

RECEIVED

MAY 10 2020

VICTOR V. VLASAK
RICHLAND COUNTY CLERK

Tri-County Airport Meeting

When: March 19, 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, Sauk County Administrative Coordinator Dave Bretl, Richland County Highway Commissioner Roger Petric, and Marc Higgs present. Commissioner Deal made a motion to approve the agenda, seconded by Commissioner Riek. 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. Joe Hartung thanked Kevin Lins for the work he has done on the flooding issue so far and also reported on a drainage workshop which he and Kevin attended. Nathan Burt said that he was going to have the ditch across his land filled in so that they could farm it.

Item#8: Communications. The Bureau of Aeronautics informed the Commission that the contract with Omnni Associates for the engineering work to refurbish the main runway, raise the west taxiway, replace the rotating beacon and address drainage issues had been signed. The total amount is for \$232,962.00, with the Counties paying \$11,648.00 after Federal and State grant assistance.

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

Income received: \$8,967.10

Invoices paid: \$11,653.75

The income was from rent and fuel sales. The expense was utilities, flood mitigation, cleaning supplies, and postage. Commissioner Riek made a motion to pay bills and vouchers, seconded by Commissioner Lins. The motion carried.

Item#10: Managers report. Marc reported on airport operations, repairs the door to the equipment shed, and the restoration of the washrooms in the terminal building.

Item#11: Discussion and possible action on flood issues. Roger Petric raised the issue of utilities buried on the North side of Highway JJ that would have to be avoided or relocated if ditching was expanded there. Commissioner Lins said that the steps to a solution would require first the permitting process, then the choice between a forced main or a surface ditch. He discussed some maps he made of different routes for a non pressurized pipe between the retention pond across County Line Road and Bear Creek. The pond would be fed by a line running on the airport from the East side of the runway intersection. He had discussed these ideas with Aaron Stewert and Elizabeth Marks at Omnni. Commissioner Riek said that work off the airport was

not within the authority of the airport commission and that a special drainage commission would have to be formed to address the issue. Commissioner Lins agreed but said that this initial discussion was essential to forming a proposal and a way forward.

Commissioner Riek made a motion to adjourn until May 21 2020, seconded by Commissioner Storti. The motion carried.

Marc Higgs

RECEIVED

MAY 10 2020

VICTOR V. VLASAK
RICHLAND COUNTY CLERK