

Tri-County Airport Meeting

When: September 17, 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 Deal, Commissioner Polivka and Marc Higgs present. Also present were Roger Petrick, Clinton Langreck, Dave Radel, and local landowners and airport tenants. Commissioner Storti made a motion to approve the agenda, seconded by Commissioner McGuire. The motion carried. Commissioner Polivka made a motion to approve the minutes, seconded by Commissioner McGuire. The motion carried.

Item #6: Scheduled appearances. None

Item#7: Public Comment. None

Item#8: Communications. The Commission reviewed a letter from Clinton Langreck concerning the 2021 Airport budget.

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

Income received: \$12,156.12

Invoices paid: \$2,735.89

The income was from fuel sales and rent. The expense was for utilities, postage, cleaning supplies, fuel for the airport truck and for mowing and filters for the fuel system. Commissioner Polivka made a motion to pay bills and vouchers, seconded by Commissioner Storti. The motion carried.

Item#10: Managers report. Marc reported on airport operations and the flooding situation.

Item#11: Discussion and possible action on flood issues. Commissioner Polivka reported that the design by Jewel Associates had been completed and Greg Jewel would present a report at the next meeting. Commissioner McGuire read an amended version of the letter he composed to be sent to local residents to solicit information on the amount of damages they have suffered from the flooding. The Commission discussed how Milton Sprecher was not happy that the Commission had not done anything to help with his flooding situation and that because of this he will probably not continue to allow the water to flow across his land at Bear Creek. This would make the emergency ditches created last fall useless and result in the eventual flooding of the airport. Edward Leineweber, who is a long time tenant on the airport, said he had been in contact with Milton Sprecher and if the Commission would make an attempt to try and do something about the water on the southeast corner of the airport which also floods Miltons land maybe he would feel that he is not being ignored and would help with the ditch at the other end. Commissioner Polivka said he would have Pat Gavinski survey a line from Miltons

land to the ditch on the South side of Highway JJ to see if it has enough drop. Commissioner McGuire said he would talk to Milton to explain that they were trying to help him out. Edward Leineweber added that as he agreed that the big project being designed by Jewel was necessary for the final solution to the valley wide flooding, small steps should be taken in the mean time to help alleviate the airport flooding or there won't be an airport left to save in three years when the big project is accomplished.

Item#12: Discussion and possible action on airport 2021 budget. The Commission reviewed the letter from Clinton Langreck concerning the 2021 Airport budget, proposing that sponsorship of the airport be based on apportionment based on the counties compared populations. This would put Richland County at 22.2% and Sauk at 78.8%. He also proposed postponing the taxiway project until 2022.

Item#13: Discussion and possible action on equipment building heater. Commissioner Polivka made a motion to accept the bid to replace the heater in the equipment building for \$2,950.00, seconded by Commissioner Stevens. The motion carried.

Commissioner Polivka made a motion to adjourn until October 15, 2020 at 11:00 A.M. at the airport, seconded by Commissioner Storti. The motion carried.

Marc Higgs