

Minutes of the Iowa County Airport Commission

October 6, 2008

1. Chairman Larry Steffes called the meeting to order at 4:03 p.m. at the Iowa County Airport.
2. Roll Call – Present were Larry Steffes, Arnie Christen, Phil Mrozinski, Eric Anderson, Ronald Berg and Bob Bunker. Absent/excused: Clinton Fruit.

Others present: Kurt Wedig, Kevin King and randy Terronez.

3. Certification of Open Meeting Law – Motion by Phil Mrozinski and seconded by Bob Bunker that the meeting was legally posted. Unanimously approved.
4. Motion by Ron Berg and seconded by Phil Mrozinski to approve the minutes of the August 25, 2008 meeting. Unanimously approved.
5. Motion by Bob Bunker and seconded by Ron Berg to approve the October 6, 2008 agenda. Unanimously approved.
6. Rezoning Request – Kurt Wedig.

Kurt Wedig, the applicant for the rezoning was present. The proposal involves a 9-lot (plus one outlot) residential subdivision covering 36.87 acres in the ETZ in Mineral Point Town. As the property falls within Zone 2B of the County's Airport Zoning Ordinance, the request needed to be reviewed by the Airport Commission. At the time the original idea was looked at last year sometime, the applicant was unaware that the property fell within the Airport regulation.

A memo from Planning and Development Director Scott Godfrey was distributed and reviewed. Options were outlined in the memo.

The Airport Commission would entertain a revised application that meets the Zoning rules of 1 house per 10 acres.

A motion was made by Eric Anderson and seconded by Bob Bunker to deny the Kurt Wedig request based upon noncompliance with the Airport Zoning Ordinance of 1 house/10 acres. Motion approved with Phil Mrozinski abstaining.

7. 2009 Iowa County Airport Budget – Kevin King distributed updated Capital Projects list and gave highlights.
8. Farm Land Lease Bids – Kevin King distributed the bid sheet. The high bidder is Kaiser of Cuba City. Bob Bunker stated that he has worked with Kaiser for several years and is

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very comfortable with the business. Kevin King contacted references on the highest and 2nd highest bidder and all came out positive.

Terms of the agreement were discussed. Discussion given on the conservation practices which would need to be adhered to. Additional terms will include: a.) payments on March 1st and September 30th, b.) proof of insurance and c.) a bank letter of credit.

Kevin stated that should Kaiser not agree to the terms, the 2nd highest bidder – Reynolds would be considered.

A motion was made by Ron Berg and seconded by Phil Mrozinski to award the farm lease to Kaiser for the period March 1st, 2009 through December 31st, 2011. In the event that Kaiser does not accept, then to award to Reynolds. Motion approved with Larry Steffes voting no and Bob Bunker abstaining.

Manager's Report – Kevin King distributed handout of monthly activity and reviewed highlights. The tree clearing has been completed. Additionally, Kevin distributed press release from Governor's Office announcing the snow removal grant award. Delivery of the snow removal equipment is expected by the end of the year.

No action was taken.

10. There were no bills or vouchers to review.
11. A motion was made by Eric Anderson and seconded by Ron Berg to adjourn at 5:05 p.m. Unanimously approved.

No date was set for the next meeting.

Minutes by Randy Terronez