

## Tri-County Airport Meeting

When: May 16, 2019 at 11:00 A.M.

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, Pat Gavinski, Bill Condon, Peter Vedro, Daniel Olson and Marc Higgs present. Also in attendance were 16 members of the community.

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. Kevin Lins brought to the attention of the Commission a zoning violation against William Money Penny 2720 County Rd JJ by Sauk County Planning and Zoning.

Item#8: Communications. None

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

Income received: \$6,803.38

Invoices paid: \$17,139.97

The income was from fuel sales and rent. The expense was utilities, 3,500 gallons aviation gas, pumping of the septic tanks, service agreement for the fuel system credit card reader, miscellaneous paper products and a battery for the lawn tractor.. Commissioner Marshall made a motion to pay bills and vouchers, seconded by Commissioner Deal. The motion carried.

Item#10: Managers report. Marc reported on discussion with Simpsons Tractor about leasing a skid steer for snow removal, needed repairs to the rotating beacon, flooding issues, and a successful fuel system inspection by Phillips.

Item#11: Discussion and possible action on ways to alleviate airport flooding. Sauk County Highway Commissioner Pat Gavinski and Richland County Highway Commissioner Bill Condon discussed the many issues and problems with getting rid of the flood water on the airport. It was recommended that Fred Gruber from Jewel engineering be invited to the next meeting as Jewel has done previous studies on this problem in 2008.

Item#12: Discussion and possible action on airport finance and future projects. Marc reported on the Airport Managers workshop at the Bureau of Aeronautics on April 23 and discussion there on future projects in the six year plan. The F.A.A. is now requiring a feasibility Study before engineering and design can begin for the runway reconstruction project. In order for the project to be ready for 2023 the Bureau Of Aeronautics recommended the study be done as

soon as possible. Commissioner Marshall made a motion to include the cost of the study, approximately \$5,000.00 for the counties 5% share, in the 2020 airport budget, seconded by Commissioner Deal. The motion carried.

Item#13: Discussion and possible action on airport courtesy car. Commissioner Deal reported that the airport might receive a courtesy car from Iowa County soon. He would be working with Corporation Counsel to draw up the necessary legal documents and sign out sheets etc.

Commissioner Marshall made a motion to adjourn until Thursday June 20, 2019, seconded by Commissioner Deal. The motion carried.

Marc Higgs