

Minutes of the Iowa County Airport Commission

July 27, 2009

1. Vice Chairman Eric Anderson called the meeting to order at 6:00 PM at the Iowa County Airport.
2. Roll Call – Present were Phil Mrozinski, Clinton Fruit, Eric Anderson, Ronald Berg and Bob Bunker. Larry Steffes and Arnie Christen were excused.

Others present: Stash Potocki and Randy Terronez.

3. Certification of Open Meeting Law – Motion by Ronald Berg and seconded by Bob Bunker that the meeting was legally posted. Unanimously approved.
4. Motion by Phil Mrozinski and seconded by Ron Berg to approve the minutes of the May 11, 2009 meeting. Unanimously approved.
5. Motion by Ron Berg and seconded by Bob Bunker to approve the July 27, 2009 agenda. Unanimously approved.
6. The Commission reviewed a summary of airport analysis and a map of parcels from Shaun Wood, G.I.S. Coordinator, and Scott Godfrey, Planning and Development. They also reviewed a letter from Kassandra Walburn, Compliance Manager for the Bureau of Aeronautics, Department of Transportation. She recommended the County make no changes to the Airport Land Use Ordinance in the approach areas. Stash Potocki from the town of Linden was present and stated the ordinance was working very well in its present form and stated that he opposed any changes. A motion was made by Ron Berg and seconded by Clinton Fruit opposing changes to the Iowa County Airport Land Use Ordinance in the area in which Kurt Wedig had requested changes. Unanimously approved.
7. The Commission reviewed a summary of airport analysis and a map of parcels from Shaun Wood, G.I.S. Coordinator, and Scott Godfrey, Planning and Development. They also reviewed a letter from Kassandra Walburn, Compliance Manager for the Bureau of Aeronautics, Department of Transportation. She recommended the County make no changes to the Airport Land Use Ordinance in the approach areas. Stash Potocki from the town of Linden was present and stated the ordinance was working very well in its present form and stated that he opposed any changes. A motion was made by Bob Bunker and seconded by Clinton Fruit opposing changes to the Iowa County Airport Land Use Ordinance in the area in which the city of Mineral Point had requested changes. Unanimously approved.
8. A public hearing was held for the following petition. The character, extent and kind of improvements desired under the project are as follows: Land acquisition/reimbursement for runway approach protection and design, develop plans for equipment purchase and installation for additional CCTV system capacity, clear and maintain runway approaches

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as stated in the Transportation Administrative Code Chapter 55, and any necessary related work.

A period of time was held for public comment. Stash Potacki was present and made comments that were not opposed to the petition. There were no others from the public present. After the public hearing, a motion was made by Ron Berg and seconded by Bob Bunker to approve the petition. Unanimously approved.

9. The proposed Iowa County Airport Budget was reviewed and discussed. A motion was made by Ron Berg and seconded by Phil Mrozinski to approve the budget as presented. Unanimously approved.
10. A discussion of the Compensation Study Review concerning the Iowa County Airport Manager position was discussed. Concerns were expressed that, even though the responsibilities of the airport manager had been presented to them, the information may not have been detailed enough to make evident the importance, depth and difficulties involving those responsibilities to anyone not familiar with airport operations and management. The difficulty of attracting a quality replacement for the Iowa County Airport manager position, with the position at such a low grade, was mentioned as a concern. No action was taken.
11. Airport Manager, Kevin King, reviewed the manager's report with the Commission. The year 2010 will be the airport's 50th anniversary.
13. A motion was made by Ron Berg and seconded by Bob Bunker to adjourn at 6:37 pm. Unanimously approved.

No date was set for the next meeting.

Minutes by Clinton Fruit, Secretary