

Tri-County Airport Meeting

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APR 29 2019

When: April 18, 2019 at 11:00 A.M.

VICTOR V. VLASAK
RICHLAND COUNTY CLERK

Where: Tri-County Airport, E2525 County Road JJ, Spring Green, WI.

The meeting was called to order by Commissioner Stevens, with Commissioner Marshall Commissioner Deal, Kevin Lins, Mark Storti, and Marc Higgs present. Also in attendance were Dale Clark and Dennis Polivka. 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. Dale Clark presented an update on his proposed wetland east of the airport and suggested it would help with the flooding issues.

Item#8: Communications. None

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

Income received: \$4,298.98 in checks plus \$4,164.09 direct deposit from fuel sales.

Invoices paid: \$3,221.91

The income was from fuel sales and rent. The expense was utilities, postage, repairs to the tractor and fuel system, office supplies, and flood insurance. Commissioner Marshall made a motion to pay bills and vouchers, seconded by Commissioner Deal. The motion carried.

Item#10: Managers report. Marc reported on replacement of a hose on the 100LL fuel pump, repairs to two hangar doors from wind damage, and a meeting with Michael Menon from the Bureau of Aeronautics on wildlife issues.

Item#11: Discussion and possible action on the Big hollow wetland. At last months airport Commission meeting the Commission received copies of a wildlife hazard assessment on the big hollow wetland from U.S.D.A. wildlife services, and a proposal for managing wildlife hazards in the proposed wetland from Heartland ecological group. Marc reported on a meeting he attended at the Bureau of Aeronautics April 2nd on this issue. At that meeting Scott Brummer of the B.O.A. advised that the Commission be on record opposing this project so as to comply with the previously signed Owner Assurances Agreement and protect future funding. . Commissioner Marshall made a motion for the Commission to be on record opposing the Big Hollow Wetland project, seconded by Commissioner Deal. The motion carried.

Item#12: Discussion and possible action on airport finance and future projects. Marc reported that he would be attending the Airport Managers workshop at the Bureau of Aeronautics on

April 23 to discuss the future projects in the six year plan. He will report on this at the next meeting.

Item#13: Discussion and possible action on airport courtesy car. Commissioner Deal reported that the airport might receive a courtesy car from Iowa County in about a month.

Item # 14: Discussion and possible action on flood damage. The Commission discussed purchasing flood insurance. The Commission had carried flood insurance after the 2008 flood event on the terminal building but dropped it after the Big Hollow ditch was constructed and other improvements to ditches and culverts made. As these improvements did not prevent the most recent flooding as expected the Commission decided to renew the flood insurance policy at a cost of \$1,235.00 per year. In 2008 damage far exceeded that amount but was covered by FEMA. Due to the localized nature of current flooding help from FEMA can no longer be expected. Commissioner Deal made a motion to purchase flood insurance seconded by Commissioner Marshall. The motion carried. Commissioner Stevens suggested placing a discussion on ways to alleviate the flooding on the agenda for next month and invite the County Highway Commissioners for their suggestions.

Commissioner Marshall made a motion to adjourn until Thursday May16, 2019, seconded by Commissioner Deal. The motion carried.

Marc Higgs