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SEP -9 2019

VICTOR V. VLASAK
RICHLAND COUNTY CLERK

Tri-County Airport Meeting

When: August 15, 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, Roger Petrick 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. presented a proposal for a feasibility study and construction cost estimate for the two projects they had looked at in 2009 to mitigate the flooding plus possible addition of an additional retention pond. The study would include survey information, probable construction costs, investigate possible funding sources, and cost estimate of future maintenance. The study would cost \$7,200.00. The commission decided that this issue would have to be postponed until the new agreement for the operation of the airport between the counties passed all three county boards.

Item#7: Public Comment. None

Item#8: Communications. None

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

Income received: \$14,665.97

Invoices paid: \$1,364.06

The income was from fuel sales and rent. The expense was utilities, postage, cleaning supplies, 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 needed replacement of the windsock, ongoing flood issues 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. Marc reported that he was scheduled to present the budget to Sauk County Economic Development Committee on August 19.

Commissioner Marshall made a motion to adjourn until Thursday September 19, 2019, seconded by Commissioner Deal. The motion carried.

Marc Higgs