning ice build up there.

Item#11: Discussion and possible action on terminal building furnace. Marc reported that the furnace in the terminal building has been installed. Works great.

Item#12: Discussion and possible action on airport finance and future projects. No discussion.

Item#13: Discussion and possible action on airport courtesy car. Nothing new discussed.

Commissioner Marshall made a motion to adjourn until Thursday February 21, 2019, seconded by Commissioner Deal. The motion carried.

Marc Higgs