

Tri-County Airport Meeting

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VICTOR V. VLASAK
RICHLAND COUNTY CLERK

When: February 21, 2019 at 12:00 P.M.

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

The meeting was called to order by Commissioner Stevens, with Commissioner Marshall Commissioner Deal, Kevin Lins, Tom Schaefer, 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. Tom Schaefer of the Richgels Schaefer Insurance Agency spoke to the Commission about the insurance issues of having a courtesy car at the airport.

Item#7: Public Comment. None

Item#8: Communications. None

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

Income received: \$12,958.05

Invoices paid: \$5,854.62

The income was from fuel sales and rent. The expense was utilities, postage, fuel for snowplowing, insurance, and propane. 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 breakdowns of the snowplows during the extreme cold. The tractor required repair from Simpsons Tractor in Richland Center.

Item#11: Discussion and possible action on farmland lease. Tony Garrelts, who leases 26 acres off the east end of the main runway notified Marc that he no longer will lease that parcel as it is usually to wet to farm. Jim Sprecher, who farms 80 acres on the airport said he would like to farm it, plus fill in the two wet spots which turn into ponds. Commissioner Marshall made a motion to have Jim Sprecher take over farming that 26 acres, seconded by Commissioner Deal. The motion carried.

Item#12: Discussion and possible action on airport finance and future projects. The Commission discussed and filled out the statement of project intentions (six year plan) to be sent to the Bureau of aeronautics for planning purposes. This consisted of design for reconstruction of runway 09-27 in 2020, replace rotating beacon and tower in 2021, Reconstruct runway 09-27 in 2022, and rehabilitate and upgrade terminal building in 2023. Commissioner Marshall made a

motion to approve the statement of project intentions (six year plan), seconded by Commissioner Deal. The motion carried.

Item#13: Discussion and possible action on airport courtesy car. The Commission discussed the recommendations made by Tom Schaefer. Commissioner Deal said he would have Iowa County Corporation Counsel draft a sign out agreement for people to fill out and sign when checking out the car. Availability of the car yet to be determined.

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

Marc Higgs