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Tri-County Airport Meeting

JUN - 5 2020

VICTOR V. VLASAK
RICHLAND COUNTY CLERK

When: May 21, 2020 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 Storti, Commissioner McGuire, Commissioner Williamson, Commissioner Deal, Commissioner Polivka and Marc Higgs present. Also present were Richland County Highway Commissioner Roger Petrick, Dan and Joe Hartung and Jason Sprecher. Commissioner Polivka made a motion to approve the agenda, seconded by Commissioner Stevens. The motion carried. Commissioner Deal made a motion to approve the minutes, seconded by Commissioner Williamson. The motion carried.

Item #6: Election of officers, chair and secretary. . Commissioner Polivka nominated Commissioner Stevens for Chairman. The motion passed with all voting in favor. Commissioner Williamson nominated Commissioner McGuire for Secretary. The motion passed with all voting in favor.

Item#7: Scheduled appearances. None

Item#8: Public Comment. Mr. Hartung commented that they wanted the commission to stay focused on the flood issues. They reported that they had already done a lot of research and would like to make a powerpoint presentation at the next meeting. They wanted Hartung Brothers to be involved in the planning. Jason Sprecher added that he wanted to see this problem solved and that the solution must involve the entire area and not just the airport. Commissioner Polivka said that Sauk County Highway Commissioner Pat Gavinski should attend the next meeting. Commissioner McGuire suggested that since Lone Rock is also suffering from the flooding issues that they may want to get involved.

Item#9: Communications. None

Item#10: Discussion on and paying of bills and vouchers.

Income received: \$5,170.57

Invoices paid: \$2,836.28

The income was from fuel sales and rent. The expense was utilities, postage, cleaning supplies, service agreement with Syntech for the fuel island card reader, and cleaning of the drains from the washrooms. Commissioner Williamson presented a bill for \$500.00 for reimbursement for land rent to Cross Lanes Farms for the ditching, to be paid to Richland County Highway Department. Commissioner Polivka made a motion for the airport to pay this bill, seconded by Commissioner Stevens. The motion carried. Commissioner Polivka made a motion to pay bills and vouchers, seconded by Commissioner Williamson. The motion carried.

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Item#11: Managers report. Marc reported on airport operations and ongoing design work by Omnni Associates, which included test boring in the main runway and completion of the survey work.

Item#12: Discussion and possible action on Terminal building renovations. The Commission reviewed the bid by Rose Landscaping and Plumbing to finish the renovation of the terminal building for \$42,050.00. Commissioner Sue Storti commented that the work they performed previously on the washrooms was very creative and nice. One requirement was that all surfaces be water proof for easy cleanup in the event of flooding. Commissioner Polivka made a motion to accept the bid, seconded by Commissioner Storti. The motion carried.

Item#13: Discussion and possible action on CARES Act. Marc explained to the Commission that the airport was eligible for a \$30,000.00 grant under the CARES Act. This will be administered by the Wisconsin Bureau of Aeronautics. Commissioner Stevens made a motion that the Commission accept the CARES Act grant, seconded by Commissioner Polivka. Commissioners Stevens and McGuire signed the agency agreement designating the Secretary of Transportation as the agent.

Commissioner Williamson made a motion to adjourn until Thursday June 18, at 11:00 seconded by Commissioner Polivka. The motion carried.

Marc Higgs