Tri-County Airport Special Meeting

RECEIVED

JUL -9 2020

VICTOR V. VLASAK RICHLAND COUNTY CLERK

When: July 7, 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 Valtierra, Commissioner Williamson, Commissioner Deal, Commissioner Polivka, Commissioner McGuire and Marc Higgs present. Also present was Greg Jewel of Jewel Engineering Associates and many local landowners. Commissioner Storti 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 Polivka. The motion carried.

Item #6: Scheduled appearances. None

Item#7: Public Comment. None

Item#8: Communications. The Commission received the three cost estimates from Omnni Associates for the three projects consisting of the taxiway reconstruction, the runway reconstruction, and flood mitigation.

Item#11: Discussion and possible action on flood issues. Commissioner McGuire raised the issue of Bakkens pond and Long Lake holding back the flow of water in the valley from draining into the Wisconsin River. He said this was a major part of the flooding issue and had been created by the D.N.R., and that they should help to solve the problem they created. He said he would send a letter to them about this. Commissioner Polivka said the reason for this meeting was to get input from the land owners most effected by the flooding and with land where the ditch would go. Tony Garrelts said he would give land for the ditch as his land is so badly flooded. Nathan Burk said he is in favor of the ditch but on his land it would have to be a buried tube. Some farmers wanted assurances that the water couldn't overflow from the ditch onto their land. Greg Jewel from Jewel Associates then briefed the commission on the planning they had done for getting the water to Bear Creek, discussing three different possible routes as well as cost estimates.

Commissioner Storti made a motion to adjourn until the regular meeting July 16, 2020 at 11:00 A.M. at the airport, seconded by Commissioner Polivka. The motion carried.

Marc Higgs