

Tri-County Airport Meeting

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JUL 29 2019

VICTOR V. VLASAK
RICHLAND COUNTY CLERK

When: July 18, 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, Dennis Polivka Greg Jewell 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. Greg Jewell of Jewell associates engineers inc. made a
presentation of the work they did in 2009 concerning the flooding of the airport in 2008. He
presented two alternative projects designed to move the water west to Bear Creek.
Commissioner Marshall raised the issue of increasing the size of the retention pond on the two
acres owned by the airport across county line road, digging out the ditch along the south side of
highway JJ, and having the ditch empty into a new retention pond at the corner of highway JJ
and Highway 130. Mr. Jewell said he could look at this and present something at the August
meeting.

Item#7: Public Comment. None

Item#8: Communications. None

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

Income received: \$9,655.15

Invoices paid: \$1,911.53

The income was from fuel sales and rent. The expense was utilities, repair to the air conditioner
at the terminal, electrical work at the café, postage, cleaning supplies, roundup weed killer, and
diesel fuel for mowing. Commissioner Marshall made a motion to pay bills and vouchers,
seconded by Commissioner Deal. The motion carried.

Item#10: Managers report. Marc reported on a broken window on a vehicle in the parking lot
and airport operations.

Item#11: Discussion and possible action on flood issues. Nothing additional to what was
discussed at Item#6.

Item#12: Discussion and possible action on 2020 airport budget. The Commission reviewed and
approved the 2020 airport budget as presented by the airport manager. Commissioner Marshall
made a motion to approve the 2020 Tri-County Airport budget as presented, and send on to
County Clerk with a note that passage of a new agreement between the counties on governing

the airport will change the numbers. seconded by Commissioner Deal. The motion carried. The budget includes an appropriation of \$60,598.00, \$20,199.00 per county. This includes \$5,000.00 for the counties 5% share of the runway design project.

Item#13: Discussion and possible action of new private hangar construction. This item postponed until next month.

Commissioner Marshall made a motion to adjourn until Thursday August 15, 2019, seconded by Commissioner Deal. The motion carried.

Marc Higgs

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