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VICTOR V. VLASAK
RICHLAND COUNTY CLERK

Tri-County Airport Meeting

When: January 16, 2020 at 11:00 A.M.

Where: Spring Green Town Hall, E4411 Kennedy Rd., Spring Green, WI.

The meeting was called to order by Commissioner Lins with Commissioner Deal, Commissioner Riek, Commissioner Storti, Commissioner Williamson, Sauk County Assistant Corporation Counsel Jim Witecha, and Marc Higgs present. Also present was Dan Hartung and Josh Miller. Commissioner Riek made a motion to approve the agenda, seconded by Commissioner Deal. The motion carried.

Item #5: Approval of minutes of the previous meeting. Commissioner Storti made a motion to approve the minutes seconded by Commissioner Riek. The motion carried.

Item #6: Scheduled Appearances. None.

Item#7: Public Comment. Dan Hartung said that they were still looking for progress on the flooding issue.

Item#8: Communications. None

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

Income received: \$2,164.44

Invoices paid: \$15,680.24

The income was from rent. The expense was utilities, survey of the water levels on the airport, and insurance. Commissioner Riek made a motion to pay bills and vouchers, seconded by Commissioner Williamson. The motion carried.

Item#10: Managers report. Marc reported on the ongoing flood issues and airport operations.

Item#11: Discussion and possible action on flood issues. Commissioner Williamson brought copies of the Resource Engineering Associates flood study done in 2011. This study was done for the Drainage Board, but Commissioner Lins reported that a drainage district had not been formed. Commissioner Lins spoke about the REA study, drawing attention to figure 4. The Commission debated the REA study vs the proposed study by Jewel. Dan Hartung expressed concern over a duplication of studies wasting funding. Jeff Sprecher, who had been on the drainage board, reviewed the history of the board and the problems encountered with funding issues. Josh Miller said the project would be easier to manage with a limited number of cooperative landowners. The Commission decided that Commissioner Lins and Josh Miller should meet with REA to get more information on their study.

Item# 12: Discussion and possible action on memorandum of understanding. Item was postponed to next meeting.

Item#13: Discussion and possible action on adoption of Sauk County purchasing policy. Commissioner Storti made a motion that the airport manager should follow the Sauk County purchasing policy, seconded by Commissioner Deal. The motion carried.

Item#14: Discussion and possible action on fueling policy. The Commission discussed the airport fueling policy in the ordinance in reference to the issue of pilots fueling their own aircraft with the self serve fuel system but not allowed to transport, store, or fuel in their hangars. Assistant Corporation Counsel James Witecha said he could clarify the issue in the hangar lease agreement.

Item #15: Discussion and possible action on payment for emergency ditching. The Commission discussed the bill for the emergency ditching done in October presented by Roger Petrick, Richland county Highway Commissioner. Commissioner Storti made a motion that Richland County be asked to pay $\frac{1}{2}$ the bill and that the Airport Commission pay the balance from the airport budget as determined by the ordinance, seconded by Commissioner Deal. The motion carried.

Commissioner Williamson made a motion to adjourn until February 20, 2020, seconded by Commissioner Storti. The motion carried.

Marc Higgs