

Tri-County Airport Meeting

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NOV 29 2018

VICTOR V. VLASAK
RICHLAND COUNTY CLERK

When: November 15, 2018 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. Marc reported that he had received a letter from a group opposed to the construction of a Solar Farm southwest of the airport. The intent of the letter was to inform of the project and request that that we oppose the project if it is a threat to the airport. Marc contacted the Bureau of Aeronautics for guidance on the issue. Mr. Hal Davis, airport compliance manager for the Bureau, said that the FAA does not believe that solar farms create any hazard for airports and that many airports are actually locating them on airport premises. Commissioner Marshall said he believed the solar farm would be a benefit to Richland County.

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

Income received: \$9,127.62

Invoices paid: \$10,268.32

The income was from fuel sales and rent. The expense was utilities, Insurance (property insurance \$6,895.00 and Commission liability \$1,645.00), \$65.98 for safety gear, fuel for snowplowing and office supplies. 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, that all hangars are occupied, and that the snow removal equipment has been serviced and is ready to go.

Item#11: Discussion and possible action on terminal building furnace. Marc reported that the furnace in the terminal building needs replacement. It was installed in the 1970's, is very inefficient, has been repaired many times but is now unrepairable. Jelinek Plumbing and Heating in Richland Center bid \$2,750.00 for a new furnace installed. Commissioner Marshall made a motion to have Jelinek install the new furnace, seconded by Commissioner Deal. The motion carried.

Item#12: Discussion and possible action on airport finance and future projects. Marc and Commissioner Deal reported on a meeting on November 9 at the Richland County Courthouse on rewriting the agreement between the counties on operating the airport. The next meeting is scheduled for December 11 at 9:00 A.M. at the airport.

Item#13: Discussion and possible action on airport courtesy car. The Commission further discussed the need for a courtesy car for the airport. Commissioner Stevens reported that he would discuss this with the Sauk County Sheriff Department to see if they had an old squad car to donate or lend to the airport.

Commissioner Marshall made a motion to adjourn until Thursday December 20, 2018, seconded by Commissioner Deal. The motion carried.

Marc Higgs

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